

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 4, 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 August 27, 2007 meeting were read and approved.

07-953 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from August 27, 2007.

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

Commissioners reported on their activities for the week August 27, 2007.

Commissioner Don Reynolds attended the Area Agency on Aging and the Planning Commission meetings, on August 28th.

Commissioner Dean Cain met with Darrel Kuntz and a prospective business owner, on August 29th.

Steve Hook, Engineer, discussed the 2008 proposed budget for his office. Mr. Hook noted a G.I.S. PowerPoint presentation will be available at the Engineer's booth at the Morgan County fair. Mr. Hook also discussed addressing for 9-1-1. An estimated 1800 addresses have no number at the site for identification. A portion of the 1800 addresses are commercial businesses. In order for a 9-1-1 call to respond to the right address this work needs to be done. Mr. Hook discussed a bid opening for motor paving of Morgan County Road 4 (Old Grade Road) set for September 17th, 2007.

Jody Murray, Department of Job and Family Services, submitted travel request for Heidi Burns to Washington County for Quarterly State Fiscal meeting, on September 25th. Commissioners signed the Lease of Office Space with the Department of Job and Family Services.

Bill Hart inquired on the status of the Homelessness Grant.

Jim Baker, Washington-Morgan Community Action, discussed the MCCHIP Grant and mentioned awarding of the Homelessness Grant has been postponed until December 2007. Mr. Baker submitted a letter addressed to the Ohio Department of Development to be signed by Commissioners regarding technical assistance visit response.

Commissioners are in receipt of a statement concerning the Morgan County Jail usage for August 2007. A total of 158 prisoners were kept in the Morgan County Jail to lower costs at the Southeastern Ohio Regional Joint Jail. This count is prisoners held here for at least one day each. Other prisoners who were brought for court and returned to the Regional Jail are in addition to these figures.

Commissioners granted permission for Verizon North, Inc. to plow along and place 4 poles alongside County Road 22, located in Homer Township, Section 20, Morgan County, Ohio. Construction of this project will begin on or about September 14th, 2007 and will be completed by October 14th, 2007.

07-954 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following supplemental appropriations into the following line items, as submitted by Shannon Wells:

Salary FCF	080-0080-5102-00	\$11,350
Travel FCF	080-0080-5307-00	\$ 500
Administration FCF	080-0080-5301-00	\$ 5,000
Parent Involvement FCF	080-0080-5305-00	\$ 1,000
PERS FCF	080-0080-5367-00	\$ 1,600
Medicare FCF	080-0080-5368-00	\$ 200
Worker's Compensation	080-0080-5369-00	\$ 350

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

07-955 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to allow the Morgan County Auditor, Gary Woodward, to accept a transfer of inventory, 1 Avion computer, from Greene County Auditor's Office.

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

07-956 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$30,000.00 to 014-0014-5306-00 in order to obtain a purchase order for new software and equipment from Software Solutions, as submitted by Gary Woodward, Auditor.

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

07-957 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution in the amount of \$140.98 in order to pay Gutberlet Chevrolet, as submitted by Mike Totman, Court Administrator and Chief Probation Officer.

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

07-958 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-appoint, Marilyn L. Horner to serve as trustee on the Burr Oak Regional Water District Board, representing Morgan County. This appointment is for a three year term beginning November 1st, 2007 and ending October 31st, 2010.

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

07-959 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to table the Malta Curbs/Ramps/Parking Lot bids received by 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, for further review by Emil Diener, Poggemeyer Design Group.

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

07-960 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)**

Revised Code, Secs. 5705.34, - 35.

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2008; and

WHEREAS, The Budget Commission of Morgan County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, Morgan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be if further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		810,856	3.20	
EMS	338,939			2.10
Ext. Services	182,151			0.80

Mental Health	125,996			0.80
Senior Citizens	51,754			0.30
MR/DD	788,231			3.95
TOTAL	1,487,071	810,856	3.20	7.95

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
EMS: Levy authorized by the voters on 11/7/02 for not to exceed five years.	0.10	15,750
EMS: Levy authorized by the voters on 05/07/02 for not to exceed five years.	1.00	146,738
EMS: Levy authorized by the voters on 5/7/04 for not to exceed five years.	0.50	87,947
EMS: Levy authorized by the voters on 11/2/04 for not to exceed ten years.	0.50	88,504
MR/DD: Levy authorized by the voters on 5/2/06 for not to exceed six years.	1.28	284,826
MENTAL HEALTH: Levy authorized by the voters on 11/2/04 for not to exceed ten years.	0.80	125,996
EXT. SERVICE: Levy authorized by the voters on 3/2/04 for not to exceed five years.	0.80	182,151
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed continuing.	0.50	49,569
MR/DD: Levy authorized by the voters on 6/8/82 for not to exceed eight years.	0.20	31,491
MR/DD: Levy authorized by the voters on 11/7/06 for not to exceed five years.	1.97	422,345

Senior Citizens: Levy authorized by the voters on 11/2/04 for not to exceed five years.	0.30	51,754
	7.95	1,487,071

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Morgan County.

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

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 156.9 miles responding to dog calls.

07-961 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Family Dollar Store	Job and Family Services	006	254-53	\$8,559.98
United Rotary Brush	Engineer	004	G & M	\$596.61
Twila Mayle	Health Department	073	Help Me Grow	\$82.51
Terry McGrew	Health Department	063	E-7	\$14.80
McConnelsville Village	Riecker	274	C.R.	\$156.50
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$203.15
McConnelsville Village	Courthouse Maintenance & Operations	001	General	\$51.50
McConnelsville Village	County General Misc.	001	General	\$56.40
Morgan Ace Hardware	Job and Family Services	349	474-90	\$115.20
Delta Dental	MRDD	017	Insurance	\$371.97
PDK Construction	Engineer	004	G & M	\$3,750.00
Hocking Technical College	Job and Family Services	349	480-90	\$250.86
Hocking Technical College	Job and Family Services	349	500-90	\$93.74
Lisa King	Health Department	073	Help Me Grow	\$91.39
Greuey's Fuel and Farm Supply	Dog and Kennel	005	D & K	\$121.64
Greuey's Fuel and Farm Supply	Courthouse Maintenance & Operations	001	General	\$33.35
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$20.00
Greuey's Fuel and Farm Supply	Riecker	274	C.R.	\$12.65
First Communications	Courthouse Maintenance & Operations	001	General	\$183.42
Xerox	Recorder's Office	038	Equipment	\$173.30
Treasurer, State of Ohio	Sheriff's Department	001	Equipment/Vehicles	\$9,400.00
AEP	Job and Family Services	006	254-53	\$388.55
AEP	Job and Family Services	006	254-53	\$751.67
Family Dollar Store	Health Department	073	Help Me Grow	\$4.00
Family Dollar Store	Health Department	077	Homemaker-Supplies	\$94.10
George Harman	Veteran's Service Office	001	General	\$96.60
AT&T	Health Department	073	Help Me Grow	\$74.55
Brenda Armstrong	Job and Family Services	006	321-53	\$2,062.00
Gordon Flesch Company, Inc.	Job and Family Services	006	020-20	\$168.63

Newspaper Net. of Central Ohio	Job and Family Services	006	020-20	\$153.60
Marketeers	Job and Family Services	006	010-20	\$295.06
Matheney Service	Job and Family Services	006	254-53, 850-53	\$20.00
Medial Life Ins. Co.	Auditor	275	Insurance	\$744.00
Xerox	Sheriff's Department	001	Contracts-Services	\$181.35
Xerox	Health Department	063	E12	\$20.00
AFLAC	Auditor	001	General	\$48.00
Lisa Croston	Job and Family Services	006	321-53	\$875.00
Matthew Bender & Co., Inc.	Job and Family Services	090	020-20	\$54.25
Beth Cain	Health Department	073	Help Me Grow	\$113.96
Janet Kincaid	Job and Family Services	006	321-53	\$675.00
Supermat	Health Department	075	Lice- Other	\$95.00
Dexter Company	Engineer	004	G & M	\$944.95
Judy Hall	Senior Citizen's	028	Senior Citizens	\$26.95
Calendars	Engineer	004	G & M	\$24.74
Tina Work	Job and Family Services	006	020-20	\$6.79
Andrea Troiano	Job and Family Services	006	321-53	\$605.28
Medical Mutual of Ohio	Auditor	275	Insurance	\$134,258.51
Karen Moody	Job and Family Services	006	321-53	\$2,570.85
Mary Miller	Job and Family Services	006	321-53	\$2,643.68
Poster Compliance	Health Department	063	E12	\$69.00
Nanco	Job and Family Services	349	480-90	\$121.30
Laura Viney	Job and Family Services		321-53, 322-53	\$2,529.32
C & K Muffler	Job and Family Services	349	480-90	\$593.88
Cassie Jackson	Job and Family Services	006	321-53	\$165.96
Timmy V's	Job and Family Services	006	850-53	\$80.00
Timmy V's	Job and Family Services	006	850-53	\$30.00
Teresa Lemon	Senior Citizen's	028	Senior Citizens	\$17.50
Evergreen Child Dev. Ctr.	Job and Family Services	006	321-53	\$258.00
Susan McDonald	County Court	001	General	\$266.19
Richard Clark	Health Department	063	E12	\$588.00
Nina Mayle	Job and Family Services	006	321-53	\$3,424.20
Bonda Ewart	Health Department	063	E12	\$60.00
Perry County Health Department	Health Department	068	Med. Reserve Contracts	\$6,000.00
S & T Residential	Auditor	110	CHIP/HOME	\$2,183.00
Marilyn E. Flesher	Health Department	068	Bio- Travel	\$31.45
Marilyn E. Flesher	Health Department	068	Bio- Travel	\$62.90
Cantwell	Engineer	004	G & M	\$38.90
Columbia Gas of Ohio	Job and Family Services	006	254-53	\$165.00
Jody Murray	Job and Family Services	006	030-20	\$75.51
Circle of Friends	Job and Family Services	006	322-53	\$409.08
Michele Tompkins	Health Department	075	Lice- Travel	\$74.00
Joni Mayle	Health Department	077	Homemaker- Travel	\$71.78
Rose Mary Welsh	Job and Family Services	006	321-53	\$659.15
Dollar General	Health Department	077	Homemaker- Supplies	\$131.20
Ressie Driver	Job and Family Services	006	321-53	\$338.00
Tina McMillin	Job and Family Services	349	480-90	\$10.00
Claude Janes	Engineer	004	G & M	\$906.00
Finton Equipment	Engineer	004	G & M	\$71.50
Kathy Potteiger	Auditor	080	FCF- Travel	\$108.15
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	Health Department	068	Bio- Other	\$50.34

Derrick Moorehead	County Court	001	General	\$332.00
Rhonda Kennedy	Job and Family Services	006	321-53	\$424.20
Brandy Allman Miller	Job and Family Services	349	480-90	\$72.00
Phyllis Cain	Job and Family Services	006	321-53	\$376.20
Betty Scott	Job and Family Services	006	312-53	\$241.96
Patsy Branham	Auditor	080	FCF- Parent Involvement	\$35.00
Shirley Stewart	Auditor	080	FCF- Parent Involvement	\$70.00
Imagination Station	Job and Family Services	006	321-53, 322-53	\$6,249.55
Dollar General	Job and Family Services	006	254-53	\$1,870.62
Wolfe, Wilson, Phillips, Inc.	Auditor	080	FCF- Administration	\$2,560.00
Joseph Williams	Job and Family Services	349	485-90	\$56.00
Amy Richmond	Job and Family Services	006	322-53	\$746.66
Ronda Pettit	Job and Family Services	006	312-53	\$336.26
Brenda Balderson	Auditor	006	321-53	\$303.80
Staples	EMA & OHS	009	Supplies	\$131.91
Amanda Massie	Job and Family Services	349	480-90	\$30.00
Morgan Co. United Ministries	Job and Family Services	006	254-53	\$109.75
A-Z Learning Supplies & More	Job and Family Services	006	010-20	\$49.34
Maureen Dunlevy	Job and Family Services	050	421-53	\$345.00
Treasurer, State of Ohio	Health Department	068	Bio- Other	\$720.00
School Health Corporation	Health Department	075	Lice- Supplies	\$333.60
David & Dori Jarvis	Job and Family Services	006	254-53	\$500.00
Lisa Waite	Engineer	004	G & M	\$20.30
M&M Fire Department	Auditor	327	AMB.	\$36,334.00
Columbia Gas of Ohio	Courthouse Maintenance & Operations	001	General	\$8.95
Columbia Gas of Ohio	EMA & OHS	009	Contracts	\$7.74
Columbia Gas of Ohio	Courthouse Maintenance & Operations	001	General	\$6.50
Columbia Gas of Ohio	Riecker	274	C.R.	\$65.51
Apperson	Courthouse Maintenance & Operations	001	General	\$191.90
B.A. Disposal	Courthouse Maintenance & Operations	001	General	\$20.00
Mar-Zane	Engineer	004	G & M	\$9,294.75
Mar-Zane	Engineer	004	G & M	\$40,987.20
Braggs	Job and Family Services	006	254-53	\$499.00
Anthem Blue Cross	Health Department	075	Lice- Insurance	\$517.98
Anthem Blue Cross	Health Department	063	Insurance	\$2,594.96
Anthem Blue Cross	Health Department	073	Help Me Grow	\$1,359.46
Anthem Blue Cross	Health Department	077	Homemaker-Insurance	\$517.98
McConnelsville Postmaster	Health Department	068	Bio- Supplies	\$214.00
O.D.J.F.S.	Auditor	274	C.R.	\$416.00
O.D.J.F.S.	Auditor	017	MRDD	\$322.00
Jeff Driggs	Dog and Kennel	005	D & K	\$60.20
Six County Inc.	Job and Family Services		020-20	\$128.00
Auditor of State	Auditor	001	General	\$721.50
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$1.92
Morgan County Commissioners	Auditor	049	TANF	\$7.31
American Legion	Courthouse Maintenance & Operations	001	General	\$400.00
American Legion	Soil Conservation	015	SC	\$800.00

Warren's Morgan County IGA MOM	Health Department Engineer	073 004	Help Me Grow G & M	\$8.64 \$157.10
Washington Electric Co-op John A. Wells	Job and Family Services County Court	006 001	254-53 General	\$479.96 \$1,209.05
John A. Wells	County Court	001	General	\$231.82
John A. Wells	Indigent Defense	001	Indigent Defense	\$805.82
Downes, Hurst & Fishel	Engineer	004	G & M	\$125.00
Morgan Metropolitan Housing	Auditor	080	FCF- Administration	\$200.00
AFSCME Care Plan	Engineer	004	G & M	\$285.00
AFSCME Care Plan	Job and Family Services	006	020-01, 010-01	\$798.00
AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
AFSCME Care Plan	Job and Family Services	090	020-30	\$114.00
Career Development Center	Job and Family Services	006	020-20	\$280.00
Bradley Bond	Sheriff's Department	095	Dare- Travel	\$254.70
Candi Drake	Job and Family Services	006	020-20	\$9.71
TCCI	Health Department	066	NN3	\$115.00
Riverside Marathon	Job and Family Services	006	850-53, 242-53, 020-20	\$400.00
Washington-Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$6,902.24
Staples	Job and Family Services	006	010-20, 030-20, 020-20	\$675.50
Morgan Co. Chrysler, Dodge, Jeep, Inc.	County Court	046	General	\$36.24
Morgan Co. Chrysler, Dodge, Jeep, Inc.	Sheriff's Department	001	Contracts- Repair	\$463.10
Vision Service Plan	MRDD	017	Insurance	\$161.13
M.V. G.	Riecker	274	C.R.	\$172.82
M.V. G.	Sheriff's Department	001	Supplies	\$93.40
M.V. G.	Sheriff's Department	001	Supplies	\$92.88
M.V. G.	Job and Family Services	006	010-20	\$43.22
Citizen's National Bank	Auditor	Payroll	Medicare	\$2,524.42
Morris Hardware	Courthouse Maintenance & Operations	001	General	\$5.03
Morris Hardware	EMA & OHS	009	Other Expenses	\$24.29
Morris Hardware	Riecker	274	C.R.	\$38.10
Morris Hardware	Transit	113	113	\$4.05
Weingart Printing	Job and Family Services	006	010-20	\$327.00
Weingart Printing	Job and Family Services	006	010-20	\$230.00
Shriver's Pharmacy	Job and Family Services	006	254-53	\$5,322.23
Shriver's Pharmacy	Job and Family Services	006	010-20	\$30.96
Shriver's Pharmacy	Engineer	004	G & M	\$10.92
Gutberlet Chevrolet	Engineer	004	G & M	\$138.47
Gutberlet Chevrolet	Sheriff's Department	001	Contracts- Repair	\$74.34
T&K Auto Parts	Job and Family Services	349	474-90	\$296.73
Morgan Vet.	Dog and Kennel	005	D & K	\$86.00
Business Equipment	Health Department	068	Bio- Supplies	\$1,707.37
Business Equipment	Engineer	004	G & M	\$30.99
Business Equipment	Health Department	068	Bio- Supplies	\$278.05
Business Equipment	Engineer	004	G & M	\$99.99
A.E.P.	Courthouse Maintenance & Operations	001	General	\$113.28
A.E.P.	County General Misc.	001	General	\$720.83
A.E.P.	Veteran's Service Office	001	General	\$186.54
Embarq	Riecker	274	C.R.	\$1,343.58

Embarq	Senior Citizen's	028	Senior Citizens	\$159.18
Embarq	Soil Conservation	015	SC	\$92.80
Embarq	Auditor	080	FCF- Administration	\$89.80
Embarq	Dog and Kennel	005	D & K	\$53.26
Embarq	Transit	113	113	\$53.86
Embarq	Health Department	073	Help Me Grow	\$150.49
Embarq	Engineer	004	G & M	\$313.15
Embarq	Courthouse Maintenance & Operations	001	General	\$458.89
Embarq	EMA & OHS	009	Contracts	\$97.80
Embarq	EMA & OHS	009	Contracts	\$45.04
Embarq	LEPC	029	Contracts	\$69.30
			TOTAL	\$333,247.43

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

07-962 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adjourn the meeting at 4:00 PM

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk