

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 2, 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 May 27, 2008 meeting were read and approved.

08-265 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 27, 2008.

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

Commissioners reported on their activities for the week May 27, 2008.

On Wednesday, Commissioner Shriver participated in a conference call with consultants for Washington State Community College's Development Fund.

On Thursday, Commissioner Reynolds met with the Prosecutor to discuss an agreement between Morgan County and the Morgan County Humane Society.

Vicki Quesinberry and Jan Snouffer, Job and Family Services, submitted a copy of the 3560A contract for Commissioners; meeting requests for Heidi Burns to "Maximus Accounting System QUIC+ User training", July 14th and 15th, in Newark; Blanket Travel Request for Vicki Quesinberry to attend meetings in surrounding counties; Steve Kinney to "2008 Leadership Training", on June 16th, at the Fairfield County Liberty Center.

Commissioners are in receipt of a statement concerning the Morgan County Jail usage for May 2008. A total of 120 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.

08-266 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to appoint Peggy Barnes as Acting Recorder, effective June 2, 2008, until the Republican Central Committee makes an appointment.

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

08-267 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to adopt the following resolution levying an excise tax at the rate of 3% (three percent) on transactions by which lodging by a hotel is furnished to transient guests, as prepared by the Morgan County Prosecutor and the Morgan County Convention and Visitors Bureau:

IN THE MATTER OF AN EXCISE TAX ON LODGING:

Whereas, section 5739.09 Revised Code, authorized this board to levy an excise tax on transactions by which lodging is furnished by a hotel to transient guests;

Now, let it be resolved, by the Board of County Commissioners, Morgan County, Ohio:

1. As used in this resolution the following definitions shall apply:
 - a. Hotel - as defined in Section 5739.09 (G) and 5739.01 (N) as it now exists or is hereinafter amended by the General Assembly.
 - b. Transient guests - as defined in Section 5739.01 (N) as it now exists or is hereinafter amended by the General Assembly.
2. That there is hereby levied an excise tax at the rate of three percent (3%) on all transactions within this County by which lodging by a hotel is or is to be furnished to transient guests, as such terms are defined in Section 5739.09 of the Ohio Revised Code and that the definition of hotel with include any establishment in which rooms are used for the accommodation of guests.
3. That all revenue derived from this tax shall be deposited in an account established for the Morgan County Convention and Visitors Bureau.
4. That the County Auditor, after deducting three percent (3%) of the sum received for payment of the real and actual costs of administering said tax, shall distribute the balance to the Morgan County Convention and Visitors Bureau as recognized and approved by the Board. Said distributions shall be made on the calendar quarter with payment due by the 15th day of the month following the quarter in which the tax was collected. Distributions shall be made on or before April 15, July 15, October 15, and January 15.
5. That a uniform percent of one percent (1%) of the tax collected shall be returned to the municipal corporation and/or township where the Lodging Tax is collected within this county that do not levy a tax upon these transactions.
6. That every hotel shall collect the tax herein levied commencing at 12:00am on July 1, 2008, and shall make a return and payment to the County Auditor on forms supplied by the Auditor and approved by this Board no later than 10th day of the month following the calendar quarter in which the tax is collected. A ten percent (10%) penalty shall be assessed on all payments received after the 15th day of the month following the quarter in which the tax was collected.
7. That, pursuant to Ohio Revised Code 5739.09, the Board of County Commissioners shall establish rules and regulations necessary to provide for the administration of said tax including, but not be limited to, proper notification to all hotels, a consistent reporting format and a procedure to handle late or non-payment.

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

08-268 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to untable bids the received by Washington-Morgan Community Action for the Kinship Program in the amount of \$10,000; Morgan County Health Department for the Head Lice Program in the amount of \$26,000; Morgan County Health Department for the Homemaker Program in the amount of \$20,000; Morgan Metropolitan Housing Authority for the Homemaker Program in the amount of \$20,000; Morgan

County Rural Transit for the Transportation Program in the amount of \$247,012; and Washington-Morgan Community Action for the Ombudsman Program in the amount of \$88,299

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

08-269 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to award the contract to Morgan County Transit for the Transportation program, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-270 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award the contract to Morgan County Health Department for the Homemaker program, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-271 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to award the contract to Washington/Morgan County Community Action for the Kinship program, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-272 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award the contract to Washington/Morgan County Community Action for the Ombudsman program, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-273 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to award the contract to Morgan County Health Department for the Head Lice program, as recommended by Vicki Quesinberry, Director, Job and Family Services.

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

08-274 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to appoint Jeff Shaner to the Workforce Investment Board.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, mentioned First Lady Strickland will be at the Learning Center on June 10th, for Family and Children First, from 9:30am - 11:30am. A discussion was held concerning a Line of Credit in the amount of \$15,000 for Transit and projects for the Community Development Block Grant.

08-275 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following projects for the Community Development Block Grant Formula '08: Equipment - \$20,000, Neighborhood Facilities - \$13,500, Clearance Activities - \$10,000, Sidewalk Improvements - \$12,375, Flood & Drainage Facilities - \$4,925, Administration - \$11,400 and Fair Housing - \$3,800.

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

08-276 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the cost estimate submitted by Elliot Lumber in the amount of \$475.70, for roll up windows for the Village of Stockport Concession Stand.

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

08-277 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation of the Indigent Driver Treatment Fund 330-0330-5301-00 in the amount of \$10,000.00, as requested by Alma Tennent, Clerk, County Court.

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

Tammy Ray, Dog Warden, submitted mileage sheets for the previous week, which showed her traveling 287 miles responding to dog calls.

08-278 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's Office	274	Riecker	\$246.69
Morris Hardware	Felony Care & Custody	023	Felony Care/Custody	\$6.74
Morris Hardware	MRDD	017	Building/Repair	\$29.90
Morris Hardware	Auditor's Office	274	Riecker	\$3.60
Morgan Local School District	Auditor's Office	080	080	\$1,100.00
M&M Fire Department	Auditor's Office	327	Amb. June Contract	\$36,334.00
Shriver's Pharmacy	Felony Care & Custody	023	Felony Care/Custody	\$3.89
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$496.63
Lilienthal Southeastern	Treasurer's Office	001	A1C3	\$260.00
AEP	Auditor's Office	001	General	\$684.54
Morgan Meigsville Water	MRDD	017	Utilities	\$87.50
Embarq	Auditor's Office	080	080	\$102.80
Embarq	Senior Citizen's	028	Senior Citizen's	\$169.23
Embarq	Auditor's Office	274	Riecker	\$649.22
Embarq	Soil Conservation	015	SC	\$98.92
Embarq	Transit	113	113	\$67.84
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$87.80
Embarq	EMA & OHS	009	Contracts	\$35.24
Embarq	MRDD	017	Utilities	\$70.36
Embarq	Auditor's Office	001	General	\$1,180.93
Pitney Bowes	MRDD	017	Equipment	\$29.85
Pitney Bowes	MRDD	017	Supplies	\$206.99
Masterson Insurance Service	Job and Family Services	006	242-53	\$129.00

BA Disposal	Auditor's Office	001	General	\$20.00
Pitney Bowes	Auditor's Office	099	099	\$40.00
Six County, Inc.	Job and Family Services	006	020-20	\$20.00
Morgan County Commissioners	EMA & OHS	009	Supplies	\$0.82
American Legion	Auditor's Office	001	General	\$400.00
Mary Gessel	Probate	001	Probate	\$100.00
Kroger	Veteran's Service Office	001	General	\$150.00
Warren's IGA	Senior Citizen's	028	Senior Citizen's	\$28.43
Treasurer, State of Ohio	MRDD	017	Travel	\$44.00
Ohio Bridge	Engineer's Office	004	G & M	\$255.00
Tahyi Video & Court Reporting, LTD	Indigent Defense	001	Indigent Defense	\$161.00
Alltel	Job and Family Services	006	010-20	\$52.78
Cindy Kuntz	Job and Family Services	006	020-20	\$42.21
John Wells	Indigent Defense	001	Indigent Defense	\$1,444.64
John Wells	County Court	001	Indigent Defense	\$775.87
Long's	Auditor's Office	001	General	\$175.00
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
Quill	Prosecutor's Office	345	Ohio Crime Victims	\$133.12
DeeAnn Vandine	Job and Family Services	006	020-20	\$48.19
Linda Sheets	Senior Citizen's	028	Senior Citizen's	\$275.60
AFSCME Care Plan	Engineer's Office	004	G & M	\$285.00
AFSCME Care Plan	Job and Family Services	006	010-01, 020-01, 030-01	\$266.00
AFSCME Care Plan	Job and Family Services	006	010-01, 020-01	\$798.00
AFSCME Care Plan	Job and Family Services	006	030-01	\$190.00
Career Development Center	Job and Family Services	006	020-20	\$140.00
Morgan Co. Agricultural Society	Job and Family Services	006	010-20	\$250.00
Steven Schnittke	County Court	001	General	\$381.00
Wash./Morgan Community Action	Auditor's Office	080	080	\$2,976.99
Wash./Morgan Community Action	Job and Family Services	349	472-90, 474-90	\$4,339.26
Vicki Quesinberry	Job and Family Services	006	010-20	\$118.65
AT&T Mobility	Transit	113	113	\$192.38
BI Monitoring	County Court	039	039	\$104.00
Matheney Service	Job and Family Services	006	850-53	\$20.00
Matheney Service	Job and Family Services	006	850-53	\$30.00
Fort Dearborn	Auditor's Office	275	Ins.	\$739.20
Xerox	Probate	001	Probate	\$294.31
Burgess & Niple	Auditor's Office	110	BW	\$4,155.90
Debbie Valentine	Senior Citizen's	028	Senior Citizen's	\$58.40

Reliable Office	Engineer's Office	004	G & M	\$41.59
Reliable Office	Job and Family Services	006	010-20	\$1,496.48
Laura Kloh	Job and Family Services	006	020-20	\$47.72
Washington State Community College	Auditor's Office	099	099	\$258.00
Washington State Community College	Job and Family Services	349	480-90	\$451.98
Washington State Community College	Job and Family Services	349	485-90	\$1,271.00
West Publishing Payment Center	Job and Family Services	006	010-20	\$309.00
Twila Mayle	Health Department	073	Help Me Grow-Travel	\$113.40
Twila Mayle	Health Department	073	Help Me Grow- other	\$15.00
Legal Directories Publishing Co.	Common Pleas	001	Common Pleas	\$66.31
McConnelsville Village	Auditor's Office	001	General	\$402.70
McConnelsville Village	Auditor's Office	274	Riecker	\$163.00
Lisa King	Health Department	073	Help Me Grow-Travel	\$99.12
Greuey's Fuel & Farm Supply	Soil Conservation	015	SC	\$71.44
Greuey's Fuel & Farm Supply	Auditor's Office	274	Riecker	\$9.22
Greuey's Fuel & Farm Supply	Auditor's Office	099	099	\$96.59
Greuey's Fuel & Farm Supply	Transit	113	113	\$4,816.10
Greuey's Fuel & Farm Supply	Auditor's Office	001	General	\$28.46
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$10.00
First Communications	Auditor's Office	001	General	\$217.31
First Communications	Job and Family Services	006	010-20, 020-20	\$149.20
First Communications	Senior Citizen's	028	Senior Citizen's	\$6.38
Xerox	Senior Citizen's	028	Senior Citizen's	\$21.00
Embarq	MRDD	017	Contract Services	\$396.00
Susan Alderman	Senior Citizen's	028	Senior Citizen's	\$24.80
Misty DellaMaggiore	MRDD	017	Supplies	\$47.46
Jan Snouffer	Job and Family Services	006	030-20	\$161.92
Beth Cain	Health Department	073	Help Me Grow-Travel	\$118.44
Safety Kleen	Engineer's Office	004	G & M	\$679.81
Judy Hall	Senior Citizen's	028	Senior Citizen's	\$13.60
Zane State College	Job and Family Services	349	472-90	\$187.25
Zane State College	Job and Family Services	349	480-90	\$1,001.75
Shelly Material	Engineer's Office	004	G & M	\$957.96
Ohio University Cashier Office	Job and Family Services	349	480-90	\$5,159.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$149,938.63
Cardmember Service	Common Pleas	001	Common Pleas	\$546.18
Reuben J. Kittle	Job and Family Services	006	030-20	\$417.40

Susan Montgomery McDonald	Indigent Defense	001	Indigent Defense	\$186.00
Mid East Building Dept.	Auditor's Office	099	099	\$103.00
Mid East Building Dept.	EMA & OHS	009	Other Expenses	\$412.00
Burt Building & Supplies	Auditor's Office	110	CDBG	\$1,743.79
AEP	Veteran's Service Office	001	General	\$188.71
MetalTech Steel	Engineer's Office	004	G & M	\$757.95
Michele Tompkins	Health Department	075	Lice- Travel	\$112.56
Michele Tompkins	Health Department	075	Lice- Other	\$15.00
Joni Mayle	Health Department	077	Homemaker- Travel	\$55.44
Joni Mayle	Health Department	077	Homemaker- Other	\$15.00
Kyra McMillin	Job and Family Services	349	472-90	\$88.00
Shannon Wells	Auditor's Office	099	099	\$12.00
AT&T Mobility	Job and Family Services	006	010-20	\$225.00
Nextel	EMA & OHS	009	Contracts	\$42.33
Nextel	Health Department	068	Bio- Other	\$46.95
Mena Bailey	Job and Family Services	349	480-90	\$72.00
Paula Finley	Job and Family Services	349	480-90	\$96.00
Charista Long	Job and Family Services	349	480-90	\$10.00
Staples	Job and Family Services	006	020-20, 010-20	\$299.95
Annette Kittle	Job and Family Services	349	485-90	\$278.00
Joseph Williams	Job and Family Services	349	485-90	\$120.00
Lee Gessel	Job and Family Services	349	480-90	\$50.00
Deborah Lamneck	Indigent Defense	001	Indigent Defense	\$68.00
Amy Clouse	Job and Family Services	349	480-90	\$80.00
Amanda Massie	Job and Family Services	349	480-90	\$50.00
Dollar General	Auditor's Office	274	Riecker	\$10.35
School Health	Health Department	075	Lice- Supplies	\$535.43
Megan Carper	Job and Family Services	349	480-90	\$80.00
Warren's IGA Express	Job and Family Services	006	531-30, 850-53	\$140.00
Tanya Turner	Job and Family Services	349	480-90	\$77.00
Family & Children First Council	Job and Family Services	006	208-53	\$266.78
Quality Control Inspection	Auditor's Office	110	BW	\$18,119.70
Muskingum Valley Health Center	Job and Family Services	349	480-90	\$45.00
Shelton Muncy Jr.	MRDD	017	Contract Services	\$59.50
Kevin Bebout	MRDD	017	Contract Services	\$87.50
Christopher Hartley	MRDD	017	Contract Services	\$59.50
Chad Wise	MRDD	017	Contract Services	\$35.00
Tammy Ray	Dog and Kennel	005	D & K	\$189.60

Bridgeport Equipment	Engineer's Office	004	G & M	\$643.06
Amie McConnell	Job and Family Services	006	010-20	\$58.34
American Ramp Company	Auditor's Office	110	CDBG	\$11,400.00
Scott Niceswanger	MRDD	017	Contract Services	\$35.00
Jon Hall	MRDD	017	Contract Services	\$7.00
Amanda North	MRDD	018	Family Resource Assist. Program	\$135.00
Morgan Vet.	Dog and Kennel	005	D & K	\$4.50
Caldwell Tanks	Auditor's Office	110	BW	\$53,445.17
Linda Smith	Indigent Defense	001	Indigent Defense	\$352.72
Pickering Associates	Auditor's Office	110	CDBG	\$935.00
Bloom Twp, etal	Auditor's Office	702	L.P. Pers. Prop.	\$3,985.73
Malta Corp., etal	Auditor's Office	332	L.P. Pers. Prop.	\$2,816.46
			TOTAL	\$330,518.94

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

08-279 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