

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, January 29, 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 22, 2008 meeting were read and approved.

08-76 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from January 22, 2008.

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

Jeff Shaner, OSU Extension Office, reported ABC Manufacturing was approved for a \$750,000 Pioneer Loan and a \$250,000 Grant. MIBA was approved for approx. \$225,000 tax incentive for a new bearing line. Commissioner Cain inquired on the renovations at the Malta facility for ABC Manufacturing. Mr. Shaner noted it looks great. Mr. Shaner informed Commissioners Mr. Newberry is applying for the EPA Demolition Permit and the cleanup for the TTI fire will begin soon. A Tax Review Incentive Committee needs to be set up. Mr. Shaner has a copy of the guidelines.

Vicki Quesinberry, Director, Job and Family Services, submitted a supply request for Resume software not to exceed \$396.00, meeting requests for Chrystal Moler to "Manual Distribution" in Columbus, on January 31st; Freda Vanhorn to "WIA Youth Eligibility & Documentation Workshop" in Columbus, on February 6th; and a blanket travel request for Vicki Quesinberry to attend meetings. The Ohio Department of Job and Family Services "Sub-grant Agreement" was discussed. Ms. Quesinberry also reported that union contract negotiations will be starting soon.

Commissioners are in receipt of a letter requesting the release of marriage license fees and divorce/dissolution fees that are due for the Fourth quarter of 2007, as submitted by Barbara Davis R.A., Executive Director, Transitions, Inc.

Commissioners granted Marlys Barbee, Morgan County Campaign Coordinator, permission for supporters of Ron Paul for President to hold a rally in front of the Courthouse on February 9th, 2008, at 1pm.

Commissioners granted permission for the 21st Annual Civil War Encampment Days of Malta/McConnelsville (July 11th, 12th, and 13th) the use of the Courthouse front porch and lawn for Saturday, July 12th, at 1pm; the use of the Community Room, all day Saturday, July 12th; and the use of the Grove/Commons area, as requested by Marlys Barbee, President, Morgan County Reenactors Association.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed advertising on Transit vehicles for additional revenue and the layout for the Muskingum Valley Health Center. Mrs. Wells explained that her office is working on an ARC grant for medical equipment from Buckeye Hills.

Gary Woodward, Auditor, discussed the Ohio Department of Job and Family Services “Sub-grant Agreement.” Mr. Woodward suggested it be reviewed by the Prosecutor. Mr. Woodward discussed the General Fund being over-appropriated, as a result of a court order to increase funding to the Morgan County Prosecutor’s Office.

Russ Harper informed Commissioners he will be attending the February MRDD board meeting and inquired if any of the Commissioners could attend.

John Sampson, Transit, and Shannon Wells, Morgan County Commissioners’ Development Office, discussed a driver being on temporary suspension until the Court Hearing on February 4th following a concern issued by Morgan Local Schools.

08-77 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$884.00 from the Sheriff’s FOJ Allowances line item to the Coroner’s Contracts line item, as requested by Thomas C. Jenkins, Sr., Sheriff.

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

08-78 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to supplementally appropriate \$318,322.09 to 041-0041-5301-00 Issue II representing OPWC project CR15J and OPWC project CR15K \$312,750.10, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-79 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay Idding’s Trucking in the amount of \$698.03 from account #004-0004-330-00, as requested by Steve Hook, Engineer.

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

08-80 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution in the amount of \$82.00 to pay a Mid American Court Services invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-81 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in the amount of \$29.70 to pay a Morgan County Herald invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-82 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now resolution in the amount of \$98.10 to pay Greuey’s Fuel and Farm Supply invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-83 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution in the amount of \$61.75 to pay a Cellular One invoice, as requested by Alma Tennent, Clerk, County Court.

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

08-84 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$4145.64 from Employee Salaries 001-0102-5102-00 to Contracts 001-0102-5306-00, \$2066.30 from Employee Salaries 001-0102-5102-00 to Advertising 001-0102-5308-00, \$15.95 from Medicare 001-0102-5368-00 to Tax Agent Medicare 001-0102-5368-01, as requested by Katy Chapin, Chief Deputy Auditor.

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 120.8 miles responding to dog calls.

08-85 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
First National Bank	Auditor	085	R.L.F.	\$395,048.94
Morgan County Herald	MRDD	017	Other Expenses	\$15.91
Delille Oxygen	Engineer	004	G & M	\$118.87
Shriver's Pharmacy	MRDD	017	Supplies	\$16.36
Gutberlet Chevrolet	Engineer	004	G & M	\$475.49
Poynter's Best Products	MRDD	017	Contract Services	\$2,090.30
AEP	EMA & OHS	009	Contracts	\$152.79
AEP	Engineer	004	G & M	\$138.31
Pitney-Bowes Inc.	Job and Family Services	006	010-20	\$690.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Morgan County Chamber of Commerce	Auditor	110	CDBG	\$500.00
Morgan County Engineer	Auditor	099	099	\$20.00
McConnelsville Postmaster	EMA & OHS	009	Supplies	\$82.00
American Lubricants	Engineer	004	G & M	\$3,858.25
Transitions, Inc.	Auditor	051	ML/DD	\$950.27
Six County, Inc.	Job and Family Services	006	020-20	\$40.00
Six County, Inc.	Job and Family Services	006	020-20	\$108.00
Morgan County Commissioners	Job and Family Services	090	020-30	\$2,368.46
Morgan County Commissioners	Job and Family Services	006	010-20, 020-20, 030-20	\$19,083.75
Morgan County Commissioners	Senior Citizens	028	Senior Citizens	\$2,960.62
Morgan County Commissioners	Senior Citizens	028	Senior Citizens	\$324.12

Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44
Morgan County Commissioners	Job and Family Services	006	010-20	\$12,139.32
Treasurer, State of Ohio	Sheriff's Department	001	Contracts/Services	\$4,482.00
Zoa Kay Drabik	Job and Family Services	006	020-20	\$25.60
Alltel	Job and Family Services	006	010-20	\$57.75
Morgan Metropolitan Housing Auth.	Job and Family Services	006	254-53	\$400.00
Linda Sheets	Senior Citizens	028	Senior Citizens	\$54.00
Heidi Jo Staker	MRDD	018	Family Resource Assist. Program	\$44.00
AFSCME	Engineer	004	G & M	\$285.00
Morgan County Probate Court	Job and Family Services	050	831-50	\$49.81
Morgan County Law Library	Auditor	331	Fines	\$3,299.00
Washington-Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$6,060.13
Washington-Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$5,893.48
Washington-Morgan Community Action	Auditor	110	CHIP/HOME	\$1,720.00
Malta Tire Shop	Transit	113	113	\$168.00
AT&T	Transit	113	113	\$98.74
Brenda Armstrong	Job and Family Services	050	790-53	\$170.00
Gordon Flesch Company Inc.	Job and Family Services	006	020-20	\$42.53
Matheney Service	Job and Family Services	006	850-53	\$10.00
Matheney Service	Job and Family Services	006	850-53	\$10.00
Marietta Blueprint	Engineer	004	G & M	\$105.81
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$68.00
Reliable Office	Engineer	004	G & M	\$49.96
Kutscherenko Starter	Engineer	004	G & M	\$95.00
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$20.00
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$20.00
Quick 60	Transit	113	113	\$56.10
Quick 60	Sheriff's Department	001	Other Expenses	\$25.05
OSU Vet Med	Dog and Kennel	005	D & K	\$267.80
First Communications	Senior Citizens	028	Senior Citizens	\$4.06
Xerox	Senior Citizens	028	Senior Citizens	\$21.00
Misty DellaMaggiore	MRDD	017	Supplies	\$50.50
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$20.00
Iddings Trucking	Engineer	004	G & M	\$698.03
Dexter Company	Engineer	004	G & M	\$623.57
Shelly Material	Engineer	004	G & M	\$10,112.70

Mark Howdyshell	Job and Family Services	090	211-91	\$157.50
Lock One	Engineer	004	G & M	\$4,600.00
Morgan County CSEA	Job and Family Services	006	500-30	\$1,436.91
Timmy V's	Job and Family Services	006	850-53, 531-30	\$50.00
Timmy V's	Job and Family Services	006	850-53, 531-30, 242-53	\$594.80
Timmy V's	Job and Family Services	006	850-53	\$50.00
CDW Government, Inc.	Job and Family Services	006	010-20	\$140.00
Panasonic Digital Document Com	Clerk of Courts	336	Computerization	\$101.50
Postal Privilege/ Purchase Power	MRDD	017	Supplies	\$161.33
DDTI	Auditor	010	911	\$39,123.00
DDTI	Auditor	014	REA	\$1,250.00
Bonda Ewart	Health Department	063	E12	\$105.00
USDA, Rural Development	Auditor	274	Riecker	\$124,594.66
April Welch	Job and Family Services	349	480-90	\$40.00
Wolf Creekventures	Job and Family Services	006	254-53	\$400.00
Maddi Drake	Job and Family Services	349	474-90	\$48.00
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	EMA & OHS	009	Contracts	\$42.25
Apple Time, Inc.	Sheriff's Department	036	Law Enforcement Trust Fund-Supplies	\$515.98
Mena Bailey	Job and Family Services	349	480-90	\$48.00
Shirley Stewart	Auditor	080	080	\$70.00
Cellular One	Office of Probations & Corrections	414	414	\$61.75
Staples Credit Plan	Auditor	099	099	\$294.75
Staples Credit Plan	Transit	113	113	\$349.99
Annette Kittle	Job and Family Services	349	485-90	\$310.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Jay Vinsel	County Court	001	General	\$24.50
Jay Vinsel	County Court	001	General	\$284.62
Janice Starling	Job and Family Services	050	550-53	\$1,000.00
Marietta Office Supply	Job and Family Services	006	010-20	\$21.99
Marietta Office Supply	Job and Family Services	006	010-20	\$51.98
Genesis Healthplex on Maple	Job and Family Services	349	472-90	\$40.00
Crystal Calendine	Auditor	080	080	\$35.00

Warren's IGA Express	Job and Family Services	006	531-30, 850-53	\$149.99
Tanya Turner	Job and Family Services	349	480-90	\$77.00
Image Computer Solutions	EMA & OHS	009	Other Expenses	\$225.00
Mark Williams	Engineer	004	G & M	\$20,000.00
Superior MED	Job and Family Services	006	020-20	\$20.00
Multicultural Gen. Center	Auditor	304	Und. Gen.	\$389.66
Debbie Worden	Engineer	004	G & M	\$70.00
Karen Sue Richards	MRDD	018	Family Resource Assist. Program	\$40.65
Bloom Twp.	Auditor	702	Gasoline Excise Tax	\$69,065.50
			TOTAL	\$760,648.13

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

08-86 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain 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