

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, September 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 August 25, 2008 meeting were read and approved.

08-396 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from August 25, 2008.

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

Commissioners reported on their activities for the week August 25, 2008.

On Tuesday, Commissioner Reynolds attended the Council on Aging meeting.

On Wednesday, Commissioner Cain met with Doug Newman, RHS Solutions, concerning Drug Free Workplace and Worker's Compensation. Commissioners Cain, Reynolds and Shriver attended a meeting with Judge Favreau concerning budget concerns with the Prosecutor's Office.

Commissioners are in receipt of a letter submitted by Michael Lowe, County Court Judge, informing Commissioners the Court was inadequately funded for 2008. Judge Lowe reported the Amnesty Program has collected \$15,714.52, as of July 31, 2008, and requested appropriating funds to the County Court. The total criminal cases for County Court are up by 131 through July 31, 2008.

Commissioners are in receipt of the statement from the Morgan County Sheriff's Office concerning jail usage for August 2008. To reduce costs at the Southeastern Ohio Regional Jail, a total of 134 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.

Commissioners received a request from Central Ohio Coal Company, for Phase III bond release for 76.9 acres affected by the aforementioned coal mine and reclamation permit, located in Section No. 6, Manchester Township, and Section No. 1, Bristol Township, Morgan County, Ohio.

Shannon Wells, Morgan County Commissioners' Development Office, reported the Village of McConnelsville received the Neighborhood Revitalization Grant in the amount of \$264,200. Mrs. Wells discussed the contract between her office and Job and Family Services involving TANF money. In order to receive the TANF money, the Development Office must expend money first. Gary Woodward, Auditor, was in attendance. A discussion was held concerning from what fund the money could be expended.

Linda Sheets, Office on Aging, reported she will be attending the United Way Community Leaders Breakfast on Thursday, September 4th. Mrs. Sheets stated her office will assist seniors with their HEAP sign-up. Any senior needing assistance is urged to contact the Senior Center at 962-5600, or stop by their office.

08-397 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$60.00 from 065-0065-5369-00 Workers Comp. into 065-0065-5301-00 Remittance to State, as requested by Terry McGrew, Administrator, Health Department.

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

08-398 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve the continuation of the Recorder's Equipment Fund #038-0038-5301 for the next five years, as requested by Peggy Barnes, Recorder. O.R.C. 317.321 states this request must be submitted to the County commissioners not later than October 1st.

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

08-399 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve Transit's Policy and Procedure Manual, as submitted by John Sampson. A copy of the manual will be held in the Commissioner's Office.

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

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Cindy Kuntz, Angela Westfall and Laura Kloh to "Fall Child Support Conference- Cash Medical Support Implementation", on September 19th, in Columbus; Steve Kinney to "Fall Child Support Conference- Cash Medical Support Implementation", on September 18th, in Columbus; Cheryl Bailey and Jody Murray to "SACWIS- Screening Problems", on November 18th, in Athens; Vicki Quesinberry to "Workforce Summit", on September 16th, in Marietta; Vicki Quesinberry to "General Session", on October 8th, in Columbus; Kim Reed and Candi Drake to "CRIS-E Training", on September 16th and 17th, in Zanesville; Steve Kinney and Angela Westfall to "Interim Solution", on September 8th, in Zanesville.

08-400 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following:

The Board of Morgan County Commissioners do hereby Resolve that:
Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services (service of process and location investigations) with the Morgan County Sheriff's Office.

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 106 miles responding to dog calls.

08-401 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Kansas State	Engineer's Office	004	G & M	\$10,979.19
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$13.80
Columbia Gas of Ohio, Inc.	Job and Family Services	006	254-518001	\$364.00
Cardmember Service	Engineer's Office	004	G & M	\$145.97
Glass Doctor	MRDD	017	Travel	\$275.00
Michele Tompkins	Health Department	075	Lice- Travel	\$72.66
Joni Mayle	Health Department	077	Homemaker- Travel	\$26.46
Joni Mayle	Health Department	077	Homemaker- Travel	\$15.00
Tamarac	Health Department	063	E12	\$10.00
Cardinal Concrete	Engineer's Office	004	G & M	\$2,171.25
Kyra McMillen	MRDD	017	Contract Services	\$186.00
AT&T	Job and Family Services	006	010-529205	\$450.00
Nextel	Health Department	068	Bio- other	\$51.02
AT&T	Office of Probation & Correction	414	414	\$53.14
Walley's Tech Supply	Engineer's Office	004	G & M	\$30.41
Staples	Auditor's Office	099	099	\$14.97
Staples	Job and Family Services	006	010-529205, 030-529205	\$115.38
Deborah Lamneck	County Court	001	General	\$754.00
David Kinerim, MD	Job and Family Services	006	020-529205	\$25.00
FACS	County Court	001	General	\$569.24
Jay Vinsel	County Court	001	General	\$24.50
Warren's IGA Express	Job and Family Services	006	850-518001	\$175.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$15.00
Nicole Greuey	Health Department	076	BCMH- Travel	\$16.38
Nicole Greuey	Health Department	074	Welcome Home- Travel	\$45.36
Nicole Greuey	Health Department	063	E-7	\$28.56
General Electric	Engineer's Office	004	G & M	\$5,281.75
M&M Fire Department	Auditor's Office	327	Amb.	\$36,334.00
Tammy Ray	Dog and Kennel	005	D & K	\$161.60
Melissa Curtis	Health Department	063	E12	\$624.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$42.00
Jan Snouffer	Job and Family Services	006	030-501001	\$324.40
Beth Cain	Health Department	073	Help Me Grow- Travel	\$149.52
Safety Kleen	Engineer's Office	004	G & M	\$550.90
Orin Palmer	Engineer's Office	004	G & M	\$85.00
Fort Dearborn	Auditor's Office	001	General	\$38.18
Shelly Materials	Engineer's Office	004	G & M	\$4,785.88
Miranda Mullen	Board of Elections	001	Supplies	\$27.35

Family Healthcare Inc.	Job and Family Services	006	020-529205	\$197.50
Poster Compliance	Health Department	063	E12	\$69.00
Morgan High School	Auditor's Office	110	CDBG	\$48.00
Cardmember Service	Felony Care & Custody	023	Felony Care/Custody	\$176.85
Reuben Kittle	Job and Family Services	006	030-501001	\$337.20
Timmy V's	Job and Family Services	006	850-518001	\$345.00
Timmy V's	Job and Family Services	006	850-518001	\$75.00
Timmy V's	Job and Family Services	006	531-518001	\$30.00
Timmy V's	Job and Family Services	006	242-518001	\$82.00
Robert Miller	County Court	001	General	\$387.00
A.I.D.	MRDD	017	Other Expenses	\$110.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$13.60
Burt Bldg & Supplies	Auditor's Office	110	CDBG	\$400.68
S & T Residential	Auditor's Office	110	CHIP/HOME	\$21,762.00
C.N.B.	Auditor's Office	Payroll	Medicare	\$2,604.86
Morris Hardware	EMA & OHS	009	Supplies	\$13.00
E-Z Stop	Job and Family Services	006	850-518001	\$125.00
Weingart Printing	Job and Family Services	006	010-529205	\$30.00
Shriver's Pharmacy	Job and Family Services	006	254-518001	\$5,436.83
Shriver's Pharmacy	County Court	001	General	\$8.77
Gutberlet Chevrolet	Job and Family Services	006	230-518001	\$673.69
Dayton Legal Blank	Board of Elections	001	Supplies	\$295.80
Aramark	Engineer's Office	004	G & M	\$287.31
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$44.86
Embarq	EMA & OHS	009	Contracts	\$97.75
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$34.01
Mar-Zane	Engineer's Office	004	G & M	\$2,012.85
Mar-Zane	Engineer's Office	004	G & M	\$5,236.38
Mar-Zane	Engineer's Office	004	G & M	\$1,995.12
Southeastern Equipment	Engineer's Office	004	G & M	\$792.51
Zep Manufacturing	Engineer's Office	004	G & M	\$1,318.66
Jeffrey Haggenjos DO	Job and Family Services	006	020-529205	\$77.74
U.S. Postal	Prosecutor's Office	345	Ohio Crime Victims	\$84.00
Snap On Tools	Engineer's Office	004	G & M	\$232.05
Snap On Tools	Engineer's Office	004	G & M	\$122.32
Asphalt Material	Engineer's Office	004	G & M	\$9,854.33
Asphalt Material	Engineer's Office	004	G & M	\$10,263.16
Six County Inc.	Job and Family Services	006	020-529205	\$20.00
Barrett Brothers	Probate	001	Probate	\$64.00

Treasurer, State of Ohio	County Court	001	General	\$600.00
AR Dille & Sons	Engineer's Office	004	G & M	\$457.22
John Wells	Indigent Defense	001	Indigent Defense	\$190.84
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
AFSCME Care	Engineer's Office	004	G & M	\$255.00
Career Development Center	Job and Family Services	006	020-529205	\$420.00
Morgan Co. Ag. Society	Auditor's Office	001	General	\$1,600.00
Darel Kuntz	Engineer's Office	004	G & M	\$43.00
Staples	EMA & OHS	009	Equipment	\$194.97
Vision Service Plan	MRDD	017	Insurance	\$156.07
MSM	Engineer's Office	004	G & M	\$90.00
Family Dollar Store	Job and Family Services	006	254-518001	\$5,578.25
Crystal Spring Water	County Court	001	General	\$8.00
BI Monitoring	County Court	039	039	\$148.50
Lawson Products	Engineer's Office	004	G & M	\$55.19
Galls	Felony Care & Custody	023	Felony Care/Custody	\$75.98
Marketeers	Transit	113	113	\$326.89
AFLAC	Auditor's Office	001	General	\$48.00
Morgan County EMA & OHS	Board of Elections	001	Supplies	\$350.00
Twila Mayle	Health Department	073	Help Me Grow-Travel	\$105.84
Delta Dental	MRDD	017	Insurance	\$357.89
Angie McInturf	Felony Care & Custody	023	Felony Care/Custody	\$102.08
Lisa King	Health Department	073	Help Me Grow-Other	\$15.00
Lisa King	Health Department	073	Help Me Grow-Travel	\$141.96
Greuey's Fuel and Farm Supply	Office of Probation & Correction	414	414	\$97.25
First Communications	Job and Family Services	006	010-529205	\$158.39
First Communications	Senior Citizens	028	Senior Citizens	\$4.26
			TOTAL	\$142,840.58

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

08-402 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