

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 7, 2008 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 December 31, 2007 meeting were read and approved.

**08-01** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from December 31, 2007.

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

Commissioners reported on their activities for the week December 31, 2007.

On Friday, Commissioner Cain attended the Buckeye Hills-Hocking Valley meeting.

Chris Penrose, OSU Extension Office, reported that the Pesticide recertification meeting will be held on January 17<sup>th</sup>, the Master Gardner's meeting will be held on January 24<sup>th</sup> in the Chamber Room of the Riecker Building, and a "Quickbooks for Farm Operations" Workshop will be held on January 22<sup>nd</sup> and 24<sup>th</sup> at the Morgan County Learning Center. Anyone interested in participating in the workshop is urged to contact the OSU Extension Office. Mr. Penrose updated the commissioners on the upcoming activities with the Junior Fair Board, Junior Fair Sale Committee, and the Horse Committee.

Mr. Rick Newberry, a concerned bidder for the fire cleanup at the TTI Building in Malta, discussed the bidding process for the project and is concerned he might not get the job. Newberry stated that any additions and/or changes to the cleanup, change the overall bid price. In his opinion, the job should be re-bid. Commissioners suggested Mr. Newberry attend the Morgan County Community Improvement Corporation meeting on January 10<sup>th</sup> at the Learning Center to discuss this. This bid will be awarded by and paid by the CIC – not the Commissioners.

Mr. Carl Work discussed with Commissioners a friend of his going to Morgan County Court on criminal charges from FEMA. Mr. Work said Jeff McInturf, Flood Plain Administrator with the Morgan County Engineer's Office, was responsible for the criminal charges being brought. Commissioners informed Mr. Work they would discuss the situation with Jeff McInturf for clarification.

Jeff McInturf, Flood Plain Administrator for the Morgan County Engineer's Office, discussed the situation of an individual being charged with criminal charges by FEMA. Mr. McInturf explained that if FEMA regulations, including flood plain regulations, are not enforced the county will receive no federal aid. Washington County was put on probation, and was unable to receive federal aid, for not enforcing such regulations. Mr. McInturf further explained nature of the infraction was more severe than the installation of carpet, as had been presented to Mr. Work.

Joyce Drake, Family and Children First, submitted the Family and Children First Council, December 14<sup>th</sup>, 2007 meeting minutes and discussed the Council's recommendations for the "Wellness Grant."

**08-02** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un-table the Wellness Bids received by Morgan Junior High School "Abstinence till Marriage", Morgan Junior High School "Respecting Ourselves and Others", Malta United Methodist Church "True Love Waits," Morgan County Sheriff's Office "Fishing 101," Washington-Morgan County Community Action "Baby Think Twice," Morgan County Health Department, Help Me Grow "Parent's as Teachers."

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

**08-03** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the following Wellness Grant recommendations from the Family and Children First Council: Morgan Junior High School "Abstinence till Marriage" in the amount of \$2,500.00, Morgan Junior High School "Respecting Ourselves and Others" in the amount of \$14,000.00, Malta United Methodist Church "True Love Waits" in the amount of \$2,500.00, Morgan County Sheriff's Office "Fishing 101" in the amount of \$3,500.00, Washington-Morgan County Community Action "Baby Think Twice" in the amount of \$6,000.00, Morgan County Health Department, Help Me Grow "Parent's as Teachers" in the amount of \$7,000.00.

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

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Candi Drake to "Work Activities-New Worker Training", on January 8<sup>th</sup>, in Columbus; Freda Vanhorn and Kim Reed to "Childcare Networking Session", on March 4<sup>th</sup>, in Columbus; Kim Reed to "WIA Program" meeting, on January 11<sup>th</sup>, in Caldwell; Jan Snouffer to "Beyond the Silence", on January 16<sup>th</sup>, 17<sup>th</sup>, and 18<sup>th</sup>, in Athens. Ms. Quesinberry also submitted the mandated county share due for January, February, and March.

A citizen discussed with Commissioners hunters crossing onto property without permission. The citizen claimed that the trespassers shot a stray that they were going to keep. Commissioner Cain suggested she contact the game warden.

Tim Bish, Superintendent of Morgan County Department of Mental Retardation and Developmental Disabilities (MRDD), discussed various changes that have been made throughout the program. Safety and Financial Issues, Adult Services, Rural Public Transit, Help Me Grow, and MRDD vehicles were discussed. Commissioner Shriver stated that he appreciated Mr. Bish discussing the changes that have been made. Commissioner Shriver further stated that he believed that Mr. Bish and MRDD had a public relations problem that would not be resolved by talking with the Commissioners, but by talking with the taxpayers. Shriver said that the Commissioners have been receiving numerous calls and personal inquiries about personnel issues at MRDD, and believed that the affected individuals' careers and lives had been unfortunately disrupted. Commissioners also discussed the rural transit program with Mr. Bish. Shriver stated that the Rural Public Transit program was unexpectedly turned over to the county and put the county in a very difficult situation by redirecting their limited resources. Although, it was the intention of the county to eventually run the program, the timing was sooner than expected. Mr. Bish said he was assured the county was ready to assume the project. The Help Me Grow program was discussed. Mr. Bish stated that the program was a drain on the MRDD financial resources. Mr. Bish stated that he hoped the Commissioners would contact him if they have further

questions or issues with MRDD, rather than contacting the State MRDD, as he would extend the same courtesy.

Amy Graham, Acting Prosecutor, discussed the estimated shortfalls within the appropriation for her office. The Commissioners explained that they had been forced to cut the appropriations more severely than in 2007. Revenue projections for 2008 are somewhat lower than 2007. Commissioner Shriver stated that some office holders may not even have enough funds to hire any clerical support. Commissioner Cain said that he did not know of any place in the General Fund where any additional funds could be identified and appropriated to the Prosecutor. All the Commissioners reaffirmed that all appropriations had been cut proportionately and drastically, and the only real solution to the General Fund shortfall is additional revenue. Unfortunately that will require the passage of an operating levy, which the Commissioners believe is unlikely to pass.

Kim Reed, Workforce Development, discussed an individual applying for a position at ABC Manufacturing that had not registered for selective service. There is no current policy to address this issue. The individual indicated to the Workforce Development staff that he thought he had applied in high school and is now over the age limit to register. Also in attendance was Larry Hivnor, Ohio Valley Employment Resources office. Mr. Hivnor discussed the issue and noted it was up to the discretion of the Commissioners. The Commissioners agreed that the individual should be eligible for training and employment at ABC manufacturing, with Commissioner Cain dissenting.

Commissioners approved a request for the use of the Grove/Commons area for the Thursday July 24 (evening), Saturday July 26, and Sunday July 27, 2007 for the 41<sup>st</sup> annual Howard Chandler Christy Art Guild show as submitted by Jane Ryan, President.

Commissioners are in receipt of the list of employees at the Morgan County Health Department that would be driving the Department Vehicle.

**08-04** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-appoint Dr. Robert Richmond and Glenn Dawson to the Morgan County Regional Airport Authority for a term of three years.

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

**08-05** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to re-appoint Mary Goode to the Kate Love Simpson Library Board.

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

At 1:00 PM the Commissioners were summoned to the Morgan County Court of Common Pleas on the matter of setting the appropriation for the Morgan County Prosecutor, as ordered by Judge Dan Favreau.

The Commissioners returned to the office at approximately 4:30 PM to conclude the business for the day.

**08-06** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in order to pay the following invoices, as requested by Steve Hook, Engineer:

Gasco	\$31.43	004-0004-309.00
Rusty Price	\$51.51	004-0004-309.02
Morgan Meigs Water	\$57.50	004-0004-309.00
Alltel	\$70.40	004-0004-309.00
Embarq	\$313.38	004-0004-309.00
County Commissioner	\$55.49	004-0004-303.00
Morgan Tractor	\$216.34	004-0004-330.02
Tim Wiseman	\$85.00	004-0004-309.02
Drew Blackburn	\$85.00	004-0004-309.02
Randall Duskey	\$85.00	004-0004-309.02
Greuey's Fuel	\$56.38	004-0004-330.00
Shelly Material	\$1412.22	004-0004-330.00

