

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 24, 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 17, 2008 meeting were read and approved.

08-144 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 17, 2008.

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

Commissioners reported on their activities for the week March 17, 2008.

On Monday, Commissioner Shriver convened a meeting of the Board of Directors of the Morgan County Chamber of Commerce. On Monday, Shriver also met with the Board of the Morgan County Learning Center, Incorporated.

On Wednesday, Commissioner Shriver presided at the Morgan County Chamber of Commerce meeting.

On Thursday, Commissioner Cain attended the Contract Negotiations for Job and Family Services.

On Friday, Commissioner Cain attended the Contract Negotiations for Job and Family Services and the VFW-Flag Presentation at the Courthouse. Commissioners Reynolds and Shriver met with Congressman Zach Space for the RENEW OH-18, Agriculture Working Group meeting, in Coshocton.

The Commissioners signed a letter of intent for Washington-Morgan Community Action Program to administer the 2008 CHIP Program.

The Commissioners are in receipt of a letter submitted by John Wallace expressing his interest in serving on the Board of MRDD.

Tom Jenkins, Sr., Sheriff, submitted the Washington County Jail contract to be signed by Commissioners.

Art Langerman asked Commissioners to reconsider appropriations for a county Apiary Inspector.

Vicki Quesinberry, Director, Job and Family Services, reported contract negotiations were complete for AFSCME Local 3560. Negotiations for 3560A will begin soon. A discussion was held concerning the new accounting system for Job and Family Services starting July 2008.

Mr. Bernie Kinder and Mr. Lambert, Buckeye Joint-County Self Insurance Council, discussed liability and casualty insurance renewal, and the differences between the Ohio Plan and C.O.R.S.A. The renewal and

endorsement policy was submitted. Commissioner Cain inquired on the status of health insurance being provided by the council. Mr. Kinder noted it is up and running.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, reported they met with Donna White, Muskingum Valley Health Centers, to discuss contract negotiations for patient transportation. Commissioner Shriver commented that a contract would be useful for out of county transportation but suggested a Memorandum of Understanding for in county transportation. The use of a token system was discussed for in county transportation of patients. Mrs. Wells replied that she would contact the Ohio Department of Transportation to further explore these topics. On Monday, Mrs. Wells attended the Housing Advisory Committee meeting at the Metropolitan Housing Authority and met with Dave's Landscaping on Friday, to discuss incorporating the old school bell from Malta School into the landscaping on Main Street, in Malta for the Curbs and Sidewalks project.

Terry Robison, Deputy Director, Emergency Management Agency & Office of Homeland Security, discussed needing an extension for a grant to give them time to purchase a generator. No notification was given from Ohio EMA to inform Morgan County EMA they qualified for the grant. If an extension isn't granted, a total of \$31,000 will have to be reimbursed to FEMA.

Chris Christy, Attorney, discussed the collection delinquent real estate property taxes. Mr. Christy noted some of the delinquent real estate taxes are collectable and some are not. Real estate taxes are levied against the property not the property owner. There is no solid number of the collectable amount. Mr. Christy and John Wells will not be charging an hourly rate, but rather proposed a 20% fee on the amount collected. Approximately 75% of the revenues collected would go to Morgan Local Schools, and only about 10% goes to the County General Fund. Commissioners haven't made a decision on hiring the local attorneys.

08-145 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$15,265.95, as requested by Miranda Mullen, Director, Board of Elections.

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

08-146 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

WHEREAS, Morgan County is currently experiencing flooding conditions; and

WHEREAS, excessive rainfall has created hazardous road conditions and roadway slippages;

WHEREAS, area farmers are experiencing adverse field conditions due to the excessive rainfall; and

WHEREAS, the County needs emergency funding to help alleviate the drain on financial resources; then

THEREFORE, BE IT RESOLVED THAT, the Morgan County Board of Commissioners urge Governor Ted Strickland to assist and support Morgan County to accelerate the process of receiving emergency funding through the Farm Service Agency and any other state or federal agency that offers assistance programs.

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

08-147 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award the bid to Finley Fire Equipment in the amount of \$10,498 for two sets of turn out gear and a skid unit for Pennsville Fire Department, 2007 Formula Community Development Block Grant.

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

08-148 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to award the bid to Finley Fire Equipment in the amount of \$10,004 for 112 pieces of equipment for Reinersville Fire Department, 2007 Formula Community Development Block Grant.

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 117.10 miles responding to dog calls.

08-149 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$46.73
E-Z Stop	Job and Family Services	006	850-53	\$160.00
Morgan County Herald	Job and Family Services	006	010-20	\$34.00
Morgan County Herald	Transit	113	113	\$36.96
Delille Oxygen	Engineer's Office	004	G & M	\$184.37
Shrivers Pharmacy	Job and Family Services	349	480-90	\$23.66
Dayton Legal Blank	Board of Elections	048	Emergency Funding	\$1,665.00
AEP	Engineer's Office	004	G & M	\$34.19
First National Bank	Auditor	311	Und. Trlr.	\$35.14
Pitney Bowes	Auditor	001	General	\$657.00
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$35.10
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$41.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Morgan County Engineer	Health Department	063	Health- travel	\$63.84
Anthem Blue Cross	Health Department	063	Insurance	\$2,493.91
Anthem Blue Cross	Health Department	073	Help Me Grow- ins.	\$1,501.98
Anthem Blue Cross	Health Department	077	Insurance	\$636.05
Anthem Blue Cross	Health Department	075	Lice- ins.	\$636.05
McConnelsville Postmaster	Office of Probations & Corrections	414	414	\$41.00
Jeff Driggs	Dog and Kennel	005	D & K	\$16.88
Jeff Driggs	Dog and Kennel	005	D & K	\$49.98
Morgan County Court	Morgan County Court	001	General	\$57.40
Six County, Inc.	Job and Family Services	006	020-20	\$92.00
Treasurer, State of Ohio	Health Department	063	E12	\$60.00
Morgan County Health Department	Health Department	073	Help Me Grow- contract	\$450.00
Morgan County Commissioners	EMA & OHS	009	Supplies	\$31.18
Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44

Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$4.46
Barrett Brothers	Board of Elections	048	Emergency Funding	\$594.80
John Wells	County Court	001	General	\$1,014.28
Quill	Auditor	001	General	\$154.50
Quill	Prosecutor's Office	345	Ohio Crime Victims	\$36.84
Heidi Jo Staker	MRDD	018	Family Resource Assist. Program	\$38.50
TCCI	Health Department	066	NN3	\$50.00
Delores Graham	MRDD	017	Travel	\$7.00
Wash./Morgan Community Action	Job and Family Services	349	474-90, 472-90	\$3,935.38
Vicki Quesinberry	Job and Family Services	006	010-20	\$97.60
Gilchrist Conv. Store	Job and Family Services	006	850-53	\$40.00
Annette Schaad	MRDD	017	Travel	\$114.00
Muskingum Co. Health Dept.	Health Department	068	Bio- contract	\$2,428.63
Esther Hartl	MRDD	017	Travel	\$22.00
Jack Worstall- Sons	Engineer's Office	004	G & M	\$260.20
AT&T	Transit	113	113	\$98.51
AT&T	Health Department	073	Help Me Grow- other	\$74.40
Gordon Flesch Company Inc.	Job and Family Services	006	020-20	\$111.38
Crystal Spring Water	County Court	001	General	\$8.00
BI Monitoring	County Court	039	039	\$112.00
Marketeers	Auditor	110	CDBG	\$249.30
Jeter Systems Corp.	Job and Family Services	006	010-20	\$416.32
Matheney Service	Job and Family Services	006	531-30	\$30.00
Xerox	Health Department	063	E12	\$21.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$59.20
Kinder's Ins.	Auditor	001	General	\$2,640.00
King's Future Builders	Auditor	110	CDBG	\$6,848.00
Dave's Landscaping	Health Department	063	E12	\$434.00
Roberts & Thomas Insurance AGY	Job and Family Services	006	242-53	\$122.75
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$10.00
Quick 60	Transit	113	113	\$59.09
Lisa Croston	Job and Family Services	006	321-53	\$660.06
Marietta College	Job and Family Services	349	480-90	\$458.95
Iddings Trucking	Engineer's Office	004	G & M	\$177.80
Zane State College	Job and Family Services	349	480-90	\$919.25
Zane State College	Job and Family Services	349	474-90, 472-90	\$520.00
Shelly Material	Engineer's Office	004	G & M	\$12,409.84
Kimball Midwest	Engineer's Office	004	G & M	\$1,853.96
Mark Howdyshell	Job and Family Services	090	211-91	\$428.75
Heidi Burns	Job and Family Services	006	010-20	\$74.40
Folletts University Bookstore	Job and Family Services	349	480-90	\$200.00
Timmy V's	Job and Family Services	006	850-53	\$80.00
Kevin Spare	Engineer's Office	004	G & M	\$117.00
Bonda Ewart	Health Department	063	E12	\$75.00
Clia Laboratory	Health Department	063	E12	\$150.00
Columbia Gas of Ohio	Job and Family Services	006	254-53	\$339.00

HemoCue	Health Department	074	Welcome Home	\$144.00
Tamarac	Health Department	063	E12	\$10.00
ER Graphics	Health Department	066	NN- other	\$102.00
April Welch	Job and Family Services	349	480-90	\$30.00
Kyra McMillen	Job and Family Services	349	472-90	\$44.00
Maddi Drake	Job and Family Services	349	474-90	\$16.00
Pitney Bowes	Auditor	099	099	\$67.96
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 531-30	\$4,242.74
Morgan County Transit System	Job and Family Services	006	214-53, 531-30, 850-53, 020-20	\$8,012.70
Morgan County Transit System	Job and Family Services	006	850-53, 214-53	\$5,219.00
Nextel	Health Department	068	Bio- other	\$50.96
Derrick Moorehead	County Court	001	General	\$288.00
Mena Bailey	Job and Family Services	349	480-90	\$56.00
Paula Finley	Job and Family Services	349	480-90	\$220.00
Charista Long	Job and Family Services	349	480-90	\$15.00
Cellular One	Office of Probations & Corrections	414	414	\$41.75
Clarissa Heigley	MRDD	018	Family Resource Assist. Program	\$22.00
Cumberland Limestone	Engineer's Office	004	G & M	\$1,091.49
Annette Kittle	Job and Family Services	349	485-90	\$318.00
Joseph Williams	Job and Family Services	349	485-90	\$64.00
Deborah Lamneck	County Court	001	General	\$95.00
Sacks Medical Corp.	Office of Probations & Corrections	414	414	\$354.00
Amy Clouse	Job and Family Services	349	480-90	\$152.00
Don & Mella Garner	Health Department	073	Help Me Grow- other	\$99.00
Mid American Court Services	County Court	046	046	\$82.00
Amanda Massie	Job and Family Services	349	480-90	\$35.00
Careserve- Genesis	Auditor	304	Und. Gen.	\$52,170.65
Megan Carper	Job and Family Services	349	480-90	\$80.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30	\$110.00
Tanya Turner	Job and Family Services	349	480-90	\$88.00
Jordon Searls	MRDD	017	Travel	\$34.00
Amano Cincinnati, Inc.	Job and Family Services	090	020-20	\$37.85
Payment Express Systems, Inc.	County Court	001	General	\$15.45
Bloom Twp., etal	Auditor	702	Gasoline Excise Tax	\$68,747.84
			TOTAL	\$207,623.40

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

08-150 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