

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 11, 2008 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Rick Shriver, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the February 4, 2008 meeting were read and approved.

08-96 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from February 4, 2008.

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

Commissioners reported on their activities for the week February 4, 2008.

On Friday, Commissioner Cain attended the Washington-Morgan Community Action, Senior Aid Program, lunch at Malta Church.

Bob Bennett discussed a line fence dispute. Mr. Bennett has rebuilt his half of the line fence (last constructed in 1964) and now seeks to have the other rebuilt by the adjacent landowner. According to Mr. Bennett, the old fence is in disrepair, full of brush, and some posts have rotted off at the ground. Because the landowner has declined to build his half of the fence, Mr. Bennett spoke with the Windsor Township trustees and was dissatisfied with their response. The Trustees sent Mr. Bennett a letter in which they refuted his claim that the repair of the line fence was a shared responsibility with the adjacent land owner, and in which they declined to have the fence built at the expense of the adjacent landowner. Mr. Bennett then spoke with both the Morgan County Prosecutor's Office, and receiving no satisfaction there, spoke with an attorney. Mr. Bennett's attorney advised him that he believed his claim was legitimate and that he should consult other officials to seek their input. Mr. Bennett contacted the State Attorney General's Office. The A.G. advised Mr. Bennett to consult with the Ohio Department of Transportation, because the fence is adjacent to a state right-of-way. The ODOT official confirmed that state law requires that fences along State owned rights-of-way must be free of brush, noxious weeds and debris. According to Mr. Bennett, the Ohio Attorney General's Office indicated that it is generally still the responsibility of the adjacent landowner to construct half of the line fence in agricultural areas, and it is the duty of the township trustees to enforce that law. Commissioner Shriver assured Mr. Bennett that the record of his concerns would appear in the minutes of the Commissioners' meeting.

Jeff Shaner, OSU Extension, reported the Morgan County Community Improvement Corporation meeting will be February 14th, at 9:00am, at the Learning Center. Mr. Shaner reported that Rick Newberry was awarded the contract to clean up following the fire at the Malta Partnership Growth Complex, and that Newberry must have the fire clean-up at the TTI building, completed by March 7th. The Cattleman's dinner is February 12th and 4-H enrollment will begin on April 1st. Mr. Shaner will continue to work with the Ohio Department of Development for Miba's Sinter Expansion.

Vicki Quesinberry, Director, Job and Family Services, discussed contract negotiations. Commissioners signed a contract amendment for Workforce Investment Act Youth Services between Community Action Program Corporation of Washington and Morgan Counties and Morgan County Department of Job and Family Services.

Trudy Massey and Duane Lowe discussed the Morgan County Community Improvement Corporation paying Mike Workman \$50,000 for bringing ABC Manufacturing into Morgan County. Commissioner Cain commented that initially Darrell Kuntz made contact with Wade Benjamin. Mr. Lowe stated he worked 5 years to try and bring 4 small businesses into the county and the previous Commissioners wouldn't approve tax abatements for them. Commissioner Cain noted the Commissioners and the CIC are constantly working on job creation. Mr. Lowe stated that if the CIC is going to give money they should give some to Darl Hann. "Let's build the community not tear it down," Lowe added. Commissioner Cain explained that Mr. Workman worked endlessly on the project and there were details that neither Mr. Shaner nor the Commissioners could have completed without Workman's assistance. The Commissioners also explained that Mr. Workman declined the money and instead suggested it be put into a community fund. Mr. Lowe stated he's discouraged how things are going in the county and plans to attend the Morgan County Community Improvement Corporation meeting on February 14th.

Ms. Massey asked if this (paying for economic development) was normal practice. Commissioner Shriver commented that the C.I.C. can hire an outside consultant and it was within the scope of the C.I.C. to spend their money on such an expense. The C.I.C. is NOT a government agency, but is a non-profit corporation that receives funding from both private and public sources.

Trudy Massey discussed New Way Ads working with Transit for advertisement on vehicles. She had heard that the County had changed the terms of the contract. Commissioner Shriver replied that New Way Ads wanted the county to pay for the "set up" cost of advertisements on the vehicles, and according to the Ohio Department of Transportation the county cannot pay for set up costs. Shriver went on to explain that all expenses incurred in operating Rural Transit are reimbursed by O.D.O.T.

