

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 10, 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 March 3, 2008 meeting were read and approved.

08-130 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 3, 2008.

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

Commissioners reported on their activities for the week March 3, 2008.

On Monday, Commissioner's Cain, Reynolds, and Shriver attended the Morgan County Community Improvement Corporation meeting.

On Thursday, Commissioner's Cain, Reynolds, and Shriver attended the Marion Township meeting.

On Friday, Commissioner Cain attended the Buckeye Hills-Hocking Valley Regional Development meeting, in Marietta.

Commissioners would like to thank all state, county, and township workers in their snow removal efforts.

Commissioners are in receipt of a statement concerning the Morgan County Jail usage for February 2008. A total of 146 prisoners were kept in the Morgan County Jail to lower costs at the Southeastern Ohio Regional Joint Jail. This count is prisoners held here for at least one day each. Other prisoners who were brought for court and returned to the Regional Jail are not included in these figures.

Vicki Quesinberry, Director, Job and Family Services, submitted a supply request for envelopes from Weingart Printing; meeting requests for Heidi Burns to "Region 4 Fiscal Training", on March 26th, in Athens; Vicki Quesinberry to "Quarterly Directors" meeting, on March 14th, in Columbus.

Steve Hook, Engineer, discussed a county truck getting stuck in the snow due to avoiding a parked vehicle in the middle of Possum Hollow Road. In the future, any parked vehicles in the middle of a county road will be towed at the owner's expense.

Larry Long, the Executive Director of the County Commissioner's Association of Ohio, inquired if the Commissioners were going to join the state association. Commissioners explained they are unable to renew their membership, due to budget cuts. Mr. Long inquired on the General Fund's budget. Commissioner Cain replied the General Fund's Budget is 3.162 million dollars. Commissioner Shriver added that the General Fund account is effectively broke, as all available funds are fully appropriated. The General Fund

relies primarily on sales tax. Based on current tax rates and collections, unless an operating levy is passed the General Fund will struggle for the next few years. The two largest drains on the General Fund are the Southeastern Ohio Regional Joint Jail and the county's health insurance, currently provided by Medical Mutual of Ohio. The premiums are high due to the county's claims history and the county's "rich benefits". On a related note, nearly all county employees are now contributing to their health insurance. The estimated cost for family coverage per employee is \$1500.00 a month. The County Commissioners Association provides a Self Insured program, but it is not feasible for Morgan County due to county's claim history, rich benefits, and lack of cash reserves. 18 of Ohio's 88 counties participate in the Self Insured program. Mr. Long inquired how many county offices had unions. There are a total of 4 locals: the Sheriff's Office, the Engineer's Office, and Job and Family Services have 2. It was noted that the only one that affects the General Fund is the Sheriff's union. The proposed Lodging Tax was discussed. Gary Woodward, Auditor, participated in the discussion. Mr. Long reviewed the draft copy for the Lodging Tax Resolution and commented the collection of said tax should be deposited into a special fund not the General Fund. Mr. Woodward said he would check with the State Auditor and inquire if authorization is needed to set up such fund. Mr. Long explained the Commissioners would need to find out under what section of the Ohio Revised Code Homer Township enacted their Lodging Tax. Homer Township may have to rescind theirs in order for the county to enact theirs. After the county's Lodging Tax is enacted, Homer Township can re-enact theirs. Together the tax can't exceed 6%. Commissioner Shriver said that the CCAO's legal counsel had provided some research and advice and that it appears that Homer Township tax does not need to be rescinded in order for the county to collect Lodging Tax in all townships.

08-131 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following:

**RESOLUTION RATIFYING PARTICIPATION AND MEMBERSHIP IN THE
EIGHT-COUNTY OF GOVERNMENTS KNOWN AS BUCKEYE HILLS-HOCKING
VALLEY REGIONAL DEVELOPMENT DISTRICT**

WHEREAS, in 1968 the people of Southeastern Ohio banded together to approach the Ohio Department of Development for assistance in development of the economic and social infrastructure that was needed for basic survival in the late 20th century; and

WHEREAS, on July 19, 1968, the Buckeye Hills-Hocking Valley Regional Development Council held their first official meeting in McConnelsville and adopted by-laws; and

WHEREAS, on December 16, 1969, the counties of Athens, Hocking, Meigs, Monroe, Morgan, Noble, Perry, and Washington signed resolutions of participation in the Council; and

WHEREAS, in April, 1973, Buckeye Hills-Hocking Valley Regional Development District adopted new By-Laws in order to change from a non-profit corporation to a Regional Council of Governments (RCOG) under Ohio Revised Code Chapter 167 in order to bring the District into compliance with the April 30, 1973 Governor's Executive Order on uniform state planning regions; and

WHEREAS, the Buckeye Hills-Hocking Valley Regional Development District serves as the Local Development District for the Appalachian Regional Commission, and an Economic Development District for the Economic Development Administration; and

WHEREAS, the Buckeye Hills-Hocking Valley Regional Development District has been assisting the eight-county region to improve the social and economic climate of southeastern Ohio since 1968; now, therefore,

BE IT RESOLVED by the Morgan County Commissioners that Morgan County hereby ratifies and reaffirms its commitment of participation in the Buckeye Hills-Hocking Valley Regional Development District and ratifies the action of its predecessors in joining Buckeye Hills-Hocking Valley Regional Development District at the time of its formation in 1969.

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

08-132 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to enter into a Subordination Agreement with Century National Bank for real estate.

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

08-133 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to table the truck bids received by WMD Motors, Inc. in the amount of \$53,725 Option 1, \$51,844 Option 2, and \$51,544 Option 3 and from Marietta Truck Sales and Service, Inc. in the amount of \$60,992, for further review by Stevan Hook, Engineer.

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

08-134 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to recess the meeting at 12:30pm, in order for Commissioner's Cain and Reynolds to attend the Southeastern Ohio Joint Solid Waste Management District, Board of Directors meeting, at the Noble County Health Department Conference Room, at 2pm.

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

Commissioner Shriver met with John Wells and Chris Christie, Attorneys, to discuss the collection of delinquent real estate taxes.

08-135 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to reconvene the meeting at 3:30pm.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed working with the Village of Malta for the Ohio Department of Natural Resources, Cooperative Public Boating Facility Project Grant. Qualifying projects were discussed. An application was submitted for the American Cancer Society, Ohio Division, Transportation Grant Program for the Morgan County Rural Transit System. Mrs. Wells reported that her office is still working on the full application for the Appalachian Regional Commission Grant, for medical equipment, for the Morgan County Family Health Center.

Linda Sheets, Office on Aging, reported the DRIVE training, Transporting Elderly and Disabled Passengers, on March 11th, will be cancelled and rescheduled.

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 92.2 miles responding to dog calls.

08-136 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
M.V.G.	Auditor	001	General	\$27.29
M.V.G.	MRDD	017	Supplies	\$8.45
M.V.G.	Sheriff's Office	001	Supplies	\$192.96
Morris Hardware	Auditor	001	General	\$33.99
Morris Hardware	Sheriff's Office	001	Supplies	\$23.03
E-Z Stop	MRDD	017	Travel	\$14.00
Morgan Local School District	Job and Family Services	006	167-30	\$5,843.73
Morgan County Herald	County Court	045	045	\$693.00
Morgan County Herald	Engineer's Office	004	G & M	\$75.45
Shrivers Pharmacy	Sheriff's Office	001	Supplies	\$52.70
Shrivers Pharmacy	Sheriff's Office	001	Contracts/Services	\$2.33
Shrivers Pharmacy	MRDD	017	Supplies	\$19.96
Shrivers Pharmacy	Health Department	063	E-2	\$87.62
Shrivers Pharmacy	Dog and Kennel	005	D & K	\$5.68
Brock's Automotive	Sheriff's Office	001	Contracts/Repairs	\$52.11
Brock's Automotive	Engineer's Office	004	G & M	\$288.91
T & K Auto Parts	MRDD	017	Travel	\$372.26
AEP	Auditor	001	General	\$83.58
Morgan Meigsville Water	MRDD	017	Utilities	\$60.00
Morgan Meigsville Water	Engineer's Office	004	G & M	\$45.00
Embarq	Engineer's Office	004	G & M	\$313.15
Columbia Gas	Auditor	001	General	\$473.68
Columbia Gas	Auditor	001	General	\$225.00
Columbia Gas	EMA & OHS	009	Contracts	\$775.34
ACS	Recorder's Office	038	Equipment	\$672.15
BA Disposal	Auditor	001	General	\$20.00
Wash./Morgan Community Action	Job and Family Services	006	119-53	\$974.12
Wash./Morgan Community Action	Job and Family Services	006	254-53	\$6,117.67
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$229.60
Snap On	Engineer's Office	004	G & M	\$270.97
Snap On	Engineer's Office	004	G & M	\$19.53
Goss Supply	Engineer's Office	004	G & M	\$1,494.78
Elliott Lumber	Engineer's Office	004	G & M	\$77.52
Elliott Lumber	MRDD	018	Family Resource Assist. Program	\$225.71
Dutro Ford Lincoln Mercury Nissan Inc.	Sheriff's Office	001	Contracts/Repairs	\$75.00
Ace Equipment	Engineer's Office	004	G & M	\$1,090.39
Jeff Driggs	Dog and Kennel	005	D & K	\$69.27
Six County Inc.	Job and Family Services	006	020-20	\$230.00
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer of State	Health Department	063	Septic Permit	\$50.00
Morgan County Health Department	Job and Family Services	349	474-90	\$18.00
Morgan County Health Department	MRDD	017	Other Expenses	\$45.00
Treasurer of State	Health Department	063	E12C	\$154.23

Morgan County Commissioners	Juvenile	001	Juvenile	\$357.64
Morgan County Commissioners	EMA & OHS	009	Travel	\$1,115.00
Morgan County Commissioners	Engineer's Office	004	G & M	\$47.88
Morgan County Commissioners	Sheriff's Office	001	Supplies	\$45.92
Morgan County Commissioners	Engineer's Office	004	G & M	\$15.45
Deano's Pizza	MRDD	017	Supplies	\$50.00
GEI Sanitation	Engineer's Office	004	G & M	\$60.00
Ohio Jury Management Assoc.	Common Pleas	001	Common Pleas	\$150.00
North Valley Bank	Transit	113	113	\$176.70
Jackie Cunningham	Job and Family Services	050	790-53	\$60.00
Jackie Cunningham	Job and Family Services	050	845-50	\$3,272.40
Ohio Assoc. of Services for Children	MRDD	017	Other Expenses	\$150.00
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53	\$4,350.00
Faurot	Sheriff's Office	001	Supplies	\$201.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
RHS Solutions	Auditor	272	W.C.	\$1,000.00
Glass Doctor	MRDD	017	Travel	\$534.28
AT&T	Auditor	001	General	\$1,191.65
Top of the Hill	MRDD	017	Building/Repair	\$90.00
Robert & Kaye Calendine	Auditor	304	Und. Gen.	\$232.54
Cynthia Raver	Job and Family Services	006	321-53	\$146.00
April Welch	Job and Family Services	349	480-90	\$40.00
WMD Motors	Engineer's Office	004	G & M	\$285.78
Kari Krause	Job and Family Services	006	030-20	\$422.40
Treasurer of State	Health Department	063	Family Violence	\$77.11
Sheri Sampson	MRDD	017	Travel	\$16.80
Sheri Sampson	MRDD	017	Travel	\$19.20
House of Samuel	Job and Family Services	050	845-50	\$2,726.00
Maddi Drake	Job and Family Services	349	474-90	\$24.00
CINTAS	MRDD	017	Building/Repair	\$64.00
Larry Stevens Sr.	Job and Family Services	050	790-53	\$120.00
Mena Bailey	Job and Family Services	349	480-90	\$40.00
MRDD Training	MRDD	017	Other Expenses	\$30.00
Charista Long	Job and Family Services	349	480-90	\$35.00
MCConnel Properties	Job and Family Services	006	254-53	\$300.00
Cumberland Limestone	Engineer's Office	004	G & M	\$350.23
Staples	Sheriff's Office	001	Supplies	\$138.17
Annette Kittle	Job and Family Services	349	485-90	\$302.00
Lee Gessel	Job and Family Services	349	480-90	\$40.00
Christian Children's Home of Ohio	Job and Family Services	006	702-53	\$5,004.24
Tim Bish	MRDD	017	Travel	\$53.70
Tim Bish	MRDD	017	Utilities	\$28.00
Sacks Medical	Health Department	074	Welcome Home Supplies	\$58.20
Datamaxx	Sheriff's Office	001	Contracts/Services	\$888.00

Sarah Tucker	MRDD	018	Family Resource Assist. Program	\$15.00
Amanda Massie	Job and Family Services	349	480-90	\$50.00
Marietta Office Supply	Job and Family Services	006	010-20	\$42.45
Marietta Office Supply	Job and Family Services	090	020-20	\$13.99
A & B Carry Out	Job and Family Services	006	850-53, 531-30, 500-53	\$150.00
Blaugrund Herbert & Martin, Inc.	MRDD	017	Other Expenses	\$192.50
Ty Engle	MRDD	017	Travel	\$32.40
Woolpert	Engineer's Office	004	G & M	\$20,000.00
Delores "Jean" Graham	Job and Family Services	006	321-53	\$365.72
Megan Carper	Job and Family Services	349	480-90	\$72.00
Warren's IGA Express	Job and Family Services	006	850-53	\$200.00
Warren's IGA Express	Job and Family Services	050	420-53	\$70.00
Caldwell Tanks	Auditor	110	West Malta	\$84,370.94
Tanya Turner	Job and Family Services	349	480-90	\$88.00
Image Computer Solutions	LEPC	029	Contracts	\$212.50
Quality Control Insp., Inc.	Auditor	110	West Malta	\$14,194.89
ABC Manufacturing	Job and Family Services	349	485-90	\$1,816.60
Hannah Bialke	MRDD	017	Travel	\$67.02
Jordon Searls	MRDD	017	Travel	\$17.70
Jo-Ads Market	Sheriff's Office	001	Supplies	\$21.17
Midwest Motor	Engineer's Office	004	G & M	\$8.32
Dave Larrick	Engineer's Office	004	G & M	\$50.00
John Wells	Veteran's Service Office	001	General	\$230.00
Roger & Misty Milstead	Job and Family Services	050	831-50	\$405.00
Biddlestone, Winkelmann, Bradford & Baer Co.	Job and Family Services	050	831-50	\$1,080.00
Linda Stewart	Job and Family Services	050	822-50	\$4,280.00
Bloom Twp., etal	Auditor	702	Local Govt.	\$7,145.28
Malta Corp., etal	Auditor	332	Local Govt.	\$8,070.34
Bloom Twp., etal	Auditor	702	Exemption Stl.	\$909.53
Bloom Twp., etal	Auditor	702	1st 1/2 Est. Tax Stlmt.	\$20,324.25
Malta Corp., etal	Auditor	332	1st 1/2 Est. Tax Stlmt.	\$5,249.46
Malta Corp., etal	Auditor	332	Exemption Stl.	\$13,282.65
Kroger	Sheriff's Office	001	Supplies	\$149.26
Warren's Morgan County IGA	Sheriff's Office	001	Supplies	\$473.94
Warren's Morgan County IGA	EMA & OHS	009	Supplies	\$10.49
Barrett Brothers	Common Pleas	001	Common Pleas	\$89.00
Kate Love Simpson Library	Auditor	326	LLG	\$32,953.86
MHAAC	MRDD	017	Contract Services	\$186.69
MHAAC	MRDD	017	Utilities	\$51.00
Alltel	Engineer's Office	004	G & M	\$306.94
Heinrich	Auditor	001	General	\$81.75
Heinrich	MRDD	017	Supplies	\$116.62
Greuey's Fuel and Farm Supply	Engineer's Office	004	G & M	\$3,321.52
Greuey's Fuel and Farm Supply	Engineer's Office	004	G & M	\$16,967.02
DeeAnn Vandine	Job and Family Services	006	020-20	\$79.84
Career Development Center	Job and Family Services	006	020-20	\$140.00

Lee Huffman	Engineer's Office	004	G & M	\$74.99
Truck Sales & Service	Engineer's Office	004	G & M	\$510.95
Stevan Schnittke	Indigent Defense	001	Indigent Defense	\$1,224.00
Mason Truck Sales	Engineer's Office	004	G & M	\$179.99
Mason Truck Sales	Engineer's Office	004	G & M	\$109.18
Community Action Program	Senior Citizens	028	Senior Citizens	\$1,168.20
Staples	Clerk of Courts	336	Computerization	\$24.26
Staples	Juvenile	001	Juvenile	\$281.37
Morgan County Chrysler Dodge Jeep, Inc.	Sheriff's Office	001	Contracts/Repairs	\$69.12
Vision Service Plan	MRDD	017	Insurance	\$161.13
Malta Tire Shop	Sheriff's Office	001	Contracts/Repairs	\$23.00
Laura Apperson	Job and Family Services	006	020-20	\$24.00
OACBMRDD	MRDD	017	Other Expenses	\$4,500.00
Credit Bureau of Morgan County	Job and Family Services	006	010-20	\$95.00
Ohio Division of Real Estate	Health Department	063	E12D	\$17.50
Morgan County Job and Family Services	Job and Family Services	090	010-20	\$22,338.23
Morgan County Job and Family Services	Job and Family Services	349	472-90, 474-90	\$32,951.33
Morgan County Job and Family Services	Job and Family Services	050	890-25	\$31,098.11
Porter Welding	Engineer's Office	004	G & M	\$103.40
Lawson Products	Engineer's Office	004	G & M	\$926.69
GBS	Clerk of Courts	336	Computerization	\$310.00
ODHS Bur. Acct. Rev. & Collec.	Job and Family Services	006	895-54	\$275,000.00
ODHS Bur. Acct. Rev. & Collec.	Job and Family Services	006	895-54	\$148,160.62
Diana Cline	MRDD	017	Supplies	\$10.91
Diana Cline	MRDD	017	Travel	\$15.60
Sharon Stone	Engineer's Office	004	G & M	\$397.72
Matheney Service	Job and Family Services	006	850-53	\$40.00
Xerox Corp.	Auditor	001	General	\$99.75
Xerox Corp.	Sheriff's Office	001	Contracts/Services	\$182.15
AFLAC	Auditor	001	Welch	\$48.00
Burgess & Niple	Auditor	110	West Malta	\$2,434.17
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$74.80
Washington State Community College	Job and Family Services	006	249.53	\$129.00
Central Bandag	Engineer's Office	004	G & M	\$566.00
Terry McGrew	Health Department	063	E12	\$5.21
Morgan Tire	Sheriff's Office	001	Contracts/Repairs	\$86.75
McConnelsville Village	Auditor	001	General	\$58.35
McConnelsville Village	Auditor	001	General	\$204.85
Morgan Hardware	Engineer's Office	004	G & M	\$296.09
Morgan Hardware	Health Department	073	Help Me Grow- Supplies	\$76.46
Columbus Equipment	Engineer's Office	004	G & M	\$68.56
Centre Supply	Engineer's Office	004	G & M	\$1,526.64
Kutscherenko Starter	Engineer's Office	004	G & M	\$145.00
Delta Dental	MRDD	017	Insurance	\$356.58
Software Solutions	Auditor	014	REA	\$500.00

Thompson Publishing Group	Job and Family Services	006	010-20	\$428.50
M.C.J.D.C.	Felony Care and Custody	023	Felony Care/Custody	\$1,260.00
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$74.50
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$10.00
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-53	\$20.00
Greuey's Fuel and Farm Supply	Office of Probations & Corrections	414	414	\$130.82
Quick 60	Transit	113	113	\$137.34
Quick 60	Sheriff's Office	001	Contracts/Repairs	\$78.14
Xerox Corp.	Recorder's Office	038	Equipment	\$173.30
Susan Alderman	Senior Citizens	028	Senior Citizens	\$25.60
Marilyn Horner	Job and Family Services	006	020-20	\$8.04
Treasurer of State	MRDD	017	Other Expenses	\$100.00
Genesis Healthcare OEHS	Transit	113	113	\$70.00
Iddings Trucking	Engineer's Office	004	G & M	\$362.61
Perry Co. MRDD	Health Department	073	Help Me Grow	\$562.50
Judy Hall	Senior Citizens	028	Senior Citizens	\$30.40
Janice Harper	MRDD	018	Family Resource Assist. Program	\$87.50
Mary Woodward	Job and Family Services	006	020-20	\$172.11
Performance Auto Repair	MRDD	017	Travel	\$983.54
Clemans Nelson & Associates	Sheriff's Office	001	Contracts/Services	\$741.87
Anderson Propane Services	MRDD	017	Utilities	\$1,039.86
Semple Propane	Job and Family Services	006	254-53	\$1,000.00
ADS	Engineer's Office	004	G & M	\$4,279.73
Gasco	Engineer's Office	004	G & M	\$31.43
Visa	Common Pleas	001	Common Pleas	\$54.34
Timmy V's	Job and Family Services	006	531-30, 850-53, 230-53	\$215.00
Timmy V's	Job and Family Services	006	850-53	\$10.00
ERB Electric Co.	Job and Family Services	006	010-20	\$1,400.60
CHC Software	Health Department	076	BCMH- other	\$855.00
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$250.62
			TOTAL	\$825,175.10

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

08-137 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