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

**08-07** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the establishment of Miscellaneous line item 099-0099-5309-00 for Fund 099, a transfer of \$15,000.00 out of Contract Administration 099-0099-5306-00 into Insurance 099-0099-5370-00, and a transfer of \$2500.00 out of Contract Administration 099-0099-5306.00 into Miscellaneous 099-0099-5309-00, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

**08-08** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the establishment of the following line items for Fund 113:

Driver Salary	113-0113-5102-01
Driver PERS	113-0113-5367-01
Driver Medicare	113-0113-5368-01
Driver Worker's Compensation	113-0113-5369-01

And to approve the following transfers, as requested by Shannon Wells, Morgan County Commissioners' Development Office:

\$80,000.00 from 113-0113-5102.00 into 113-0113-5102-01  
 \$15,000.00 from 113-0113-5367-00 into 113-0113-5367-01  
 \$3500.00 from 113-0113-5368-00 into 113-0113-5368-01  
 \$3500.00 from 113-0113-5102-00 into 113-0113-5369-01

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

**08-09** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution in order to pay the following invoices, as requested by Traci Kidd, Morgan County Commissioners' Development Office:

Morgan Metropolitan Housing Authority	\$100.00
Embarq	\$222.47

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

**08-10** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in order to pay the following invoices from the Grant Administration 099 Fund, as requested by Traci Kidd, Morgan County Commissioners' Development Office:

Staples Credit Plan	\$30.02
Ginny's Flower Shoppe	\$27.00

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

**08-11** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the invocation of the frost law effective February 1 to April 30, 2007, as submitted by Steven Hook, Morgan County Engineer. This entails a reduction in the legal load of 30% to protect the roads from damage because of freeze/thaw effects.

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

**08-12** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a contract for Emergency Medical Services with Southeast Ohio Emergency Medical Services District, for calendar year 2008.

**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 128.5 miles responding to dog calls.

**08-13** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
C.N.B.	Auditor	Payroll	Medicare	\$2,433.09
E-Z Stop	Job and Family Services	006	249-53, 850-53, 531-30, 242-53	\$395.00
E-Z Stop	Job and Family Services	050	421-53	\$180.00
Morgan Local School District	MRDD	017	Travel	\$1,272.22
M & M Fire Department	Ambulance	327	Contract	\$36,334.00
Delille Oxygen	Engineer	004	G & M	\$43.35
Shriver's Pharmacy	Job and Family Services	349	480-90	\$71.88
Shriver's Pharmacy	Job and Family Services	006	030-20	\$5.99
Shriver's Pharmacy	Engineer	004	G & M	\$4.14
Gutberlet Chevrolet	Engineer	004	G & M	\$312.75
Center Tire	Engineer	004	G & M	\$2,540.80

Lilienthal Southeastern, Inc.	Clerk of Courts	336	Computerization	\$91.12
Aramark	Engineer	004	G & M	\$74.52
Business Equipment	Engineer	004	G & M	\$33.99
AEP	Engineer	004	G & M	\$145.18
Morgan Meigsville Water	MRDD	017	Utilities	\$57.50
Morgan Meigs	Engineer	004	G & M	\$57.50
Embarq	Auditor	080	080	\$110.19
Embarq	Engineer	004	G & M	\$313.38
Embarq	MRDD	017	Utilities	\$590.11
Embarq	Job and Family Services	006	020-20, 010-20	\$717.93
Morgan Tractor	Engineer	004	G & M	\$216.34
Barbara Murrell M.D.	Job and Family Services	006	020-20	\$113.00
Lucas Truck	Engineer	004	G & M	\$4,000.00
Lucas Truck	Engineer	004	G & M	\$221.72
Jeffrey Haggenjos D.O.	Job and Family Services	006	020-20	\$60.00
Ohio Department of Job and Family Services	MRDD	017	MRDD	\$182.00
Snap On	Engineer	004	G & M	\$67.67
Goss Supply	Engineer	004	G & M	\$2,154.66
Goss Supply	Engineer	004	G & M	\$280.26
Rhonda Baker	Job and Family Services	006	321-53	\$50.20
Six County Inc.	Job and Family Services	006	020-20	\$295.00
Commissioners	Engineer	004	G & M	\$55.49
Warren's Morgan County IGA	Senior Citizens	028	Senior Citizens	\$57.98
MHAAC	MRDD	017	Utilities	\$51.00
MOM	Engineer	004	G & M	\$31.12
Alltel	Job and Family Services	006	010-20	\$50.75
Alltel	Engineer	004	G & M	\$70.40
Alltel	Sheriff's Office	001	Contracts/Services	\$472.39
Black's Spring Service	MRDD	017	Travel	\$504.89
Morgan Metropolitan Housing Authority	Auditor	080	080	\$100.00
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$8,026.49
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$12,000.00
Greuey's Fuel and Farm Supply	Engineer	004	G & M	\$56.38
Darlene Cain	Senior Citizens	072	Heap	\$37.80
Ohio AFSCME Care Plan	Job and Family Services	090	020-01	\$114.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-01, 020-01	\$760.00
Ohio AFSCME Care Plan	Engineer	004	G & M	\$285.00
MAXIMUS	Job and Family Services	006	010-20	\$2,100.00
Cindy Wilson	Job and Family Services	006	254-53	\$450.00
Mid East Child Learning Center	Job and Family Services	006	322-53, 321-53	\$890.12
Mason Truck	Engineer	004	G & M	\$189.16
Shane Shuster	Job and Family Services	006	254-53	\$350.00
Vicki Quesinberry	Job and Family Services	006	010-20	\$23.10
Staples Office Supplies	Job and Family Services	006	020-20	\$53.12
Morgan Co.	Job and Family Services	006		\$4,900.00
Chrysler/Ply/Dodge	Job and Family Services	006		

The Marietta Times	Job and Family Services	006	020-20	\$132.60
Family Dollar	Senior Citizens	028	Senior Citizens	\$80.99
Brenda Armstrong	Job and Family Services	006	324-53, 321-53	\$1,984.50
Gordon Flesch Company Inc.	Job and Family Services	006	020-20	\$140.46
Jeter Systems Corporation	Job and Family Services	090	020-20	\$13.68
Sharon Stone	Engineer	004	G & M	\$1,597.50
Matheney Service	Job and Family Services	006	850-53	\$20.00
Matheney Service	Job and Family Services	006	850-53	\$30.00
Ohio CSEA Directors Assoc.	Job and Family Services	090	020-20	\$1,950.00
Morgan Tire	Job and Family Services	006	242-53	\$665.00
Morgan Tire	Job and Family Services	006	242-53	\$512.00
Imlay's Uniforms	Job and Family Services	349	480-90	\$118.18
McConnelsville Village	Auditor	001	General	\$51.50
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$10.00
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$466.17
Wolfe Radiator	Engineer	004	G & M	\$35.00
Quick 60	Transit	113	113	\$28.05
First Communications	Job and Family Services	006	010-20, 020-20	\$164.29
Rusty Price	Engineer	004	G & M	\$51.51
Blue Skies of Ohio, Inc.	MRDD	017	Contract Services	\$2,056.25
Betty Perry	Veteran's Service	001	General	\$250.00
Janet Kincaid	Job and Family Services	006	312-53	\$1,471.10
Iddings Trucking	Engineer	004	G & M	\$1,208.55
Treas. Of State Telecommunications	Job and Family Services	006	020-20	\$293.44
Mid East Adult Education	Job and Family Services	006		\$3,030.00
Performance Auto Repair	MRDD	017	Travel	\$522.53
Andrea Troiano	Job and Family Services	006	321-53	\$737.00
Fort Dearborn Life	Auditor	275	Ins.	\$739.20
Ginny's Flower Shoppe	Auditor	099	099	\$27.00
Shelly Material	Engineer	004	G & M	\$4,107.14
Shelly Material	Engineer	004	G & M	\$1,412.22
Shelly Material	Engineer	004	G & M	\$688.95
AEP	Engineer	004	G & M	\$455.49
Chartone, Inc.	Job and Family Services	006	020-20	\$45.00
Medical Mutual of Ohio	Auditor	275	Ins.	\$152,653.67
Karen Moody	Job and Family Services	006	321-53	\$1,694.02
Gasco	Engineer	004	G & M	\$31.43
Mary Miller	Job and Family Services	006	322-53, 321-53	\$1,794.20
Jacqueline Zumbro	Job and Family Services	006	020-20	\$21.00
Laura Viney	Job and Family Services	006	321-53, 322-53	\$2,663.13
Cassie Jackson	Job and Family Services	006	321-53	\$185.22
Timmy V's	Job and Family Services	006	850-53	\$20.00
Timmy V's	Job and Family Services	006	850-53	\$300.00
Tim Wiseman	Engineer	004	G & M	\$85.00
Mildred Hosom	Senior Citizens	028	Senior Citizens	\$59.85
CDW Government, Inc.	Job and Family Services	006	010-20	\$288.53
Jeffrey Mayle	Job and Family Services	006	254-53	\$460.00
Randall Duskey	Engineer	004	G & M	\$85.00

Nina Mayle	Job and Family Services	006	321-53, 322-53	\$3,937.50
Chesterhill Lions Club	Senior Citizens	028	Senior Citizens	\$50.00
Eppley Electric	Engineer	004	G & M	\$698.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
The Bank of New York Trust Company	MRDD	017	Bond Retirement	\$260,052.09
Top of The Hill Repairs & Maintenance	MRDD	017	Utilities	\$90.00
Alissa Dillaha	Job and Family Services	006	321-53	\$1,446.55
Alissa Dillaha	Job and Family Services	006	321-53	\$2,843.45
Rose mary Welsh	Job and Family Services	006	321-53	\$510.30
Druzak Medical, Inc.	Senior Citizens	028	Senior Citizens	\$52.00
Robert Stuckert III, DO	Job and Family Services	006	020-20	\$191.00
NSO	Job and Family Services	349	472-90	\$29.00
Christine Rexroad	Job and Family Services	006	321-53	\$221.24
AT&T	Job and Family Services	006	010-20	\$450.00
AEP	MRDD	018	Family Resource Assist. Program	\$90.00
Phyllis Cain	Job and Family Services	006	321-53	\$325.83
Betty Scott	Job and Family Services	006	312-53	\$511.80
Imagination Station	Job and Family Services	006	321-53, 322-53	\$579.85
Imagination Station	Job and Family Services	006	321-53	\$4,890.70
Joyful Sound	Job and Family Services	006	321-53	\$205.00
Drew Blackburn	Engineer	004	G & M	\$85.00
Cumberland Limestone	Engineer	004	G & M	\$633.78
Cumberland Limestone	Engineer	004	G & M	\$311.69
Staples Credit Plan	Auditor	099	099	\$30.02
Annette Kittle	Job and Family Services	349	485-90	\$127.00
Brenda Balderson	Job and Family Services	006	321-53	\$252.00
Brenda Jerles	Job and Family Services	050	790-53	\$30.00
JIST Publishing	Job and Family Services	349	474-90	\$152.38
Marietta Office Supply	Job and Family Services	090	020-20	\$89.99
Delores "Jean" Graham	Job and Family Services	006	321-53	\$166.36
Megan Carper	Job and Family Services	349	480-90	\$144.00
Warren's IGA Express	Job and Family Services	006	850-53	\$50.00
Warren's IGA Express	Job and Family Services	006	531-30, 850-53	\$130.00
It Takes A Village Learning	Job and Family Services	006	321-53	\$641.70
Amanda Kennedy	Job and Family Services	006	321-53	\$520.00
ABC Manufacturing	Job and Family Services	006	440-30, 899-30	\$10,135.44
Todd Sidwell	Job and Family Services	006		\$3,990.00
Gary Green	Job and Family Services	050	872-53	\$600.00
			<b>TOTAL</b>	<b>\$565,964.70</b>

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

**08-14** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 5:00 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**