

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 28, 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 April 21, 2008 meeting were read and approved.

08-211 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 21, 2008.

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

Commissioners reported on their activities for the week April 21, 2008.

On Tuesday, Commissioner Reynolds attended the Area Agency on Aging meeting.

On Tuesday, Commissioners Shriver and Reynolds met with representatives from the Humane Society.

On Thursday, Commissioner Cain met with Jim Baker, Washington-Morgan Community Action and attended the District Advisory Council meeting. Commissioner Reynolds attended the Homer Township meeting.

Terry McGrew, Health Department, Mary Robertson, Dee-Ann Vandine, Vicki Quesinberry, Dean Wright, Shannon Wells, and Jody Murray, members of Family and Children First Council, discussed designating a new Administrative Agent for the Family and Children First Program. Mrs. Wells noted council received one letter of intent from the Morgan County Health Department. The Commissioners are the mandatory agent if no other entity is interested. The new fiscal year begins July 1st. The Family and Children First Council voted to accept the Health Department as the Administrative Agent.

Chris Penrose, OSU Extension, reported May 15th is the last day to add, change, or drop 4-H programs; May 22nd will be the last Quality Assurance training for 4-H at the Morgan High School, Vo-Ag room, 7-9pm. Dog Obedience begins Thursday, May 1st, at the Fairgrounds Show Arena. Mr. Penrose said he's trying to obtain funding to provide ATV training at Morgan Local Schools. The Livestock Field Day is being planned for August.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Steve Kinney to "Child Support Enforcement Agency Regional Meeting", on May 5th, in Lancaster; Kim Reed and Freda Vanhorn to "Program Operators Meeting" on April 21st, in Caldwell. Ms. Quesinberry submitted copies of Homemaker, Kinship Navigator, Head Lice, Ombudsman, and Transportation public notices.

08-212 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into Executive Session at 10:04am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-213 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 10:27am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

Jim Greer, Medical Mutual, discussed life and health insurance.

Steve Hook, Engineer, discussed entering into an agreement with Smolen Engineering for Grant preparation services and submitting an application for Transportation Enhancement Funds for the San Toy Covered Bridge project.

08-214 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to authorize Steve Hook, Engineer, to enter into an agreement with Smolen Engineering to prepare and submit an application to the Ohio Department of Transportation Enhancement Program for the rehabilitation of the San Toy Covered Bridge.

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

08-215 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve the following:

The following is a resolution of the **Morgan County Board of Commissioners, Morgan County, Ohio**, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Transportation Enhancement Projects through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the (project description) is a transportation activity eligible to receive federal funding; and

WHEREAS, if requested funds are granted, the (County/City/Village) shall be responsible for at least twenty (20%) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.

NOW, THEREFORE BE IT ORDAINED by the Board of the Morgan County Board of Commissioners, State of Ohio, that:

SECTION ONE: The **County Engineer** of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be **\$493,150.00** of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the

actual construction cost, estimated to be **\$145,972.40**. The local portion shall be funded by the LPA using **General Fund** money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the funding the **County Engineer** of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed quotes received for electrical work for the Stockport Concession/Restroom Building. Quotes were received from Howard Lyons in the amount of \$6,414.03 (electrical work inside building only), RW Miller Plumbing and Electric in the amount of \$11,720.00 (electrical work from building to meter), Ridgewind Electric in the amount of \$6,890.00 (electrical work from building to meter), and Eppley Electric in the amount of \$7,248.00 (electrical work from building to mast). Mrs. Wells discussed electrical problems with sewer pumps in Malta.

Dewey Bennett inquired about the Muskingum River Advisory Council and listed individuals interested in serving on the board. Commissioner Shriver said that he had discussed vacancies on the Council with Mark West of the Ohio Department of Natural Resources. Commissioners accepted the recommendations of Bennett, who is associated with the Port of Morgan Boat Club.

Lillian Pennington, Darlene Westfall, Tammy Ray, and Harold Westfall, Members of the Morgan County Humane Society, noted Ed Sisler, the Humane Society Serving Clark County, was named Executive Director for the Morgan County Humane Society for a term of one year. It was noted that two Labrador Retrievers taken from Morgan County passed tests and are now training as service dogs. Commissioner Reynolds inquired on marketing. Ms. Pennington noted one resource they use is www.petfinder.com. They also work with rescue organizations, foster homes, and other humane societies to place the animals. The Morgan County Humane Society is a part of the Ohio Federation of Humane Societies.

Dawn Rauch, Washington-Morgan Community Action, discussed the revised policy and procedures manual for the Community Housing Improvement program.

08-216 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following:

A Resolution to adopt and approve for use by
Morgan County, Ohio, a revised Community

Housing Improvement Program Policy and Procedures Manual and to authorize and direct the President of the Morgan County Commissioners to execute a letter of transmittal on behalf Morgan County, Ohio, and to submit said documents to the Ohio Department of Development for approval.

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

Section 1: That a revised Community Housing Improvement Program “Policy and Procedures Manual”, a copy of which are attached hereto as Exhibit A, shall be and are hereby adopted by Board of Commissioners of Morgan County, Ohio.

Section 2: That the President shall be and is hereby authorized and directed to execute a letter of transmittal on behalf of the Morgan County, Ohio, Board of Commissioners, and to submit said documents to the Ohio Department of Development., Office of Housing and Community Partnerships.

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

08-217 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$53.45 from 001-0206-5102-00 Employee Salaries into 001-0206-5306-00 Contract Service, in order to pay an Autopsy invoice, as requested by Katy Chapin, Deputy Auditor.

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

08-218 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a request for reimbursement of mileage in the amount of \$24.00 for attending Safety Council meeting at the Zanesville Country Club, as requested by Andrea Plummer, Commissioner’s Clerk.

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

Linda Sheets, Office on Aging, reported on May 1st her office will be attending United Way training, May 14th the seniors will be traveling to the Wash Board Factory in Logan, and May 20th is Senior Citizen’s Day.

Dave Parmiter, Interim Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 433 miles responding to dog calls. A discussion was held concerning no water at the Dog Pound.

08-219 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
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Kyra McMillen	MRDD	017	Contract Services	\$258.00
Larry Fouss Construction	Auditor	110	CHIP/HOME	\$6,080.00
Shannon Wells	Auditor	099	099	\$25.00
Kathy Bebout	Auditor	080	FCF Travel	\$28.35
Pitney Bowes	Job and Family Services	006	010-20	\$690.00
Morgan County Transit System	Job and Family Services	006	850-53, 214-53, 395-30, 020-20	\$7,619.74
AT&T	Job and Family Services	006	010-20	\$450.00
Nextel	EMA & OHS	009	Contracts	\$42.33
Nextel	Health Department	068	Bio- other	\$51.25
CellularOne	Office of Probations & Corrections	414	414	\$51.75
The Home Depot	MRDD	018	Family Resource Assist. Program	\$299.64
Staples	Auditor	099	099	\$2.78
Staples	Transit	113	113	\$194.76
Dollar General	Auditor	274	Riecker	\$26.70
Woolpert Inc.	Engineer's Office	004	G & M	\$28,300.06
Warren's IGA Express	Job and Family Services	006	850-53, 531-30	\$140.00
Family & Children First Council	Job and Family Services	006	208-53	\$606.62
Jane Fluharty	Health Department	063	Supplies E-2	\$24.92
Muskingum Valley Health Center	Job and Family Services	006	010-20, 020-20	\$221.00
Charles Wentz	Board of Elections	001	Travel	\$60.00
Jr. McGrew	Transit	113	113	\$220.63
Maria Cordell	MRDD	018	Family Resource Assist. Program	\$45.00
Bloom Twp., etal	Auditor	702	Gas Excise Tax	\$66,770.06
Dell Marketing	EMA & OHS	009	Equipment	\$44.97
Twin City Opera House	Sheriff's Department	036	Law Enforcement Trust- Other Expenses	\$234.00
Skinner Firestone	Engineer's Office	004	G & M	\$1,206.20
Lexis Nexis	County Court	001	General	\$128.40
Lexis Nexis	Juvenile	001	Juvenile	\$128.40
Safety Kleen	Engineer's Office	004	G & M	\$182.86
Iddings Trucking	Engineer's Office	004	G & M	\$1,194.62
Judy Hall	Senior Citizen's	028	Senior Citizens	\$17.60
Triumph Auto Glass	Job and Family Services	006	242-53	\$172.90
Penny Smith	Engineer's Office	004	G & M	\$85.00
Shelly Material	Engineer's Office	004	G & M	\$13,962.15
Shelly Material	Engineer's Office	004	G & M	\$1,546.25
Kimball Midwest	Engineer's Office	004	G & M	\$642.92
Lockharts Lawn and Garden	Engineer's Office	004	G & M	\$86.45
Modern Office Methods	Board of Elections	001	Contracts	\$44.68
Stockport Utilities	Job and Family Services	006	254-53	\$92.68
Reuben Kittle	Job and Family Services	006	030-20	\$381.32
Timmy V's	Job and Family Services	006	850-53, 531-30	\$47.72
Glouster E-Z Mart	Job and Family Services	006	850-53	\$130.00
Terminix	Auditor	274	Riecker	\$48.00
Genevieve Kennedy	Veteran's Service Office	001	General	\$200.00
R.A. Miller	Indigent Defense	001	Indigent Defense	\$839.00

CDW Government	Job and Family Services	006	020-20	\$150.00
Teresa Lemon	Senior Citizen's	028	Senior Citizens	\$28.40
Mid East Ohio Building Department	Auditor	110	CDBG	\$560.32
Cantwell Machinery	Engineer's Office	004	G & M	\$265.96
Cantwell Machinery	Engineer's Office	004	G & M	\$1,056.58
Cantwell Machinery	Engineer's Office	004	G & M	\$1,250.32
Morgan County Dare Foundation	Job and Family Services	050	100-53	\$402.67
Columbia Gas of Ohio	Job and Family Services	006	254-53	\$175.00
Barrett Brothers	Board of Elections	048	Emergency Funding	\$21.00
Modern Office Supplies	Auditor	099	099	\$770.10
Modern Office Methods	Transit	113	113	\$770.10
MOM	Engineer's Office	004	G & M	\$166.86
MOM	Engineer's Office	004	G & M	\$224.52
Alltel	Job and Family Services	006	010-20	\$52.78
Morgan Metropolitan Housing Authority	Auditor	080	FCF Admin.	\$100.00
Robert Christie	County Court	001	General	\$1,138.48
Linda Sheets	Senior Citizen's	028	Senior Citizens	\$21.99
Heidi Jo Staker	MRDD	018	Family Resource Assist. Program	\$22.00
Career Development Center	Job and Family Services	006	020-20	\$280.00
Truck Sales & Service	Engineer's Office	004	G & M	\$122.32
Mason Truck	Engineer's Office	004	G & M	\$396.83
W.M.C.A.P.	Auditor	110	CHIP/HOME	\$3,662.00
W.M.C.A.P.	Auditor	110	CHIP/HOME	\$4,498.00
Staples	Office of Probations & Corrections	414	414	\$194.95
Staples	County Court	001	General	\$69.00
Jack Worstall & Sons	Engineer's Office	004	G & M	\$859.51
Gordon Flesch Company, Inc.	Job and Family Services	006	020-20	\$198.49
Porter Welding	Veteran's Service Office	001	General	\$275.00
Xerox	Auditor	001	General	\$103.83
Xerox	Juvenile	001	Juvenile	\$115.17
Xerox	Health Department	063	E12	\$21.00
Lacal Equipment	Engineer's Office	004	G & M	\$1,794.52
Kelly Architectural	Auditor	110	CDBG	\$1,500.00
Village of McConnelsville	EMA & OHS	009	Contracts	\$154.50
Columbus Equipment	Engineer's Office	004	G & M	\$741.33
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	\$40.00
Quick 60	Transit	113	113	\$90.13
Quick 60	Auditor	099	099	\$154.83
First Communications	Senior Citizen's	028	Senior Citizens	\$2.97
First Communications	Auditor	001	General	\$216.42
WMD Motors	Engineer's Office	004	G & M	\$51,844.00
Weingart	Auditor	001	General	\$110.00
Weingart	Juvenile	001	Juvenile	\$231.00

Tyler-CLT	Auditor	014	REA	\$2,975.00
Morgan County Herald	Dog and Kennel	005	D & K	\$33.60
Morgan County Herald	Engineer's Office	004	G & M	\$71.10
Brocks	Engineer's Office	004	G & M	\$15.25
Center Twp	Engineer's Office	004	G & M	\$384.00
T-K Auto Parts	Engineer's Office	004	G & M	\$521.17
D.L.B.	Auditor	001	General	\$10.85
Lilienthal Southeastern Inc.	Clerk of Courts	336	Computerization	\$571.07
Business Equipment	Health Department	073	Help Me Grow-Equipment	\$2,603.97
AEP	Engineer's Office	004	G & M	\$32.07
AEP	Auditor	001	General	\$1,980.89
AEP	EMA & OHS	009	Contracts	\$101.93
AEP	Auditor	274	Riecker	\$5,826.45
AEP	Veteran's Service Office	001	General	\$72.00
Finley Fire Equipment	Auditor	110	CDBG	\$20,000.00
Pitney Bowes	Job and Family Services	006	010-20	\$1,189.00
BA Disposal	Job and Family Services	006	010-20	\$130.00
Southeastern Equipment	Engineer's Office	004	G & M	\$71.03
Lucas Truck Sales	Engineer's Office	004	G & M	\$53.67
Anthem Blue Cross	Health Department	063	Insurance	\$2,493.91
Anthem Blue Cross	Health Department	073	Help Me Grow-Insurance	\$1,501.98
Anthem Blue Cross	Health Department	077	Homemaker Insurance	\$636.05
Anthem Blue Cross	Health Department	075	Lice- Insurance	\$636.05
Morgan County Engineer	Auditor	099	099	\$30.00
US Postal	Prosecutor's Office	345	Ohio Crime Victims	\$41.00
Snap On Tools	Engineer's Office	004	G & M	\$17.06
Ace Equipment	Engineer's Office	004	G & M	\$459.70
Asphalt Material	Engineer's Office	004	G & M	\$18,579.99
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Franklin Co. Coroner	Auditor	001	General	\$1,100.00
Morgan County Commissioners	Job and Family Services	006	010-20	\$17,697.44
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$5.37
Morgan County Commissioners	Auditor	099	099	\$16.13
			TOTAL	\$288,365.32

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

08-220 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