

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 8, 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 September 2, 2008 meeting were read and approved.

08-403 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 2, 2008.

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

Commissioners reported on their activities for the week September 2, 2008.

On Friday, Commissioner Cain attended the Buckeye Hills Hocking Valley Regional Development District meeting.

Commissioners received a request from Central Ohio Coal Company, for Phase III bond release for 526.2 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 25, 26, 35, and 36, Bristol Township, and Section Nos. 1 and 2, Meigsville Township, Morgan County, Ohio.

Chris Penrose, OSU Extension, stated the livestock sale at the fair grossed \$252,722; up 12% from last year which brought \$225,436. There were over 220 buyers. Mr. Penrose thanked Commissioners for their help. This year 358 lots were sold compared to last years 335, up 7%. Out of the 794 animal exhibits 713 were 4-H. Commissioner Shriver inquired on the amount of 4-H clubs within the county. Mr. Penrose stated there are approximately 27-30.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Heidi Burns to "WIA- Fiscal Advanced Excel Training Area #15", on September 11th, in Marietta; Reuben Kittle and Jodi Murray to "PCSAO Conference", on September 18th and 19th, in Columbus.

Shannon Wells, Morgan County Commissioners' Development Office, and Vicki Quesinberry, Director, Job and Family Services, discussed TANF money. Mrs. Wells reported the Ohio Department of Development has agreed to approve subordination of the Community Development Block Grant loan to the North Valley Bank for ABC Manufacturing. Mrs. Wells stated she's inviting local businesses to attend a free (no obligation) preview night for Entrepreneurial Training at Washington State Community College on September 11th. Mrs. Wells stated the Ohio Department of Transportation will be performing the Quality Assurance audit on Transit Tuesday, September 9th and Wednesday, September 10th. Mrs. Wells stated Transit has been lenient on paying customers, but that the Ohio Department of Transportation insists that all customers will have to pay or have a ticket in order to board Transit. Mrs. Wells submitted an authorizing resolution for Transit for Commissioners to approve.

08-404 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following:

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the proposer, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an proposal for assistance under 49 USC Section 5311 the proposer give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Proposer that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY THE MORGAN COMMISSIONERS (Governing Body)

1. That the board president is authorized to execute and submit (a) proposal(s) on behalf of Morgan County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The board president is authorized to execute and file with such proposal and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That board president is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.
4. That the board president is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That the board president is authorized to execute grant agreements on behalf of the Morgan County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

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

Steve Hook, Engineer, discussed County Road 54. Commissioners Cain and Reynolds traveled to County Road 54 to review the road conditions. Commissioners stated the road appears in good shape, but stated they didn't travel to the north end of County Road 54. Commissioners stated the Helmick Bridge is

immaculate. There are a total of five bridges in the county. Mr. Hook discussed prices for salt went up tremendously this year. Last year it was \$50.23 a ton and this year it is \$111.63 a ton.

08-405 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve Steve Hook, Engineer to purchase salt at the rate of \$111.63 a ton.

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

Jodi Black, Regional Director, “myohionow.com,” discussed Issue 6, Ohio Resort Casino. Ms. Black stated Issue 6 will allow a \$600 million first class gambling and entertainment destination casino resort to be built in southwest Ohio at Interstate 71 and State Route 73 near Cincinnati with Midwestern sensibilities by Lakes Entertainment, Inc., an American Company. It will be two in a half (2 ½) times the size of three casinos put together in Indiana. The Resort/Casino will include in phase one: hotel of approximately 1500 rooms, full service destination spa, 40,000-60,000 sq. ft. conference center, 3000 car parking garage, 2500 seat multi use entertainment center, approximately eight (8) world class restaurants, 12,000 sq. ft. arcade, 4000-5000 slots, approximately 100 table games, 20 table plus poker room, championship golf course by legendary designer and championship shooting sports course. Phase two plans include expansion of a second hotel, additional casino space, additional retail, restaurants, and more. It will create up to 5000 new jobs in Ohio with average salaries of \$34,000 and it will annually generate an estimated \$200 million dollars from a special tax that only the casino operator will pay. The vast majority of this tax will be distributed to each of Ohio’s 88 counties based on population. The projected annual revenue distribution for Morgan County is \$276,863. Ms. Black appreciates the Commissioners giving her the opportunity to meet with them and asked if they had any questions. Commissioner Shriver inquired if Issue 6 passes in the November ballot, what’s the timeline for the casino. Ms. Black stated 12-18 months. Ms. Black also stated thirty-eight states have casinos and every state surrounding Ohio except Kentucky has casinos. On a special note, Ms. Black mentioned communities in the immediate area surrounding casinos have proven to have lower incidents of crime than areas that do not have casinos.

Dawn Rauch, Washington Morgan Community Action, submitted a FY 2008 CHIP Conditional Award Letter to be signed by Commissioners for the 2008 Community Housing Improvement Program.

Tammy Ray, Dog Warden, submitted mileage sheets for the previous week, which showed her traveling 175 miles responding to dog calls.

08-406 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
M.V. G.	Auditor	274	Riecker	\$153.38
Morris Hardware	Transit	113	113	\$4.76
Morris Hardware	Dog and Kennel	005	D & K	\$23.65
Morris Hardware	Auditor	001	General	\$66.37
Morris Hardware	Felony Care & Custody	023	Felony Care/Custody	\$31.82
Morris Hardware	Auditor	274	Riecker	\$29.09
Weingart Printing	MRDD	017	Supplies	\$124.00
Tyler- CLT	Auditor	014	REA	\$2,975.00
Morgan County Herald	MRDD	017	Other Expenses	\$36.60
Shrivers Pharmacy	MRDD	017	Supplies	\$11.24

Shrivers Pharmacy	Job and Family Services	349	AF8-529204	\$73.87
T & K	Auditor	001	General	\$17.76
Morgan Vet. Services	Dog and Kennel	005	D & K	\$23.50
Lilienthal Southeastern, Inc.	Clerk of Courts	336	Computerization	\$617.18
AEP	Auditor	001	General	\$3,197.43
AEP	Auditor	274	Riecker	\$5,412.94
Morgan Meigsville Water	MRDD	017	Utilities	\$90.00
Embarq	Transit	113	113	\$26.07
Embarq	Senior Citizens	028	Senior Citizens	\$168.85
Embarq	Auditor	274	Riecker	\$637.93
Embarq	Health Department	073	Help Me Grow- other	\$148.86
Embarq	Auditor	001	General	\$1,131.74
Embarq	Job and Family Services	006	010-529205	\$708.11
Embarq	Dog and Kennel	005	D & K	\$81.57
Columbia Gas	Auditor	274	Riecker	\$85.86
Columbia Gas	EMA & OHS	009	Contracts	\$8.14
Columbia Gas	Auditor	001	General	\$13.43
ACS	Recorder	038	Equipment	\$898.35
BA Disposal	Auditor	001	General	\$20.00
Anthem Blue Cross	Health Department	063	Ins.	\$2,493.91
Anthem Blue Cross	Health Department	073	Help Me Grow- Ins.	\$1,501.98
Anthem Blue Cross	Health Department	077	Homemaker- Ins.	\$636.05
Anthem Blue Cross	Health Department	075	Lice- Ins.	\$721.26
Richard Welch	Job and Family Services	090	225-515503	\$3,501.11
ODJFS	Job and Family Services	090	DJFS	\$450.00
Treasurer, State of Ohio	Health Department	065	TR/PK/Camps	\$80.00
Treasurer, State of Ohio	Health Department	073	Help Me Grow- other	\$329.08
Morgan County Health Department	Health Department	073	Help Me Grow- Contract	\$1,350.00
Treasurer, State of Ohio	Health Department	063	Family Violence	\$61.11
Treasurer, State of Ohio	Health Department	063	E12C	\$122.22
Morgan County Commissioners	EMA & OHS	009	Supplies	\$11.48
Morgan County Commissioners	Auditor	099	099	\$9.10
American Legion	Auditor	001	General	\$400.00
Deano's Pizza	MRDD	017	Supplies	\$19.50
GEI Sanitation	MRDD	017	Utilities	\$160.00
GEI Sanitation	Auditor	001	General	\$70.00
Warren's IGA	Health Department	073	Help Me Grow- other	\$39.97
Heinrich	Auditor	001	General	\$57.80
John Wells	Indigent Defense	001	Indigent Defense	\$417.66
Black's Spring Service	MRDD	017	Travel	\$910.74
Quill Corporation	MRDD	017	Supplies	\$388.87
Ohio AFSCME Care Plan	Job and Family Services	006	010-501001, 020-501001, 030-501001	\$266.00
Ohio AFSCME Care	Job and Family	090	020-501001	\$114.00

Plan	Services			
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
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$138.00
Delores Graham	MRDD	017	Travel	\$8.00
WM Community Action Program	Senior Citizens	028	Senior Citizens	\$1,116.87
United Way	Senior Citizens	028	Senior Citizens	\$25.00
Susan Coler	MRDD	017	Travel	\$30.40
Malta Tire	Transit	112	112	\$328.00
Malta Tire	Job and Family Services	349	AF8-529204	\$316.00
Malta Tire	MRDD	017	Travel	\$283.00
Freda VanHorn	Job and Family Services	006	020-501001	\$12.28
Annette Schaad	MRDD	017	Utilities	\$25.50
Annette Schaad	MRDD	017	Travel	\$112.88
Esther Hartl	MRDD	017	Utilities	\$25.50
Family Dollar Store	Job and Family Services	006	254-518001	\$125.00
Family Dollar Store	Senior Citizens	028	Senior Citizens	\$19.10
Brenda Armstrong	Job and Family Services	006	321-518001, 324-518001	\$2,471.50
Ohio Division of Real Estate	Health Department	063	E12D	\$17.50
Marketeers	Job and Family Services	006	010-529205	\$278.28
Marketeers	Job and Family Services	006	010-529205	\$201.38
Diana Cline	MRDD	017	Travel	\$112.20
Fort Dearborn	Auditor	275	Ins.	\$729.60
Xerox	Auditor	001	General	\$99.75
Xerox	Common Pleas	001	Common Pleas	\$409.48
American Light	Auditor	274	Riecker	\$361.90
Musk. Chapter	Transit	112	112	\$40.00
American Red Cross	Transit	113	113	\$80.00
Musk. Chapter	Transit	113	113	\$80.00
American Red Cross	Transit	113	113	\$80.00
Sanitary Linen	Auditor	001	General	\$167.35
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$56.40
McConnelsville Village	Auditor	274	Riecker	\$229.00
McConnelsville Village	Auditor	001	General	\$159.45
McConnelsville Village	Auditor	001	General	\$238.30
McConnelsville Village	Auditor	001	General	\$59.00
Dave's Landscaping	Health Department	073	Help Me Grow- other	\$50.00
Morgan Hardware	Dog and Kennel	005	D & K	\$40.49
Morgan Hardware	Health Department	078	Shrine Fire	\$63.96
Morgan Hardware	MRDD	017	Building/Repair	\$72.03
Morgan Hardware	Job and Family Services	006	010-529205	\$21.98
Morgan Hardware	Auditor	001	General	\$4.97
Greuey's Fuel and Farm Supply	Auditor	274	Riecker	\$28.44

Greuey's Fuel and Farm Supply	Auditor	001	General	\$27.55
Greuey's Fuel and Farm Supply	MRDD	017	Travel	\$153.00
Greuey's Fuel and Farm Supply	Job and Family Services	349	IP7-529204	\$75.00
Treasurer, State of Ohio	MRDD	017	Travel	\$16,616.00
Quick 60	MRDD	017	Travel	\$31.04
First Communications	Auditor	001	General	\$18.42
First Communications	Auditor	001	General	\$214.70
Riverside Country Care Center	MRDD	017	Contract Services	\$217.50
Misty DellaMaggiore	MRDD	017	Supplies	\$37.11
Misty DellaMaggiore	MRDD	017	Travel	\$77.60
AEP	Job and Family Services	006	254-518001	\$87.85
AEP	Job and Family Services	006	254-518001	\$166.28
AEP	Job and Family Services	050	420-518001	\$974.11
AEP	Job and Family Services	349	IP7-529204	\$68.35
Lisa Croston	Job and Family Services	006	321-518001	\$964.55
Lexis Nexis	Probate	001	Probate	\$61.85
Beth Cain	Health Department	073	Help Me Grow-Supplies	\$12.69
Janet Kincaid	Job and Family Services	006	321-518001	\$828.66
Judy Hall	Senior Citizens	028	Senior Citizens	\$24.40
Kim Reed	Job and Family Services	006	020-501001	\$90.16
Mid East Adult Education	Job and Family Services	349	AF8-529204	\$1,613.00
Andrea Troiano	Job and Family Services	006	321-518001	\$331.99
M&M Kiwanis	MRDD	017	Other Expenses	\$186.00
Medical Mutual	Auditor	275	Ins.	\$148,037.13
Karen Moody	Job and Family Services	006	312-518001, 321-518001	\$2,688.16
Gasco	Auditor	001	General	\$31.43
Mary Miller	Job and Family Services	006	321-518001	\$3,976.40
Laura Viney	Job and Family Services	006	321-518001, 324-518001	\$2,182.63
DJH Computers	Job and Family Services	349	IP7-529204, OP7-529204	\$20.00
DJH Computers	Job and Family Services	349	AF8-529204	\$20.00
DJH Computers	Job and Family Services	349	WF8-529204	\$20.00
Cassie Jackson	Job and Family Services	006	321-518001	\$170.82
Timmy V's	Job and Family Services	006	531-518001	\$30.00
Timmy V's	Job and Family Services	349	IP7-529204	\$25.00

Timmy V's	Job and Family Services	006	850-518001	\$295.00
Terminix	MRDD	017	Building/Repair	\$72.00
CDW Government, Inc.	Job and Family Services	349	WF8-529204	\$29.22
CDW Government, Inc.	Job and Family Services	349	AF8-529204	\$29.21
CDW Government, Inc.	Job and Family Services	349	IP7-529204, OP7-529204	\$29.22
North Valley Bank	Transit	113	113	\$61.25
Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$1,045.00
Evergreen Child Dev. Ctr.	Job and Family Services	006	321-518001	\$481.00
Susan McDonald	Indigent Defense	001	Indigent Defense	\$347.00
Nina Mayle	Job and Family Services	006	321-518001, 322-518001	\$2,735.50
DDTI	Auditor	014	REA	\$1,250.00
M&M Rotary	MRDD	017	Other Expenses	\$240.00
RHS Solutions	Auditor	272	WC	\$1,000.00
AT&T	Auditor	001	General	\$1,191.65
Richard Staunton	Veteran's Service Department	001	General	\$300.00
Stay N Play	Job and Family Services	006	321-518001, 312-518001, 324-518001	\$5,877.60
Rose Mary Welsh	Job and Family Services	006	321-518001	\$656.70
ER Graphics	MRDD	017	Other Expenses	\$247.50
April Welch	Job and Family Services	349	AF8-529204	\$35.00
House of Samuel	Job and Family Services	050	845-515003	\$2,914.00
Christine Rexroad	Job and Family Services	006	321-518001	\$154.30
CINTAS	MRDD	017	Building/Repair	\$67.00
Nextel	Prosecutor's Office	345	Ohio Crime Victims	\$33.92
Phyllis Cain	Job and Family Services	006	321-518001	\$450.50
Imagination Station	Job and Family Services	006	321-518001, 322-518001	\$5,955.04
April Johnson	Job and Family Services	006	321-518001	\$198.89
Paula Finley	Job and Family Services	349	AF8-529204	\$184.00
Staples Credit Plan	Job and Family Services	349	WF8-529204	\$64.58
Staples Credit Plan	Job and Family Services	349	IP7-529204, OP7-529204	\$64.58
Staples Credit Plan	Job and Family Services	349	AF8-529204	\$64.58
Joseph Williams	Job and Family Services	349	WF8-529204	\$72.00
Tim Bish	MRDD	017	Travel	\$130.80
Tim Bish	MRDD	017	Utilities	\$28.00
RW Mechanical	Auditor	274	CR	\$725.00
Brenda Balderson	Job and Family	006	321-518001	\$405.40

	Services				
Marietta Office Supply	Auditor	001	General		\$21.47
A & B Carry Out	Job and Family Services	006	230-518001		\$200.00
A & B Carry Out	Job and Family Services	006	850-518001		\$200.00
A & B Carry Out	Job and Family Services	349	IP7-529204		\$100.00
Ty Engle	MRDD	017	Travel		\$89.60
Jessica Murphey	Job and Family Services	006	321-518001		\$374.06
ABC Manufacturing	Job and Family Services	349	RF8-529204		\$2,066.25
Nick Nack Shack	MRDD	017	Other Expenses		\$800.00
Jordon Searls	MRDD	017	Travel		\$170.40
CareTracker	MRDD	017	Contract Services		\$258.34
Karen Hamilton	Job and Family Services	006	321-518001		\$1,151.47
Northside Pharmacy	Health Department	063	Vaccine		\$31.36
Kathy Sidwell	Job and Family Services	006	321-518001		\$188.00
Jackie Wogan	Job and Family Services	006	322-518001		\$807.00
Musk. Valley Council, BSA	MRDD	017	Other Expenses		\$13.60
Amber Mayle	Job and Family Services	006	321-518001		\$248.00
Friends of the Lower Muskingum	Auditor	304	Und. Gen.		\$803.08
Sponey's Ace Hardware	MRDD	017	Building/Repair		\$249.75
Robert North Sr.	Veteran's Service Department	001	General		\$400.00
Treasurer, State of Ohio	MRDD	017	Contract Services		\$5,070.26
Bloom Twp., etal	Auditor	702	1st 1/2 Pers. Prop. Replcmt		\$11,957.01
Bloom Twp., etal	Auditor	702	Excess Dereg. Stlmt		\$9,527.58
Malta Twp., etal	Auditor	702	Hancock Co. Est. Tax Stlmt		\$1,848.90
Malta Corp., etal	Auditor	332	1st 1/2 Pers. Prop. Replcmt		\$8,449.33
Malta Corp., etal	Auditor	332	Excess Dereg. Stlmt		\$5,027.09
OSU Extension- M.H.	Auditor	701-705	Ext-MH		\$14,811.42
			TOTAL		\$312,854.62

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

08-407 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