

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, August 4, 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 28, 2008 meeting were read and approved.

**08-352** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 28, 2008.

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

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

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

On Thursday, Commissioner Shriver traveled to Athens to meet with web developers at the Voinovich School.

Commissioners are in receipt of the statement from the Morgan County Sheriff's Office concerning jail usage for July 2008. To reduce costs at the Southeastern Ohio Regional Jail, a total of 122 prisoners were housed. This count is prisoners held here for at least one day each. Other prisoners were also brought for court and returned to Nelsonville, which are in addition to these figures.

**08-353** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following resolution:

BE IT RESOLVED THAT the Morgan County Commissioners agree that the Morgan County Sheriff's Office is committed to instruction of youth of Morgan County through the Drug Abuse Resistance Education program and the D.A.R.E. program is a viable part of education for our young people.

BE IT FURTHER RESOLVED THAT the Morgan County Commissioners hereby authorize the Morgan County Sheriff to apply for the Drug Abuse Resistance Education grant with the Attorney General's D.A.R.E. Grant Advisory Board for the 2008/2009 school year.

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

Tim Bish, MRDD, inquired how he should report to the Commissioners. Commissioner Shriver stated there was no need to report every Monday.

Lillian Pennington and Kate Christman, Morgan County Humane Society, discussed the county paying for the insurance and maintenance on the 2003 Dodge Ram 1500 truck. Ms. Pennington presented an agreement for said services. Commissioners informed Ms. Pennington the agreement would need to be approved by the Prosecutor. Ms. Pennington informed Commissioners, Tammy Ray, Dog Warden, will be trained as a Certified Humane Agent. Ms. Pennington commented on the misimpression of Ed Sisler, from the Humane Society Serving Clark County. Commissioners were informed Mr. Sisler has been personally paying for all gas and expenses when Clark County traveled to Morgan County to pick up dogs. Mr. Sisler has requested a letter of acknowledgement be written to the Clark County Commissioners on the behalf of the Morgan County Commissioners.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Reuben Kittle to “Working with Substance Abusing Parents”, on September 4<sup>th</sup>, in Athens; Reuben Kittle to “Senate Bill 10 and Home Education”, on August 12<sup>th</sup>, in Athens; Cheryl Bailey to “Case Documentation and Writing”, on September 16<sup>th</sup>, in Athens; Kim Reed to “Policy and Procedure updates on One Stop”, on August 6<sup>th</sup>, in Caldwell; Kim Reed, Tina Work and Jeanna Hopkins to “Program Operators Meeting”, on August 11<sup>th</sup>, in Caldwell. Ms. Quesinberry submitted the 2008 August Mandated Share.

**08-354** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to enter into Executive Session at 10:10am as per O.R.C. 121.22 (G)(1), Employment, Personnel, with Vicki Quesinberry, Director, Job and Family Services.

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

**08-355** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to exit Executive Session at 10:23am as per O.R.C. , with Vicki Quesinberry, Director, Job and Family Services. No Action Taken.

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

Bryan Wilson, A.S.K. Financial Services, LLC, noted working company for 28 years as an Independent Insurance Agent. Mr. Wilson stated he understands due to Morgan County’s claim history no insurance provider wants to quote the county. Mr. Wilson discussed how to set up a Health Reimbursement Arrangement (HRA) per employee and the benefits in doing so. Mr. Wilson stated it would save the county money. Unlike the Health Saving Account (HSA), employees can’t claim visual and dental claims on the HRA. Mr. Wilson requested permission to obtain information to see what kind of insurance he can acquire for the county. Commissioners stated the HRA requires a cash flow, and Morgan County doesn’t have that kind of cash flow. Commissioner Shriver stated that current budget shortfalls were going to make it difficult to get through the year.

**08-356** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$6,000.00 from 004-0004-5367-01 PERS into 004-0004-5367-00 (k21) PERS County Portion, as requested by Stevan Hook, Engineer.

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

**08-357** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Alma Tennent, Clerk, County Court:

\$196.91 from 001-0207-5102-00 Salaries Employees into 001-0207-5303-01 Supplies  
\$887.65 from 001-0207-5102-00 Salaries Employees into 001-0207-5304-01 Equipment

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

**08-358** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to amend resolution # 08-322, and approve the following line items for FY09, 080 fund Family and Children First, as requested by Katy Chapin, Deputy Auditor:

Receipt Line Item	080-2009-4001-00
Contract Services	080-2009-5306-00
Other Expenses	080-2009-5309-00

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

Gary Woodward, Auditor, inquired on grievance filed against Job and Family Services, for an estimated \$2000.00 in vacation pay. Commissioners stated according to the contract, employees get credit for prior public service to count toward the accrual of vacation and longevity, but they do not “bring vacation with them.” Commissioners said they will speak with Vicki Quesinberry, Director, Job and Family Services, to clarify the contract and details of the grievance filed.

**08-359** Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into Executive Session at 2:13 pm as per O.R.C. 121.22 (G)(1), Employment, Personnel, with Vicki Quesinberry and Heidi Burns, Job and Family Services.

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

**08-360** Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 2:21 pm as per O.R.C. 121.22 (G)(1), Employment, Personnel, with Vicki Quesinberry and Heidi Burns, Job and Family Services. No Action Taken.

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

Shannon Wells and Traci Kidd, Morgan County Commissioners’ Development Office, discussed an error in the beginning tax abatement year for the Enterprise Zone Agreement for Finley Fire Equipment.

Steve Hook, Engineer, submitted pictures updating the restoration progress on the Helmick Bridge. Mr. Hook discussed some changes within the paving projects for Issue I. Mr. Hook is still waiting to hear from Bloom and Morgan Townships. Commissioners inquired when the paving projects would begin. Mr. Hook stated it would be in late October, at best.

Linda Sheets, Office on Aging, reported the Senior Club will be traveling to the Muskingum County fair, on August 13<sup>th</sup>.

Tammy Ray, Dog Warden, submitted mileage sheets for the previous week, which showed her traveling 183 miles responding to dog calls.

**08-361** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

<b>VENDOR NAME</b>	<b>DEPARTMENT</b>	<b>CODE</b>	<b>FUND</b>	<b>AMOUNT</b>
Elliot Lumber	Auditor's Office	110	CDBG	\$475.70
Treasurer, State of Ohio	Health Department	065	TR/PK Camps	\$880.00
Commissioners	Engineer's Office	004	G & M	\$2.58
American Legion	Auditor's Office	004	General	\$400.00
Delores Gentry	MRDD	018	Family Resource Assist. Program	\$300.00
Modern Office Methods	Board of Elections	001	Contracts	\$44.68
Heinrich	Auditor's Office	001	General	\$88.65
John A. Wells	County Court	001	General	\$677.10
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
Morgan Metropolitan Housing Authority	Job and Family Services	006	254-518001	\$375.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-501001, 020-501001	\$798.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-501001	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-501001, 020-501001, 010-501001	\$266.00
Ohio AFSCME Care Plan	Job and Family Services	090	020-501001	\$114.00
Morgan County Agricultural Society	MRDD	017	Other Expenses	\$125.00
Steven Schnittke	County Court	001	General	\$271.00
Staples	County Court	001	General	\$40.84
Staples	EMA & OHS	009	Supplies	\$118.74
Malta Tire Shop	Felony Care & Custody	023	Felony Care/Custody	\$652.00
Family Dollar	Senior Citizen's	028	Senior Citizens	\$56.07
Family Dollar	Job and Family Services	006	254-518001	\$812.50
AT&T	Transit	113	113	\$133.40
Brenda Armstrong	Job and Family Services	006	321-518001, 324-518001	\$2,238.50
Crystal Spring Water	County Court	001	General	\$8.00
Jeter	Clerk of Courts	336	Legal Computer	\$127.32
Jeter	Job and Family Services	006	010-529205	\$107.74
Jeter	Job and Family Services	006	010-529205	\$165.04
Fort Dearborn	Auditor's Office	275	Ins.	\$734.40
Xerox	Probate	001	Probate	\$524.65
Xerox	Auditor's Office	001	General	\$99.75
Xerox	Health Department	063	E-3	\$168.00
Aflac	Auditor's Office	001	General	\$48.00
West Payment Center	County Court	001	General	\$378.00
Twila Mayle	Health Department	073	Help Me Grow- travel	\$126.00

Malta Village	MRDD	018	Family Resource	\$105.38
			Assist. Program	
McConnelsville Village	Auditor's Office	001	General	\$524.90
McConnelsville Village	Auditor's Office	274	Riecker	\$156.50
Georges Welding	Engineer's Office	004	G & M	\$60.00
Lisa King	Health Department	073	Help Me Grow-travel	\$179.76
Lisa King	Health Department	073	Help Me Grow-other	\$15.00
Greuey's Fuel and Farm Supply	Auditor's Office	099	099	\$212.52
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-518001	\$40.00
Quick 60	Felony Care & Custody	023	Felony Care/Custody	\$167.06
Charles Turner	Veteran's Service Office	001	General	\$400.00
First Communications	Job and Family Services	006	010-529205	\$118.02
First Communications	Job and Family Services	006	010-529205	\$7.26
First Communications	Auditor's Office	001	General	\$158.45
ER Graphics	Health Department	074	Welcome	\$782.48
			Home- other	
ER Graphics	MRDD	017	Other Expenses	\$475.00
Pitney Bowes	Auditor's Office	099	099	\$75.47
Nextel	Prosecutor's Office	345	Ohio Crime Victims	\$33.92
Derrick Moorehead	County Court	001	General	\$192.00
COMDOC, Inc.	Clerk of Courts	336	Computerization	\$91.20
Phyllis Cain	Job and Family Services	006	321-518001	\$244.40
Imagination Station	Job and Family Services	006	321-518001, 322-518001	\$4,898.16
April Johnson	Job and Family Services	006	321-518001	\$388.52
Deborah Lamneck	County Court	001	General	\$801.00
Brenda Balderson	Job and Family Services	006	321-518001	\$367.60
Dollar General	Auditor's Office	274	Riecker	\$25.70
Chris Innis	Job and Family Services	006	010-529205	\$35.00
William Hassel	Job and Family Services	006	Reimb. Of retro SSI	\$2,596.00
Habitat for Humanity	Auditor's Office	110	CHIP	\$740.00
Warren's IGA Express	Job and Family Services	006	020-529205	\$25.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$30.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$370.00
Amanda Kennedy	Job and Family Services	006	321-518001	\$519.68
Flowers Gifts and More	Senior Citizen's	028	Senior Citizens	\$19.99
			Family Resource	
Maria Cordell	MRDD	018	Assist. Program	\$45.00
Nicole Greuey	Health Department	076	BCMh- travel	\$25.20
Tammy Ray	Dog and Kennel	005	D & K	\$73.20
Karen Hamilton	Job and Family Services	006	321-518001	\$965.56
Melissa Curtis	Health Department	063	E12	\$624.00
Angie Sweet	Job and Family Services	006	321-518001	\$562.00
Jackie Wogan	Job and Family Services	006	322-518001	\$610.40
Ethan Work	MRDD	017	Other Expenses	\$5.50

O'Bleness Family Practice Clinic	Job and Family Services	006	020-529205	\$36.48
HWB Products Laser Engraving	Recorder's Office	001	Supplies	\$30.20
Michele Grimes	MRDD	018	Family Resource Assist. Program	\$300.00
Jan Eckert	MRDD	018	Family Resource Assist. Program	\$25.00
First American Tax Service, etal	Auditor's Office	304	Und. Gen	\$1,513.79
AEP	Job and Family Services	006	254-518001	\$859.16
Lisa Croston	Job and Family Services	006	321-518001	\$1,165.40
Treasurer, State of Ohio	Engineer's Office	004	G & M	\$100.00
Lexis Nexis	County Court	001	General	\$129.35
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$73.80
Beth Cain	Health Department	073	Help Me Grow-travel	\$94.50
Janet Kincaid	Job and Family Services	006	321-518001	\$549.09
Andrea Troiano	Job and Family Services	006	321-518001	\$109.40
Fort Dearborn	Auditor's Office	001	General	\$38.18
Mark Howdyshell	Job and Family Services	090	282-515503	\$240.00
ADS	Engineer's Office	004	G & M	\$7,333.78
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$149,125.09
Modern Leasing	Board of Elections	001	Contracts	\$209.92
Karen Moody	Job and Family Services	006	312-518001, 321-518001	\$3,245.07
Mary Miller	Job and Family Services	006	321-518001	\$2,666.60
Posler Compliance	Engineer's Office	004	G & M	\$69.00
Lock One	Engineer's Office	004	G & M	\$3,560.00
Laura Viney	Job and Family Services	006	321-518001, 324-518001	\$2,030.00
Cardmember Services	Felony Care & Custody	023	Felony Care/Custody	\$62.20
Cassie Jackson	Job and Family Services	006	321-518001	\$109.97
Timmy V's	Job and Family Services	006	850-518001	\$100.00
Terminix	Auditor's Office	001	General	\$32.00
Nina Mayle	Job and Family Services	006	321-518001, 322-518001	\$2,808.54
Marilyn Flesher	Health Department	068	Bio- travel	\$56.70
Cantwell Machinery	Engineer's Office	004	G & M	\$54.99
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$13.80
Advanced Business	Health Department	076	BCMh- other	\$259.99
Columbia Gas	Job and Family Services	006	254-518001	\$554.27
Jody Murray	Job and Family Services	006	030-501001	\$130.00
RHS Solutions	Auditor's Office	272	WC	\$1,000.00
Cardmember Services	Engineer's Office	004	G & M	\$15.30
Michele Tompkins	Health Department	075	Lice- other	\$15.00

Joni Mayle	Health Department	077	Homemaker-travel	\$24.36
Rose Mary Welsh	Job and Family Services	006	321-518001	\$632.31
Citizen's National Bank	Auditor's Office	Payroll	Medicare	\$2,685.34
Morris Hardware	Felony Care & Custody	023	Felony Care/Custody	\$35.97
Morris Hardware	Auditor's Office	001	General	\$14.47
Morris Hardware	Auditor's Office	001	General	\$8.10
Morris Hardware	Dog and Kennel	005	D & K	\$32.39
E-Z Stop	Job and Family Services	006	850-518001	\$120.00
E-Z Stop	Job and Family Services	006	531-518001	\$10.00
E-Z Stop	Job and Family Services	050	421-518001	\$145.00
Morgan Local School District	MRDD	017	Travel	\$4,250.82
M&M Fire Department	Auditor's Office	327	Amb.	\$36,334.00
Shriver's Pharmacy	Job and Family Services	006	010-529205	\$12.28
Morgan Vet.	Dog and Kennel	005	D & K	\$8.00
Business Equipment	Common Pleas	001	Common Pleas	\$69.71
AEP	Auditor's Office	001	General	\$946.44
AEP	Veteran's Service Office	001	General	\$159.31
Morgan Meigsville Water	MRDD	017	Utilities	\$90.00
Embarq	Dog and Kennel	005	D & K	\$60.14
Embarq	Auditor's Office	001	General	\$1,262.30
Embarq	Engineer's Office	004	G & M	\$312.41
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$87.71
Embarq	Health Department	073	Help Me Grow-other	\$138.58
Embarq	EMA & OHS	009	Contracts	\$34.58
Embarq	Soil Conservation	015	SC	\$21.95
Embarq	Auditor's Office	274	Riecker	\$637.09
Embarq	MRDD	017	Utilities	\$254.78
Embarq	Senior Citizen's	028	Senior Citizens	\$168.57
Embarq	Job and Family Services	006	010-529205	\$705.68
Guernsey Muskingum Electric	Veteran's Service Office	001	General	\$289.10
Pitney Bowes Inc.	Job and Family Services	006	010-529205	\$135.98
ACS	Recorder's Office	038	Equipment	\$881.40
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$5.45
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$64.27
BA Disposal	Auditor's Office	001	General	\$20.00
Anthem Blue Cross	Health Department	073	Help Me Grow	\$1,501.98
Anthem Blue Cross	Health Department	077	Homemaker-Ins.	\$636.05
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$636.05
Anthem Blue Cross	Health Department	063	Ins.	\$2,493.91
Richard Welch	Job and Family Services	090	225-515503	\$4,158.71
American Lubricants	Engineer's Office	004	G & M	\$4,312.00
			<b>TOTAL</b>	<b>\$272,896.55</b>

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

**08-362** 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,**

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**Dean Cain, President**

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**Don Reynolds, Vice-President**

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**Rick Shriver, Member**

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**Andrea Plummer, Clerk**