

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 3, 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 27, 2008 meeting were read and approved.

**08-482** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from October 27, 2008.

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

Commissioners are in receipt of the statement from the Morgan County Sheriff's Office concerning jail usage for October 2008. To reduce costs at the Southeastern Ohio Regional Jail, a total of 152 prisoners were housed. This count is prisoners held here for at least one day each and other prisoners were also brought for court and returned to Nelsonville, which are in addition to these figures.

Pam Montgomery, OSU Extension Office, updated Commissioners on Extension Office activities. Ms. Montgomery is offering a six week program to help divorced parents transition from former spouse to effective co-parents- Cooperative Parenting and Divorce. 4-H Older Youth letters go out the week of November 10<sup>th</sup> to 4-H members, 14-19 years old, so they can review and apply for special opportunities available to them as older members of the 4-H Program. Applications are due, December 9<sup>th</sup>, 2008 by 4:30pm to the Extension Office.

Jim Baker, Washington-Morgan Community Action, discussed a Coordination Agreement with the Ohio Historic Preservation Office for the Administration of CDBG and HOME funded Activities.

**08-483** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following:

A Resolution to adopt and approve for use by the Morgan County Commissioners, Morgan County, Ohio, a Coordination Agreement with the Ohio Historic Preservation Office for the Administration of CDBG and HOME funded Activities.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO:

Section 1: Whereas, the U.S. Department of Housing and Urban Development (HUD) has allocated Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds to the State of Ohio Department of Development (State);

Section 2: Whereas, the State has awarded CDBG and/or HOME funds to Morgan County, Ohio, hereinafter referred to as the "County" for undertakings that may affect properties that

are listed in or eligible for listing in the National Register of Historic Places (National Register);

Section 3: Whereas, the County and the Ohio State Historic Preservation Office (AHPO) agree that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to section 106 and section 110(f) of the National Historic Preservation Act (16 U.S.C. 470) and its implementing regulations, Protection of Historic Properties (36 CFR Part 800), to take into account and provide the Advisory Council on Historic Preservation (Council) an opportunity to comment; and

Section 4: Whereas, it is necessary that this Agreement is necessary in order to receive a grant agreement from the Ohio Department of Development, so that the County's CHIP housing programs will commence at the earliest date.

Section 5: Now therefore, be it resolved by the Morgan County Commissioners, Morgan County, Ohio.

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

Tim Bish, MRDD, updated Commissioners on activities. A discussion was concerning Mr. Bish resigning from his position in January 2009.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for herself to "General Session for OJFSDA" on December 10<sup>th</sup> in Columbus and "Canton District Directors Meeting" on November 4<sup>th</sup>, in Dennison; Kay Drabik, Sid Richardson and DeeAnn Vandine to "Processing Ineligible FS Assistance Group Members" on November 18<sup>th</sup> and 19<sup>th</sup>, in Zanesville.

**08-484** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 10:13am with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G) (1), Employment, Personnel.

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

**08-485** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 10:26am with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G) (1), Employment, Personnel. No action was taken.

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

Commissioners are in receipt of a letter submitted by John Wallace, concerning resigning from his position on the Morgan County Board of MRDD.

**08-486** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the resignation of John Wallace from the Morgan County Board of MRDD.

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

Gary Lambert, Southeast Region Field Director, Connect Ohio, discussed the availability of broadband internet access in Morgan County. Connect Ohio is a public-private partnership that partners with

technology-minded businesses, government entities and universities to accelerate technology in the state. The program is the result of a partnership between the State of Ohio and Connected Nation, a national non-profit organization that specializes in increasing technology access and literacy.

Shannon Wells, Morgan County Commissioners' Development Office, discussed purchasing or leasing a copy machine for Transit.

**08-487** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$1500.00 to be placed in the Treasurer's Supply Fund #001-0103-5303-00, as requested by Rebecca Foster, Treasurer.

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

**08-488** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfers, as requested by Thomas C. Jenkins, Sr., Sheriff:

From: Supplies-Gasoline Account #001-0601-5303-01	\$3000.00
Equipment & Uniforms Account #001-0601-5304-00	\$1500.00
Supplies-Gasoline Account #001-0601-5303-01	\$500.00
To: Supplies Account #001-0601-5303-00	\$3000.00
Contract Services Account #001-0601-5306-00	\$1500.00
Contract Services Account #001-0601-5306-00	\$500.00

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

**08-489** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morgan County Job and Family Services	Job and Family Services	349	IP7-501109	\$27,167.68
Morgan County Job and Family Services	Job and Family Services	349	AF8-501109	\$17,289.24
Morgan County Job and Family Services	Job and Family Services	349	WF8-501109	\$2,471.57
Morgan County Job and Family Services	Job and Family Services	090		\$24,695.37
Fred Crow	Common Pleas	001	Foreign Judge	\$117.43
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$78.00
Twila Mayle	Health Department	073	HMG- travel	\$112.98
McConnelsville Village	Auditor's Office	001	General	\$121.10
McConnelsville Village	Auditor's Office	274	Riecker	\$294.00
McConnelsville Village	Auditor's Office	001	General	\$242.85
Lisa King	Health Department	073	HMG- travel	\$126.00
Greuey's Fuel & Farm Supply	Auditor's Office	099	099	\$22.22
Dominos Pizza	MRDD	017	Supplies	\$17.97
First Communications	Auditor's Office	001	General	\$150.75
Susan Alderman	Senior Citizens	028	Senior Citizens	\$38.80
Skinner Firestone	Engineer's Office	004	G & M	\$1,672.00

AEP	Job and Family Services	050	420-518001	\$190.00
Beth Cain	Health Department	073	HMG- travel	\$178.92
Brian Higgins D.O.	Job and Family Services	006	020-529205	\$143.00
Janet Kincaid	Job and Family Services	006	321-518001	\$76.60
Andrea Troiano	Job and Family Services	006	321-518001	\$132.00
Chesterhill Vol. Fire Dept.	Health Department	078	Shrine Fire Reimburse.	\$1,024.59
Karen Moody	Job and Family Services	006	321-518001	\$766.60
Mary Miller	Job and Family Services	006	321-518001	\$2,988.65
Laura Viney	Job and Family Services	006	321-518001	\$2,450.30
DJH Computers, LLC	MRDD	017	Other Expenses	\$20.00
Visa	Common Pleas	001	Common Pleas	\$173.87
Timmy V's	Job and Family Services	006	850-518001	\$40.00
ERB Electric Company	Transit	113	113	\$325.00
Tom Apperson	Engineer's Office	004	G & M	\$85.00
CDW Government, Inc.	Job and Family Services	006	010-529205	\$172.00
Susan McDonald	Indigent Defense	001	Indigent Defense	\$398.44
Susan McDonald	Indigent Defense	001	Indigent Defense	\$291.27
Nina Mayle	Job and Family Services		321-518001, 322-518001	\$2,019.20
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$41.40
Michele Tompkins	Health Department	075	Lice- travel	\$133.98
Merrill Health Clinic	Job and Family Services	006	020-529205	\$100.00
Faronics	Job and Family Services	349	AF8-529204	\$30.40
Faronics	Job and Family Services	349	IP7-529204, OP7-529204	\$30.40
Faronics	Job and Family Services	349	WF8-529204	\$30.40
Kyra McMillen	MRDD	017	Contract Services	\$102.00
Kyra McMillen	MRDD	349	OP7-529204	\$176.00
Robert Stuckert III, DO	Job and Family Services	006	020-529205	\$103.00
Morgan County Transit System	Job and Family Services	006	531-518001, 395-518001, 850-518001, 214-518001, 020-529205	\$13,880.00
AT&T	Job and Family Services	006	010-529205	\$450.00
Nextel	Prosecutor's Office	345	Ohio Crime Victims	\$35.03
Mena Bailey	Job and Family Services	349	AF8-529204	\$32.00
Heidi Kidd	Job and Family Services	349	AF8-529204	\$48.00
Imagination Station	Job and Family Services	006	321-518001	\$3,447.40
Annette Kittle	Job and Family Services	349	WF8-529204	\$302.00
Joseph Williams	Job and Family Services	349	502-529204	\$48.00
Lee Gessel	Job and Family Services	349	AF8-529204	\$64.00
CMH Morgan Properties	Transit	113	113	\$80.00
Sarah Tucker	MRDD	018	Family Resource Assist. Program	\$60.30
Amanda Massie	Job and Family Services	349	AF8-529204	\$30.00
Marietta Office Supply	Job and Family Services	006	010-529205	\$54.89
Marietta Office Supply	Job and Family Services	006	010-529205	\$93.99
Warren's IGA Express	Job and Family Services	349	IP7-529204	\$25.00
Nicole Greuey	Health Department	063	Health- travel	\$26.88

Nicole Greuey	Health Department	076	BCMH- travel	\$12.60
Nicole Greuey	Health Department	074	Welcome Home- travel	\$82.74
Care Tracker	MRDD	017	Contract Services	\$775.00
Kathy Sidwell	Job and Family Services	006	321-518001	\$28.00
Stephanie Bellfy	Job and Family Services	349	AF8-529204	\$160.00
Andrea Plummer	Job and Family Services	349	AF8-529204	\$32.00
Shelly McKown	Job and Family Services	349	AF8-529204	\$30.00
Pioneer Pete Daycare	Job and Family Services	006	322-518001	\$354.16
Vernon Surveying	Engineer's Office	004	G & M	\$1,345.00
Marsha Snodgrass	Job and Family Services	349	WF8-529204	\$32.00
Sheila Mayle	Job and Family Services	349	WF8-529204	\$32.00
Dolly Steele	Job and Family Services	006	321-518001	\$163.73
Lisa McCormick	Job and Family Services	050	550-518001	\$2,000.00
Malta Corp, etal	Auditor's Office	332	Pers. Prop. Rplcmt	\$8,449.42
Malta Corp, etal	Auditor's Office	332	2nd 1/2 Pers. Prop. Stlmt	\$106,302.13
Bloom Twp	Auditor's Office	702	2nd 1/2 Pers. Prop. Stlmt	\$9,547.79
Bloom Twp	Auditor's Office	702	Pers. Prop. Stlmt	\$11,957.34
Columbia Gas	Auditor's Office	274	Riecker	\$82.33
Columbia Gas	Auditor's Office	001	General	\$28.11
Pitney Bowes	MRDD	017	Supplies	\$356.32
ACS	Recorder's Office	038	Equipment	\$898.35
Mar-Zane	Engineer's Office	004	G & M	\$1,654.20
Mar-Zane	Engineer's Office	004	G & M	\$2,937.15
Southeastern Equipment	Engineer's Office	004	G & M	\$462.01
Richard Welch	Job and Family Services	090		\$4,400.52
Elliot Lumber	Engineer's Office	004	G & M	\$29.50
Six County Inc.	Job and Family Services	006	020-529205	\$20.00
Treasurer, State of Ohio	Health Department	063	Family Violence	\$71.29
Treasurer, State of Ohio	Health Department	063	E12C	\$142.59
Morgan County Commissioners	Transit	113	113	\$425.00
American Legion	Auditor's Office	001	General	\$400.00
Warren's IGA Express	Senior Citizens	028	Senior Citizens	\$60.00
John Wells	Indigent Defense	001	Indigent Defense	\$90.00
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00
Ohio AFSCME Care Plan	Job and Family Services	090		\$76.00
Ohio AFSCME Care Plan	Job and Family Services	006	030-501001	\$190.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-501001, 020- 501001	\$798.00
Ohio AFSCME Care Plan	Job and Family Services	006	010-501001, 020- 501001, 030- 501001	\$266.00
Ohio AFSCME Care Plan	Engineer's Office	004	G & M	\$255.00
Mid East Child Learning Center	Job and Family Services	006	321-518001	\$924.00
Malta Tire Shop	Transit	113	113	\$915.00

AmeriGas	Veteran's Service Office	001	General	\$348.04
Brenda Armstrong	Job and Family Services	006	321-518001	\$1,776.50
Ohio Division of Real Estate	Health Department	063	E12D	\$5.00
Gordon Flesch Company Inc.	Job and Family Services	006	020-529205	\$44.88
Morris Hardware	Transit	113	113	\$17.38
E-Z Stop	Job and Family Services	006	850-518001	\$910.00
Morgan Local School District	MRDD	017	Travel	\$236.58
M&M Fire Dept.	Auditor's Office	327	Amb.	\$36,334.00
Morgan County Herald	Health Department	063	E-9	\$62.40
Morgan County Herald	Senior Citizens	028	Senior Citizens	\$122.00
Shrivers Pharmacy	Job and Family Services	349	WF8-529204	\$49.68
Shrivers Pharmacy	Job and Family Services	050	420-518001	\$62.30
Business Equipment	Common Pleas	001	Common Pleas	\$58.26
Poynter's Best Products	MRDD	017	Contract Services	\$22.96
AEP	Auditor's Office	274	Riecker	\$3,327.53
AEP	Auditor's Office	001	General	\$2,346.63
Embarq	Auditor's Office	274	Riecker	\$687.29
Embarq	Senior Citizens	028	Senior Citizens	\$159.41
Embarq	Dog and Kennel	005	D & K	\$91.48
Embarq	Auditor's Office	001	General	\$1,195.44
			<b>TOTAL</b>	<b>\$310,561.51</b>

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

**08-490** 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- absent, Dean Cain- yea. Motion Carried**

**Commissioners,**

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**Dean Cain, President**

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**Don Reynolds, Vice-President**

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**Rick Shriver, Member**

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**Andrea Plummer, Clerk**