

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, January 22, 2008 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the January 16, 2008 meeting were read and approved.

08-51 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from January 16, 2008.

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

Commissioners reported on their activities for the week January 14, 2008.

On Monday and Tuesday, Commissioners Cain and Reynolds attended the IS300 Incident Command System training.

On Friday, Commissioner Cain met with John Lanning, RHS Solutions, and Gary Woodward, Auditor. Mr. Cain also attended a reception at the Senior Center.

Steve Hook, Morgan County Engineer, reported Helmick Road will be closed, pending weather conditions, beginning February 11th, for construction. The Engineer's Office will put up signs. Construction of this project should be completed by June 1st.

Jeff Shaner, OSU Extension Office, reported the 37/78 Corridor meeting will be on February 1st. Mr. Shaner submitted the Muskingum River Crossing, Planning Study Report Strategic Plan, prepared for Morgan County and the Ohio Department of Transportation- District 10, by KZF Design Inc. The objective of this study is to investigate the feasibility of constructing a new crossing of the Muskingum River within Morgan County and to identify potential locations for this crossing.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kari Krause to "Child & Adolescent Psychological Disorders", on February 28th, in Athens; Kari Krause to "Adoption Assessor, Tier II Gathering and Documenting Background Information", on January 25th, in Athens; Kari Krause to "SEORTC, Adoption Related Crisis", February 21st, in Athens; Candi Drake and Kim Reed to "New Worker Training for Work Activity Staff" on April 8th and 9th, in Columbus.

Commissioners granted permission to Mark Nesselroad, Morgan Youth Baseball League, for use of the Commons, put up a portable concession stand and a portable toilet.

Commissioner Cain signed the Office on Aging Policy and Procedures Manual and Equal Employment Opportunity Manual for Linda Sheets, Director, Office on Aging.

Lisa King, CEO, Muskingum Valley Health Center, submitted new renovation plans to expand the Muskingum Valley Health Center and maximize the space within the Learning Center.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed the new renovation plans for the Muskingum Valley Health Center and the Learning Center.

08-52 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un-table the Fuel bids for the Engineer's Office. Bids were received from Greuey's Fuel and Farm Supply, Malta, Ohio; and Sherlock Oil Company Inc., Beverly, Ohio.

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

08-53 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to award the fuel bid to Greuey's Fuel, as recommended by Steve Hook, Engineer.

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

08-54 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 8:52am with Tom Jenkins, Sr., Sheriff, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-55 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 9:11am with Tom Jenkins, Sr., Sheriff, as per O.R.C. 121.22 (G)(1), Employment, Personnel.
No Action Taken.

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

08-56 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into Executive Session at 9:35am with Kathy Potteiger, Family and Children First, and Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-57 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 9:42am with Kathy Potteiger, Family and Children First, and Shannon Wells, Morgan County Commissioners' Development Office, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-58 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to place Kathy Potteiger on Administrative Leave for 30 days.

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

08-59 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in the amount of \$12.25 to pay mileage, as requested by Linda Sheets, Director, Office on Aging.

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

08-60 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in the amount of \$164.06 to pay a Staples invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-61 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve Then and Now resolution in the amount of \$4.79 to pay a Morris Hardware invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-62 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution in the amount of \$3.25 to pay a First National Bank invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-63 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to supplementally appropriate \$3500.00 to 032-0032-5301-00 Indigent Guardianship, in order to facilitate Judge Favreau's court ordered transfer, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-64 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution in the amount of \$8.00 to pay a Crystal Spring Water invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-65 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution in the amount of \$300.00 to pay a Treasurer of the State of Ohio invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-66 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve Then and Now resolution in the amount of \$150.00 to pay the Association of Municipal/County Judges of Ohio invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-67 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution in the amount of \$423.00 to pay a Derrick Moorehead invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-68 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve Then and Now resolution in the amount of \$423.82 to pay a John A. Wells invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-69 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution to pay Panasonic Digital Document Com Lease, ADM Center invoice, as requested by Mary Gessel, Clerk of Courts.

