

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 30, 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 23, 2008 meeting were read and approved.

08-307 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 23, 2008.

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

Commissioners reported on their activities for the week June 23, 2008.

On Tuesday, Commissioner Cain and Reynolds attended the Morgan County Community Improvement Corporation meeting.

On Tuesday, Commissioners Reynolds and Shriver also attended the Area Agency on Aging meeting.

On Wednesday, Commissioner Shriver traveled to Columbus to meet with representatives of the Ohio Department of Development, CIC president Mike Workman, Commissioners' Development Director Shannon Wells, OSU Extension Development Educator Jeff Shaner, and the principles of a Franklin County web-based business seeking to re-locate in Morgan County.

On Thursday, Commissioner Cain attended the Homeland Security Training Exercise.

On Friday, Commissioner Shriver spoke at the M & M High School Alumni Reunion. His remarks included information on the recent economic development in Morgan County.

Commissioners signed a Deed transferring real estate to Morgan Local School District, as agreed by previous Commissioners, the East Half of Lot No. 56, old part of McConnelsville. Being the same premises heretofore conveyed to Lester R. Stiers and Mary E. Stiers, by the County of Morgan, State of Ohio, by deed dated the 29th day of July 1950, recorded in Vol. 94, Page 575, of the Records of Deeds of Morgan County, Ohio.

Commissioners are in receipt of a letter submitted by Shawn Smith, Ohio 911 Coordinator, Public Utilities Commission of Ohio, informing them \$68,171.71 is currently escrowed for Morgan County in the Wireless E9-1-1 Government Assistance Fund. Six months remain for Morgan County to obtain these funds and the county will forfeit these funds if the countywide 9-1-1 plan is not amended for the provision of wireless enhanced 9-1-1. Commissioner Shriver reported that "Phase I" wireless deployment is now complete.

Della Bratton telephoned Commissioners and questioned the Extension Levy being on the ballot this fall and who pays for it. Commissioner Shriver explained to Ms Bratton that this is the normal cycle for a renewal to be put on the ballot. The Commissioners honored the request by 4-H advisory board and agreed to put this on the ballot so the citizens of Morgan County could exercise their rights and vote on whether to renew the Extension tax levy. Commissioner Cain informed Ms. Bratton that the 4-H Board will pay for the renewal to be put on the ballot. Ms. Bratton stated OSU pushes "4-H" to pass the levy and doesn't believe that is where the money goes. Ms. Bratton also mentioned property owners don't have enough money to put food on the table and feels the voters will not vote in favor for it due to the economy. A discussion was held concerning the Board of Election's financial situation.

John Sampson, Transit, discussed purchasing new drop boxes for fares. Commissioners granted Mr. Sampson permission to purchase said items.

Terry McGrew, Health Department, submitted the Help Me Grow Contract for signature and inquired on available space if the Muskingum Valley Health Center moves to another building. Commissioners stated if that occurs, Mr. McGrew will be given the opportunity to use the vacant space.

Mike Vynalek, Citizen's National Bank, submitted a public records request.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for herself to "Director's Quarterly Meeting" in Columbus, on July 25th; "Director's Meeting" in Atwood, on July 1st; and "Director's Summer Conference" at Salt Fork, on July 27-30; Candi Drake and Kim Reed to "Worker Training and Work Activities" in Columbus, on July 8 and 9. Ms. Quesinberry submitted the county share of mandated share for July 2008, in the amount of \$6713.50.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, discussed estimates received from Dave's Landscaping, Green Leaf Landscapes Inc., and Big Dawg Farms Landscaping LLC, for landscaping in Malta incorporating the old school bell from Malta Elementary School, for the CDBG Curbs/Sidewalks project.

08-308 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award the Malta landscaping project to Dave's Landscaping, for the contract amount of \$10,744.69.

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

Wednesday, June 25th, Mrs. Wells attended a meeting with the Ohio Department of Development, Finance Department, Commissioner Shriver, Mike Workman and Jeff Shaner concerning E-Retailing Associates. If brought to Morgan County, this company would offer 65 new jobs. Last week, Wells and Traci Kidd submitted the Distress, Formula, and Micro-Enterprise Grants in Columbus. The Micro-Enterprise Grant is a \$40,000 grant that will help low income individuals with business start-ups. Mrs. Wells contacted Hittle Roofing regarding a roof leak at the Muskingum Valley Health Center.

Commissioners grant permission for R.C. Poling, Co., to span over County Road 51, located in the Township of Deerfield, Section No. 17, Morgan County, Ohio, for an electric line. The construction of this project will begin on or about June 25th, 2008 and will be completed by June 30th, 2008.

08-309 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$500.00 from Other Expenses #009-0009-5309.00 into Travel #009-0009-5307.00, as requested by Miranda Mullen, Director, EMA & OHS.

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

08-310 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$47.00 into FY07 Homeland Security #111-2007-5304.01, as requested by Miranda Mullen, Director, EMA & OHS.

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

08-311 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$4794.26 into Sheriff's Equipment/Vehicle Fund #001-0601-5304.01, as requested by Thomas C. Jenkins, Sr., Morgan County Sheriff.

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

08-312 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to grant Morgan Community Development Corporation and Miba Sinter a 60% Tax Abatement in Morgan Township for a period not to exceed 15 years, beginning in the 2009 Tax year.

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

08-313 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve the following:

WHEREAS, the Morgan County Board of Commissioners actively supports and currently participates in the economic development district activities of the Buckeye Hills-Hocking Valley Regional Development District. Buckeye Hills-Hocking Valley Regional Development District is a regional economic development planning district within the State of Ohio, whose purpose is to influence favorable the future economic, physical, and social development of the eight-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Buckeye Hills-Hocking Valley Regional Development District promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

THEREFORE, BE IT RESOLVES, that the Morgan County Board of Commissioners endorses the 2008 Comprehensive Economic Development Strategy (CEDS), which was prepared by the Buckeye Hills-Hocking Valley Regional Development District, and was approved by members of the General Policy Council at their semi-annual meeting held on April 29, 2008 in Marietta, Ohio.

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 238 miles responding to dog calls. Commissioners discussed a possible Shih-Tzu puppy mill within the county. Mrs. Ray reported an individual owning 70 beagles, some with mange. Twenty beagles will be going to a Beagle Rescue and some dogs may have to be euthanized. The Beagle Rescue is also willing to help treat the dogs with mange. July 19th, a Rabies Clinic will be held in the parking lot at Dr. Murrell's Office. Mrs. Ray will attend, helping people with paperwork. Mrs. Ray reported during the months of May and June \$1656.00 in dog tags were sold and \$33.50 was collected for Redemption/Pound fees. Five dogs are currently at the pound and the Humane Society Serving Clark County will travel to Morgan County Tuesday, July 01, 2008, to pick up dogs. Any persons needing to contact the Dog Warden are asked to please call 962-6424.

08-314 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morgan Local School District	MRDD	017	Travel	\$49.00
County Herald	Engineer's Office	004	G & M	\$24.70
Center Township Trustees	Engineer's Office	004	G & M	\$800.00
Business Equipment	Health Department	073	Help Me Grow- Supplies	\$81.19
AEP	EMA & OHS	009	Contracts	\$125.85
AEP	Engineer's Office	004	G & M	\$30.34
Embarq	Senior Citizen's	028	Senior Citizens	\$159.23
Embarq	EMA & OHS	009	Contracts	\$35.24
Embarq	EMA & OHS	009	Contracts	\$87.80
Embarq	Health Department	073	Help Me Grow- Other	\$149.24
Embarq	LEPC	029	Contracts	\$69.30
Embarq	Auditor's Office	080	080	\$100.67
Finley Fire Equipment	Engineer's Office	004	G & M	\$1,900.00
Apperson Enterprise	Engineer's Office	004	G & M	\$33.47
Mar-Zane	Engineer's Office	004	G & M	\$295.80
Ace Equipment	Engineer's Office	004	G & M	\$11,228.00
Morgan County Commissioners	Common Pleas	001	Common Pleas	\$366.17
Warren's IGA	LEPC	029	Travel	\$33.04
Staley Communication	EMA & OHS	111	FY07 Homeland Security	\$38,185.00
John Kitts	Veteran's Service Office	001	General	\$1,000.00
John A. Wells	County Court	001	General	\$826.92
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
JoAnn Bloomfield	Job and Family Services	006	020-529205	\$70.34
Linda Sheets	Senior Citizen's	028	Senior Citizens	\$19.99
U.S.P.S.	Auditor's Office	001	General	\$5,000.00
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$67.60
Reliable Office	Engineer's Office	004	G & M	\$61.46
Twila Mayle	Health Department	073	Help Me Grow- Travel	\$72.66
Twila Mayle	Health Department	073	Help Me Grow- Other	\$15.00
Ohio Cat	Engineer's Office	004	G & M	\$15,134.81
Shirley Clemenson	Health Department	063	E-7	\$16.80
Ronald Downing	Health Department	063	E-7	\$27.72
Lisa King	Health Department	073	Help Me Grow- Travel	\$162.12
Lisa King	Health Department	073	Help Me Grow- Other	\$15.00
Greuey's Fuel & Farm Supply	EMA & OHS	009	Travel	\$321.75
Quick 60	Transit	113	113	\$153.41
Xerox	Recorder's Office	001	Services	\$52.95
Xerox	Senior Citizen's	028	Senior Citizens	\$14.74
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$25.60
Skinner Firestone	Engineer's Office	004	G & M	\$512.04
Treasurer, State of Ohio	Engineer's Office	004	G & M	\$240.00
Jan Snouffer	Job and Family Services	006	030-529205	\$345.20
Beth Cain	Health Department	073	Help Me Grow- Travel	\$81.06

Judy Hall	Senior Citizen's	028	Senior Citizens	\$16.80
Shelly Material	Engineer's Office	004	G & M	\$5,510.07
Reuben Kittle	Job and Family Services	006	030-529205	\$409.60
Waly Certified Mail Solutions	County Court	337	337	\$331.21
Double E Construction	Auditor's Office	110	CHIP/HOME	\$17,845.00
Robert A. Miller	County Court	001	General	\$86.00
Dickman Directories	Engineer's Office	004	G & M	\$96.00
Burt Buildings & Supplies	Auditor's Office	110	CDBG- Stockport	\$3,429.14
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$20.00
Michele Tompkins	Health Department	075	Lice- Other	\$15.00
ER Graphics	Health Department	076	BCMh- Other	\$478.00
West Electric	EMA & OHS	009	Equipment	\$4,384.00
Little Dog Deli	LEPC	029	Travel	\$47.11
Nextel	EMA & OHS	009	Contracts	\$42.33
Derrick Moorehead	County Court	001	General	\$172.00
Kathy Smedley	Health Department	063	E-7	\$75.60
AT&T	Office of Probations & Corrections	414	414	\$53.13
Walley's Tech Supply	Engineer's Office	004	G & M	\$47.69
Staples	Auditor's Office	099	099	\$153.24
Deborah Lamneck	County Court	001	General	\$728.00
Deborah Lamneck	County Court	001	General	\$253.00
Jay Vinsel	County Court	001	General	\$49.00
Jay Vinsel	County Court	001	General	\$569.24
Nicole Greuey	Health Department	074	Welcome Home- Travel	\$10.50
Nicole Greuey	Health Department	076	BCMh- Travel	\$32.34
Amanda North	MRDD	018	Family Resource Assist. Program	\$45.00
Melissa Curtis	Health Department	063	E12	\$312.00
Bloom Twp., etal	Auditor's Office	702	Gasoline Excise Tax	\$69,275.78
OSU	Auditor's Office	701-705	1st 1/2 MH Homestead Rlbks	\$181.93
			TOTAL	\$183,059.92

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

08-315 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