

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 5, 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 28, 2008 meeting were read and approved.

08-221 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 28, 2008.

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

Commissioners reported on their activities for the week April 28, 2008.

On Tuesday, Commissioner Cain attended the Buckeye Hills meeting.

On Wednesday, Commissioner Cain attended the Southeastern Regional Joint Jail meeting.

On Thursday and Friday, Commissioner Cain and Reynolds attended the clean-up at the Dog Shelter. Commissioner Cain met with a local entrepreneur concerning starting a business within the county.

Commissioners are in receipt of a statement concerning the Morgan County Jail usage for April 2008. A total of 132 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.

Commissioners are in receipt of a letter submitted by Lloyd Clark noting his interest in serving on the Muskingum River Advisory Council.

Jeff King, Riecker Custodian/Maintenance, and Robert Wiseman, R.W. Mechanical Services and Contracting Ltd., discussed the heating ventilation and air conditioning (HVAC) system. Mr. Wiseman submitted an estimate for replacing a defective circuit board and suggested the Commissioners set back funds over the next five years to purchase a non-proprietary HVAC system. Mr. Wiseman used to work for Trane and noted that a proprietary system's parts are expensive. Mr. Wiseman will submit an estimate on converting the system from a proprietary to a non-proprietary system.

Amy Grove, Travel and Tourism, inquired on the status of the Lodging Tax Resolution and the By-Laws. Commissioner Shriver asked Ms. Grove about publication or procedures needing to be completed prior to enacting the Lodging Tax. Ms. Grove reported that she contacted the County Commissioners Association and it appears that nothing else needs to be done.

Jeff Shaner, OSU Extension, noted the Morgan County Improvement Corporation will meet on May 8th, 9am, at the Morgan County Learning Center. The EZ Grout ribbon cutting will be held on May 8th, at 11am and an Open House until 4pm. Mr. Shaner noted he is retiring June 30, 2008.

08-222 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into Executive Session at 9:16am, with Jeff Shaner, OSU Extension Office, as per O.R.C. 121.22 (G)(2), Property.

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

08-223 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 9:40am, with Jeff Shaner, OSU Extension Office, as per O.R.C. 121.22 (G)(2), Property. No Action Taken.

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

08-224 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into an enterprise zone agreement with Finley Fire Equipment Inc./Finley Rentals LLC, 5455 North State Route 60, Morgan Township. Morgan County will offer a 60% Tax Abatement on Building and Site Improvements related to the business for 15 years. Based upon a \$3 million investment and taxes of \$60,000 per year, the abatement will average \$36,000 for the life of the agreement to be arranged at 100% for years one thru five, 80% year six, 70% year seven, 60% year eight, 50% year nine, 50% year ten, 40% year eleven, 30% year twelve, 20% years thirteen and fourteen, and 10% year fifteen. Finley Fire Equipment Inc./Finley Rentals LLC agrees to: retain current 23 jobs for the life of the agreement at the new facility, create 6 jobs minimum within three years, agree to operate the business at the site for 20 years, agree to annexation into the Village of McConnelsville if it occurs within 5 years, and agree to provide easement for water and sewer lines across the property parallel to State Route 60 and within 25 foot of the State Right of Way.

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

08-225 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to enter into an enterprise zone agreement with EZ Grout, Malta Industrial Park Ltd, 1901 North Riverview Road, Malta. Morgan County will offer the following Tax Incentive on Building and Site Improvements related to the business for 15 years on the existing facility as it was purchased. Based upon a \$700,000 purchase price becoming the tax assessment, taxes on the property will be calculated on that figure (on existing buildings and infrastructure) for a period of eight (8) years, then abated 60% for years nine (9) thru fifteen (15) of the agreement. EZ Grout agrees to: retain the current 44 jobs for the life of the agreement at the new facility, create 40 jobs minimum within three years starting operations, agree to operate the business at the site for twenty years, and agree to provide easement for water and sewer lines across the property if and when such utility might be extended. Said easement would be parallel to County Road 2 and within 25 foot of said county right of way.

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

Jim Greer and James Smith, Medical Mutual of Ohio, discussed the 3rd Quarter health insurance claims experience. Mr. Smith inquired on providing a Life Insurance policy quote with a two year guarantee and a 15% savings.

Steve Hook, Engineer, inquired on comments/questions regarding the clean-up at the Morgan County Dog Shelter. Commissioners replied that they haven't received any. The clean-up began on May 1st and was completed on May 2nd. Commissioners are awaiting approval from the EPA.

DeeAnn Vandine, Job and Family Services, submitted meeting requests for Vicki Quesinberry to "How to Deal with Unacceptable Employee Behavior", on May 5th, in Zanesville and to "Directors Monthly Meeting", on May 6th, in St. Clairsville. Ms. Vandine submitted supply requests for fifty cases of copy paper, printer cartridges and staples. A discussion was held concerning the salary increase for Job and Family Services supervisors.

08-226 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to amend resolution 08-181, an increase of \$.66 per hour for supervisors obtaining a 3% increase and \$.22 per hour for supervisors obtaining a 1% increase.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, conducted a preliminary review of the Community Development Block Grant FY08 projects. Eight applications were submitted.

A discussion was held concerning a wage increase for Transit drivers and a \$50.00 gas card as a safety incentive. Ms. Wells added that all operating expenses incurred by Morgan County Rural Transit are reimbursed by the Ohio Department of Transportation. The Transit system is running at a surplus at the present.

08-227 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve an hourly rate increase in the amount of \$.25 for Transit drivers, as requested by Shannon Wells.

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

Darlene Westfall, Morgan County Humane Society, informed the Commissioners that Columbus Dog Connection donated supplies and twelve dogs were adopted thru the Petfinder website. It was reported the Humane Society appreciates Commissioners getting the water problem fixed at the Dog Shelter.

Linda Sheets, Office on Aging, discussed Senior Citizens Day on May 20th. Lunch will be held in the Riecker Building Community Room at 11:30am and a program at the Opera House to follow at 1:00pm. All seniors are invited to the Senior Center afterwards for refreshments.

08-228 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following:

WHEREAS, Senior Citizen Day in Ohio will be celebrated on May 20, 2008 and

WHEREAS, in recognizing the great contribution of Older Ohioans, The Ohio General Assembly voted to set aside this special day to honor these older citizens and the Governor of the Great State of Ohio has proclaimed May 20, 2008 as this day;

NOW, therefore, we the Morgan County Board of Commissioners, do hereby proclaim the day May 20, 2008 as "SENIOR CITIZEN DAY" in Morgan County.

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

Commissioners held interviews for the Dog Warden position.

08-229 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to extend the offer of Dog Warden to Tammy Ray, \$7800.00 salary plus mileage age the county rate and a ninety day probationary period, and to extend the offer of Deputy Dog Warden to Robert Bragg, \$7.00 per hour (two hour minimum) plus mileage at the county rate and a ninety day probationary period.

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

08-230 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to appoint John Wallace to the Board of MRDD.

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

08-231 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$1425.25 from 112-0112-5302-00 State Asst. (Capital Replacement) into 112-0112-5301-00 Federal Asst. (Capital Replacement), as requested by Traci Kidd, Morgan County Commissioners' Development Office.

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

David Parmiter, Interim Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 381 miles responding to dog calls.

08-232 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Piggott Construction	Auditor's Office	110	Chip/Home	\$725.00
Evergreen Child Dev. CTR	Job and Family Services	006	321-53	\$313.00
Nina Mayle	Job and Family Services	006	312-53,321-53,322-53	\$2,682.24
Marilyn E. Fisher	Health Department	068	Bio-travel	\$147.84
Cantwell Machinery	Engineer's Office	004	G & M	\$70.19
Kathy Irvin	MRDD	018	Family Resource Assist Program	\$45.00
Card Member Services	Engineer's Office	004	G & M	\$97.82
Bob Barker	Health Department	075	Lice-Supplies	\$280.23
Michele Tompkins	Health Department	075	Lice-travel	\$198.24
Michele Tompkins	Health Department	075	Lice-other	\$15.00
David Bear	Indigent Defense	001	Indigent Defense	\$680.00
Joni Mayle	Health Department	077	Homemaker-other	\$15.00
Joni Mayle	Health Department	077	Homemaker-travel	\$45.36
Alissa Dillaha	Job and Family Services	006	321-53,322-53	\$4,490.34
Rose Mary Welsh	Job and Family Services	006	321-53	\$509.70
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$188.00
Treasurer of State	Sheriff's Department	001	Contracts/Services	\$660.00
Treasurer of State	EMA & OHS	009	Other Expenses	\$120.00
Shoshanna Brooker	Indigent Defense	001	Indigent Defense	\$668.00
Cynthia Raver	Job and Family Services	006	321-53	\$247.00
April Welch	Job and Family Services	349	480-90	\$35.00

Kyra McMillen	Job and Family Services	349	472-90	\$176.00
WMD Motors	Engineer's Office	004	G & M	\$800.00
Larry Fouss Const.	Auditor's Office	110	Chip/Home	\$300.00
Kari Krause	Job and Family Services	006	030-20	\$181.20
Jim Parcell	Sheriff's Department	001	Contract/Repairs	\$193.38
Office Depot	Prosecutor's Office	345	Ohio Crime Victims	\$101.20
Nextel Communications	Prosecutor's Office	345	Ohio Crime Victims	\$33.94
Stoltz Pharmacy	Job and Family Services	006	020-20	\$10.00
Mena Bailey	Job and Family Services	349	480-90	\$80.00
Phyllis Cain	Job and Family Services	006	321-53	\$189.20
Fred Pryor Seminars	Job and Family Services	006	010-20	\$149.00
Imagination Station	Job and Family Services	006	321-53, 322-53	\$3,724.10
Joyful Sound	Job and Family Services	006	321-53	\$160.00
Paula Finley	Job and Family Services	349	480-90	\$40.00
M.V.G.	Auditor's Office	274	Riecker	\$172.36
M.V.G.	Auditor's Office	001	General	\$90.53
M.V.G.	Sheriff's Department	001	Supplies	\$21.08
Morris Hardware	Sheriff's Department	001	Supplies	\$41.00
Morris Hardware	Juvenile	001	Juvenile	\$11.06
Morris Hardware	Auditor's Office	274	Riecker	\$140.87
Morris Hardware	Auditor's Office	001	General	\$29.36
Morris Hardware	Engineer's Office	004	G & M	\$16.92
E-Z Stop	Job and Family Services	006	850-53, 242-53	\$135.00
E-Z Stop	Job and Family Services	050	421-53	\$44.00
Morgan Local School District	Auditor's Office	080	080	\$2,632.99
M&M Fire Department	Auditor's Office	327	Contract	\$36,334.00
Morgan County Herald	Senior Citizens	028	Senior Citizens	\$17.02
Delille Oxygen	Engineer's Office	004	G & M	\$152.62
Shrivers Pharmacy	Sheriff's Department	001	Supplies	\$29.66
Shrivers Pharmacy	Health Department	063	Supplies E-2	\$45.76
Shrivers Pharmacy	Job and Family Services	349	480-90	\$24.65
Shrivers Pharmacy	Job and Family Services	006	226-53	\$5.45
Gutberlet Chevrolet, Inc.	Sheriff's Department	001	Contract/Repairs	\$545.62
Gutberlet Chevrolet, Inc.	Engineer's Office	004	G & M	\$202.48
Brock's Automotive	Sheriff's Department	001	Contract/Repairs	\$31.98
Aramark Uniform	Engineer's Office	004	G & M	\$298.08
Business Equipment Co.	Recorder's Office	001	Equipment	\$36.88
AEP	Auditor's Office	001	General	\$21.81
Morgan Meigs Water	Engineer's Office	004	G & M	\$52.50
Embarq	Soil Conservation	015	SC	\$161.60
Embarq	MRDD	017	Utilities	\$591.78
Embarq	Engineer's Office	004	G & M	\$313.47
Embarq	Auditor's Office	080	080	\$110.67
Embarq	Transit	113	113	\$80.10
Embarq	Auditor's Office	001	General	\$1,261.00
Embarq	Senior Citizens	028	Senior Citizens	\$164.33
Embarq	Health Department	073	Help Me Grow- Other	\$139.24
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$87.80
Embarq	EMA & OHS	009	Contracts	\$35.24
Embarq	Auditor's Office	274	Riecker	\$688.33

Embarq	Dog and Kennel	005	D & K	\$53.91
Embarq	Job and Family Services	006	020-20, 010-20	\$710.89
Walley's Tech Supply	Engineer's Office	004	G & M	\$21.73
Staples	Sheriff's Department	001	Supplies	\$143.05
Staples	Auditor's Office	001	General	\$94.99
Annette Kittle	Job and Family Services	349	485-90	\$286.00
Crystal Moler	Job and Family Services	090	020-20	\$13.72
Joseph Williams	Job and Family Services	349	485-90	\$64.00
Andrea Plummer	Auditor's Office	001	General	\$24.00
Mountaineer Pain Relief & Rehab.	Job and Family Services	006	020-20	\$25.75
RW Mechanical	Auditor's Office	274	Riecker	\$385.80
Brenda Balderson	Job and Family Services	006	321-53	\$140.80
Amy Clouse	Job and Family Services	349	480-90	\$80.00
Amanda Massie	Job and Family Services	349	480-90	\$35.00
School Health Corp.	Health Department	075	Lice- Supplies	\$500.40
Bradford School	Job and Family Services	349	474-90	\$3,595.00
Megan Carper	Job and Family Services	349	480-90	\$160.00
Warren's IGA Express	Job and Family Services	006	850-53, 531-30	\$200.00
Tanya Turner	Job and Family Services	349	480-90	\$77.00
Water Filtration Co.	Auditor's Office	110	Chip/Home	\$875.00
Amanda Kennedy	Job and Family Services	006	321-53	\$889.48
Jane Fluharty	Health Department	068	Bio-travel	\$196.56
ABC Manufacturing	Job and Family Services	349	485-90	\$5,679.63
ABC Manufacturing	Job and Family Services	006	440-30	\$11,642.57
ABC Manufacturing	Job and Family Services	349	487-90	\$3,915.88
Cardiology Associates of SEO	Job and Family Services	006	020-20	\$36.56
Jo-Ad Specialty Market	Sheriff's Department	001	Supplies	\$24.24
David Parmiter	Dog and Kennel	005	D & K	\$325.60
Widmer	Health Department	063	E-4	\$194.55
Columbia Gas	Auditor's Office	001	General	\$119.84
Columbia Gas	EMA & OHS	009	Contracts	\$13.82
Buckeye Joint Co. Ins. Council	Auditor's Office	001	General	\$30,825.75
Finley Fire Equipment	Sheriff's Department	01	Contract/Repairs	\$100.00
BA Disposal	Auditor's Office	001	General	\$20.00
Southeastern Equipment	Engineer's Office	004	G & M	\$32.89
McConnelsville Postmaster	Senior Citizens	028	Senior Citizens	\$82.00
McConnelsville Postmaster	MRDD	017	Supplies	\$50.50
American Lubricants	Engineer's Office	004	G & M	\$4,936.25
ODJFS	Auditor's Office	017	MR/DD	\$1,248.40
Goss Supply	Engineer's Office	004	G & M	\$1,491.88
Elliot Lumber	Engineer's Office	004	G & M	\$37.54
Elliot Lumber	Health Department	063	E-2	\$70.52
Marietta Health Care Phy. Inc.	Job and Family Services	006	020-20	\$33.16
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer of State	Health Department	064	G Food	\$62.00
Health Department	Auditor's Office	080	080	\$406.77

Morgan County Health Department	Auditor's Office	080	080	\$498.66
Morgan County Commissioners	Job and Family Services	090	015-30	\$234.75
Morgan County Commissioners	Engineer's Office	004	G & M	\$47.97
Morgan County Commissioners	Sheriff's Department	001	Supplies	\$45.48
Morgan County Commissioners	Engineer's Office	004	G & M	\$2.50
Morgan County Commissioners	Job and Family Services	006	010-20, 020-20, 030-20	\$19,083.75
Morgan County Commissioners	Juvenile	001	Juvenile	\$365.92
American Legion	Auditor's Office	001	General	\$400.00
Kroger	Sheriff's Department	001	Supplies	\$181.95
Warren's IGA	Sheriff's Department	001	Supplies	\$378.56
Barrett Brothers	Common Pleas	001	Common Pleas	\$150.00
Alltel	Engineer's Office	004	G & M	\$70.44
John Wells	Indigent Defense	001	Indigent Defense	\$213.82
Morgan Metropolitan Housing Auth.	MRDD	017	Contract Services	\$400.00
Quill Corporation	MRDD	017	Supplies	\$284.79
Ohio AFSCME Care Plan	Job and Family Services	006	010-01, 020-01, 030-01	\$266.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-01, 020-01	\$798.00
Ohio AFSCME Care Plan	Job and Family Services	090	020-01	\$114.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Ohio AFSCME Care Plan	Engineer's Office	004	G & M	\$285.00
Career Development Center	Job and Family Services	006	020-20	\$140.00
Ohio Bureau of Worker's Compensation	Auditor's Office	272	WC	\$60,138.64
Dave Norman	Engineer's Office	004	G & M	\$84.00
TCCI	Health Department	066	NN3	\$50.00
Mid East Child Learning Center	Job and Family Services	006	322-53, 321-53	\$1,004.00
Morgan Chrysler Dodge Jeep Inc.	Engineer's Office	004	G & M	\$695.30
Morgan Chrysler Dodge Jeep Inc.	Senior Citizens	028	Senior Citizens	\$691.30
Morgan Chrysler Dodge Jeep Inc.	Sheriff's Department	001	Contract/Repairs	\$531.61
Malta Tire	Sheriff's Department	001	Contract/Repairs	\$96.00
Brenda Armstrong	Job and Family Services	006	321-53, 324-53	\$2,511.00
Morgan County Sheriff	Job and Family Services	090	209-87	\$34.18
Morgan County Sheriff	Job and Family Services	090	209-87	\$23.12
Morgan Co. Job and Family Services	Job and Family Services	349	487-30	\$1,603.71
Morgan Co. Job and Family Services	Job and Family Services	349	474-30	\$30,218.89
Morgan Co. Job and Family Services	Job and Family Services	349	472-30	\$3,776.88
Morgan Co. Job and Family Services	Job and Family Services	349	485-30	\$16,997.88
Kauffman Tire	Sheriff's Department	001	Contract/Repairs	\$1,048.56
Marketeers	Auditor's Office	080	080	\$435.17

Matheney Service	Job and Family Services	006	850-53, 531-30	\$60.00
Fort Dearborn Life Ins. Co.	Auditor's Office	275	Ins.	\$734.40
Xerox	Auditor's Office	001	General	\$99.75
Xerox	Sheriff's Department	001	Contracts/Services	\$371.88
National Patent Analytical Sys. Inc.	Sheriff's Department	329	Enforcement & Education	\$523.63
Washington Co. Career Center	Job and Family Services	349	487-90	\$1,440.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$58.80
Reliable Office	Engineer's Office	004	G & M	\$92.90
Ohio CSEA Directors Assoc.	Job and Family Services	090	020-20	\$255.00
Washington State Community College	Job and Family Services	006	249-53	\$129.00
Twila Mayle	Health Department	073	Help Me Grow- Travel	\$110.04
Twila Mayle	Health Department	073	Help Me Grow- Other	\$15.00
Ron's Auto Center	Job and Family Services	006	242-53	\$519.99
Imlay's Uniforms	Job and Family Services	349	480-90	\$56.67
Surgical Assoc. of Zanesville	Job and Family Services	006	020-20	\$27.94
McConnelsville Village	Auditor's Office	001	General	\$51.50
McConnelsville Village	Auditor's Office	001	General	\$210.95
McConnelsville Village	Auditor's Office	274	Riecker	\$195.50
Centre Supply	Engineer's Office	004	G & M	\$1,036.80
Gingerich Clean Burn	Engineer's Office	004	G & M	\$759.44
Lisa King	Health Department	073	Help Me Grow- Travel	\$125.16
Lisa King	Health Department	073	Help Me Grow- Other	\$15.00
Greuey's Fuel and Farm Supply	Auditor's Office	001	General	\$39.27
Quick 60	Felony Care and Custody	023	Felony Care/Custody	\$41.04
Quick 60	Transit	113	113	\$51.78
First Communications	Job and Family Services	006	020-20, 010-20	\$142.86
Susan Alderman	Senior Citizens	028	Senior Citizens	\$17.60
Lisa Croston	Job and Family Services	006	321-53	\$864.70
Jan Snouffer	Job and Family Services	006	030-20	\$264.00
Beth Cain	Health Department	073	Help Me Grow- Travel	\$143.22
Janet Kincaid	Job and Family Services	006	312-53	\$706.43
Iddings Trucking	Engineer's Office	004	G & M	\$867.92
Treasurer of State	Job and Family Services	006	020-20	\$293.44
Mary Woodward	Job and Family Services	006	020-20	\$148.61
Mid East Adult Education	Job and Family Services	349	480-90	\$1,895.00
Andrea Troiano	Job and Family Services	006	321-53	\$188.30
Shelly Material	Engineer's Office	004	G & M	\$10,691.52
Kimball Midwest	Engineer's Office	004	G & M	\$158.51
Sara Kangas	Health Department	063	E12	\$15.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$151,296.15
Karen Moody	Job and Family Services	006	321-53, 322-53	\$3,125.70
Cogent System, Inc.	Job and Family Services	006	340-30	\$400.00
Mary Miller	Job and Family Services	006	312-53, 321-53, 322-53	\$2,185.20
Laura Viney	Job and Family Services	006	321-53, 322-53, 324-53	\$2,884.00
Folletts University Bookstore	Job and Family Services	349	480-90	\$87.95
Cassie Jackson	Job and Family Services	006	321-53	\$363.84

Timmy V's	Job and Family Services	006	850-53, 531-30	\$170.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$50.00
Timmy V's	Transit	113	113	\$600.00
Double E Construction	Auditor's Office	110	Chip/Home	\$98.34
Double E Construction	Auditor's Office	110	Chip/Home	\$17,000.00
Fort Dearborn Life Ins. Co.	Auditor's Office	275	Ins.	\$4.80
			TOTAL	\$478,927.31

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

08-233 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