

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 16, 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 June 9, 2008 meeting were read and approved.

08-288 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 9, 2008.

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

Commissioners reported on their activities for the week June 9, 2008.

On Tuesday, Commissioner Cain attended the Correction Board meeting with Judge Lowe.

On Thursday, Commissioner Cain and Reynolds attended the Manchester Township meeting.

On Friday, Commissioner Reynolds attended the Area Agency on Aging meeting. On Friday, Commissioner Shriver attended the ribbon-cutting ceremony of the Blennerhassett Bridge in Blepre. Commissioner Cain, Reynolds and Shriver attended the Relay for Life.

A request was submitted by David R. Hill Inc. to bore under County Road 46, located in Meigsville Township, Section 23, Morgan County, Ohio for a two inch diameter gas line. Construction of this project will begin on or about June 18, 2008 and will be completed by June 20, 2008. Permission granted upon approval by the Morgan County Engineer.

A request was submitted by David R. Hill Inc. to bore under County Road 106, located in Meigsville Township, Section 24, Morgan County, Ohio for a three inch diameter gas line. Construction of this project will begin on or about June 18, 2008 and will be completed by June 20, 2008. Permission granted upon approval by the Morgan County Engineer.

A request was submitted by David R. Hill Inc. to bore under County Road 11, located in Meigsville Township, Section 23, Morgan County, Ohio for a two inch diameter gas line. Construction of this project will begin on or about June 18, 2008 and will be completed by June 20, 2008. Permission granted upon approval by the Morgan County Engineer.

Steve Hook, Engineer, made a formal notice that Asphalt Materials, Inc., increased the cost of liquid asphalt material in the amount of 25 cents per gallon as per March 31st, 2008 bid escalator cost.

Jeff Shaner and Amy Grove, OSU Extension, Beverly Kelbaugh, Southeast Regional Director, OSU, Shannon Wells, Morgan County Commissioners' Development Office, John Wilson, Ted McConnell, Mike

Workman, discussed Jeff Shaner's retirement. Mr. Shaner will retire on June 30th, 2008. Shaner's position will be frozen for a minimum of six months. There are 79 educators for this region and there are 11 current vacancies. Morgan County will be the twelfth. Mr. Shaner's anticipating five of the eleven counties don't have money to fund their opening. Morgan County's Extension Levy will be on the ballot this fall. Mr. Workman noted the Morgan County Community Improvement Corporation is concerned about economic development during the next six months for the frozen position. Mr. Workman stated Mr. Shaner took Economic Development to a place no one else has taken it, and asked how can Morgan County fund a position for Economic Development? Ms. Kelbaugh mentioned it will take a minimum of a year to fill Mr. Shaner's position. Mr. Workman inquired on OSU's position to implementing Economic Development segments to their program. Ms. Kelbaugh stated most communities expect the Commissioners to hire for that position or at least support it. Mr. Workman questioned Ms. Kelbaugh on supporting filling the Economic Development position within the next 12-24 months. Ms. Kelbaugh stated it's not the highest on the priority level, mid-way down. Mr. Shaner inquired what should Morgan County do for the next six months. A discussion was held concerning Mike Lloyd from Noble County performing 25% of his time in Morgan County helping with Economic Development and Shannon Wells being put in position as Interim Economic Development. Mr. Cain appreciates Ms. Kelbaugh's honesty on where OSU stands but said stuff is happening in Morgan County that can't wait six months. Morgan County needs to fill the position as soon as possible. Mr. Workman inquired if there would be any funds available from OSU to help fund the position. Ms. Kelbaugh stated there wouldn't be any. A "Broad" Master's Degree is required for the Economic Development position. Mr. Cain voiced we would be doing a disservice to the county if we don't fill the Economic Development position soon.

Vicki Quesinberry, Director, Job and Family Services, submitted sick leave request for herself and a letter concerning the Mandated Share for State Fiscal Year 2009.

08-289 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
349-0349-5304-00 WIA Admin	349-0349-5102.00	Salary \$20,000.00
	349-0349-5368.00	Medicare \$ 2,000.00
	349-0349-5367.00	<u>PERS</u> \$ 5,000.00
		Total \$27,000.00

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

The second Public Hearing for the Community Development Block Grant was held in the Commissioner's Office, at 11:00am. Commissioners' Dean Cain, Don Reynolds, and Rick Shriver, Andrea Plummer, Commissioner's Clerk, Shannon Wells, Morgan County Commissioners' Development Office, John Sampson, Transit, were present.

John Sampson, Transit, provided an update on transportation. January through May a total of 666 Elderly Disabled, 891 General Service Riders, 1501 Contract-Elderly Disabled, and 2943 Contract-Other Riders were transported. A total of 105,832 miles were driven during those months. Compared to last year, during the same months, Transit's still running better. A discussion was held concerning transporting seniors to church on Sundays.

Gary Woodward, Auditor, reported the budget needs to be cut \$15,000.00.

08-290 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$8,000.00 from 017-0017-5102-00 Salaries into 017-0017-5304-00 Equipment, as requested by Tim Bish, MRDD.

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

08-291 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following supplemental appropriations, as requested by Alma Tennent, Clerk, County Court: The FY08 Community Corrections Grant has been increased from \$43,750 to \$44,406.

Salary	\$34,429
PERS	\$ 4,768
Worker's Comp.	\$ 620
Medicare	\$ 499
General Operating Exp.	\$ 3,132
Program Expenses	\$ 708
<u>Equipment</u>	<u>\$ 250</u>
TOTAL	\$44,406

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

08-292 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to establish Fund #309, Morgan County Convention & Visitors Bureau, establish Receipt Line Item 309-0309-4001-00, and establish Expense Line Item 309-0309-5301-00, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-293 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following after receiving a Certificate of Estimated Property Tax Revenue from the County Auditor:

DECLARING IT NECESSARY TO LEVY A TAX IN
EXCESS OF THE TEN MILL LIMITATION

WHEREAS, the 2004 Levy passed during the General Election is due to expire in 2009. Therefore, a renewal levy is necessary to continue to provide funding assistance to the Ohio Cooperative Extension Service Fund pursuant to Ohio Revised Code 3335.37; therefore be it

RESOLVED, by the Board of Morgan County, Ohio two-thirds of all members elected thereto answering, that it necessary to renew a tax levy which is in excess of the ten mill limitation for the benefit of Morgan County, Ohio for the purpose of providing revenue to be paid to the Ohio Cooperative Extension Service Fund to be used to pay reasonable compensation to the employees of the Cooperative Extension Service in Morgan County, Ohio and to pay the reasonable expenses incurred by such employees in the discharge of their duties concerning 4-H, Agriculture, and Home Economics, Community Development programs and activities, among others, including expenses of travel and of maintaining, equipping, and supplying their offices and Morgan County, Ohio as provided in Ohio Revised Code Section 3335.37 at a rate not exceeding eight tenths (8) of a mill for each one

dollar of valuation, which amounts to eight cents (\$.08) for each one hundred dollars of valuation, for a period of five (5) years commencing in 2008 and first due in calendar year 2009.

RESOLVED, that the issue of levying an additional tax be submitted to the electors of said Morgan County at the General election to be held at the usual voting places within Morgan County, Ohio on the day of November, 2008, and be it further;

RESOLVED, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof and be it further;

RESOLVED, that the Clerk of the Board of County Commissioners be and is hereby directed to certify a copy of this resolution to the Board of Elections of Morgan County, Ohio, not less than seventy-five days before the election upon which it will be voted and notify said Board of Commissioners to cause notice of election on the question of levying said tax to be given as requested by law.

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

Jeff McInturf, Engineer's Office, held a public hearing for two potential subdivisions in Bloom Township, being in the south half of section 17 and section 16, Range 12 West, Township 11 North, of the Congress Lands east of the Scioto River. The property is located on State Route 669. The property is owned by Jordan Christiansen. The potential subdivisions will be named Helenjo Farms Subdivision Phase I and Helenjo Farms Subdivision Phase 2.

08-294 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the two subdivisions in Bloom Township, being in the south half of section 17 and section 16, Range 12 West, Township 11 North, of the Congress Lands east of the Scioto River. The subdivisions will be named Helenjo Farms Subdivision Phase I and Helenjo Farms Subdivision Phase 2.

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

Miranda Mullen, Nancy Robison, James Wilson, Louise Pennock, Azcal Wilson, Mary Anna Wallace, Board of Elections, and Ann Block, Regional Liaison, Secretary of State's Office, discussed the shortfall of funding in their 2008 budget. The Board of Elections requested an additional \$47,963.74. Ms. Mullen stated they requested \$108,000 and were granted \$60,000.00. If funds aren't made available the Board of Elections will have to close towards the end of July. Ms. Mullen stated the Commissioners are mandated to fund the upcoming federal election. Commissioner Cain inquired on what exactly the Commissioners are mandated to fund. Ms. Block stated the Commissioners must fund the necessary materials for the upcoming federal election. Mrs. Robison mentioned the next mailing that needs to go out to the registered voters will cost an estimated \$3000.00. Commissioner Cain stated someone will probably be laid off due to the fact that there is no extra money, so it will have to come out of someone else's budget. Mrs. Robison feels bad that the Commissioners have to make these decisions. A discussion was held concerning the General Fund operating on sales tax and Morgan County residents buying out of the county.

Shannon Wells, Morgan County Commissioners' Development Office, reported Muskingum Valley Health Center was awarded the ARC grant in the amount of \$250,000 for medical equipment. Mrs. Wells also discussed the Distress Grant for McConnelsville.

Robert Bragg, Deputy Dog Warden, telephoned Commissioners and provided his verbal resignation.

08-295 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to accept Robert Bragg's verbal resignation as Deputy Dog Warden.

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

Tammy Ray, Dog Warden, submitted mileage sheets for the previous week, which showed her traveling 226 miles responding to dog calls. A total of three dogs were impounded, one dog was redeemed. \$4.00 was collected. Mrs. Ray will be traveling house to house checking dog license.

08-296 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Crystal Spring Water	County Court	001	General	\$8.00
BI Monitoring	County Court	039	039	\$36.00
Matheney Service	Job and Family Services	006	850-53, 531-30	\$50.00
Ohio Water Dev. Authority	Auditor	001	General	\$7,051.73
Milestones	Job and Family Services	050	845-50	\$2,774.00
Washington Co. Career Center	Job and Family Services	349	487-90	\$655.00
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$58.00
Central Ohio Tire	Engineer's Office	004	G & M	\$901.22
Greuey's Fuel & Farm Supply	EMA & OHS	009	Travel	\$34.23
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-53	\$10.00
Quick 60 Wash and Lube	Job and Family Services	349	485-90	\$349.24
Quick 60 Wash and Lube	Sheriff's Office	001	Contract/Repairs	\$132.04
First Communications	MRDD	017	Utilities	\$50.36
OSU Extension Office	Job and Family Services	006	100-30	\$33,937.41
Xerox	Senior Citizens	028	Senior Citizens	\$46.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$31.60
Skinner Firestone	Engineer's Office	004	G & M	\$443.36
Misty DellaMaggiore	MRDD	017	Supplies	\$21.67
AEP	Job and Family Services	006	254-53	\$551.60
AEP	Job and Family Services	006	254-53	\$490.00
Lexis Nexis	County Court	001	General	\$53.80
Performance Auto Repair	MRDD	017	Travel	\$705.22
Fort Dearborn	Auditor	001	General	\$38.18
Shelly Material	Engineer's Office	004	G & M	\$2,483.43
Kimball Midwest	Engineer's Office	004	G & M	\$109.34
American Electric	Engineer's Office	004	G & M	\$244.76
Clemans Nelson	Engineer's Office	004	G & M	\$175.00
Clemans Nelson	Job and Family Services	006	010-20	\$520.00
OJFSDA	Job and Family Services	006	010-20, 020-20, 030-20	\$1,610.00
Modern Leasing	Board of Elections	001	Contracts	\$30.05
DJH Computers, LLC	MRDD	017	Equipment	\$39.99
Folletts University Bookstore	Job and Family Services	349	480-90	\$247.75
ETS- The Praxis Series	Job and Family Services	349	480-90	\$320.00
Timmy V's	Job and Family Services	006	850-53, 020-20	\$20.00
Timmy V's	Job and Family Services	006	850-53	\$110.00

Glouster E-Z Mart	Job and Family Services	006	850-53	\$170.00
Terminix	Auditor	274	Riecker	\$48.00
Terminix	Auditor	001	General	\$32.00
Vance's Shooters Supplies, Inc.	Sheriff's Office	001	Supplies	\$992.68
CDW Government	Job and Family Services	006	020-20	\$382.00
Susan McDonald	Indigent Defense	001	Indigent Defense	\$183.38
Cantwell Machinery	Engineer's Office	004	G & M	\$1,223.96
Cheryl Bailey	Job and Family Services	006	030-20	\$36.00
Smolen Engineering	Engineer's Office	004	G & M	\$700.00
Community Transition Center	County Court	330	General	\$6,400.00
Joy Exterminators	Auditor	110	CHIP	\$900.00
April Welch	Job and Family Services	349	480-90	\$90.00
Dollar General	Health Department	073	Help Me Grow- supplies	\$93.60
Dollar General	Health Department	077	Homemaker- Supplies	\$450.88
Sycamore Run	Job and Family Services	006	322-53	\$544.84
Ohio Public Defender	Auditor	001	General	\$25.00
Ohio Public Defender	Auditor	001	General	\$150.00
Ohio Public Defender	Auditor	001	General	\$76.00
Morgan County Transit System	Job and Family Services	006	850-53, 531-30, 395-30, 214-53, 020-20	\$11,156.38
Derrick Moorehead	County Court	001	General	\$445.00
Mena Bailey	Job and Family Services	349	480-90	\$64.00
Steve Hook	Engineer's Office	004	G & M	\$214.41
Steve Hook	Engineer's Office	004	G & M	\$335.91
Paula Finley	Job and Family Services	349	480-90	\$96.00
Annette Kittle	Job and Family Services	349	485-90	\$278.00
Joseph Williams	Job and Family Services	349	485-90	\$64.00
Lee Gessel	Job and Family Services	349	480-90	\$50.00
Deborah Lamneck	County Court	001	General	\$182.00
Amy Clouse	Job and Family Services	349	480-90	\$160.00
Amanda Massie	Job and Family Services	349	480-90	\$30.00
The Billing Connection, Inc.	MRDD	017	Contract Services	\$54.21
Megan Carper	Job and Family Services	349	480-90	\$160.00
Safe Guard	Auditor	001	General	\$572.08
Carfax, Inc.	Job and Family Services	006	010-20	\$50.00
Warren's IGA Express	Job and Family Services	349	474-90	\$20.00
Warren's IGA Express	Job and Family Services	006	850-53	\$120.00
Tanya Turner	Job and Family Services	349	480-90	\$88.00
Family & Children First Counsel	Job and Family Services	006	208-53	\$2,708.74
Muskingum Valley Health Center	Job and Family Services	006	020-20	\$591.00
Tammy Ray	Dog and Kennel	005	D & K	\$115.20
Tammy Ray	Dog and Kennel	005	D & K	\$90.40
Northside Pharmacy	Health Department	0636	Vaccines	\$62.72
The Fair Publishing House	Transit	113	113	\$156.04
Crown Plaza	Board of Elections	048	Emergency Assistance	\$366.00
OSU Extension- Morgan County	Job and Family Services	006	254-53	\$2,700.00
Adam Smith	MRDD	017	Equipment	\$1,100.00
Bloom Twp., etal	Auditor	702	MV & PT	\$15,043.71

Bloom Twp., etal	Auditor	702	Gas Tax C.p.g.	\$35,138.04
Malta Corp., etal	Auditor	332	MV	\$1,965.08
Gary Woodward	Auditor	014	REA	\$534.78
EZ Stop	Job and Family Services	050	421-53	\$330.00
EZ Stop	Job and Family Services	006	850-53, 242-53	\$435.00
Delille Oxygen	Engineer's Office	004	G & M	\$84.00
Gutberlet Chevrolet	Job and Family Services	006	242-53	\$4,699.00
AEP	Dog and Kennel	005	D & K	\$24.00
AEP	Engineer's Office	004	G & M	\$370.26
AEP	MRDD	017	Utilities	\$711.17
Embarq	MRDD	017	Utilities	\$245.87
Columbia Gas of Ohio	EMA & OHS	009	Contracts	\$127.98
Malta Village	Auditor	110	BW	\$31,920.64
Christy Taylor	Job and Family Services	006	502-50	\$120.00
MarZane	Engineer's Office	004	G & M	\$175.95
BP Oil Company	Job and Family Services	006	030-20	\$33.11
Wash./Morgan Comm. Action	Job and Family Services	006	254-53	\$8,828.72
Wash./Morgan Comm. Action	Job and Family Services	006	119-53	\$3,245.68
Public Employees Retirement	Auditor		PERS	\$61,168.35
Lucas Truck	Engineer's Office	004	G & M	\$37.88
Jeffrey Haggenjos D.O.	Job and Family Services	006	020-20	\$85.92
Morgan County Engineer	Health Department	063	Health- travel	\$76.17
Six County Inc.	Job and Family Services	006	020-20	\$20.00
Treasurer of State	Health Department	063	Septic Permit	\$50.00
Morgan County Health Department	Job and Family Services	006	254-53	\$3,377.19
Morgan County Health Department	Job and Family Services	006	254-53	\$2,277.63
Treasurer of State	Health Department	063	Family Violence	\$39.28
Treasurer of State	Health Department	063	E12C	\$78.57
Morgan County Commissioners	Board of Elections	001	Supplies	\$10.18
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$10.40
GEI Sanitation	Engineer's Office	004	G & M	\$70.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	010-20	\$59.00
Kroger	Sheriff's Office	001	Supplies	\$337.44
Steven Schnittke	Indigent Defense	001	Indigent Defense	\$396.00
Steven Schnittke	Indigent Defense	001	Indigent Defense	\$771.00
Community Action	Senior Citizens	028	Senior Citizens	\$1,132.80
Family Dollar	Health Department	075	Lice- Supplies	\$26.97
Ohio Div. of Real Estate	Health Department	063	E12	\$5.00
			TOTAL	\$262,930.18

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

08-297 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