

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 29, 2007 with the following members present:

Rick Shriver, President  
Dean Cain, Vice-President  
Don Reynolds, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the October 22, 2007 meeting were read and approved.

**07-1030** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from October 22, 2007.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Commissioners reported on their activities for the week October 22, 2007.

On Tuesday, October 23<sup>rd</sup>, Commissioners Cain and Reynolds attended the Issue I Round 22 Sub-Committee meeting. Mr. Reynolds also attended the Area Agency on Aging Council meeting.

On Wednesday, October 24<sup>th</sup>, Commissioner Cain attended the Zanesville-Muskingum County Safety Council meeting.

On Wednesday, October 24<sup>th</sup>, Commissioner Shriver attended a budget committee meeting of the Solid Waste District in Caldwell, Ohio.

On Thursday, October 25<sup>th</sup>, Commissioners Shriver and Cain attended the Morgan County Community Improvement Corporation meeting.

On Friday, October 26<sup>th</sup>, Commissioner Shriver met with the director of Morgan County Job and Family Services, the director of the Workforce Investment Board, Jeff Shaner, Shannon Wells, and Mike Workman to discuss employee training needs and issues for new employers in the county.

Steve Hook, Engineer, submitted requests from Marion Township Trustees to vacate 5 roads.

The 2<sup>nd</sup> Community Development Block Grant Economic Development Program Public Hearing was held in the Commissioner's Office at 9am. The hearing was set to receive public comment on the county's revolving loan fund grant.

Chris Penrose, OSU Extension, updated on the Extension Office activities. Mr. Penrose noted the Extension Advisory Committee meeting is tonight and he will be attending the National Small Farms Conference. Mr. Penrose discussed Morgan County being declared a Disaster Area due to drought conditions. Commissioner Shriver replied that he has already contacted the Governor's office, and is awaiting their response on what procedures must be followed and what documentation is needed. Penrose will begin gathering data to support the request.

Becky Foster, Treasurer, discussed the shortfall within the budget for her office. The Commissioners informed Ms. Foster other county offices are also experiencing budget shortfalls. Commissioner Rick Shriver sympathized with Treasurer Foster, but he re-affirmed that all funds in the General Fund have been appropriated. When the Treasurer asked for suggestions, the commissioners replied that the only option was to further cut operating costs. This may mean cutting staff the Treasurer's office, or limiting hours of operation.

Gary Woodward, Auditor, discussed the Revolving Loan Fund. Mr. Woodward stated there needs to be a Resolution to establish a new fund for the Revolving Loan Fund monies, contingent upon approval of the Auditor of State. The Clerk of Courts Budget, the County's Health Insurance premiums, and Washington State Community College reimbursing Morgan County for the Learning Center computers were also discussed.

**07-1031** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to establish a Revolving Loan Fund contingent upon approval of the Auditor of State, as requested by Gary Woodward, Auditor.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kim Reed and Candi Drake to quarterly round table meeting "Work Activity", on November 20<sup>th</sup>, at Washington County Job and Family Services; Kim Reed to "Area 15, One Stop Board" meeting, on November 14<sup>th</sup>, in Caldwell; Heidi Burns and Dee Ann Vandine to "Ways to Streamline and Simplify Programs to Reduce Administrative Costs", on November 1<sup>st</sup>; Kim Reed to "RFP Youth Information" meeting, on October 31<sup>st</sup>, in Caldwell. Ms. Quesinberry submitted amendment 11 to the Temporary Assistance to Needy Families Grant.

Melissa Zoller and Charmel Wesel, Buckeye Hills Hocking Valley Regional Development District, submitted the Community Development Block Grant Draw down documents for Commissioner Shriver's signature.

Tim Friedberg, Retired CPA, discussed imposing environmental impact fees and revoking production permits for oil and gas operators in Morgan County who have failed to submit proper forms, and pay sales, real estate, severance and commercial activity and other taxes. The commissioners discussed the issue of non payment of taxes with Mr. Friedberg at some length, explaining that the county is owed several hundred thousand dollars in uncollected real estate taxes. The commissioners had been working with acting prosecutor Howdyshell to collect the unpaid taxes. They again discussed turning the uncollected taxes over for collection by a private collection firm.

Traci Kidd, Morgan County Commissioners' Development Office, discussed forming a board for the Revolving Loan Fund.

Linda Sheets, Office on Aging, noted the Health Fairs: Oct. 30<sup>th</sup> at the Senior Center, 8am-11am; Nov. 8<sup>th</sup> at the Chesterhill Lions Club, 9am-11am; and Nov. 9<sup>th</sup> at the Deavertown Community Building, 9am-11am. Riverside Country Care Center will be at the Senior Center on Oct. 31<sup>st</sup> for Bingo and a luncheon, at 11am.

Commissioners are in receipt of a letter informing Jennifer Fox, Administrative Assistant, EMA & OHS, resigned effective October 23<sup>rd</sup>, 2007.

**07-1032** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$2447.00 from 049-2007-5306-00 Contract Services/Training into 049-2007-5102-00

Salary and \$500.00 from 049-2007-5305-00 Postage into 049-2007-5102-00 Salary, as submitted by Traci Kidd, Morgan County Commissioners' Development Office.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**07-1033** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$3853.88 from 113-0113-5372-00 Auto Insurance into 113-0133-5305-00 Maintenance and Repair, as submitted by Traci Kidd, Morgan County Commissioners' Development Office.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**07-1034** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1300.00 to 005-0005-5309-00 to facilitate payment of invoices from the Dog & Kennel Fund for the remainder of 2007, as requested by Gary Woodward, Auditor.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**07-1035** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$50,000.00 from Gas and Motor Vehicle Fund to 004-0004-330.00 Materials Account (k-12), as requested by Steve Hook, Engineer.

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 179.2 miles responding to dog calls.

**07-1036** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Timmy V's	Job and Family Services	006	850-53, 249-53	\$127.00
Timmy V's	Job and Family Services	006	531-30	\$10.00
Terminix	Courthouse Maintenance & Operations	001	General	\$30.00
CDW Government, Inc.	Job and Family Services	006	010-20	\$178.00
Moore Medical	Health Department	063	E12	\$124.63
Richard Clark	Health Department	063	E12	\$60.71
Richard Clark	Health Department	068	Bio-Travel	\$87.32
S & T Residential	Auditor	110	CHIP/HOME	\$1,130.00
Cantwell Machinery	Engineer	004	G & M	\$982.80
Columbia Gas of Ohio, Inc.	Job and Family Services	006	899-30	\$582.73
Glass Doctor	Transit	113	113	\$460.00
Treasurer, State of Ohio	Health Department	063	E12	\$150.00
Tamarac	Health Department	063	E12	\$40.00
Treasurer, State of Ohio	EMA & OHS	009	Other Expenses	\$120.00
Robert Stuckert III, DO	Job and Family Services	006	020-20	\$269.00
Dollar General	Riecker	274	C.R.	\$39.10

WMD Motors	Engineer	004	G & M	\$499.00
Ohio LTAP	Engineer	004	G & M	\$90.00
Christine Rexroad	Job and Family Services	006	321-53	\$280.83
Kathy Potteiger	Auditor	080	FCF- Travel	\$57.40
Morgan Co. Transit System	Job and Family Services	006	020-20, 850-53, 214-53, 395-30	\$2,437.58
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	Health Department	068	Bio- Other	\$50.80
Shirley Stewart	Auditor	080	FCF- Parent Inv.	\$35.00
Tri-County Adult Career Center	Job and Family Services	006	249-53	\$2,714.41
Merck	Health Department	063	Vaccines	\$636.47
Merck	Health Department	063	E12	\$260.23
Southeastern Natural Gas	Job and Family Services	006	899-30	\$26.13
Warren's IGA Express	Job and Family Services	006	249-53, 850-53, 242-53, 531-30	\$139.00
Terry Moody	Auditor	311	Tax Refunds	\$60.39
Mike Cosgrave	Engineer	004	G & M	\$426.85
Malta Corp., etal	Auditor	332	1st 1/2 MH Hmstd	\$2,754.80
Bloom Twp., etal	Auditor	702	Gasoline Excise Tax	\$72,137.94
Bloom Twp., etal	Auditor	702	1st 1/2 MH Hmstd	\$290.92
Kroger	Veteran's Service Office	001	General	\$148.57
Barrett Brothers	Probate	001	Probate	\$20.00
John Kitts	Veteran's Service Office	001	General	\$21.00
Muskingum Co. Mental Health, etal	Auditor	701	1st 1/2 MH Rlbks	\$170.80
Morgan Metro. Housing Authority	Job and Family Services	050	420-53	\$118.00
Morgan Metro. Housing Authority	Auditor	080	FCF- Administration	\$100.00
Quill	County General Misc.	001	General	\$279.30
Career Development Center	Job and Family Services	006	020-20	\$140.00
Staples Office Supplies	Job and Family Services	006	020-20	\$34.52
Staples Office Supplies	EMA & OHS	009	Supplies	\$65.96
Morgan Co. Chrysler/Dodge/Ply	Job and Family Services	006	242-53	\$4,585.64
Malta Tire Shop	Transit	113	113	\$920.00
Guernsey Co. Probate	Probate	001	Probate	\$45.00
AT&T	Health Department	073	Help Me Grow	\$69.58
Vort Corporation	Health Department	073	Help Me Grow	\$465.67
Lawson Product	Engineer	004	G & M	\$257.21
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Commissioners	001	General	\$111.28
Xerox	Health Department	063	E12	\$20.00
Reliable Office	Engineer	004	G & M	\$80.46
Reliable Office	Engineer	004	G & M	\$33.97
Ohio CSEA Directors Assoc.	Job and Family Services	090	020-20	\$20.00
Columbus Equipment	Engineer	004	G & M	\$839.91
Kutscherenko Starter	Engineer	004	G & M	\$320.00

Quick 60	Transit	113	113	\$46.78
First Communications	Senior Citizen's	028	Senior Citizens	\$1.98
Julia Pollock	Veteran's Service Office	001	General	\$450.00
OSU Extension - Morgan County	Job and Family Services	006	100-30	\$18,677.27
Xerox	Senior Citizen's	028	Senior Citizens	\$21.00
Fire Extinguisher Specialist	Engineer	004	G & M	\$95.00
Embarq	Auditor	010	911	\$325.00
Skinner Firestone	Engineer	004	G & M	\$255.20
Judy Hall	Senior Citizen's	028	Senior Citizens	\$27.30
VISA	Auditor	049	TANF	\$40.69
Treasurer, State of Ohio	Health Department	068	Bio- Other	\$50.48
Shelly Material	Engineer	004	G & M	\$1,634.08
Village of Chesterhill	Job and Family Services	006	899-30	\$80.00
DJH Computers	Auditor	001	General	\$20,119.69
DJH Computers	Job and Family Services	006	010-20	\$109.98
Reuben J. Kittle	Job and Family Services	006	030-20	\$342.73
Southeastern Ohio Corr. Comm.	County General Misc.	001	General	\$33,852.00
Morgan Local School Dist.	Job and Family Services	006	167-30	\$104.83
M&M Fire Dept.	Health Department	078	Reimb. Of Fire Dept.	\$1,892.42
Morgan Co. Herald	Engineer	004	G & M	\$21.80
Delille Oxygen	Engineer	004	G & M	\$278.46
Morgan Vet. Services	Dog and Kennel	005	D & K	\$71.00
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$23.53
Business Equipment	Engineer	004	G & M	\$1.78
AEP	Engineer	004	G & M	\$29.89
AEP	Courthouse Maintenance & Operations	001	General	\$1,632.78
AEP	Riecker	274	C.R.	\$4,539.13
Embarq	Job and Family Services	006	010-20	\$15.00
Columbia Gas of Ohio, Inc.	EMA & OHS	009	Contracts	\$7.69
Guernsey- Muskingum Electric	Job and Family Services	006	899-30	\$103.06
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$24.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Morgan Behavioral	Auditor	278	C.A.P.	\$2,096.17
Anthem Blue Cross	Health Department	075	Lice- Insurance	\$636.05
Anthem Blue Cross	Health Department	077	Homemaker- Ins.	\$636.05
Anthem Blue Cross	Health Department	073	Help Me Grow	\$1,501.98
Anthem Blue Cross	Health Department	063	Insurance	\$2,641.69
U.S. Postal Service	Prosecutor's Office	345	Ohio Crime Victims	\$41.00
McConnelsville Postmaster	Senior Citizen's	072	Senior Citizens	\$61.50
Postmaster	County General Misc.	001	General	\$175.00
Snap On	Engineer	004	G & M	\$214.06
Elliott Lumber Co.	Auditor	110	CDBG	\$267.25

Ace Equipment	Engineer	004	G & M	\$1,694.64
Jeff Driggs	Dog and Kennel	005	D & K	\$79.10
Jeff Driggs	Dog and Kennel	005	D & K	\$16.88
Asphalt Material	Engineer	004	G & M	\$7,921.96
Asphalt Material	Engineer	004	G & M	\$1,971.97
CCAO/CEAO Conference	Engineer	004	G & M	\$300.00
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Auditor of State	Commissioners	001	General	\$185.52
Morgan County Commissioners	Job and Family Services	090	015-30	\$149.51
Morgan County Commissioners	Job and Family Services	090	015-30	\$1,967.32
Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44
Morgan County Commissioners	Job and Family Services	006	010-20, 020-20, 030-20	\$20,011.11
			<b>TOTAL</b>	<b>\$241,916.66</b>

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**07-1037** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 PM

**Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried**

**Commissioners,**

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**Rick Shriver, President**

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**Dean Cain, Vice-President**

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**Don Reynolds, Member**

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**Andrea Plummer, Clerk**