

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 15, 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 8, 2008 meeting were read and approved.

08-408 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from September 8, 2008.

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

Jeff Howell discussed the temporary closure of County Road 11 South. The Commissioners extended the temporary closure of County Road 11 South on December 17, 2007, until December 2009 in order to keep public safety as the main objective during the mine reclamation process. Mr. Howell inquired if the Commissioners thought Central Ohio Coal Company would ask for another extension next year. Commissioners are under the impression Central Ohio Coal Company intended to begin rehabilitation work in the 2008 calendar year and were committed to completing the process by December 2009.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Heidi Burns, Kim Reed and Freda VanHorn to "CRIBS Demo", in Marietta, on September 18th; Tina Work to "SCOTI Adult & Dislocated Worker", in Zanesville, on October 8th and 9th.

Peggy Barnes, Recorder, discussed the Drug Free Workplace Training required for all county employees.

Tim Bish, MRDD, stopped in the Commissioner's Office to check to see if they had any questions/concerns or needed to address any rumors. Commissioners stated they didn't have any. Mr. Bish updated Commissioners on MRDD activities. Mr. Bish stated clients are assisting the Humane Society in repairing main entrance door at the Dog Pound and walking dogs. The mowing crew is winding down this year. Mr. Bish stated it was very successful for our clients in that they continued to learn new skills and be better involved in the community. Mr. Bish hopes local landscaping companies will consider hiring some of the MRDD clients next year as they have been trained in mowing techniques, equipment repair and safety. Mr. Bish reported the store is open and better than ever. Mr. Bish invited Commissioners to stop by and see the new items and the clients who have asked to be able to do their art at the store. Mr. Bish inquired if there are area businesses that can help provide work that MRDD clients can do "in house", such as assembling, sorting and packaging. This would be a great help because only one-fourth to one-third of the MRDD clients can participate in the mowing and store projects, and leaves many in need of activities. If any business believes MRDD can help them with this type of work they should contact Tim Bish at 740-962-4200.

08-409 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$1202.52 from Unemployment Account #004-0004-369.01 into Repairs Account #004-0004-330.02, as requested by Stevan Hook, Engineer.

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

08-410 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$25,000.00 from Laborers Payroll (k-11A) 004-0004-102.01 into Materials Account (k-12) 004-0004-330.00, and \$40,000.00 from Large Equipment Account (k-13) 004-0004-304.01 into Contracts Account (k-16) 004-0004-316.00, as requested by Stevan Hook, Engineer.

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

08-411 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following supplemental appropriations for the Morgan County Health Department, Bioterrorism, for program year 2008-2009, as requested by Terry McGrew, Health Department:

Salaries	068-2009-5102.00	\$27000.00
Supplies & Materials	068-2009-5303.00	500.00
Equipment	068-2009-5304.00	0.00
PERS	068-2009-5367.00	3800.00
Medicare	068-2009-5368.00	400.00
Workers Comp.	068-2009-5369.00	0.00
Travel	068-2009-5307.00	500.00
Advertising & Printing	068-2009-5308.00	250.00
Other	068-2009-5309.00	2200.00
Contract Services	<u>068-2009-5306.00</u>	<u>4900.00</u>
	Total	\$39550.00

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

08-412 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to authorize Steve Hook, Engineer, to enter into an agreement for the Guardrail Safety Study.

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

08-413 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to authorize Steve Hook, Engineer, to enter into an agreement with Ohio Department of Economic Development and administer the Mahle Engine Components USA Inc., Buttermilk Road project.

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

08-414 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to authorize Steve Hook, Engineer, to enter into an agreement with Ohio Department of Economic Development and administer the Front Street and County Road 2 project.

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

Della Bratton discussed the OSU-Morgan County Extension Renewal Levy. Ms. Bratton asked Commissioners if they received a financial report from the Extension Office. Commissioners stated they have not. Ms. Bratton stated the Extension Office has a carryover of funds in the amount of \$336,601.74 as of June 30, 2008 and there is still a year left to collect on the levy. Ms. Bratton recommended the Commissioners take the renewal levy off the November 2008 ballot. Ms. Bratton stated the Extension Office receives \$58,105 from the State and \$93,937 from the Federal Government. The Extension Levy from June 2007 to July 2008 fiscal year produced \$189,297. Ms. Bratton questioned Commissioners on their opinions to remove the Renewal Extension Levy off the November 2008 ballot after learning about the carryover. Commissioner Cain stated the voters have the right to vote and decide whether to pass the renewal levy or not. Commissioner Shriver stated he would like to have more time to look over the budget. Ms. Bratton asked the Commissioners to get back with her when they make their decision.

08-415 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to recess the Commissioner’s meeting at 11:15am to attend a meeting/luncheon at the Senior Citizen’s Center and travel to Noble County to the Southeastern Joint Solid Waste Management District Board of Directors meeting.

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

08-416 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to reconvene the Commissioner’s meeting at 3:30pm.

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 254 miles responding to dog calls. Two dogs were redeemed, totaling \$47.00.

08-417 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morgan County United Ministries	Job and Family Services	006	254-518001	\$1,787.20
Dollar General	Job and Family Services	006	254-518001	\$5,364.84
Chris Innis	Job and Family Services	006	010-529205	\$105.00
Kimberly Foster	MRDD	018	Family Resource Assist. Program	\$52.50
General Electric	Engineer's Office	004	G & M	\$1,105.06
Amanda North	MRDD	018	Family Resource Assist. Program	\$51.30
Melissa Curtis	Health Department	080	Family and Children	\$624.00
Angie Sweet	Job and Family Services	006	321-518001	\$262.00
Comdoc, Inc.	Clerk of Courts	336	Computerization	\$124.00
Edwin Sanders Jr.	Veteran's Service Office	001	General	\$250.00
Adam Triplet	Veteran's Service Office	001	General	\$300.00
David Hambel, etal	Auditor's Office	304	Und. Gen.	\$715.32
Bloom Twp., etal	Auditor's Office	702	Local Govt.	\$7,946.78
Bloom Twp., etal	Auditor's Office	702	Gas Tax c.p.g.	\$37,693.60
Bloom Twp., etal	Auditor's Office	702	MV & PT	\$13,454.39
Malta Corp., etal	Auditor's Office	332	Local Govt.	\$8,975.60

Malta Corp., etal	Auditor's Office	332	Motor Vehicle	\$2,357.92
Donovan Lowe	Job and Family Services	050	420-518001	\$800.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$57.20
AEP	Job and Family Services	006	254-518001	\$106.57
AEP	Job and Family Services	006	254-518001	\$101.99
AEP	Job and Family Services	006	254-518001	\$277.73
Lexis Nexis	Juvenile	001	Juvenile	\$20.00
Genesis Healthcare	Engineer's Office	004	G & M	\$70.00
Preventive Dental	Health Department	073	Help Me Grow-supplies	\$134.34
Visa	Auditor's Office	110	CDBG	\$169.27
Shelly Material	Engineer's Office	006	G & M	\$8,521.84
Treasurer of State	Job and Family Services	006	020-529205	\$293.44
Telecommunications	Job and Family Services	006	020-529205	\$293.44
Kimball Midwest	Engineer's Office	004	G & M	\$454.06
AEP	Engineer's Office	004	G & M	\$2,154.30
Clemans-Nelson & Associates, Inc.	Sheriff's Department	001	Other Expenses	\$542.44
Clemans-Nelson & Associates, Inc.	Job and Family Services	090	020-529205	\$1,130.36
Clemans-Nelson & Associates, Inc.	Engineer's Office	004	G & M	\$782.44
Medibadge	Health Department	074	Welcome Home-supplies	\$38.70
Ginger Bowen	Job and Family Services	006	010-501001	\$34.28
Family Healthcare Inc.	Job and Family Services	006	020-529205	\$197.50
Gasco	Engineer's Office	004	G & M	\$31.43
DJH Computers	Sheriff's Department	001	Contract/Repairs	\$97.98
DJH Computers	Sheriff's Department	001	Equipment & Uniforms	\$699.98
DJH Computers	Auditor's Office	001	001	\$89.99
Susan Moody	Job and Family Services	050	845-515003	\$90.00
Timmy V's	Job and Family Services	006	230-518001	\$409.47
Glouster E-Z Mart	Job and Family Services	006	850-518001	\$255.00
Terminix	Auditor's Office	001	General	\$32.00
Terminix	Auditor's Office	274	Riecker	\$50.00
Alicia Medley	Sheriff's Department	001	Supplies	\$26.18
Ohio University-Zanesville	Auditor's Office	099	099	\$120.00
CHC Software	Health Department	076	BCMh- other	\$341.88
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$250.62
Jackie Cunningham	Job and Family Services	050	845-515003	\$3,484.00
Randall Duskey	Engineer's Office	004	G & M	\$85.00
Deborah Griesmyer	Job and Family Services	006	020-501001	\$10.20
Columbia Gas	Job and Family Services	006	254-518001	\$344.00
Columbia Gas	Job and Family Services	006	254-518001	\$379.00
Glass Doctor	Transit	113	113	\$469.00
Ohio Board of Nursing	Job and Family Services	006	249-518001	\$115.00
Red Diamond Uniform & Police Supply	Sheriff's Department	001	Equipment & Uniforms	\$1,270.52
Debbie Kirkbride	MRDD	018	Family Resource Assist. Program	\$105.90
Cardinal Concrete	Engineer's Office	004	G & M	\$487.50

Kyra McMillen	MRDD	017	Contract Services	\$78.00
Sycamore Run	Job and Family Services	006	321-518001	\$507.00
Kari Krause	Job and Family Services	050	822-515003	\$36.73
Ohio Public Defender	Auditor's Office	001	Ind. Client Recoup. Fees	\$87.50
Ohio Public Defender	Auditor's Office	001	Ind. Client Recoup. Fees	\$142.00
Pitney Bowes	Job and Family Services	006	010-5292505	\$3,018.99
Rhonda Kennedy	Job and Family Services	006	321-518001	\$563.00
Comdoc, Inc.	Clerk of Courts	336	Computerization	\$45.60
Shirley Stewart	Health Department	080	Family & Children	\$35.00
AT&T	Office of Probations & Corrections	414	General	\$53.14
Christian Children's Home of Ohio	Job and Family Services	006	702-518001	\$5,616.89
Time Warner Cable	EMA & OHS	009	Contracts	\$21.07
Marietta Office Supply	Job and Family Services	006	010-529205	\$84.57
Snap On Tools	Engineer's Office	004	G & M	\$29.43
Goss Supply	Engineer's Office	004	G & M	\$581.60
Elliot Lumber	Engineer's Office	004	G & M	\$112.98
Ace Equipment	Engineer's Office	004	G & M	\$1,272.16
Morgan County Court Treasurer, State of Ohio	Auditor's Office	001	General	\$33.15
Health Department	Health Department	063	Septic Permit	\$125.00
Morgan County Health Department	Job and Family Services	006	430-518001	\$13,330.00
Morgan County Health Department	Job and Family Services	006	254-518001	\$1,542.01
Morgan County Health Department	Job and Family Services	006	254-518001	\$1,452.40
Morgan County Commissioners	Engineer's Office	004	G & M	\$1.70
Morgan County Commissioners	Engineer's Office	004	G & M	\$40.43
Morgan County Commissioners	Sheriff's Department	001	Supplies	\$52.45
Morgan County Commissioners	Transit	113	113	\$184.70
Morgan County Commissioners	Auditor's Office	274	Riecker	\$70.52
GEI Sanitation	Dog and Kennel	005	D & K	\$15.00
GEI Sanitation	Engineer's Office	004	G & M	\$70.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	340-518001, 285- 518001, 224- 518001	\$132.00
Warren's Morgan Co. IGA	Job and Family Services	006	010-529205	\$34.60
Warren's Morgan Co. IGA	Sheriff's Department	001	Supplies	\$326.16
Warren's Morgan Co. IGA	Sheriff's Department	341	Drug Trust Fund	\$38.51
Kate Love Simpson	Auditor's Office	326	LLG	\$36,650.35
Staley Communications, Inc.	Sheriff's Department	001	Contract/Repairs	\$6.76
Ohio Department of Health	Auditor's Office	001	General	\$1,936.27
MOM	Engineer's Office	004	G & M	\$172.81

Alltel	Engineer's Office	004	G & M	\$70.46
Jeff McInturf	Engineer's Office	004	G & M	\$23.57
John Wells	County Court	001	General	\$1,042.51
John Wells	County Court	001	General	\$332.26
John Wells	Indigent Defense	001	Indigent Defense	\$235.82
Greuey's Fuel & Farm Supply	Engineer's Office	004	G & M	\$100.50
Greuey's Fuel & Farm Supply	Engineer's Office	004	G & M	\$15,797.34
Ohio Assoc. of Probate Judges	Common Pleas	001	Common Pleas	\$175.00
Ohio Assoc. of Probate Judges	Common Pleas	001	Common Pleas	\$160.00
Career Development Center	Job and Family Services	006	020-529205	\$140.00
Career Development Center	Job and Family Services	006	020-529205	\$140.00
Truck Sales & Service	Engineer's Office	004	G & M	\$166.70
Morgan Co. Law Library	Auditor's Office	331	Fines	\$4,645.44
TCCI	Health Department	066	NN3	\$75.00
Mason Truck Sales	Engineer's Office	004	G & M	\$107.95
Staples	Engineer's Office	004	G & M	\$249.99
Morgan Co. Chrysler Dodge Jeep Inc.	Senior Citizens	028	Senior Citizens	\$110.36
Morgan Co. Chrysler Dodge Jeep Inc.	Sheriff's Department	001	Contract/Repairs	\$1,206.09
Gilchrist Conv. Store	Job and Family Services	006	531-518001, 850-518001	\$35.00
Malta Tire Shop	Sheriff's Department	001	Contract/Repairs	\$99.00
Malta Tire Shop	Transit	113	113	\$12.00
Marathon Ashland Petroleum	Job and Family Services	006	010-501001	\$190.60
Family Dollar Store	Job and Family Services	006	254-518001	\$4,626.31
Gordon Flesch Company Inc.	Job and Family Services	006	020-529205	\$233.00
Morgan County Job and Family Services	Job and Family Services	050	890-551000	\$19,200.44
Chrystal Springs	County Court	001	General	\$8.00
Chrystal Springs	Auditor's Office	099	099	\$39.75
BI Monitoring	County Court	039	039	\$288.00
Lawson Products	Engineer's Office	004	G & M	\$260.18
Galls	Sheriff's Department	001	Equipment & Uniforms	\$576.86
Kauffman Tire	Sheriff's Department	001	Contract/Repairs	\$1,398.08
Xerox	Sheriff's Department	001	Other Expenses	\$182.15
Marietta Blueprint	Engineer's Office	004	G & M	\$264.03
Milestones	Job and Family Services	050	845-515003	\$2,263.00
Reliable Office	Engineer's Office	004	G & M	\$84.54
Dermatology of Southeastern Ohio	Job and Family Services	006	020-529205	\$20.00
Ohio CSEA Directors Assoc.	Job and Family Services	090	020-529205	\$200.00
Ohio CSEA Directors Assoc.	Job and Family Services	006	010-529205	\$200.00
Jasper Engines	Engineer's Office	004	G & M	\$215.00

Thomson-West	Auditor's Office	001	General	\$884.48
Morgan Hardware	Engineer's Office	004	G & M	\$87.94
Centre Supply	Engineer's Office	004	G & M	\$40.00
Delta Dental	MRDD	017	Insurance	\$357.89
The Workingman's Store	Sheriff's Department	001	Equipment & Uniforms	\$68.50
Muskingum County Juvenile Detention Center	Felony Care & Custody	023	Felony Care/Custody	\$4,620.00
Greuey's Fuel & Farm Supply	Soil Conservation	015	SC	\$46.68
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$40.00
Greuey's Fuel & Farm Supply	Auditor's Office	099	099	\$143.64
Greuey's Fuel & Farm Supply	Office of Probations & Corrections	414	General	\$95.32
Quick 60	Transit	113	113	\$214.17
MVG	Job and Family Services	006	010-529205	\$40.89
MVG	Sheriff's Department	001	Supplies	\$207.36
CNB	Auditor's Office	Payroll	Medicare	\$2,679.25
Morris Hardware	Engineer's Office	004	G & M	\$78.28
Morris Hardware	Sheriff's Department	095	Dare-supplies	\$22.32
Morris Hardware	Sheriff's Department	001	Supplies	\$3.08
Tyler-CLT	Auditor's Office	014	REA	\$999.00
Delille Oxygen	Engineer's Office	004	G & M	\$382.93
Shriver's Pharmacy	Sheriff's Department	001	Supplies	\$1.98
Shriver's Pharmacy	Health Department	063	E-2	\$9.21
Shriver's Pharmacy	MRDD	018	Family Resource Assist. Program	\$336.75
Shriver's Pharmacy	MRDD	018	Family Resource Assist. Program	\$176.85
Shriver's Pharmacy	Job and Family Services	006	254-518001	\$910.58
Brocks	Engineer's Office	004	G & M	\$223.66
Brocks	Sheriff's Department	001	Contract/Repairs	\$35.00
T-K Auto Parts	Engineer's Office	004	G & M	\$53.09
T-K Auto Parts	Engineer's Office	004	G & M	\$1,034.77
T-K Auto Parts	Sheriff's Department	001	Contract/Repairs	\$33.72
Business Equipment	Common Pleas	001	Common Pleas	\$188.74
AEP	Engineer's Office	004	G & M	\$34.88
AEP	MRDD	017	Utilities	\$767.91
AEP	Engineer's Office	004	G & M	\$303.37
AEP	Dog and Kennel	005	D & K	\$24.33
Morgan Meigs Water	Engineer's Office	004	G & M	\$65.00
Embarq	MRDD	017	Utilities	\$884.22
Embarq	Soil Conservation	015	SC	\$150.23
Embarq	Engineer's Office	004	G & M	\$312.86
Embarq	Auditor's Office	001	General	\$257.87
Embarq	Auditor's Office	001	General	\$779.44
Finley Fire Equipment	Sheriff's Department	001	Contract/Repairs	\$603.00
Apperson	Auditor's Office	001	General	\$276.79
Pitney Bowes	Health Department	073	Help Me Grow-other	\$318.99
SE Equipment	Engineer's Office	004	G & M	\$35.50

BP	Sheriff's Department	001	Supplies- Gasoline	\$287.84
BP	Job and Family Services	006	030-501001	\$49.34
Washington Morgan Community Action	Job and Family Services	006	254-518001	\$6,035.38
Washington Morgan Community Action	Job and Family Services	006	119-518001	\$485.40
PERS	Auditor's Office	Payroll	August Retirement	\$92,221.57
Lucas Truck Sales	Engineer's Office	004	G & M	\$106.47
Morgan County Engineer	Health Department	063	E-7	\$107.84
			TOTAL	\$348,100.34

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

08-418 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