

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 21, 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 April 14, 2008 meeting were read and approved.

08-199 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 14, 2008.

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

Commissioners grant permission for the Morgan County United Ministries to use the area in front of the Courthouse on May, 1st, 11:00am - 1:30pm, for a National Day of Prayer event.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Freda VanHorn to "SCOTI LE" training, in Zanesville, on May 20, 21, 22. Ms. Quesinberry discussed mandated share being paid monthly or quarterly due to new accounting system and noted Pinwheels will be put in front of the Riecker Building for Child Abuse month.

The 2nd Public Hearing for the CHIP grant was held in the Commissioner's Office.

08-200 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

A Resolution to authorize and direct the President of the Board of Commissioners of Morgan County, Ohio to submit an application with the Ohio Department of Development, Office of Housing and Community Partnerships for a grant to conduct a Community Housing Improvement Program; to provide any information required in relation thereto; to act as the County's representative in such matter; to direct the President to enter into an agreement with The Community Action Program Corporation of Washington Morgan Counties, Ohio for administration of the said program upon the commitment of the funds by the Ohio Department of Development; and to establish the level of compensation to be paid to The Community Action Program Corporation of Washington Morgan Counties, Ohio, for their services in the implementation of said program.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO:

Section 1:

That the President of the Board of the Commissioners of Morgan County, Ohio, shall be and hereby authorized and directed to prepare and submit an application with the Ohio Department of Development, Office of Housing and Community Partnerships, for a grant to conduct a Community Housing Improvement Program and provide any additional information or do any further act required in relation thereto, and to act as the County's representative in such matter.

Section 2:

That the Board of Commissioners of Morgan County, Ohio, shall and does hereby find and determine the Morgan County, Ohio, under the Constitution of the State of Ohio and the laws of the State of Ohio is authorized and empower to administer a Community Housing Improvement Program under the applicable federal act and regulations.

Section 3

That upon receipt of a commitment of funds for said program from the Ohio Department of Development, the council of the Morgan County, Ohio, authorizes the President to enter into a scope of services agreement with The Community Action Program Corporation of Washington Morgan Counties, Ohio, to operate the Community Housing Improvement Program for Washington County, Ohio, according to the requirements of the act and the laws of the State of Ohio.

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

08-201 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter Executive Session at 9:10am, with Jeff Shaner, OSU Extension, as per O.R.C. 121.22 (G)(5), Confidential Matters.

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

08-202 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 9:32am, with Jeff Shaner, OSU Extension, as per O.R.C. 121.22 (G)(5), Confidential Matters.

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

Kate Christman, Cathy White, Tammy Ray, Lillian Pennington, and Darlene Westfall, Members of the Morgan County Humane Society, discussed the conditions at the Morgan County Dog Pound. Five volunteers cleaned the pound, working 4 hours each, and noted a truck load of trash needed to be picked up. The Humane Society Serving Clark County picked up 17 dogs on Saturday, April 19th, and will return on Tuesday, April 22nd, due to the pound being full. Dave Parmiter, Interim Dog Warden, rode around with The Humane Society Serving Clark County on Saturday, April 19th. The concern of ventilation, no door to keep weather from entering the pound, and a drain being clogged was discussed. Commissioner Cain noted there are no funds available to make large improvements and we will have to do the best we can with what we have. The clogged drain will be fixed. Ms. Pennington inquired on the maximum capacity for the pound. Commissioners noted they are unsure of the regulations. It was noted as a general standard there should only be two dogs per kennel. Going by this, the dog pound can only hold eight dogs. Splitting some kennels in half was recommended to increase the pound's capacity. If the pound is full, no dogs can be picked up. A discussion was held concerning dogs in heat and dogs needing euthanized. The Humane Society would like to evaluate the cost effectiveness on saving an injured or sick dog. Commissioners noted any dogs in heat can be kept separate and in the back of the pound. Dogs that need to be euthanized should be taken to the local veterinarian. The disposal of euthanized dogs was also discussed. It was noted the entire county is in disarray on who to call to report stray dogs. Commissioners noted all phone calls need to go to Dave Parmiter, Interim Dog Warden. Commissioner Cain noted when a permanent Dog Warden is hired a phone line will be put into his/her home. Commissioner Reynolds hopes the Humane Society understands why an Interim Dog Warden was hired. Phone calls were pouring in and there was no way for strays to be picked up. The collection of redemption/adoption fees was discussed. Commissioners noted any mandated fees will be collected. Clarification was requested for dogs needing to be held at the pound for three days. Commissioners noted stray dogs need to be kept at the pound for three days but owner

turnovers do not. Ms. Ray stated prior to now, people would rather feed stray dogs then have them go to the pound and stated that phone calls are pouring in due to people seeing change. An arrangement between the Morgan County Commissioners and the Morgan County Humane Society was discussed. This would permit the Humane Society to help feed, walk, and take care of the dogs. The Humane Society would work with adoption groups, foster homes, rescue groups and dog organizations to help place the dogs. There would also be liability waivers. The Humane Society expects access to all dog tag information and requests being a secondary location to sell dog tags. Ms. Pennington noted trained humane officers will be in place in the future to handle abuse/neglect cases. Commissioner Reynolds inquired if the Humane Society adopts dogs to anyone. Ms. Pennington noted there is a four page adoption form that must be filled out and approved before any dogs are adopted. The Humane Society's goal is to have all dogs spay/neutered before they are adopted. For now, adopted dogs will receive a spay/neuter coupon. A portion of the adoption fee will be returned to the owner when proof of the dog getting spay/neutered is submitted. Ms. Pennington noted they are a non-profit organization and have access to a large amount of grants and other resources of funding. Commissioners inquired on a facility for the Morgan County Humane Society. Ms. Pennington noted there was lengthy time spent with the Commissioner's Office and the foundation willing to build a facility. Details were never finalized and too much time elapsed, so the facility was never built. There was a misunderstanding that the Commissioner's Office retracted offered land.

Pam Montgomery and Shannon Wells discussed options for the Family and Children First program including a Family and Children First Coordinator and a new Fiscal Administrative Agent.

Clarence Smith discussed the Dog Warden position. Mr. Smith researched methods of disposal for euthanized dogs by injection by neighboring counties. Mr. Smith discussed enforcing owners to purchase dog tags. Commissioners noted when owners are confronted they claim it's not their dog.

Jeff Driggs returned the county fuel key.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed the Stockport Concession Stand and Public Restroom.

08-203 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to award the contract to Burt Building and Supplies for the Stockport Concession Stand and Public Restroom materials, in the amount of \$10,759.87.

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

08-204 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the contract to Schilling Truss for the Stockport Concession Stand and Public Restroom trusses, in the amount of \$360.00

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

08-205 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following supplemental appropriations, as requested by Traci Kidd, Morgan County Commissioners' Development Office:

112-0112-5301-00	Federal Asst. Capital Replacement	\$25,816.00
112-0112-5302-00	State Asst. Capital Replacement	\$3,227.00
112-0112-5303-00	Misc. Asst. Capital Replacement	\$3,227.00

Vote Don Reynolds- yea, Rick Shriver- absent, Dean Cain- yea. Motion Carried
08-206 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following supplemental appropriations, as requested by Rebecca Cooley, Recorder:

001-0602-5304-00	Equipment	\$677.49
001-0602-5306-00	Services	\$322.51
001-0602-5102-00	Salaries Employees	\$1000.00

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

08-207 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$2,000.00 into 001-0103-5303-00 Treasurer's Supply Fund, as requested by Rebecca Foster, Treasurer.

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

08-208 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$2000.00 into 001-0102-5102-00, as requested by Gary Woodward, Auditor.

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

Dave Parmiter, Interim Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 184 miles responding to dog calls.

08-209 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morris Hardware	MRDD	017	Building/Repair	\$131.31
Morris Hardware	MRDD	017	Supplies	\$39.59
Morgan Local School District	MRDD	017	Other Expenses	\$22.00
Shrivers Pharmacy	Job and Family Services	349	485-90	\$25.00
Shrivers Pharmacy	MRDD	017	Supplies	\$54.66
AEP	MRDD	017	Utilities	\$575.41
Pitney Bowes	Health Department	073	Help Me Grow- Other	\$49.99
Rutland Bottle Gas	Job and Family Services	006	254-53	\$810.61
BP	Sheriff's Department	001	Supplies- Gasoline	\$125.04
PERS	Auditor	Payroll	March Retirement	\$91,927.79
Morgan County Engineer	Auditor	099	099	\$120.00
Richard Welch	Job and Family Services	090	202-85	\$3,618.13
Ohio Dept. of Job and Family Services	Health Department	064	Unemploy.- Food	\$3,663.97
Ohio Dept. of Job and Family Services	Health Department	065	Unemploy.- TR-PKS	\$1,027.91
Ohio Dept. of Job and Family Services	Health Department	063	Unemployment	\$1,413.53
Pitney Bowes	Auditor	099	099	\$40.00
Six County, Inc.	Job and Family Services	006	020-20	\$409.80
Morgan County	Board of Elections	001	Supplies	\$42.68

Commissioners				
John Wells	Indigent Defense	001	Indigent Defense	\$168.82
AOHC	Health Department	063	E12	\$205.00
Morgan Metropolitan Housing Authority	Job and Family Services	006	254-53	\$375.00
Vicki Quesinberry	Job and Family Services	006	010-20	\$26.40
Staples	Board of Elections	001	Supplies	\$171.93
Morgan Co. Chrysler/Dodge/Jeep	Job and Family Services	006	242-53	\$5,000.00
Guernsey Co. Probate	Probate	001	Probate	\$45.00
Morgan County Sheriff	Job and Family Services	006	010-20	\$15.00
Morgan High School	Job and Family Services	349	474-90	\$102.54
Matheney Service	Job and Family Services	006	531-30	\$30.00
Debbie Valentine	Senior Citizen's Center	028	Senior Citizens	\$46.40
Central Ohio Bandag	Transit	113	113	\$90.04
Thompson-West	Auditor	001	General	\$884.48
Imlay's Uniforms	Job and Family Services	006	230-53	\$103.38
King's Future Builders	Auditor	110	CDBG	\$3,230.00
Roberts & Thomas Insurance AGY	Job and Family Services	006	242-53	\$236.39
Quick 60	Transit	113	113	\$208.72
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun	\$1,010.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non-Concealed Carry	\$281.00
Dell	Health Department	073	Help Me Grow-Equipment	\$1,194.89
Susan Alderman	Senior Citizen's Center	028	Senior Citizens	\$28.40
AEP	Job and Family Services	006	242-53	\$65.00
Garry Mayle	Veteran's Service Office	001	General	\$250.00
JJ Custom Exhaust	Job and Family Services	006	242-53	\$157.99
Perry Co. MRDD	Health Department	073	Help Me Grow-Adm.Fees	\$337.50
Visa	Job and Family Services	006	020-20	\$207.82
Mid East Adult Education	Job and Family Services	006	249-53	\$375.00
Miller Huck Furniture	MRDD	018	Family Resource Assist. Program	\$249.00
Mark Howdyshell	Job and Family Services	090	211-91	\$480.00
Morgan Leasing	Board of Elections	001	Contracts	\$60.10
Child Development Center	Job and Family Services	006	322-53	\$702.00
Timmy V's	Job and Family Services	006	531-30, 850-53	\$120.00
Timmy V's	Health Department	063	Health- Travel	\$28.95
Timmy V's	Job and Family Services	006	850-53, 531-30	\$100.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$30.00
Alicia Medley	Sheriff's Department	036	Law Enforcement Trust Fund- Supplies	\$330.77
Alicia Medley	Sheriff's Department	036	Law Enforcement Trust Fund- Equipment	\$368.06
Moore Medical	Health Department	063	Supplies	\$58.07
North Valley Bank	Transit	113	113	\$106.96
Evergreen Child Dev. Ctr	Job and Family Services	006	321-53	\$173.00
Susan McDonald	Indigent Defense	001	Indigent Defense	\$309.34
Patrick Cochran	Veteran's Service Office	001	General	\$200.00

Treasurer, State of Ohio	Health Department	063	Vital Stats	\$675.00
Bonda Ewart	Health Department	063	E12	\$70.00
Cheryl Bailey	Job and Family Services	006	030-20	\$157.60
Jennifer Buchanan	MRDD	018	Family Resource Assist. Program	\$11.25
Red Diamond Uniform & Police Supply, Inc.	Sheriff's Department	001	Equipment & Uniforms	\$1,251.93
Tamarac	Health Department	063	E12	\$10.00
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$1,224.00
Total Property Resources LLC	Job and Family Services	006	254-53	\$395.00
April Welch	Job and Family Services	349	480-90	\$50.00
Dollar General	Sheriff's Department	001	Supplies	\$125.03
Dollar General	Sheriff's Department	001	Supplies	\$100.70
Dollar General	Health Department	077	Homemaker-Supplies	\$168.44
Sycamore Run	Job and Family Services	006	322-53	\$496.68
Real Estate Vision	Job and Family Services	006	254-53	\$415.00
Kathy Bebout	Auditor	080	FCF Travel	\$18.50
Kathy Bebout	Auditor	080	FCF Contracts	\$31.50
Mena Bailey	Job and Family Services	349	480-90	\$72.00
COMDOC Inc.	Clerk of Courts	336	Computerization	\$298.00
Silverheels Property Mgmt	Job and Family Services	006	242-53	\$345.00
Charista Long	Job and Family Services	349	480-90	\$30.00
Smart Bill	Treasurer	030	Detac	\$1,500.00
Staples	Auditor	099	099	\$55.27
Annette Kittle	Job and Family Services	349	485-90	\$286.00
Lee Gessel	Job and Family Services	349	480-90	\$50.00
Amy Clouse	Job and Family Services	349	480-90	\$80.00
Amanda Massey	Job and Family Services	349	480-90	\$35.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30, 242-53	\$379.40
Warren's IGA Express	Job and Family Services	050	420-53	\$25.00
It Takes A Village Learning Family & Children First Council	Job and Family Services	006	321-53	\$584.95
City of Marietta Water/Waste	Job and Family Services	006	208-53	\$406.77
A & M Rentals	Job and Family Services	006	242-53	\$80.00
David Parmiter	Job and Family Services	006	254-53	\$500.00
First Aid Product	Dog and Kennel	005	D & K	\$73.60
First Aid Product	MRDD	017	Travel	\$162.45
First Aid Product	MRDD	017	Supplies	\$102.43
OSU, Mental Health	Auditor	701-705	1st 1/2 R.E. Rollbacks	\$14,406.66
Bloom Twp., etal	Auditor	702	Franklin Co. Est. Tax Stmt	\$3,450.39
Bills Small Jobs	Auditor	110	CHIP/HOME	\$19,685.00
Water Filtration Company	Auditor	110	CHIP/HOME	\$925.00
			TOTAL	\$170,993.92

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

08-210 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