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

08-70 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve Then and Now resolution in the amount of \$40.00 to pay a Deborah Lamneck invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-71 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve Then and Now resolution in the amount of \$48.97 to pay credit card fees, as requested by Alma Tennent, Clerk, County Court.

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

08-72 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorize Miranda Mullen, Director, Morgan County EMA & OHS, to execute for and in behalf of the Morgan County Commissioners to file an application for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or otherwise available from the President's Disaster Relief Fund.

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

08-73 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution to pay the following invoices from the Morgan County Transit 113 fund, as requested by Traci Kidd, Morgan County Commissioners' Development Office:

CMH Morgan Properties, Ltd.	\$160.00
Morgan County Commissioners	\$4767.58

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

08-74 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Riecker	274	Riecker	\$205.41

C.N.B.	Auditor	Payroll	Medicare	\$2,524.55
Morris Hardware	Riecker	274	Riecker	\$30.09
E-Z Stop	Job and Family Services	006	850-53, 531-30	\$110.00
Morgan Local School District	MRDD	017	Other Expenses	\$21.00
Morgan Local School District	Sheriff's Department	036	Law Enforcement Trust- Other Expenses	\$211.97
M&M Fire Department	Veteran's Service Office	001	General	\$150.00
Morgan County Herald	Auditor	001	General	\$2,066.30
Morgan County Herald	Commissioners	001	General	\$42.10
Morgan County Herald	Office of Probations & Corrections	414	414	\$29.70
Morgan County Herald	MRDD	017	Other Expenses	\$109.80
Shriver's Pharmacy	Job and Family Services	349	500-90	\$23.95
Shriver's Pharmacy	Job and Family Services	349	474-90	\$49.05
Shriver's Pharmacy	Job and Family Services	349	480-90	\$21.81
Brock's Automotive	Sheriff's Department	001	Other Expenses	\$248.67
T & K Auto Parts	MRDD	017	Travel	\$233.54
Aramark	Engineer's Office	004	G & M	\$223.56
AEP	Riecker	274	Riecker	\$5,697.99
AEP	Engineer's Office	004	G & M	\$854.08
AEP	MRDD	017	Utilities	\$599.04
Embarq	Riecker	274	Riecker	\$641.79
Embarq	Riecker	274	Riecker	\$47.79
Columbia Gas	Riecker	274	Riecker	\$76.36
Pitney-Bowes Inc.	Job and Family Services	006	010-20	\$252.55
Morgan County Chamber of Commerce	MRDD	017	Other Expenses	\$75.00
Morgan Behavioral Health Wash./Morgan Community Action	Auditor	278	CAP	\$1,903.86
Wash./Morgan Community Action	Job and Family Services	006	119-55	\$921.09
Wash./Morgan Community Action	Job and Family Services	006	254-55	\$8,074.12
P.E.R.S.	Auditor	Payroll	Dec. Retirement '07	\$60,100.12
Jeffrey Haggenjos D.O.	Job and Family Services	006	020-20	\$60.00
Morgan County Engineer	Auditor	099	099	\$60.00
McConnelsville Postmaster	Sheriff's Department	031	Sheriff's Concealed Weapon-Supplies	\$327.52
Six County Inc.	Job and Family Services	006	020-20	\$108.00
Morgan County Commissioners	EMA & OHS	009	Supplies	\$27.94
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$1.48
Morgan County Commissioners	Job and Family Services	090	015-30	\$234.75
Morgan County Commissioners	Auditor	099	099	\$400.00
Morgan County Commissioners	Engineer's Office	004	G & M	\$10,017.75
Morgan County Commissioners	Engineer's Office	004	G & M	\$41,371.37
Morgan County Commissioners	Senior Citizen's	028	Senior Citizens	\$6,662.00

Morgan County Commissioners	Auditor	099	099	\$8.15
Morgan County Commissioners	Transit	113	113	\$4,767.58
Morgan County Commissioners	LEPC	029	Supplies	\$4.35
Deano's Pizza	MRDD	017	Supplies	\$23.75
GEI Sanitation	MRDD	017	Utilities	\$160.00
Warren's Morgan County IGA	MRDD	017	Supplies	\$39.08
Barrett Brothers	Auditor	014	R.E.A.	\$104.00
Ohio Dept. of Health	Auditor	001	General	\$1,209.57
MHAAC	MRDD	017	Contract Services	\$81.56
John A. Wells	County Court	001	General	\$423.82
Morgan Metropolitan Housing Auth.	Job and Family Services	006	254-53	\$375.00
Quill Corporation	MRDD	017	Supplies	\$132.77
Career Development Center	Job and Family Services	006	020-20	\$140.00
Triad GSI	Board of Elections	001	Contracts	\$6,112.00
Morgan Co. Chrysler/Ply/Dodge	Job and Family Services	006	242-53	\$4,900.00
Vision Service Plan	MRDD	017	Insurance	\$145.97
OACBMRDD	MRDD	017	Other Expenses	\$825.00
Credit Bureau of Morgan Co.	Job and Family Services	006	010-20	\$95.00
AT&T	Health Department	073	Help Me Grow	\$74.40
Brenda Armstrong	Job and Family Services	050	790-53	\$180.00
Morgan Co. Job and Family Services	Job and Family Services	349	485-30, 485-90	\$10,549.25
Lawson Products	Engineer's Office	004	G & M	\$586.98
Lawson Products	Engineer's Office	004	G & M	\$244.05
Kauffman Tire	Sheriff's Department	001	Contract/Repairs	\$253.74
Matheney Service	Job and Family Services	006	850-53	\$10.00
Xerox	Health Department	063	E12	\$21.00
The American Light Co.	Riecker	274	Riecker	\$45.93
AFLAC	Auditor	001	General	\$48.00
Southeastern Ohio Security LTD	MRDD	017	Other Expenses	\$54.00
O.A.D.R.J.	Common Pleas	001	Common Pleas	\$110.00
Corrections Commission	Auditor	001	General	\$21,855.00
Cardiology Associates of SE OH	Veteran's Service Office	001	General	\$150.00
Ohio State Highway Patrol	Juvenile	001	Juvenile	\$300.00
Kelly Architectural	Auditor	110	CDBG	\$467.80
Imlay's Uniforms	Job and Family Services	349	472-90	\$105.52
McConnelsville Village	Riecker	274	Riecker	\$137.00
McConnelsville Village	Auditor	001	General	\$188.85
Wisecarver Environmental	MRDD	017	Building/Repair	\$10.00
Wisecarver Environmental	MRDD	017	Building/Repair	\$125.00
Morgan Hardware	Job and Family Services	006	226-53	\$1,156.30
Delta Dental	MRDD	017	Insurance	\$324.26
Software Solutions	Treasurer	080	Detac	\$1,381.86
Software Solutions	Auditor	014	REA	\$1,045.00
Software Solutions	Auditor	001	General	\$4,145.64
Software Solutions	Auditor	001	General	\$285.00
Telepage Communication	Job and Family Services	006	030-20	\$313.92

Systems

Greuey's Fuel & Farm Supply	Office of Probations & Corrections	414	414	\$98.10
Greuey's Fuel & Farm Supply	Auditor	099	099	\$51.59
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$10.00
Quick 60	Transit	113	113	\$62.08
First Communications	MRDD	017	Utilities	\$26.27
Guth Laboratories Inc.	Sheriff's Department	329	Enforcement & Education	\$28.97
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$19.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun Fund	\$40.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$50.00
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$56.65
Marilyn Horner	Job and Family Services	006	020-20	\$24.04
JJ Custom Exhaust	Job and Family Services	006	242-53	\$750.00
JJ Custom Exhaust	MRDD	017	Travel	\$50.00
Safety Kleen	Engineer's Office	004	G & M	\$85.00
OJFSDA	Job and Family Services	006	010-20	\$37.50
Marietta College	Job and Family Services	349	480-90	\$1,805.00
VISA	Auditor	099	099	\$95.33
Treas. Of State Telecommunications	Job and Family Services	006	020-20	\$293.44
Shelly Material	Engineer's Office	004	G & M	\$10,997.99
Kimball Midwest	Engineer's Office	004	G & M	\$195.80
Mitchell & Associates	MRDD	017	Contract Services	\$1,865.00
Anderson Propane Services	MRDD	017	Utilities	\$1,418.01
Miranda Mullen	Board of Elections	001	Supplies	\$193.95
T.W. Spears	Auditor	001	General	\$600.00
Intercourt Conference	Felony Care & Custody	023	Felony Care/Custody	\$200.00
Morgan County Sheriff	Auditor	001	General	\$5,000.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$60.00
Terminix	Auditor	001	General	\$30.00
Terminix	Riecker	274	Riecker	\$48.00
Double E Construction	Auditor	110	CHIP/HOME	\$17,320.00
Cannon Financial Services Inc.	MRDD	017	Contract Services	\$250.62
OJMA	Common Pleas	001	Common Pleas	\$100.00
Evergreen Child Dev. Center	Job and Family Services	006	321-53	\$283.00
Susan McDonald	Indigent Defense	001	Indigent Defense	\$1,346.35
DDTI	Auditor	014	REA	\$1,250.00
Eppley Electric	MRDD	017	Building/Repair	\$102.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$5.00
Frognet	Auditor	001	General	\$99.00
ER Graphics	MRDD	017	Other Expenses	\$65.00
Mona Wallace	MRDD	017	Travel	\$10.16
Dollar General	Health Department	077	Homemaker-	\$188.60

			Supplies	
Mart Copley	Job and Family Services	050	420-53	\$130.00
Maddi Drake	Job and Family Services	349	474-90	\$275.00
Morgan Co. Development Office	Auditor	110	Distress	\$25,000.00
CINTAS	MRDD	017	Building/Repair	\$60.00
Morgan County Transit System	Job and Family Services	006	020-20, 850-53, 214-53, 531-30, 395-30	\$14,864.94
Cellular One	Office of Probations & Corrections	414	414	\$61.75
Cellular One	Office of Probations & Corrections	414	414	\$123.50
Cumberland Limestone	Engineer's Office	004	G & M	\$2,150.63
Andrea Plummer	Senior Citizen's	028	Senior Citizens	\$21.00
Deborah Lamneck	County Court	001	General	\$40.00
CMH Morgan Properties, Ltd	Transit	113	113	\$160.00
Mid American Court Services	County Court	046	046	\$82.00
Jist Publishing	Job and Family Services	349	474-90	\$47.95
The Billing Connection, Inc.	MRDD	017	Contract Services	\$376.80
Blaugrund Herbert & Martin, Inc.	MRDD	017	Other Expenses	\$140.00
Dollar General	Riecker	274	Riecker	\$32.10
Ty Engle	MRDD	017	Travel	\$39.30
Caldwell Tanks, Inc.	Auditor	110	CDBG	\$20,387.68
Woolpert	Engineer's Office	004	G & M	\$34,999.93
Megan Carper	Job and Family Services	349	480-90	\$16.00
Carfax, Inc.	Job and Family Services	006	010-20	\$50.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30	\$80.00
Warren's IGA Express	Job and Family Services	006	850-53	\$30.00
Glen James & Sons, Inc.	Auditor	110	West Malta	\$39,478.97
Quality Control Insp., Inc.	Auditor	110	West Malta	\$16,208.50
Mary Carpenter	Health Department	063	E12	\$20.00
SA Comunale Co.	Riecker	274	Riecker	\$679.96
HWB Products Laser Engraving	Treasurer	080	Detac	\$51.00
Ohio Farm Bureau	MRDD	017	Other Expenses	\$65.00
Hannah Bialke	MRDD	017	Other Expenses	\$50.00
			TOTAL	\$409,485.66

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

08-75 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,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk