

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

08-337 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 21, 2008.

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

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

On Wednesday, Commissioners Cain, Reynolds, and Shriver attended the Special Morgan County Community Improvement Corporation meeting.

Commissioners received a request for Phase I, II and III bond release for 2.9 acres affected by the aforementioned coal mine and reclamation permit, located in Section No. 6, Manchester Township, Morgan County, Ohio.

Commissioners received a request for Phase III bond release for 2.1 acres affected by the aforementioned coal mine and reclamation permit, located in Section No. 27, Bristol Township, Morgan County, Ohio.

Tim Bish, Morgan County Board of Mental Retardation and Developmental Disabilities (MRDD), discussed inaccuracies within the minutes of July 14th, concerning MRDD wanting to purchase homes and provide their own group home. Mr. Bish stated MRDD cannot purchase homes and doesn't own any properties. A local, private, non-profit board named: Housing Opportunity and Personal Empowerment Board (HOPE Board), performing the same job as Washington Morgan Community Action Program (WMCAP), is looking for properties to purchase. The HOPE Board is not funded by the taxpayers. Mr. Bish stated, WMCAP, will still manage the same properties they have in the past. MRDD holds the license for the group home in Malta, but doesn't operate it. A group named: B and L Agency out of Marietta, operates and manages the group home.

Lillian Pennington, Morgan County Humane Society, stated they've been fundraising to purchase a 2003 Dodge Ram 1500 truck. An animal transport unit has donated by the Humane Society Serving Clark County to the Morgan County Humane Society, to assist the Morgan County Dog Warden, Tammy Ray. The donation is contingent upon Morgan County Humane Society obtaining a suitable truck. The unit can hold approximately 10-12 dogs depending on the sizes of the dogs. It will fit in the back of a full size pickup after the tail gate is removed. It has a ventilation system, running lights, small doors on the sides and two large doors on the back. Its' estimated value is \$5000.00. The truck is being purchased from Morgan County Chrysler-Dodge-Jeep, Inc. Ms. Pennington stated, the blue book value on the truck is

\$10,000.00, but they are not paying that much for it. Ms. Pennington inquired if the County will be willing to insure and maintain the vehicle. Commissioners informed Ms. Pennington that decision is up to the county's insurance provider, since the truck will not be titled to the Commissioners. Ms. Pennington inquired if the County cannot add the truck to their policy, will the Commissioners be willing to reimburse the Morgan County Humane Society for the insurance if they pay for it. Commissioners informed Ms. Pennington the County Prosecutor will have to decide on the legality of that proposition. Ms. Pennington suggested Tammy Ray go for her Clark County training and transport the truck to have the unit put on it the same day. This will be more cost/time sufficient. Ms. Pennington also suggested the Commissioners pay for gas instead of mileage reimbursement. This would save the County money.

Dee Vandine, Job and Family Services, submitted meeting request for Kim Reed and Candi Drake to "BIC Training", in Columbus, on July 29th.

Linda Sheets, Office on Aging, informed Commissioners her office will not be receiving grant money from Buckeye Hills-Hocking Valley Regional Development District to sign up seniors for HEAP this year for seniors. Instead, the funds will go to the Community Benefit Bank. The Benefit Bank program will use volunteers (reimbursed for mileage) to sign up seniors for a wide range of services. Mrs. Sheets stated she never received a HEAP proposal and this was never discussed with her or her office. Commissioner Reynolds stated Buckeye Hills telephoned him and stated what they were going to do with the HEAP money. Mr. Reynolds informed Mrs. Sheets he never told Buckeye Hills he agreed with their decision. Mrs. Sheets feels the Health Promotion her office receives will be taken next.

08-338 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following resolution, as requested by Gary Woodward, Auditor:

RESOLUTION AUTHORIZING THE ISSUANCE OF \$116,500 OF GENERAL OBLIGATION BOND ANTICIPATION NOTES FOR THE PURPOSE OF RENEWING GENERAL OBLIGATION BOND ANTICIPATION NOTES, THE PROCEEDS OF WHICH WERE ORIGINALLY USED TO MAKE IMPROVEMENTS TO THE COUNTY INFORMATION SYSTEM

WHEREAS, this Board of County Commissioners (the "Board") has requested the County Auditor to issue his certificate as to the estimated life of the improvement to be made with the proceeds of the bonds, namely, for the purpose of making improvements to the county information system and said County Auditor has certified to this Board such estimated life as exceeding five years and has further certified the maximum maturity of such bonds as 10 years, and of notes in anticipation of the issuance of bonds, as 10 years; and

WHEREAS, this Board has issued bond anticipation notes (hereinafter referred to as "notes") in the principal amount of \$145,500 in order to provide for making improvements to the county information system; and

WHEREAS, said notes are about to mature and the Board desires to renew the notes upon maturity in a reduced principal amount of \$116,500; and

WHEREAS, the Board expects to pay the debt charges on the notes and the bonds in anticipation of which they are issued from the County Real Estate Assessment Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Morgan County, Ohio:

SECTION 1. That it is necessary to issue bonds of the County in the principal amount of \$116,500 for the purpose of currently refunding bond anticipation notes, the proceeds of which paid for making improvements to the county information system.

SECTION 2. That bonds of the County shall be issued in said principal sum of \$116,500 for the purpose aforesaid under authority of the general laws of the State of Ohio, particularly Sections 133.01 to 133.42, inclusive, of the Ohio Revised Code. Said bonds shall be dated approximately August 14, 2008, bear interest at an approximate rate of five percent per annum, payable semiannually, and shall mature in substantially equal annual installments over a period of 10 years.

SECTION 3. That notes shall be issued in anticipation of said bonds and shall be in the amount of \$116,500, which such amount is not in excess of the amount of said bond issue. Said notes shall be dated, shall bear interest at the rate of interest payable at maturity and shall mature, all as set forth in the Certificate of Award referred to in Section 5 below, and shall be of the denomination of \$116,500.

SECTION 4. That said notes shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution, and shall be designated "Information Systems Improvement Notes, Series 2008." The notes shall be in fully registered form and shall bear the signatures of the members of this Board of County Commissioners and of the County Auditor, which may be facsimile signatures, and have the County Auditor's seal or facsimile thereof affixed, provided that the notes shall bear the manual authenticating signature of an authorized representative of the County Auditor of Morgan County, Ohio, as the County's paying agent, registrar and transfer agent (the "Paying Agent and Registrar"). The principal amount of each note and interest thereon shall be payable at the principal office of the Paying Agent and Registrar to the person whose name appears on the bond registration records as the registered owner thereof 15 days before the maturity date, by check or draft mailed to such registered owner's address as it appears on such registration records.

The notes shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any note during the 15-day period preceding the maturity date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new note or notes of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County and the Paying Agent and Registrar may deem and treat the registered owner of the notes as the absolute owner thereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Board of County Commissioners hereby determines to issue the notes in Book-Entry-Only form through The Depository Trust Company, New York, New York ("DTC"), pursuant to the Blanket Issuers Letter of Representations between the County and DTC dated August 27, 2001.

SECTION 5. That said notes shall be sold at negotiated sale to RBC Capital Markets Corporation by the County Auditor and awarded by him pursuant to a Certificate of Award. The proceeds from such sale, except any accrued interest thereon, and bid premium, if any, shall be put into the appropriate project fund and used for the purpose aforesaid and for no other purpose. Accrued interest and bid premium, if any, shall be paid to the bond retirement fund.

All appropriate officers of the County are further authorized to make, execute, acknowledge and deliver such financing statements and other agreements, documents, certificates and instruments of the County prepared in connection with the issuance of the notes, which are, in the opinion of bond counsel, necessary to carry out the purposes of this resolution, including authority on an continuing basis to execute consents, releases, tax documents, waivers, or other like documents necessary to effectuate compliance with a release of property, securities laws or in connection with a sale, merger or consolidation of any of the parties involved with the issuance, ownership or maintenance of the notes.

SECTION 6. That said notes shall be the full general obligations of the County and the full faith, credit and revenue of the County are hereby pledged for the prompt payment of the same. The par or discounted value to be received from the sale of the bonds anticipated by said notes and any excess funds, resulting from the issuance of said notes shall, to the extent necessary, be used only for the retirement of said notes at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the year or years while such notes run, there shall be levied on all taxable property in the County, in addition to all other taxes, a direct tax annually not less than that which would have been levied if bonds had been issued without the prior issuance of said notes.

SECTION 8. That said tax shall be and is hereby ordered computed, certified, extended and levied upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected.

Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of said notes or the bonds in anticipation of which they are issued, when and as the same fall due; provided, however, to the extent other funds are available, and appropriated for payment of debt charges, said tax need not be levied.

SECTION 9. That this Board of County Commissioners, for and on behalf of the County of Morgan, Ohio, hereby covenants that it will restrict the use of the proceeds of the notes hereby authorized in such manner and to such extent, if any, and take such other action as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations prescribed thereunder. The County Auditor, or any other officer having responsibility with respect to the issuance of the notes, is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the notes, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

That this Board of County Commissioners hereby establishes a Rebate Fund and covenants to take all actions necessary to comply with the rebate requirements applicable to investment of the note proceeds contained in Section 148 of the Code and Treasury Regulations thereunder.

These notes are designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Code. The County has not issued more than \$10,000,000 of obligations during calendar year 2008.

SECTION 10. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law.

SECTION 11. That the Clerk of the Board is hereby directed to forward a copy of this resolution to the County Auditor of Morgan County, Ohio.

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

A bid opening for Round 22, Issue I- Ohio Public Works Paving project was held in the Commissioner's Office at 10:30am. Steve Hook, Engineer, opened the bid received by Shelly and Sands, in the amount of \$729, 605.25. Mr. Hook noted liquid asphalt increased from \$300.00 to \$600.00 a ton, since January 2008.

08-339 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to table the bid received for Round 22, Issue I- Ohio Public Works Paving project by Shelly and Sands, in the amount of \$729, 605.25, for further review by Steve Hook, Engineer.

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

Thomas C. Jenkins, Sr., Sheriff, and Gary Woodward, Auditor, discussed the past due bill estimated at \$20,000.00, for medical issues of inmates at the Regional Joint Jail. The Regional Joint Jail meeting is on Wednesday, July 30th. Sheriff Jenkins inquired if we could come to an agreement on a payment. Commissioner Cain asked the Auditor if the county could afford to pay \$1000.00 a month. Mr. Woodward replied it was a possibility. Sheriff Jenkins asked the Commissioners if they wanted to purchase the property where the building fell, next to the Sheriff's Department. The owner is willing to sell. Sheriff Jenkins mentioned a structural concern with the adjacent building to the one that fell. Sheriff Jenkins has been purchasing used cars from Washington County Sheriff's Department. A federal court lawsuit filed against the Sheriff (Jones vs Thomas C. Jenkins Sr.) was discussed. The complainant alleges a violation of the 14th amendment.

Gary Woodward, Auditor, inquired why 5% of the Community Development Block Grant administrative money was going into the General Fund instead of the 20% that's been done in the past. Commissioner Shriver responded that was done to help the Morgan County Commissioners' Development Office get started. Commissioners plan to discuss the percentage of administrative money going into the General Fund with Shannon Wells, Morgan County Commissioners' Development Office.

Shannon Wells and Traci Kidd, Morgan County Commissioners' Development Office, reported meeting with Damian Lang, EZ Grout, Mike Workman, and Melissa Zoller, Buckeye Hills HVRDD, to discuss Clean-Ohio funds, on Friday, July 25th. Buckeye Hills will investigate the estimate for the clean-up. Mrs. Wells informed the Commissioners that she and Ms. Kidd will be traveling to Columbus on Thursday, July 31st, to Ohio Department of Transportation mandatory meeting. A discussion was held concerning the estimated \$8000.00 needed to perform the electrical work at the Stockport Concession/Restroom. Mrs. Wells contacted Governor's Office on Appalachia, to discuss the availability of funds. The Development Office can only apply for half the cost of the electrical work and will ask for donations from businesses to reach the match. Mrs. Wells inquired on janitorial work being performed everyday at the Learning Center. The Seniors to Sophomore program will be starting August 2008 through February 2009. Commissioners suggested she contact Washington Morgan Community Action, and discuss the Senior Program with MaryLee Syme. Ms. Kidd reported on the concrete estimates she received for the Stockport Concession/Restroom: Cardinal Concrete in the amount of \$102.50 a yard, Hocking Valley in the amount of \$91.25 a yard, OK Concrete in the amount of \$91.00 a yard, and Smith Concrete in the amount of \$65.00 a yard.

08-340 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to award the contract to Smith's Concrete in the amount of \$65.00 a yard for the Stockport Concession/Restroom concrete project, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

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

08-341 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$100,000.00 from 349-0349-5305.00 Rapid Response into 349-0349-5302.00 WIA Youth, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

08-342 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following breakdown of the line items for the FY09 Community Corrections Grant, as requested by Alma Tennent, Clerk, County Court:

414-2009-5102-00	Salary	\$33,779.00
414-2009-5367-00	PERS	4,729.00
414-2009-5369-00	Worker's Comp.	608.00
414-2009-5368-00	Medicare	490.00
414-2009-5303-00	General Operating Exp.	3,738.00
414-2009-5304-00	Program Expenses	1,062.00
414-2009-5305-00	Equipment	<u>0.00</u>
	Total	\$44,406.00

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

08-343 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$2000.00 as requested by Peggy Barnes, Recorder:

\$50.00	Supplies	001-0602-5303-00
\$1950.00	Salaries Employees	001-0602-5102-00

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

08-344 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2,000.00 from 099-0099-5303-00 Supplies into 099-0099-5306-00 Contract Administration, as requested by Traci Kidd, Morgan County Commissioners' Development Office.

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

08-345 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a supplemental appropriation to 278-0278-5301-00 of \$15,000.00 representing \$7500.00 final payment for FY08 and \$7500.00 initial payment for FY09 Children's Trust Fund, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-346 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$2,000.00 into 001-0103-5303-00 Treasurer's Supply Fund, as requested by Rebecca Foster, Treasurer.

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

08-347 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$1129.00 from 063-0063-5369-00 Worker's Comp. into 063-0063-5307-00 Travel; \$7500.00 from 073-0073-5309-00 Other into 073-0073-5365-00 Insurance; and \$100.00 from 065-0065-5369-00 Worker's Comp. into 065-0065-5300-00 Remittance to State, as requested by Terry McGrew, Administrator, Health Department.

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 194 miles responding to dog calls.

08-348 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to recess the County Commissioner's meeting at 1:20 pm, in order for them to attend a Southeastern Ohio Joint Solid Waste Management District, Board of Directors meeting, at the Noble County Health Department, in Caldwell.

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

08-349 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to reconvene the Commissioner's meeting at 3:55pm.

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

08-350 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	Auditor's Office	333	Adv. 2nd 1/2 R.E. Stmt	\$1,200,000.00
Muskingum Valley Grocery	MRDD	017	Supplies	\$243.46
Muskingum Valley Grocery	Job and Family Services	006	010-529205	\$141.76
Delille Oxygen	Engineer's Office	004	G & M	\$34.40
Shriver's Pharmacy	Job and Family Services	349	AF8-529204	\$24.33
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$109.88
Business Equipment	Health Department	068	Bio- Supplies	\$139.16
AEP	Auditor's Office	274	Riecker	\$5,573.08
AEP	Engineer's Office	004	G & M	\$29.07
AEP	EMA & OHS	009	Contracts	\$177.02
AEP	Auditor's Office	001	General	\$2,327.46
Buckeye Joint Self Insurance	Auditor's Office	001	General	\$30,825.75
Apperson Enterprise	Engineer's Office	004	G & M	\$80.00
Apperson Enterprise	Sheriff's Department	001	General	\$50.00
BA Disposal	Job and Family Services	006	010-529205	\$135.00
Mar Zane	Engineer's Office	004	G & M	\$5,651.43
Southeastern Equipment	Engineer's Office	004	G & M	\$697.48
Morgan Behavioral Health Choices	Auditor's Office	278	4th Qtr Children's Trust Fund	\$8,903.80
Lucas Truck Sales	Engineer's Office	004	G & M	\$86.23
Ace Equipment	Engineer's Office	004	G & M	\$44.58
Six County Inc.	Job and Family Services	006	020-529205	\$40.00
Morgan County Commissioners	Job and Family Services	006	010-529205	\$17,697.44
Morgan County Commissioners	Auditor's Office	099	099	\$12.06
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$3.12
CAAO	Auditor's Office	014	REA	\$10.00
GEI Sanitation	Dog and Kennel	005	D & K	\$15.00
Kroger	Sheriff's Department	001	Supplies	\$301.84
Ohio Dept. of Health	Auditor's Office	001	General	\$1,443.25
SEOEMS	Auditor's Office	327	AMB.	\$475.00
GlaxoSmithKline	Health Department	063	Vaccines	\$675.75
Alltel	Job and Family Services	006	010-529205	\$52.79
Black Springs	Engineer's Office	004	G & M	\$212.42
Crescent & Sprague	Auditor's Office	274	Riecker	\$99.82
AFSCME Care	Engineer's Office	004	G & M	\$255.00
Career Development Center	Job and Family Services	006	020-529205	\$140.00
Mason Truck Sales	Engineer's Office	004	G & M	\$111.63
Washington-Morgan Comm. Action	Job and Family Services	349	OP7-529204, IP7-529204	\$4,201.92

The Community Action Program Corp.	Auditor's Office	080	080	\$4,261.26
Vicki Quesinberry	Job and Family Services	006	010-501001	\$106.42
Amerigas	Job and Family Services	006	254-529201	\$559.29
Morgan County Auditor	Auditor's Office	099	099	\$1,585.00
Malta United Methodist Church	Auditor's Office	080	080	\$2,187.62
Gordon Flesch Company Inc.	Job and Family Services	006	020-529205	\$143.49
Morgan County Job and Family Services	Job and Family Services	349	WP8-501109	\$853.73
Morgan County Job and Family Services	Job and Family Services	349	IP7-501109	\$3,414.89
Morgan County Job and Family Services	Job and Family Services	349	AF8-501109	\$3,841.75
Newspaper Net of Central Ohio	Job and Family Services	006	010-529205	\$164.26
Xerox	Auditor's Office	001	General	\$103.07
Xerox	Health Department	063	E12	\$21.00
CCAO Service Corp.	Auditor's Office	272	W.C.	\$1,259.00
Thomson-West	Auditor's Office	001	General	\$884.48
Treasurer, State of Ohio	Auditor's Office	301	Cigarette Stlmt	\$207.10
Kutscherenko Starter	Engineer's Office	004	G & M	\$105.00
Health Recovery Services, Inc.	Job and Family Services	006	020-529205	\$26.00
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$15.00
Greuey's Fuel & Farm Supply	EMA & OHS	009	Travel	\$47.01
Wolfe Radiator	Engineer's Office	004	G & M	\$25.00
Xerox	Senior Citizens	028	Senior Citizens	\$23.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$36.00
AEP	Job and Family Services	006	254-518001	\$138.00
AEP	Job and Family Services	006	254-518001	\$500.00
AEP	Job and Family Services	006	254-518001	\$60.16
Bishopville Water District	Job and Family Services	006	254-518001	\$320.00
Judy Hall	Senior Citizens	028	Senior Citizens	\$15.60
Visa	Job and Family Services	006	010-501001, 020-501001	\$248.04
Roy Murray	Veteran's Service Department	001	General	\$500.00
Treasurer, State of Ohio	Health Department	068	Bio- Equipment	\$960.00
Shelly Material	Engineer's Office	004	G & M	\$3,624.59
Shelly Material	Engineer's Office	004	G & M	\$1,346.48
Shelly Material	Engineer's Office	004	G & M	\$2,829.77
Kimball Midwest	Engineer's Office	004	G & M	\$328.16
Ginger Bowen	Job and Family Services	006	020-501001	\$91.20
Heidi Burns	Job and Family Services	006	010-501001	\$187.20

T.W. Spears	Auditor's Office	001	General	\$375.00
DJH Computers LLC	MRDD	017	Other Expenses	\$20.00
James Insurance Agency	MRDD	017	Insurance	\$1,275.00
Morgan County CSEA	Job and Family Services	006	500-518001, 100-529201	\$7,695.15
Timmy V's	Job and Family Services	006	531-518001	\$15.00
Timmy V's	Job and Family Services	006	850-518001	\$85.00
Terminix	Auditor's Office	274	Riecker	\$50.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$34.00
Bonda Ewart	Health Department	063	E12	\$95.00
FD Cals and Grafix	Auditor's Office	113	112	\$375.00
Cantwell Machinery	Engineer's Office	004	G & M	\$40.71
Columbia Gas of Ohio, Inc.	Auditor's Office	050	420-518001	\$189.00
Columbia Gas of Ohio, Inc.	Job and Family Services	006	254-518001	\$284.50
Treasurer, State of Ohio	Sheriff's Department	001	Contract/Services	\$240.00
Randy Sherman	Health Department	068	Bio- Other	\$65.00
Shannon Wells	Auditor's Office	099	099	\$5.00
Zanesville Bearing	Engineer's Office	004	G & M	\$10.00
Morgan County Development Office	Auditor's Office	110	CDBG	\$31,700.00
Pitney Bowes	Job and Family Services	006	010-529205	\$690.00
Morgan County Transit System	Job and Family Services	006	850-518001, 531-518001, 395-518001, 214-518001, 020-529205	\$8,036.52
Morgan County Transit System	Job and Family Services	006	531-518001, 395-518001, 214-518001, 850-518001, 020-529205	\$9,621.38
AT&T	Job and Family Services	006	010-529205	\$450.00
Nextel	EMA & OHS	009	Contracts	\$42.30
Nextel	Health Department	068	Bio- Other	\$51.02
Mena Bailey	Job and Family Services	349	AF8-529204	\$64.00
Staples Credit Plan	Auditor's Office	099	099	\$167.99
Staples Credit Plan	Transit	113	113	\$17.76
Staples Credit Plan	Sheriff's Department	001	Supplies	\$625.16
Navistar Leasing	Engineer's Office	004	G & M	\$38,882.65
Douglas Searls	Veteran's Service Department	001	General	\$300.00
Dollar General	Job and Family Services	006	254-518001	\$1,250.00
Dollar General	Auditor's Office	274	Riecker	\$9.00
Warren's IGA Express	Job and Family Services	349	IP7-529204	\$20.00
Christopher Hartley	MRDD	017	Contract Services	\$8.75
Tammy Ray	Dog and Kennel	005	D & K	\$268.40
Scott Niceswanger	MRDD	017	Contract Services	\$5.25
Jon Hall	MRDD	017	Contract Services	\$3.50

Little Tikes Academy	Job and Family Services	006	321-518001	\$164.70
Nida Goins	Job and Family Services	006	502-515003	\$15.00
Larry Norman	MRDD	017	Building/Repair	\$59.58
Starkey Insurance Agency	MRDD	018	Family Resource Assist. Program	\$64.00
General Electric Capital	Engineer's Office	004	G & M	\$1,614.10
Hann, etal	Auditor's Office	304	Und. Gen.	\$4,454.87
Morgan County Court	Auditor's Office	001	General	\$54.44
Treasurer, State of Ohio	Health Department	063	Septic Permit	\$125.00
Treasurer, State of Ohio	Engineer's Office	004	G & M	\$480.00
Bloom Twp, etal	Auditor's Office	702	Gasoline Exc. Tax	\$70,877.80
Bloom Twp, etal	Auditor's Office	702	2008 Cigarette Stlmt	\$197.56
Malta Corp., etal	Auditor's Office	332	2008 Cigarette Stlmt	\$344.57
			TOTAL	\$1,493,558.16

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

08-351 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