

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 22, 2008 with the following members present:

Dean Cain, 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 15, 2008 meeting were read and approved.

08-419 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from September 15, 2008.

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

Commissioners reported on their activities for the week September 15, 2008.

Pam Montgomery, OSU Extension, asked Commissioners if they had any questions concerning the number of individuals who participated in programs over the past year and the types of programs offered. Commissioners didn't have any. Ms. Montgomery provided an update on 4-H. There is a misconception that 4-H is slow after the fair. OSU Extension will begin the process of putting together the 4-H calendar for the 2009. The Older Youth letter for 4-H member's ages 14-18 will go out in November and the Extension Office will begin the selection process for: Camp Counselors, Junior Fair Board members, Achievement Award Winners and Other State Opportunities. Junior Leaders and CARTEENS meet all year long. The next meeting for Junior Leaders is October 6th and CARTEENS is September 23. The next program offered by CARTEENS will be on September 30th. Older Youth in Training will have a wrap up meeting scheduled on October 27th. The annual 4-H report will be due to the State 4-H office in October. Ms. Montgomery will attend the following meetings: Regional County Directors meeting on September 30th, Reading and Reconciling Financial Statements on October 9th, Advanced Reporting and People Soft on October 30th and County Directors Assessment Center on October 14th - 16th. The following are Family and Consumer Science upcoming programs: Cooperative Parenting and Divorce (six week program) starts October 23rd, Co-Parenting for Never Married Co-Parents is on October 28th, and Head Start Staff Development Training on Family Dynamics is on October 6th. Ms. Montgomery encouraged Commissioners to forward any calls or requests for Extension Office records to their office.

Doug Newman, RHS Solutions, discussed the Drug Free Workplace Training and Workers Compensation.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Heidi Burns to "Quarterly Fiscal Meeting", on October 1st, in Marietta; Jody Murray and Reuben Kittle to "Keeping Our Kids Connected", on October 17th, in Athens. Ms. Quesinberry discussed Wind Storm Disaster Assistance-replacing food stamp benefits.

John McCort, Village Administrator, Village of McConnelsville, discussed the Engineer's Office assigning address numbers within the Village. The Commissioners passed the following resolution that concurs with the Village of McConnelsville Resolution Number 08-25.

08-420 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following:

A RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO ASSIGN ADDRESS NUMBERS WITHIN THE VILLAGE OF MCCONNELSVILLE

WHEREAS, the Village of McConnelsville is responsible for assigning address numbers within the Village of McConnelsville; and

WHEREAS, it is in the best interest of the residents of the Village to have address numbers assigned by the county Engineer so that a consistent system of numbering is maintained for the purpose of the 911 emergency response system.

NOW, THEREFORE, BE IT RESOLVED, by the Morgan County Commissioners, State of Ohio, hereby authorizes the Morgan County Engineer to assign address numbers within the Village of McConnelsville consistent with the county wide 911 emergency response system.

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

Tim Bish, MRDD, telephoned the Commissioner's Office to check to see if they had any questions/concerns. Commissioners stated they didn't have any. Mr. Bish stated the Garden-Mowing crew is coming to an end and the Store is gearing up for their Holiday Sale.

Jim Greer and James Smith, Medical Mutual of Ohio, Gary Woodward, Auditor, Steve Hook, Engineer, discussed the county health insurance.

Shannon Wells, Morgan County Commissioners' Development Office, reported she attended an Emergency Economic Development meeting in Marietta on September 22nd. Mrs. Wells discussed the Enterprise Zone Agreement with Finley Fire Equipment. Commissioner Cain signed the 2009 certifications for the Rural Transit Grant program.

Larry Woodford, Debra Fought, and Saleh Eldabja, Ohio Department of Transportation- District 10, Steve Hook, Engineer, discussed the 2009 Pavement and Bridge Projects for Morgan County. Commissioners gave ODOT the approval for the planned projects. Commissioner Shriver discussed St Rt 60 North starting at the county line in Muskingum County needing repair. Commissioner Shriver had met with Don Barber, ODOT District 5 Deputy Director concerning the highway conditions earlier this summer. Mr. Woodford stated he would also discuss the situation with ODOT, District 5.

Linda Sheets, Office on Aging, noted the United Way Kickoff will be held in front of the Courthouse on October 2nd and the Senior Club will attend the Lancaster Fair on October 8th.

08-421 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$2000.00 into the Indigent Guardianship Fund 032, as requested by Mike Totman, Court Administrator and Chief Probation Officer, Common Pleas Court.

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

08-422 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$2000.00 into the Indigent Guardianship Fund 032, as requested by Mike Totman, Court Administrator and Chief Probation Officer, Common Pleas Court.

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

08423- Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$700.00 from Contracts 001-0301-5306-00 into Supplies 001-0301-5303-00, as requested by Miranda Mullen, Board of Elections.

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

08-424 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$13,000.00 from 113-0113-5102-00 Salary into 113-0113-5307-00 Travel, as requested by Shannon Wells, Morgan County Commissioners' Development Office.

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

08-425 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a de-appropriation in the following line items, as requested by Terry McGrew, Health Department:

064-0064-5102-00	Food Program Salaries	\$1289.19
068-2008-5309-00	Bioterrorism Other Expenses	\$4619.09
074-0074-5102-00	Welcome Home Salaries	\$1415.69
078-0078-5304-00	Shrine Protection Reimbursement To Fire Departments	\$1892.45

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

08-426 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Thomas C. Jenkins Sr., Sheriff:

FROM:	Sheriff's Concealed Carry Fund, #031-0031-5102-00	\$725.00
	Sheriff's Concealed Carry Fund, #031-0031-5305-00	75.00
	Sheriff's Concealed Carry Fund, #031-0031-5309-00	75.00
	Sheriff's Concealed Carry Fund, #031-0031-5310-00	<u>725.00</u>
		\$1600.00
TO:	Sheriff's Concealed Carry BCI&I Payment, #031-0031-5311-00	\$600.00
	Sheriff's Non CCW-Web Check BCI&I Payment, #031-0031-5311-01	<u>\$1000.00</u>
		\$1600.00

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

08-427 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(BOARD OF COUNTY COMMISSIONERS)**

Revised Code, Secs. 5705.34, - 35.

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2009; and

WHEREAS, The Budget Commission of Morgan County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, Morgan County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be if further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

08-428 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morris Hardware	Board of Elections	001	Supplies	\$5.21
Morgan Local School District	MRDD	017	Travel	\$8,184.22
Delille Oxygen	Engineer's Office	004	G & M	\$85.37
Shrivers Pharmacy	Job and Family Services	349	AF8-529204	\$69.51
Shrivers Pharmacy	Prosecutor's Office	345	Ohio Crime Victims	\$18.32
Shrivers Pharmacy	Board of Elections	001	Supplies	\$9.29
Shrivers Pharmacy	Job and Family Services	006	010-529205	\$4.58
Shrivers Pharmacy	Job and Family Services	006	254-518001	\$48.97
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$178.50
T & K Auto Parts	MRDD	017	Travel	\$223.83
Aramark	Engineer's Office	004	G & M	\$198.70
Apperson Enterprises	MRDD	017	Building/Repair	\$7.35
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$84.00
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$45.89
BA Disposal	Job and Family Services	006	010-529205	\$135.00
Southeastern Equipment	Engineer's Office	004	G & M	\$150.03
Braggs	Job and Family Services	349	IP7-529204	\$234.95
Anthem Blue Cross	Health Department	063	Insurance	\$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
Ace Equipment	Engineer's Office	004	G & M	\$1,593.01
Treasurer, State of Ohio	Health Department	066	NNI	\$150.00
Morgan County Commissioners	Board of Elections	001	Supplies	\$65.41
Morgan County Commissioners	Job and Family Services	006	010-529205	\$17,697.44
Kroger	Sheriff's Department	001	Supplies	\$173.45
Kroger	Sheriff's Department	036	Law Enforcement Trust- Other Expenses	\$69.24
Staley Communications, Inc.	Sheriff's Department	001	Contract/Repairs	\$7.82
Tahyi Video & Court Reporting	Board of Elections	001	Contracts	\$697.50
National Safe & Security Systems Inc.	Treasurer's Office	030	Detac	\$308.75
John Wells	Indigent Defense	001	Indigent Defense	\$210.82
Ohio Associations of Probate	Common Pleas	001	Common Pleas	\$175.00
Linda Sheets	Senior Citizens	028	Senior Citizens	\$21.39
U.S.P.S.	Auditor's Office	001	General	\$3,000.00
Mason Truck Sales	Engineer's Office	004	G & M	\$66.48
Staples Credit Plan	Board of Elections	001	Supplies	\$470.13
Treasurer, State of Ohio	Auditor's Office	302	Und. Est.	\$8,370.45
Family Dollar Store	Job and Family Services	349	AF8-529204	\$24.65
Morgan High School	Job and Family Services	349	IP7-529204	\$80.00
Xerox	Health Department	063	E12	\$21.00
Dons Small Engine	Engineer's Office	004	G & M	\$195.00
Nancy Robison	Board of Elections	001	Travel	\$32.00

Greuey's Fuel and Farm Supply	Transit	113	113	\$6,273.90
Greuey's Fuel and Farm Supply	Job and Family Services	349	IP7-529204	\$50.00
First Communications	MRDD	017	Utilities	\$18.31
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Handgun	\$380.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$585.00
Xerox	Senior Citizens	028	Senior Citizens	\$23.00
Misty DellaMaggiore AEP	MRDD	017	Building/Repair	\$27.11
AEP	Job and Family Services	006	254-518001	\$181.33
Lexis Nexis	County Court	001	General	\$103.60
Supermat	Health Department	075	Lice- Other	\$100.00
Tee's Plus	Sheriff's Department	095	Dare- Supplies	\$470.34
Miranda Mullen	Board of Elections	001	Travel	\$42.80
Modern Leasing	Board of Elections	001	Contracts	\$120.20
DJH Computers	MRDD	017	Equipment	\$1,249.96
DJH Computers	Sheriff's Department	001	Contract/Repairs	\$50.00
Timmy V's	Job and Family Services	006	850-518001	\$808.60
Timmy V's	Job and Family Services	050	420-518001	\$15.00
Timmy V's	Job and Family Services	006	242-518001	\$593.90
Timmy V's	Job and Family Services	006	850-518001	\$30.00
Timmy V's	Job and Family Services	006	531-518001	\$15.00
Richard Clark	Health Department	063	E12	\$768.00
Bonda Ewart	Health Department	063	E12-other	\$70.00
Cheryl Bailey	Job and Family Services	006	030-501001	\$29.20
ER Graphics	Health Department	068	Bio-other	\$1,009.40
ER Graphics	Health Department	076	BCMh-other	\$306.00
ER Graphics	Health Department	074	Welcome home- other	\$250.00
Brevis	Health Department	063	E-2	\$52.30
Dollar General	Health Department	073	Help Me Grow-supplies	\$41.60
Dollar General	Health Department	077	Homemaker- supplies	\$24.50
Dollar General	Sheriff's Department	001	Supplies	\$90.55
Real Estate Vision	Job and Family Services	006	254-518001	\$415.00
Morgan County Commissioners	Job and Family Services	006	100-518001	\$9,989.10
Little Professor Book Center	Job and Family Services	349	AF8-529204	\$56.50
Morgan County Transit	Job and Family Services	006	531-518001, 395-518001, 214-518001, 850-518001	\$6,933.06
AEP	MRDD	018	Family Resource Assist. Program	\$184.69
Heidi Kidd	Job and Family Services	349	AF8-529204	\$32.00
Charista Long	Job and Family Services	349	AF8-529204	\$45.00
Staples	Sheriff's Department	001	Supplies	\$562.09
Lee Gessel	Job and Family Services	349	AF8-529204	\$32.00
Mountaineer Pain Relief & Rehab	Job and Family Services	006	020-529205	\$31.00
Commercial Electronics	Prosecutor's Office	345	Ohio Crime Victims	\$64.94
Amanda Massie	Job and Family Services	349	AF8-529204	\$10.00
Marietta Office Supply	Job and Family Services	006	030-529205, 010-	\$194.85

			529205	
Bradford School	Job and Family Services	349	IP7-529204	\$6,505.00
Zanesville-Musk. Co. Safety Council	Auditor's Office	272	WC	\$110.00
Warren's IGA Express	Job and Family Services	006	242-518001	\$100.00
Warren's IGA Express	Job and Family Services	349	IP7-529204	\$25.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$90.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$390.00
Jo-Ads	Sheriff's Department	001	Supplies	\$17.25
My Office Products	MRDD	017	Building/Repair	\$385.00
Stephanie Belify	Job and Family Services	349	AF8-529204	\$56.00
Kelly Riddle	Indigent Defense	001	Indigent Defense	\$184.00
Court Investigator's Conference	Common Pleas	001	Common Pleas	\$160.00
Bloom Twp	Auditor's Office	702	Gasoline Excise Tax	\$71,188.60
			TOTAL	\$160,007.14

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

08-429 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

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

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk