

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 10, 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 September 4, 2007 meeting were read and approved.

07-963 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 4, 2007.

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

Jeff Shaner, OSU Extension Office, reported that the Morgan County Community Improvement Corporation will meet on September 13th, at 9am, at the Morgan County Learning Center.

Wes Van Autreve, The Garland Company, Inc., provided information to introduce himself and describe the services that Garland can provide. The Garland Company, Inc. is a commercial roofing manufacturer. Commissioner Rick Shriver explained the information will be passed along to the Community and Economic Development persons.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Reubin Kittle to “Alternatives to Punitive Discipline” on Oct. 18th, and to “The Effects of Childhood Trauma” on Oct. 31st, in Athens.

Sandy Lahmers, Soil and Water Conservation, discussed not receiving any draught assistance for Morgan County. Ms. Lahmers noted Morgan County was approved but the State of Ohio was not funded. Commissioner Rick Shriver said that he would contact Congressman Zack Space and recommended that Ms. Lahmers also contact the Congressman. Shriver later contacted the Congressman’s Washington, D.C. and Dover offices to discuss the issue.

Mark Eckert and Mary McColgan, discussed not being able to obtain a building permit in order for Ms. McColgan to make an addition to her home in Morgan County. Ms. McColgan currently has her Chillicothe home for sale and will be moving to Morgan County. Mr. Eckert noted they were told they needed a Hydrology & Hydraulics survey done before they could obtain a building permit. Mr. Eckert contacted FEMA in Washington D.C. and found the survey to be a study on hydrology and hydraulics concerning precipitation in culverts and bridges in waterways. Ms. McColgan’s home is located near the Muskingum River, but is above the flood plain. Mr. Eckert has discussed the issue with the Engineer’s Office and the Planning Commission. Commissioner Rick Shriver recommends they meet with the Planning Commission again and submit more information concerning the H & H survey. If the Planning Commission rejects the application, Ms. McColgan may seek relief through the courts.

A citizen met with Commissioners to discuss the Job and Family Services PRC Policy.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed a cost estimate on blinds for the Morgan County Learning Center. Commissioner Rick Shriver signed an Ohio Department of Health Subsidy Agreement.

Commissioners granted permission for American Electric Power to place a span over County Road 2, located in Malta Township, Section 24, Morgan County, for an electric line.

Commissioners granted permission for Columbia Gas of Ohio, Inc. to bore under County Road 66, located in Marion Township, Morgan County, for gas line.

07-964 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve:

A RESOLUTION AUTHORIZING THE **BOARD OF MORGAN COUNTY COMMISSIONERS**
TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL
CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT
PROGRAM:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, the **BOARD OF MORGAN COUNTY COMMISSIONERS** desires to participate in the program to receive financial assistance for **ABC MANUFACTURING** under the Ohio Small Cities Community Development Block Grant Economic Development Program; and

WHEREAS, the **BOARD OF MORGAN COUNTY COMMISSIONERS** has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Small Cities Community Development Block Grant Economic Development Program.

WHEREAS, the **MORGAN COUNTY COMMISSIONERS** must direct and authorize the **BOARD PRESIDENT** to act in connection with the application and to provide such additional information as may be required;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of **MORGAN COUNTY**, Ohio, of all members thereof concurring:

Section 1. That the **BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO** authorizes **RICK SHRIVER, PRESIDENT** as the official representative of the **MORGAN COUNTY**

COMMISSIONERS' application to participate in the state of Ohio, Department of Development, Small Cities Community Development Block Grant Community Development Program, and provide all information and documentation required in said Application for submission.

Section 2. That the **MORGAN COUNTY COMMISSIONERS** hereby approves filing an application for financial assistance under the Ohio Small Cities Community Development Block Grant Community Development Program.

Section 3. That the **MORGAN COUNTY COMMISSIONERS** hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.

Section 4. That the **MORGAN COUNTY COMMISSIONERS** hereby commits itself to provide the local share funding as described in the application.

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

07-965 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the Malta Curbs/Ramps/Parking Lot bids received from Maiden & Jenkins Construction Company in the amount of \$164,000 Contract A, \$31,498 Contract B, and \$196,298 Contract C; also from Shelly & Sands, Inc. in the amount of \$152,076.50 Contract A, \$31,515.50 Contract B, and \$181,592 Contract C, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

07-966 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the Malta Curbs/Ramps/Parking Lot bid to Shelly & Sands, Inc. in the amount of \$181,592 Contract C, as recommended by Emil Diener, Poggemeyer Design Group.

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

07-967 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$3430.00 into 001-0205-5102.00 Deputy Clerk's Salary, as requested by Mary Gessel, Clerk of Courts.

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

07-968 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$3,000 from 113-0113-5371-00 Insurance into 113-0113-5307-00 Travel and \$7,000 from 113-0113-5102-00 Salary into 113-0113-5307-00 Travel, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

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

07-969 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1,331.18 into 014-0014-5311-00 and to approve a Then and Now resolution for payment of the following invoices, as requested by Gary Woodward, Auditor:

RBC Capital Markets	\$ 135.00
Cusip Service Bureau	\$ 65.00
Ohio Municipal Advisory Council	\$ 50.00
Peck, Shaffer & Williams LLP	\$1081.18

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 161.6 miles responding to dog calls.

07-970 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Warren's Morgan County IGA	Veteran's Service Office	001	General	\$249.35
Warren's Morgan County IGA	Sheriff's Department	001	Supplies	\$609.33
Kate Love Simpson Library	Local Library Govt.	326	LLG	\$38,417.95
MHAAC	MRDD	017	Contract Services	\$293.63
John A. Wells	County Court	001	General	\$316.46
Downes, Hurst & Fishel	Job and Family Services	006	010-20	\$3,184.38
Sign Pro	Auditor	099	099	\$45.03
Riverside Marathon	Job and Family Services	050	421-53, 420-53	\$55.00
Special People	Job and Family Services	006	010-20	\$901.75
Morgan County MRDD	Auditor	080	FCF- Admin.	\$1,046.77
Staples	Juvenile	001	Juvenile	\$156.97
Staples	Board of Elections	001	Supplies	\$62.98
OACBMRDD	MRDD	017	Other Expenses	\$265.00
Annette Schaad	MRDD	017	Travel	\$202.20
Treasurer, State of Ohio	Auditor	302	Und. Est.	\$1,812.49
Morgan County Sheriff's Office	Transit	113	113	\$15.00
Galls	Sheriff's Department	001	Equipment & Uniforms	\$61.56
Kaufman Tire	Sheriff's Department	001	Contracts- Repair	\$253.74
Marketeers	Job and Family Services	006	010-20	\$141.57
Matheney Services	Job and Family Services	006	850-53	\$30.00
Judge Crow	Common Pleas	001	Judge's Travel	\$115.12
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$60.90
Morgan Tire	Veteran's Service Office	001	General	\$232.00
Radio Station Billing Service	MRDD	017	Other Expenses	\$98.00
Greuey's Fuel and Farm Supply	Auditor	049	TANF	\$90.58
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$42.20
Greuey's Fuel and Farm Supply	Office of Probations & Corrections	414	General	\$64.70
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$10.00
Greuey's Fuel and Farm Supply	Transit	113	113	\$3,283.68
Quick 60	Sheriff's Department	001	Contracts- Repair	\$25.05
First Communications	Senior Citizens	028	Senior Citizens	\$1.35

First Communications	Job and Family Services	006	020-20, 010-20	\$200.60
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun Fund	\$120.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's NonConcealed Carry	\$351.00
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$40.25
Jackson-Hirsh, Inc.	MRDD	017	Supplies	\$59.02
AEP	Job and Family Services	006	254-53	\$758.38
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$1,139.75
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$45.00
Genesis Healthcare OEHS	MRDD	017	Other Expenses	\$86.00
Genesis Healthcare OEHS	MRDD	017	Travel	\$43.00
The Ohio State University Office of Continuing Ed.	MRDD	017	Other Expenses	\$290.00
Anderson Propane Services	MRDD	017	Utilities	\$274.26
Mark J. Howdyshell	Job and Family Services	090	211-91, 899-30	\$498.75
Modern Leasing	Board of Elections	001	Contract Services	\$30.05
Sheryl K. Mayle	Job and Family Services	050	420-53	\$600.00
GASCO	County General Misc.	001	General	\$31.43
Peck, Shaffer & Williams	Auditor	014	REA	\$1,081.18
Ohio Municipal Advisory Council	Auditor	014	REA	\$50.00
Cusip	Auditor	014	REA	\$65.00
Walz Postal Solutions	County Court	001	General	\$171.46
Timmy V's	Job and Family Services	006	850-53, 531-30	\$70.00
Double E. Construction	Auditor	110	CHIP/HOME	\$25,480.00
CDW Government	Job and Family Services	006	010-20	\$302.50
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$397.02
North Valley Bank	Transit	113	113	\$81.01
Xerox	Probate	001	Probate	\$113.34
Trina Webb	Felony Care & Custody	023	Felony Care/Custody	\$153.52
RHS Solutions	Auditor	272	W.C.	\$1,000.00
Alissa Dillaha	Job and Family Services	006	321-53	\$4,266.00
ER Graphics	MRDD	017	Other Expenses	\$65.00
Robert Stuckert III, DO	Job and Family Services	006	020-20	\$171.00
Kari Krause	Job and Family Services	006	030-20	\$147.00
Ryan Gorrell	Veteran's Service Office	001	General	\$250.00
Sheri Sampson	MRDD	017	Other Expenses	\$105.00
Morgan County Development Office	Auditor	110	CDBG	\$6,000.00
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30	\$3,567.34
Nextel Communications	Prosecutor's Office	345	Ohio Crime Victims	\$33.70
Dollar General	Job and Family Services	006	254-53	\$9,468.78
Andrea Plummer	Senior Citizens	028	Senior Citizens	\$14.00
Tim Bish	MRDD	017	Travel	\$57.00
Time Warner Cable	EMA & OHS	009	Contracts	\$84.95
CMH Morgan Properties, LTD	Transit	113	113	\$160.00
Michael Sayegh MD	Job and Family Services	006	020-20	\$35.00
Jean Knowlton	Veteran's Service Office	001	General	\$250.00
Brenda Jerles	Job and Family Services	050	790-53	\$120.00

Marilyn Queen	MRDD	017	Other Expenses	\$5.50
Marilyn Queen	MRDD	017	Travel	\$41.15
Ty Engle	MRDD	017	Travel	\$111.00
Gregory C. Keck PH D	Job and Family Services	006	710-53	\$3,000.00
Genesis Healthplex on Maple	Job and Family Services	050	790-53	\$35.00
Habitat for Humanity	Auditor	110	CDBG	\$5,600.00
Habitat for Humanity	Auditor	110	CHIP/HOME	\$2,500.00
Crystal Calendine	Auditor	080	FCF- Parent Involvement	\$70.00
RBC Capital Markets	Auditor	014	REA	\$135.00
Xpressive Graphix	Auditor	099	099	\$20.00
Christie Bush	MRDD	018	Family Resource Assist. Program	\$20.00
Fire Extinguisher Specialists	MRDD	017	Building/Repair	\$34.13
Bloom Twp., etal	Auditor	702	Local Govt. & Rev. Asst.	\$8,274.77
Bloom Twp., etal	Auditor	702	2nd 1/2 Dereg. Stl.	\$41,183.20
Center Twp., etal	Auditor	702	2nd 1/2 Musk. Co. Est. Tax Stlmt.	\$663.20
Malta Corp., etal	Auditor	332	2nd 1/2 Dereg. Stl.	\$14,268.00
Malta Corp., etal	Auditor	332	Local Govt. & Rev. Asst.	\$9,346.06
Morris Hardware	Job and Family Services	006	010-20	\$72.61
Morris Hardware	Felony Care & Custody	023	Felony Care/Custody	\$21.95
Morgan Local School Dist.	MRDD	017	Travel	\$2,930.48
Weingart Printing	Juvenile	001	Juvenile	\$138.00
Morgan County Herald	Transit	113	113	\$24.42
Shriver's Pharmacy	Sheriff's Department	001	Supplies	\$80.63
Shriver's Pharmacy	Dog and Kennel	005	D & K	\$15.54
Gutberlet Chevrolet	Sheriff's Department	001	Contracts- Repair	\$413.17
Brock's Automotive	Sheriff's Department	001	Contracts- Repair	\$63.50
T & K Auto Parts & Services, Inc.	Transit	113	113	\$47.02
T & K Auto Parts & Services, Inc.	MRDD	017	Travel	\$250.18
Business Equipment	Prosecutor's Office	345	Ohio Crime Victims	\$92.72
Morgan Meigsville Water	MRDD	017	Utilities	\$67.50
Embarq	Veteran's Service Office	001	General	\$390.71
Embarq	Job and Family Services	006	010-20	\$1,362.24
Embarq	Auditor	080	FCF- Admin.	\$133.54
Embarq	Courthouse Maintenance & Operations	001	General	\$255.96
Embarq	MRDD	017	Utilities	\$982.54
First National Bank	County Court	001	General	\$46.27
Apperson Enterprises	MRDD	018	Family Resource Assist. Program	\$165.90
ACS	Recorder's Office	038	Equipment	\$899.70
Morgan County Chamber of Commerce	Auditor	099	099	\$500.00
McConnelsville Postmaster	Board of Elections	001	Supplies	\$260.00
Richard Welch, Pros. Atty.	Job and Family Services	090	202-85	\$2,563.70
Jeff Driggs	Dog and Kennel	005	D & K	\$54.92
Morgan County Commissioners	Board of Elections	001	Supplies	\$31.02
Morgan County Commissioners	Juvenile	001	Juvenile	\$348.23

GEI Sanitation	MRDD	017	Utilities	\$160.00
			TOTAL	\$208,172.49

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

07-971 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,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk