

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 20, 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 October 14, 2008 meeting were read and approved.

08-464 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from October 14, 2008.

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

Steve Hook and Jeff McInturf, Engineer's Office, discussed the 911 system and formally organizing a committee to handle it. A discussion was held concerning the Engineer's 1989 Freightliner Semi-Tractor needing replaced.

08-465 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to declare an emergency within the Engineer's Office and grant permission for Steve Hook, Engineer, to purchase a 2001 Mack Semi-Tractor.

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

Reuben Kittle, Job and Family Services, submitted meeting requests for Jan Snouffer to "Crack and Heroin Impact on Families and Community", on November 25th, in Athens; JoAnn Bloomfield and Cathy Apperson to "CRISE Training: FS Ineligibles", on November 4th and 5th, in Zanesville; Kim Reed to "Statewide Technical Assistant Workshop", on November 25th, in Columbus; Vicki Quesinberry and Kim Reed to "WIB Mgt.", on November 12th and "COG Mgt.", on November 13th, in Caldwell. A supply request for 50 cases of paper was submitted as well as the attachment for the Transportation Contract. A discussion was held concerning the disposal of various contaminated Job and Family Service files.

08-466 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to authorize Vicki Quesinberry, Director, Job and Family Service to dispose the various agencies contaminated files.

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

A public hearing was held in the Commissioner's Office at 11:00am, to discuss the county applying for federal and state funding from the Ohio Department of Transportation for the Morgan County Public Transit System. The proposed 2009 budget was also discussed. Commissioner's Reynolds and Shriver, Shannon Wells, Morgan County Commissioners' Development Office, and Andrea Plummer, Commissioner's Clerk were in attendance. No guests from the public attended.

Shannon Wells, Morgan County Commissioners' Development Office, reported her office was awarded the \$40,000 Micro-enterprise Grant from the Ohio Department of Development.

Amy Grove, OSU Extension, discussed the Convention and Visitor's Bureau and noted the 1st collection of the Lodging Tax was collected on October 10th.

08-467 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve the following transfers as requested by Traci Kidd, Morgan County Commissioners' Development Office:

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$3500.00	113-0113-5369-01	113-0113-5305-00
\$1700.00	113-0113-5372-00	113-0113-5309-00
\$1000.00	113-0113-5372-00	113-0113-5308-00
\$1000.00	113-0113-5372-00	113-0113-5307-00

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

08-468 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to rescind resolution #08-224.

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

08-469 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to enter into an enterprise zone agreement with Finley Fire Equipment Inc./Finley Rentals LLC, 5455 North State Route 60, Morgan Township. Morgan County will offer a 60% Tax Abatement on Building and Site Improvements related to the business for 15 years. The agreement to be arranged at 100% for years one thru five, 80% year six, 70% year seven, 60% year eight, 50% year nine, 40% year ten, 30% year eleven, 20% years twelve thru fourteen, and 10% year fifteen. Finley Fire Equipment Inc./Finley Rentals LLC agrees to: retain current 23 jobs for the life of the agreement at the new facility, create 6 jobs minimum within three years, agree to operate the business at the site for 20 years, agree to annexation into the Village of McConnelsville if it occurs within 5 years, and agree to provide easement for water and sewer lines across the property parallel to State Route 60 and within 25 foot of the State Right of Way.

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

08-470 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Timmy V's	Job and Family Services	006	850-518001	\$130.00
Timmy V's	Job and Family Services	006	850-518001	\$161.61
Timmy V's	Job and Family Services	06	850-518001	\$149.70
Timmy V's	Job and Family Services	006	531-518001	\$25.00
Glouster E-Z Mart	Job and Family Services	006	850-518001	\$255.00
Charles Johnson Jr.	Veteran's Service Office	001	General	\$250.00
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$250.62
North Valley Bank	Transit	113	113	\$63.29
Jackie Cunningham	Job and Family Services	050	845-515003	\$3,419.60
DDTI	Engineer's Office	004	G & M	\$500.00

Bonda Ewart	Health Department	063	E12	\$60.00
FD Cals and Grafix	Transit	113	113	\$375.00
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$13.80
Columbia Gas	Job and Family Services	006	254-518001	\$349.00
Treasurer of State	EMA & OHS	009	Other Expenses	\$60.00
Kyra McMillen	Job and Family Services	349	OP7-529204	\$132.00
Ohio Public Defender	Auditor's Office	001	General	\$65.00
Ohio Public Defender	Auditor's Office	001	General	\$106.25
Little Dog Deli	Senior Citizens	028	Senior Citizens	\$106.97
BDI	Auditor's Office	274	CR	\$130.75
House of Samuel	Job and Family Services	050	506-518001	\$577.50
Morgan Co. Development Office	Auditor's Office	110	CHIP/HOME	\$2,500.00
Pitney Bowes	Auditor's Office	099	099	\$59.97
Mena Bailey	Job and Family Services	349	AF8-529204	\$64.00
Charista Long	Job and Family Services	349	AF8-529204	\$30.00
Annette Kittle	Job and Family Services	349	WF8-529204	\$167.00
Lee Gessel	Job and Family Services	349	AF8-529204	\$64.00
Time Warner Cable	EMA & OHS	009	Contracts	\$21.07
CPC Inc.	Transit	113	113	\$147.50
Amanda Massie	Job and Family Services	349	AF8-529204	\$30.00
Warren's IGA Express	Job and Family Services	006	580-518001	\$175.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$25.00
Warren's IGA Express	Job and Family Services	006	242-518001	\$150.00
Tanya Turner	Job and Family Services	349	AF8-529204	\$77.00
Nicole Greuey	Health Department	074	Welcome Home-Travel	\$146.58
Michele Grimes	MRDD	018	Family Resource Assist. Program	\$300.00
COMDOC	Clerk of Courts	336	Computerization	\$124.00
Andrea Plummer	Job and Family Services	349	AF8-529204	\$32.00
Shelly McKown	Job and Family Services	349	AF8-529204	\$40.00
Jessica Murphey	Health Department	063	E12	\$10.00
Greuey's Fuel & Farm Supply	Auditor's Office	099	099	\$43.28
Quick 60	Transit	113	113	\$147.24
Bloom Twp., etal	Auditor's Office	702	MV & MVPT	\$14,246.57
Malta Corp., etal	Auditor's Office	332	MV	\$1,592.23
Bloom Twp., etal	Auditor's Office	702	3rd Qtr. Lodging Tax	\$1.38
Stockport- MCCVB	Auditor's Office	332-309	3rd Qtr. Lodging Tax	\$9,835.68
MVG	Auditor's Office	274	Riecker	\$54.74
Morris Hardware	Job and Family Services	349	IP7-529204	\$109.14
Morris Hardware	Veteran's Service Office	001	General	\$22.90
Morgan Local School District	Job and Family Services	006	254-518001	\$2,085.00
Morgan County Herald	Transit	113	113	\$68.20
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$232.23
Brocks	Engineer's Office	004	G & M	\$41.54
AEP	Engineer's Office	004	G & M	\$234.18
AEP	Engineer's Office	004	G & M	\$33.54
AEP	Veteran's Service Office	001	General	\$328.00

Pitney Bowes	Health Department	073	HMG- other	\$318.99
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$34.97
Mar-Zane	Engineer's Office	004	G & M	\$342.45
PERS	Auditor's Office	Payroll	PERS	\$60,994.88
McConnelsville Postmaster	Senior Citizens	028	Senior Citizens	\$168.00
Dutro Ford	Transit	113	113	\$360.37
Six County Inc.	Job and Family Services	006	020-529205	\$40.00
Treasurer of State	Health Department	063	Septic Permits	\$75.00
Morgan County Commissioners	Engineer's Office	004	G & M	\$1.68
Morgan County Commissioners	Auditor's Office	099	099	\$9.23
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$1.55
Morgan County Commissioners	Transit	113	113	\$1,275.00
The County Treasurer's Assoc. of Ohio	Treasurer's Office	030	Detac	\$190.00
Heinrich	Auditor's Office	001	General	\$72.15
Linda Sheets	Senior Citizens	028	Senior Citizens	\$3.76
Linda Sheets	Senior Citizens	028	Senior Citizens	\$265.20
TCCI	Health Department	066	NN3	\$60.00
WMCAP	Auditor's Office	110	CHIP/HOME	\$870.66
WMCAP	Auditor's Office	110	CHIP/HOME	\$3,600.00
WMCAP	Auditor's Office	110	CHIP/HOME	\$19,600.00
WMCAP	Auditor's Office	110	CHIP/HOME	\$22,490.00
Sherlock BP Oil Co., Inc.	Veteran's Service Office	001	General	\$444.00
MSM	Engineer's Office	004	G & M	\$90.00
Marathon Ashland Petroleum	Job and Family Services	006	030-529205	\$25.44
Marathon Ashland Petroleum	Job and Family Services	006	010-529205, 020- 529205	\$134.71
Family Dollar	Senior Citizens	028	Senior Citizens	\$9.00
Milestones	Job and Family Services	050	845-515003	\$4,745.00
Morgan Tire	Job and Family Services	349	AF8-529204	\$311.00
Morgan Hardware	Job and Family Services	349	IP7-529204	\$99.00
Richard Barrett	MRDD	018	Family Resource Assist. Program	\$300.00
Wayne Mitchell	Job and Family Services	006	254-518001	\$350.00
First Communications	MRDD	017	Utilities	\$47.83
Susan Alderman	Senior Citizens	028	Senior Citizens	\$44.00
AEP	Job and Family Services	050	420-518001	\$164.24
Genesis Healthcare OEHS	Transit	113	113	\$43.00
Marietta College	Job and Family Services	349	AF8-529204	\$2,374.39
Perry Co. MRDD	Health Department	073	Help Me Grow- admin.	\$393.50
Visa	Job and Family Services	050	822-515003	\$12.04
Visa	Job and Family Services	006	030-529205	\$45.74
Calanders	Engineer's Office	004	G & M	\$24.39
Shelly Materials	Engineer's Office	004	G & M	\$334.29
Shelly Materials	Engineer's Office	004	G & M	\$14,595.85

Shelly Materials	Engineer's Office	004	G & M	\$5,074.11
Shelly Materials	Engineer's Office	004	G & M	\$2,440.84
Ohio University Cashier Office	Job and Family Services	349	AF8-529204	\$1,600.00
Ohio University Cashier Office	Job and Family Services	349	OP7-529204	\$172.00
DJH Computers	Auditor's Office	274	CR	\$154.98
DJH Computers	Transit	113	113	\$49.99
Folletts University Bookstore	Job and Family Services	349	AF8-529204	\$120.85
			TOTAL	\$185,394.14

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

08-471 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