

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, February 19, 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 February 11, 2008 meeting were read and approved.

08-106 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from February 11, 2008.

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

Commissioners reported on their activities for the week February 11, 2008.

On Tuesday, Commissioner Cain attended the Cattleman's Banquet and Commissioner Reynolds attended the MRDD Board meeting.

On Wednesday, Commissioner Shriver attended the Ohio Association of Community Action Agencies legislative briefing in Columbus, Ohio. On Wednesday, Commissioner Shriver also participated in a conference call with U. S. Senator Sherrod Brown to discuss the impact of impending cuts in the next Federal Budget.

On Thursday, Commissioners Cain and Reynolds attended the Morgan County Community Improvement Corporation meeting at the Learning Center.

Chris Penrose, OSU Extension, reported the 4-H Kickoff will be March 1st, 10am - 1pm, at the Riecker Building. Pesticide Training for a new license will be held on March 10th at Morgan County High School. 4-H Week will be the week of March 2nd - 8th.

08-107 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adopt the following:

Whereas the 4-H Program in Morgan County is an educational organization for boys and girls age five to nineteen, and

Whereas the Morgan County 4-H Program is currently serving approximately 562 members through a wide variety of learning experiences, and

Whereas the efforts of paid staff are multiplied with cooperation from over 110 trained volunteers who direct the activities of Morgan County youth, and

Whereas youth from all social/economic backgrounds, both urban and rural, demonstrate their knowledge and skills through 4-H projects and activities, and

Whereas the Board of Morgan County Commissioners would like to commend our 4-H participants on their goals and worthy ideas and join them in their commitment, “To Make the Best Better”, for Morgan County and the State of Ohio.

Therefore, be it resolved by the Morgan County Commissioners to proclaim the week of March 2 through March 8 as Morgan County 4-H Week.

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

Steve Hook, Engineer, discussed the 9-1-1 system. There are an estimated 450 addresses left that need to be evaluated/corrected to complete the GIS project that is ongoing in the county.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Reuben Kittle to “Understanding and Assessing Risk and Behavior In Adolescents”, on May 9th, in Athens and to “Child Welfare Wounded Bear”, on June 5th, in Athens.

John Sampson, Transit, discussed a traffic violation being dismissed against a Morgan County Rural Transit driver. The driver will return to work.

Commissioners granted permission for a group of 7 United Methodist Churches in Morgan County to use the Commons on Saturday, June 7th, for a day-long free family fun day.

Shannon Wells and Traci Kidd, Morgan County Commissioners’ Development Office, noted the 1st Public Hearing for 2008 Community Development Block Grant will be held on Monday, February 25th, in the Commissioner’s Office, at 11am. Eligible projects and new stipulations were discussed. A discussion was held concerning an estimated \$5000.00 left over from the 2006 Formula, Village of Malta Curbs and Sidewalks project. A decision was made to allocate half the funds to the Marion Township Restroom Project and half to landscape for the Village of Malta Curbs and Sidewalks project.

Commissioners entered into an agreement with Malta Township Trustees for use of the lot owned by the county located next to the Malta Township Building on 11th Street in the Village of Malta, for a period of at least 5 years.

08-108 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$3099.40 into Judge’s Special Account and \$3465.13 into Probate Legal Research, as requested by Mike Totman, Court Administrator and Chief Probation Officer, Common Pleas.

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

08-109 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to establish the receipt line item in the 071 fund 071-071-4001-00, establish the following expense line items in the 071 fund and supplementally appropriate as follows, as requested by Terry McGrew, Health Department:

071-0071-5306-00	Contract Services	\$6000.00
071-0071-5303-00	Supplies	\$2000.00
071-0071-5309-00	Other Expenses	\$2000.00

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

08-110 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to un-table the Marion Township Restroom Bids, as requested by Shannon Wells, Morgan County Commissioners’ Development Office.

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

08-111 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the recommendation from the Marion Township Trustees to award King’s Future Builders the construction and plumbing portion of the project and award Eppley Electric the electrical portion of the project.

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

Tom Jenkins, Sr., Morgan County Sheriff, and Michael Seyer, discussed Contract negotiations. Mr. Seyer mentioned Job and Family Services contract negotiations will begin next week.

08-112 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the Extension Agreement and Wage Scale for the Morgan County Sheriff’s Office.

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

Alma Tennent, Clerk, County Court, discussed being restrained on how her office can accept money according to the Indigent Defense Fee/Cost Recoupment Policy.

08-113 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to amend the Indigent Defense Fee/Cost Recoupment Policy, as requested by Alma Tennent, Clerk, County Court.

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 163.7 miles responding to dog calls.

08-114 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Embarq	Auditor	010	911	\$587.50
Genesis Occupational Health Serv.	Job and Family Services	349	472-90	\$35.00
Genesis Occupational Health Serv.	MRDD	017	Other Expenses	\$129.00
Iddings Trucking	Engineer	004	G & M	\$3,005.86
Tee's Plus	Sheriff's Office	036	Law Enforcement Trust Fund- Supplies	\$99.92
Visa	Job and Family Services	006	010-20	\$34.40
Poncet C. Bills C.O.	Job and Family Services	006	020-20	\$143.00
Treasurer, State of Ohio	Job and Family Services	006	020-20	\$293.44
Shelly Material	Engineer	004	G & M	\$1,544.75
Shelly Material	Engineer	004	G & M	\$3,104.37
Shelly Material	Engineer	004	G & M	\$8,077.85

Ohio University Cashier Office	Job and Family Services	349	472-90, 474-90	\$2,153.00
Ohio University Cashier Office	Job and Family Services	349	480-90	\$5,081.50
Clemans Nelson	Engineer	004	G & M	\$500.00
Clemans Nelson	Sheriff's Office	001	Contracts/Services	\$325.00
Anderson Propane Services	MRDD	017	Utilities	\$1,119.30
Mark Howdyshell	Job and Family Services	090	211-91	\$175.00
Heidi Burns	Job and Family Services	006	010-20	\$72.80
Child Development Center	Job and Family Services	006	322-53	\$482.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$220.00
CDW Government, Inc.	Job and Family Services	006	020-20	\$141.00
Jackie Cunningham	Job and Family Services	050	845-50	\$3,498.00
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53	\$4,650.00
Cheryl Bailey	Job and Family Services	006	030-20	\$92.00
Clemans Nelson	Job and Family Services	006	010-20	\$130.00
Treasurer, State of Ohio	EMA & OHS	009	Other Expenses	\$120.00
Treasurer, State of Ohio	Sheriff's Office	001	Contracts/Services	\$60.00
Cynthia Raver	Job and Family Services	006	321-53	\$114.50
Dollar General	Sheriff's Office	001	Supplies	\$24.25
Dollar General	Health Department	077	Homemaker- Supplies	\$86.85
Dollar General	Sheriff's Office	001	Supplies	\$185.93
House of Samuel	Job and Family Services	050	845-50	\$2,914.00
Morgan County Transit System	Job and Family Services	006	850-53, 020-20, 531-30, 395-30, 214-30	\$7,134.68
Buckeye State Pipe	Auditor	110	CDBG	\$2,519.23
Smart Bill	Treasurer	030	DTAC	\$2,106.61
Christian Children's Home of Ohio	Job and Family Services	006	702-53	\$5,349.36
Marietta Office Supply	Job and Family Services	006	020-20	\$13.99
Marietta Office Supply	Job and Family Services	006	030-20	\$33.98
Dollar General	Auditor	274	Riecker	\$20.70
Chris Innis	Job and Family Services	006	010-30	\$280.20
Creative Product Sourcing, Inc.	Sheriff's Office	036	Law Enforcement Trust Fund- Supplies	\$477.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30	\$179.96
Image Computer Solutions	EMA & OHS	009	Other Expenses	\$487.50
Cardiology Associates of SEO	Job and Family Services	006	020-20	\$52.37
WinWay Corporation	Job and Family Services	349	474-90	\$396.00
Carol Duncan	MRDD	018	Family Resource Assist. Program	\$57.77
Michael Garrett	MRDD	018	Family Resource Assist. Program	\$56.45
Sheila Finley	MRDD	017	Travel	\$18.90
Jordon Searls	MRDD	017	Travel	\$46.20
Bloom Twp., etal	Auditor	702	Gas Tax	\$36,595.44
Bloom Twp., etal	Auditor	702	Motor Vehicle & Perm. Tax	\$13,832.08
Malta Corp., etal	Auditor	332	Motor Vehicle	\$1,739.72
C.N.B.	Auditor	Payroll	Medicare	\$2,503.35
Shriver's Pharmacy	Engineer	004	G & M	\$5.97
Business Equipment	Health Department	068	Bio- Supplies	\$239.96

Pitney Bowes	Health Department	073	Help Me Grow	\$318.99
Southeastern Equipment	Engineer	004	G & M	\$650.00
P.E.R.S.	Auditor	Payroll	January Retirement	\$59,591.47
Jeff Driggs	Dog and Kennel	005	D & K	\$96.39
Six County, Inc.	Job and Family Services	006	020-20	\$236.00
GEI Sanitation	MRDD	017	Utilities	\$160.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	020-20	\$119.00
Ohio Dept. of Health	Auditor	001	January Treatment	\$2,002.31
MHAAC	MRDD	017	Supplies	\$48.93
Henrich	Auditor	001	General	\$74.30
Morgan Metropolitan Housing Authority	Job and Family Services	006	254-53	\$350.00
Ohio AFSCME Care Plan	Auditor		Replace Lost Warrant	\$1,387.00
Morgan Co. Law Library	Auditor	331	Fines	\$3,086.50
Vicki Quesinberry	Job and Family Services	006	010-20	\$9.00
Morgan Co. Chrysler/Dodge/Jeep	Senior Citizens	028	Senior Citizens	\$112.63
Credit Bureau of Morgan Co.	Job and Family Services	006	010-20	\$95.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$73.24
Morgan Co. Job and Family Services	Job and Family Services	349	480-30	\$25,103.07
Galls	Sheriff's Office	001	Equipment & Uniforms	\$497.97
Matheney Service	Job and Family Services	006	531-30, 850-53	\$20.00
Milestones	Job and Family Services	050	845-50	\$3,160.00
Washington State Community College	Job and Family Services	349	485-90	\$1,200.25
Washington State Community College	Job and Family Services	349	480-90	\$215.25
Thompson-West	Auditor	001	General	\$842.36
Southeastern Ohio Joint Solid Waste	Health Department	070	Solid Waste	\$35.70
Comp Management, Inc.	Auditor	272	WC	\$1,700.00
Wisecarver Environmental	MRDD	017	Building/Repair	\$135.00
Morgan Hardware	MRDD	018	Family Resource Assist. Program	\$126.41
Poggemeyer	Auditor	110	Distress	\$675.10
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$30.00
Greuey's Fuel and Farm Supply	Veteran's Service Office	001	General	\$300.00
First Communications	MRDD	017	Utilities	\$33.43
First Communications	Auditor	001	General	\$16.21
OSU Extension- Morgan County	Job and Family Services	006	100-30	\$22,385.32
			TOTAL	\$238,234.47

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

08-115 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