A concerned citizen telephoned commissioners to discuss Mike Workman and Jeff Shaner receiving money from the Morgan County Community Improvement Corporation and inquired who handled the bids for the fire clean-up at the TTI building. Commissioner Shriver stated there was no discussion on paying Mr. Shaner any money, but there was discussion on paying Mr. Workman. The C.I.C. is NOT a government agency, but is a non-profit corporation. Shriver replied to a question on where the C.I.C. generated revenues from private sources, that the corporation had generated lease income from the Malta Complex, and from the Gould property on S.R. 60. The C.I.C. can hire an outside consultant. The concerned citizen just wanted clarification and suggested not giving any money to Mr. Workman until a contract has been signed. As far as the fire clean-up, Commissioner Shriver explained that the insurance company handled the bids.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, reported the 2007 Morgan County Transit books are closed and ready to reconcile for the year. On Thursday, Mrs. Wells was invited by the Mayor of Chesterhill to visit the village. A discussion was held concerning the Preserve America Grant. It is a 50/50 match and the amounts range from \$20,000 - \$150,000. On Friday, Mrs. Wells and Ms. Kidd attended the Family and Children First Council meeting and participated in training on Quickbooks software in the afternoon.

08-97 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into Executive Session at 8:44am with Tom Jenkins, Sr., Sheriff, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-98 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 9:04am 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- yea, Dean Cain- yea. Motion Carried

08-99 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to authorize Morgan County Child Support Enforcement Agency to contract with Mark Howdyshell, Attorney, for Hearing Officer, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-100 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to authorize Steve Hook, Engineer, to advertise for sealed bids for 1 new 2008 Heavy Duty Crew Cab and Chassis Truck with Service Body.

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

08-101 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$36,500 for fund 080 Family and Children First, 080-0080-5309-00 Wellness Contracts, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

08-102 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$1,300.00 out of FCF Salary 080-0080-5102-0 into FCF Administration 080-0080-5301-00, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

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

08-103 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$1,421.16 from Workers Compensation Account (k-22) 004-0004-5369-00 into Unemployment Account 004-0004-5369-01, as requested by Stevan Hook, Engineer.

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 275.4 miles responding to dog calls.

08-104 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Sanitary Linen	Auditor	001	General	\$306.56
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$69.20
Central Ohio Bandag	Engineer's Office	004	G & M	\$5,352.00

Morgan Hardware	Engineer's Office	004	G & M	\$54.61
Morgan Hardware	Health Department	063	E-2	\$15.43
Don's Small Engine	Engineer's Office	004	G & M	\$419.96
Muskingum Juvenile Detention Center	Felony Care & Custody	023	Felony Care/Custody	\$1,840.00
Greuey's Fuel and Farm Supply	Office of Probations and Corrections	414	414	\$125.62
Greuey's Fuel and Farm Supply	Soil Conservation	015	SC	\$39.97
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$1,800.38
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53, 254-53	\$608.00
Quick 60	Sheriff's Office	001	Contracts/Repairs	\$98.04
Treasurer, State of Ohio	Sheriff's Office	031	Concealed Handgun	\$95.00
Treasurer, State of Ohio	Sheriff's Office	031	Non-Concealed Carry	\$558.00
Treasurer, State of Ohio	Sheriff's Office	001	Contracts Services	\$350.00
Embarq	Auditor	010	911	\$362.50
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$43.20
Misty DellaMagiore	MRDD	017	Travel	\$17.40
AEP	Job and Family Services	006	254-53	\$79.39
Lisa Croston	Job and Family Services	006	321-53	\$679.04
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$20.00
Supermat	Health Department	075	Lice- other	\$100.00
Judy Hall	Senior Citizen's	028	Senior Citizens	\$25.20
Kimberley Reed	Job and Family Services	006	020-20	\$7.35
Visa	Auditor	099	099	\$92.74
Performance Auto Repair	MRDD	017	Travel	\$388.99
M&M Kiwanis	MRDD	017	Other Expenses	\$186.00
Ginny's Flower Shoppe	MRDD	017	Other Expenses	\$50.00
AEP	Engineer's Office	004	G & M	\$1,160.36
Ohio State University Office of Continuing Ed.	MRDD	017	Other Expenses	\$435.00
CoreComm	Engineer's Office	004	G & M	\$59.95
Gasco	Auditor	001	General	\$31.43
Gasco	Engineer's Office	004	G & M	\$31.43
DJH Computers, LLC	Auditor	080	080	\$344.99
Reuben Kittle	Job and Family Services	006	030-20	\$153.30
Reuben Kittle	Job and Family Services	006	030-20	\$276.40
James Insurance Agency	MRDD	017	Insurance	\$29.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$50.00
Timmy V's	Engineer's Office	004	G & M	\$320.42
CDW Government, Inc.	Job and Family Services	006	020-20	\$141.00
CDW Government, Inc.	Job and Family Services	349	474-90	\$462.90
Cannon Financial Services, Inc.	MRDD	017	Contracts Services	\$250.62
Medicaid Consulting Group, Inc.	MRDD	017	Contracts Services	\$500.00
Evergreen Child Dev. Center	Job and Family Services	006	321-53	\$78.00
Kone	Auditor	274	Riecker	\$244.47
DDTI	Auditor	014	REA	\$1,250.00
Eppley Electric	Engineer's Office	004	G & M	\$38.00
M&M Rotary	MRDD	017	Other Expenses	\$240.00

RHS Solutions	Auditor	272	Workers Compensation	\$1,000.00
Circle of Friends	Job and Family Services	006	322-53	\$318.51
Treasurer, State of Ohio	Sheriff's Office	001	Contracts Services	\$600.00
MEORC	MRDD	017	Contracts Services	\$12,809.00
April Welch	Job and Family Services	349	480-90	\$30.00
Kyra McMillen	Job and Family Services	349	472-90	\$88.00
Ohio Public Defender	Auditor	001	General	\$162.50
Ohio Public Defender	Auditor	001	General	\$20.00
Sheri Sampson	MRDD	017	Travel	\$26.40
Maddi Drake	Job and Family Services	349	474-90	\$40.00
CINTAS	MRDD	017	Building/Repair	\$64.00
Mena Bailey	Job and Family Services	349	480-90	\$40.00
Paula Finley	Job and Family Services	349	480-90	\$66.00
Wally's Tech	Engineer's Office	004	G & M	\$227.16
Cumberland Limestone	Engineer's Office	004	G & M	\$2,056.32
Staples Credit Plan	Sheriff's Office	001	Supplies	\$1,013.29
Annette Kittle	Job and Family Services	349	485-90	\$302.00
Joseph Williams	Job and Family Services	349	485-90	\$48.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Andrea Plummer	Senior Citizen's	028	Senior Citizens	\$49.00
Tim Bish	MRDD	017	Utilities	\$56.00
Tim Bish	MRDD	017	Other Expenses	\$41.15
Tim Bish	MRDD	017	Travel	\$68.40
Tim Bish	MRDD	017	Travel	\$23.40
Tim Bish	MRDD	017	Equipment	\$146.44
Deborah Lamneck	Indigent Defense	001	Indigent Defense	\$176.00
Deborah Lamneck	County Court	001	General	\$316.00
CMH Morgan Properties, LTD	Transit	113	113	\$160.00
Cernus Printing Consultants	Auditor	110	CDBG	\$100.00
Sarah Tucker	MRDD	018	Family Resource Assist. Program	\$15.00
Amanda Massie	Job and Family Services	349	480-90	\$60.00
Marietta Office Supply	Auditor	001	General	\$6.99
Marietta Office Supply	Job and Family Services	006	010-20	\$95.47
A&B Carry Out	Job and Family Services	006	850-53, 531-30	\$270.00
Ty Engle	MRDD	017	Travel	\$78.60
Crystal Calendine	Auditor	080	080	\$35.00
Megan Carper	Job and Family Services	349	480-90	\$80.00
Warren's IGA Express	Job and Family Services	006	850-53	\$100.00
Warren's IGA Express	Job and Family Services	006	850-53	\$10.00
Tanya Turner	Job and Family Services	349	480-90	\$66.00
Hannah Bialke	MRDD	017	Travel	\$99.78
Marion Sue Richards	MRDD	018	Family Resource Assist. Program	\$20.00
UMA Inc. - Family Medicine	MRDD	017	Other Expenses	\$72.00
John Oliff	Sheriff's Office	001	Equipment & Uniforms	\$100.00
Gloria Hare	Job and Family Services	006	312-53	\$135.75
ODNR-DSWC	Engineer's Office	004	G & M	\$45.00
CMIT Solutions	Transit	113	113	\$303.68

Bloom Twp	Auditor	702	Local Govt	\$12,319.02
Malta Corp.	Auditor	332	Local Govt	\$13,913.99
Quill Corporation	MRDD	017	Supplies	\$210.06
Quill Corporation	Veteran's Service Office	001	General	\$220.27
Linda Sheets	Senior Citizen's	028	Senior Citizens	\$19.99
Heidi Jo Staker	MRDD	018	Family Resource Assist. Program	\$22.00
Ohio Association of Municipal and County Court Clerks	County Court	001	General	\$250.00
Truck Sales and Service	Engineer's Office	004	G & M	\$143.52
Mason Truck	Engineer's Office	004	G & M	\$651.61
Community Action Program	Senior Citizen's	028	Senior Citizens	\$807.12
Vicki Quesinberry	Job and Family Services	006	010-20	\$25.60
Staples Credit Plan	Juvenile	001	Juvenile	\$97.22
Morgan Co. Chrysler/Ply/Dodge	Job and Family Services	006	242-53	\$5,000.00
Morgan Co. Chrysler/Ply/Dodge	Health Department	063	Health- travel	\$102.64
Morgan Co. Chrysler/Ply/Dodge	Sheriff's Office	001	Contract/Repairs	\$160.22
Gilchrist Conv. Store	Job and Family Services	006	850-53	\$30.00
Malta Tire Shop	Sheriff's Office	001	Contract/Repairs	\$87.50
Malta Tire Shop	MRDD	018	Family Resource Assist. Program	\$109.00
Halls/ Semple Propane	Veteran's Service Office	001	General	\$390.35
Crystal Spring Water	County Court	001	General	\$18.00
Crystal Spring Water	Auditor	099	099	\$39.00
BI Monitoring	County Court	039	039	\$63.00
Morgan High School	Job and Family Services	349	474-90	\$875.00
Diana Cline	MRDD	017	Travel	\$21.00
Sharon Stone	Engineer's Office	004	G & M	\$1,495.40
Matheney Service	Job and Family Services	006	850-53	\$20.00
Xerox	Sheriff's Office	001	Contracts/Services	\$182.15
Xerox	Health Department	063	E12	\$21.00
Goss Supply	Engineer's Office	004	G & M	\$812.99
Holbein Agri Center	Sheriff's Office	001	Supplies	\$13.85
Dutro Ford/Lincoln/Mercury/Nissan, Inc.	Sheriff's Office	001	Contracts/Repairs	\$332.52
Ace Equipment	Engineer's Office	004	G & M	\$1,001.39
Jeff Driggs	Dog and Kennel	005	D & K	\$71.33
Morgan County Court	County Court	001	General	\$59.29
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer, State of Ohio	Health Department	064	G- food	\$28.00
Morgan County Health Department	Job and Family Services	006		\$1,830.63
Morgan County Health Department	Job and Family Services	006		\$1,962.49
Morgan County Health Department	Job and Family Services	006		\$13,720.00
Morgan County Commissioners	Sheriff's Office	001	Supplies	\$124.00

Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$1.94
Morgan County Commissioners	Office of Probations and Corrections	414	414	\$650.00
Morgan County Commissioners	Juvenile	001	Juvenile	\$367.64
American Legion	Soil Conservation	015	SC	\$800.00
GEI Sanitation	Engineer's Office	004	G & M	\$60.00
GEI Sanitation	Health Department	063	E12	\$75.00
GEI Sanitation	Auditor	001	General	\$60.00
Kroger	Sheriff's Office	001	Supplies	\$101.61
Warren's Morgan Co. IGA	Sheriff's Office	001	Supplies	\$499.04
Warren's Morgan Co. IGA	Health Department	063	E-2	\$60.00
Barrett Brothers	Juvenile	001	Juvenile	\$134.00
Kate Love Simpson	Auditor	326	LLG	\$57,196.26
Staley Communications, Inc.	Sheriff's Office	001	Contract/Repairs	\$449.00
Treasurer, State of Ohio	Sheriff's Office	001	Contracts/Services	\$7.95
MHAAC	MRDD	017	Utilities	\$102.00
MHAAC	MRDD	017	Contract Services	\$150.44
Alltel	Engineer's Office	004	G & M	\$70.87
John Wells	County Court	001	General	\$875.10
John Wells	Indigent Defense	001	Indigent Defense	\$1,163.64
Black Springs	Engineer's Office	004	G & M	\$600.08
Greuey's Fuel and Farm Supply	Engineer's Office	004	G & M	\$21,436.92
Muskingum Valley Grocery	Sheriff's Office	001	Supplies	\$243.45
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$43.69
Morgan Local School District	MRDD	017	Travel	\$1,523.88
Morgan Local School District	MRDD	017	Other Expenses	\$22.00
Weingart Printing	Juvenile	001	Juvenile	\$117.00
Tyler (CLT)	Auditor	014	REA	\$3,000.00
Morgan County Herald	MRDD	017	Other Expenses	\$150.70
Delille Oxygen	Engineer's Office	004	G & M	\$84.00
Shriver's Pharmacy	Sheriff's Office	001	Other Expenses	\$17.33
Shriver's Pharmacy	Health Department	063	E-2	\$118.89
Shriver's Pharmacy	Sheriff's Office	001	Supplies	\$27.86
Gutberlet Chevrolet, Inc.	Sheriff's Office	001	Contract/Repairs	\$195.62
Brocks Automotive	Engineer's Office	004	G & M	\$60.91
Brocks Automotive	Sheriff's Office	001	Contract/Repairs	\$79.71
T-K Auto	Engineer's Office	004	G & M	\$2,499.68
T-K Auto	MRDD	017	Travel	\$204.05
T-K Auto	Transit	113	113	\$54.68
T-K Auto	EMA & OHS	009	Equipment	\$47.45
Business Equipment	Juvenile	001	Juvenile	\$184.99
Business Equipment	Health Department	068	Bio- Supplies	\$101.97
Poynter's Best Products	Auditor	001	General	\$837.00
AEP	Engineer's Office	004	G & M	\$421.60
AEP	Dog and Kennel	005	D & K	\$19.70
AEP	Auditor	001	General	\$95.91
Morgan Meigsville Water	MRDD	017	Utilities	\$67.50
Morgan Meigsville Water	Engineer's Office	004	G & M	\$37.50
Embarq	Soil Conservation	015	SC	\$92.73
Columbia Gas of Ohio	EMA & OHS	009	Contracts	\$720.79

Columbia Gas of Ohio	Riecker	274	Riecker	\$48.98
Apperson Enterprise	Engineer's Office	004	G & M	\$65.00
Malta Village	Auditor	110	Distress	\$4,604.09
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$10.50
Wash./Morgan Community Action	Job and Family Services	006		\$1,253.08
Wash./Morgan Community Action	Job and Family Services	006	254-53	\$8,133.25
Barbara Murrell M.D.	Job and Family Services	006	020-20	\$370.00
Zep Manufacturing	Engineer's Office	004	G & M	\$73.46
Lucas Truck Sales	Engineer's Office	004	G & M	\$478.73
Morgan County Engineer	Sheriff's Office	001	Supplies/Gasoline	\$2,617.17
Morgan County Engineer	Senior Citizen's	028	Senior Citizens	\$233.75
McConnelsville Postmaster	Sheriff's Office	001	Supplies	\$41.00
			TOTAL	\$212,694.93

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

08-105 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- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk