

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 10, 2008 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the November 3, 2008 meeting were read and approved.

08-491 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 3, 2008.

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

Commissioners reported on their activities for the week November 3, 2008.

On Saturday, Commissioner Cain attended the 911-Technical Advisory Committee Meeting.

Commissioners granted permission for Gatherco Inc., to bore under County Road 4, located in Malta Township, Section 28, Morgan County, Ohio for a four inch diameter gas line. Construction of this project will begin on or about November 17, 2008 and will be completed by November 21, 2008.

Commissioners are in receipt of a letter submitted by Barbara J. Davis, R.A., Executive Director, Transitions Ins., requesting the release of marriage license fees and divorce/dissolution fees that are due for the second and third quarter of 2008.

Steve Hook, Engineer, updated Commissioners on construction of a bridge abutment on Hills Road, Penn Township.

Dave Bailey, Embarq, Rocky Woodburn, Village of McConnelsville Police Department, Gary Woodward, Auditor, and Thomas C. Jenkins, Sr., Morgan County Sheriff, discussed 911.

08-492 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to accept the recommendation of the Planning Committee for the quote submitted by Embarq for 911 equipment and Digital Data Technologies, Inc. for AccuGlobe E9-1-1 mapping for Phase II.

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

08-493 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to accept the quote submitted by Embarq for 911 equipment and Digital Data Technologies, Inc. for AccuGlobe E9-1-1 mapping for Phase II.

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

Thomas C. Jenkins, Sr., Morgan County Sheriff, discussed the annual jail inspection for 2008 and informed Commissioners Morgan County is not current on the Southeastern Ohio Regional Joint Jail bill. Sheriff Jenkins Sr. stated Wade Benjamin contacted the Sheriff's Department to discuss an issue with the Morgan County Dog Warden.

Peggy Barnes, Recorder, discussed budget concerns and the distribution of the conveyance fee.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Tina Work and Kim Reed to "ACT-Work-keys Meeting" in Marietta, on November 12th; Ginger Bowen and DeeAnn Vandine to "Ohio's Electronic Payment Card" in Columbus, on December 10th; Vicki Quesinberry to "Canton District Directors Meeting" in Canton, on December 2nd; Vicki Quesinberry to "Ohio Job and Family Services Directors Meeting" in Columbus, on December 10th. A supply request for locks in the amount of \$339.50 from Ace Lock Safe & Security, Inc. for Children Services and the November 2008 Mandated Share was submitted.

Traci Baker, Morgan County Commissioner's Development Office, discussed the Limited English Proficiency Plan for Transit.

08-494 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to adopt the Limited English Proficiency Plan for Transit. A copy of the plan will be on file in the Commissioner's Office.

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

Gary Woodward, Auditor, and Commissioners discussed the budget for the Prosecutor's Office.

Thomas C. Jenkins, Sr., Morgan County Sheriff, and David Parrott, Coroner for Morgan County, discussed Mr. Parrott's desire to continue to be Morgan County's Coroner for the next four years. Mr. Parrott has been the Coroner for Morgan County for the last seven (7) years. Commissioner Cain commended Mr. Parrott for his service to the County. Sheriff Jenkins stated if the commission decides to reappoint Mr. Parrott, it would need to be done prior to January 1st, 2009.

08-495 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$415.64 from 274-0274-5306.00 Contracts into 274-0274-5303.00 Supplies, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-496 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$1244.59 from 001-1501-5309.00 Other Expenses into 001-1501-5328-00 Public Defender, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-497 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by Katy Chapin, Chief Deputy Auditor:

<u>Amount:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$925.00	001-0402-5305-00 Repairs	001-0402-5102-00 Salaries

\$338.36	001-0402-5305-00 Repairs	001-0402-5306-00 Contracts
\$281.00	001-0402-5309-00 Other Exp.	001-0402-5306-00 Contracts
\$389.00	001-0402-5310-00 Rent	001-0402-5367-00 PERS (\$151.00)
		001-0402-5306-00 Contracts (\$238.00)

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

08-498 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$62,000.00 into 911 Fund, as requested by Katy Chapin, Chief Deputy Auditor.

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

08-499 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following transfer of funds, as requested by John Kitts, Morgan County Veteran’s Service:

<u>Amount:</u>	<u>Transfer From:</u>	<u>Transfer To:</u>
\$2,500.00	A-9-c-6	A-9-d-5
500.00	A-9-c-6	A-9-d-8a
2,000.00	A-9-c-6	A-9-c-3
30.00	A-9-c-6	001-0903-5368-00
150.00	A-9-c-6	A-9-d-8d
425.00	A-9-c-6	A-9-d-2

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

08-500 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Stevan Hook, Engineer:

<u>Amount:</u>	<u>Transfer From:</u>
\$4,000.00	004-0004-5365-00 Group Employee Ins. (k-11B)
\$2,000.00	004-0004-5367-01 PERS
\$2,000.00	004-0004-5309-00 Other Expenses (k-24)
\$2,000.00	004-0004-5102-01 Laborers Payroll (k11-A)

And place into 004-0004-330-00 Materials Account (K-12).

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

08-501 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1,500.00 into 01-0602-5102-00 Salaries Employees, as requested by Peggy Barnes, Recorder.

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

08-502 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.	Sheriff's Department	001	Supplies	\$205.31
C.N.B.	Auditor's Office	Medicare	\$2,598.28	
M.V.G.	MRDD	017	Supplies	\$85.06
M.V.G.	Auditor's Office	274	Riecker	\$100.67
M.V.G.	Auditor's Office	001	General	\$69.66
Morgan Local School District	MRDD	017	Travel	\$6,517.54
Morgan Local School District	MRDD	017	Other Expenses	\$25.00
Tyler-CLT	Auditor's Office	014	REA	\$2,975.00
Morgan County Herald	Transit	113	113	\$900.89
Morgan County Herald	MRDD	017	Other Expenses	\$24.40
Morgan County Herald	Health Department	073	Advertising & Printing	\$30.50
Morgan County Herald	Health Department	063	E-9	\$122.00
Delille Oxygen	Engineer's Office	004	G & M	\$96.00
Delille Oxygen	Engineer's Office	004	G & M	\$110.47
Shriver's Pharmacy	Engineer's Office	004	G & M	\$18.78
Shriver's Pharmacy	MRDD	017	Supplies	\$36.33
Brocks	Engineer's Office	004	G & M	\$58.13
Brocks	Sheriff's Department	001	Contract/Repairs	\$120.03
T & K Auto Parts & Service, Inc.	Transit	113	113	\$259.65
T & K Auto Parts & Service, Inc.	MRDD	017	Travel	\$1,206.16
T & K Auto Parts & Service, Inc.	Engineer's Office	004	G & M	\$679.47
T & K Auto Parts & Service, Inc.	Auditor's Office	001	General	\$24.42
T & K Auto Parts & Service, Inc.	Sheriff's Department	001	Contract/Repairs	\$10.91
Morgan Vet. Clinic	Dog and Kennel	005	D & K	\$23.00
D.L.B.	Dog and Kennel	005	D & K	\$280.06
Aramark	Engineer's Office	004	G & M	\$196.47
Business Equipment Company	Sheriff's Department	001	Supplies	\$21.80
Business Equipment Company	Health Department	068	Bio- Other	\$754.25
Business Equipment Company	Health Department	068	Bio- Supplies	\$325.44
AEP	MRDD	017	Utilities	\$545.40
AEP	Engineer's Office	004	G & M	\$359.76
Morgan Meigsville Water	MRDD	017	Utilities	\$97.50
Morgan Meigsville Water	Engineer's Office	004	G & M	\$37.50

Embarq	Auditor's Office	001	General	\$261.52
Embarq	MRDD	017	Utilities	\$543.59
Embarq	Job and Family Services	006	010-529205	\$714.42
Embarq	Soil Conservation	015	SC	\$122.08
Embarq	Transit	113	113	\$83.76
Embarq	Health Department	073	HMG- Other	\$149.42
Embarq	Engineer's Office	004	G & M	\$321.40
Buckeye Joint County Insurance	Auditor's Office	001	General	\$6,231.25
Finley Fire Equipment	Sheriff's Department	001	Contract/Repairs	\$77.00
Southeastern Equipment	Engineer's Office	004	G & M	\$993.90
BP	Sheriff's Department	001	Supplies- gasoline	\$42.67
Morgan County Engineer	Senior Citizens	028	Senior Citizens	\$159.36
U.S. Postal	Prosecutor's Office	345	Ohio Crime Victims	\$84.00
ODJFS	Auditor's Office	090	CSEA	\$1,125.00
Goss Supply	Engineer's Office	004	G & M	\$1,139.28
Elliott Lumber Co.	EMA & OHS	009	Other Expenses	\$208.99
Dutro Ford Lincoln	Sheriff's Department	001	Contract/Repairs	\$259.01
Mercury Nissan, Inc.	Engineer's Office	004	G & M	\$9,872.30
Asphalt Materials	Job and Family Services	006	020-529205	\$20.00
Six County Inc.	Health Department	066	NN1	\$200.00
Treasurer, State of Ohio	Health Department	063	State Exam	\$191.74
Auditor of State	Auditor's Office	001	General	\$331.11
Morgan County Health Department	Job and Family Services	050	845-515003	\$75.00
Morgan County Health Department	Health Department	073	HMG- Contract Services	\$150.00
Franklin County Coroner	Auditor's Office	001	General	\$1,548.00
Morgan County Commissioners	Transit	113	113	\$425.00
Morgan County Commissioners	Engineer's Office	004	G & M	\$92.93
Morgan County Commissioners	Sheriff's Department	001	Supplies	\$50.32
Deano's Pizza	LEPC	029	Travel	\$71.50
GEI Sanitation	Dog and Kennel	005	D & K	\$7.50
Warren's Morgan County IGA	MRDD	017	Supplies	\$151.31
Warren's Morgan County IGA	EMA & OHS	009	Supplies	\$6.96
Kate Love Simpson	Auditor's Office	326	LLG	\$41,197.63
Ohio Dept. of Health	Auditor's Office	001	General	\$438.15
MHAAC	MRDD	017	Contract Services	\$328.06

Alltel	Engineer's Office	004	G & M	\$70.44
Greuey's Fuel and Farm Supply	Engineer's Office	004	G & M	\$8,465.56
Greuey's Fuel and Farm Supply	Engineer's Office	004	G & M	\$1,267.20
Quill	Auditor's Office	001	General	\$116.70
Quill	Veteran's Service Department	001	General	\$1,380.70
Quill	Veteran's Service Department	001	General	\$57.14
Career Development Center	Job and Family Services	006	020-529205	\$420.00
Rita Bankes	Auditor's Office	001	General	\$21.12
Barbara Roe	MRDD	017	Travel	\$104.80
Mason Truck Sales	Engineer's Office	004	G & M	\$117.26
Community Action Program	Senior Citizens	028	Senior Citizens	\$171.19
Vicki Quesinberry	Job and Family Services	006	010-501001	\$91.71
Morgan County Chrysler Dodge Jeep Inc.	Sheriff's Department	001	Contract/Repairs	\$795.12
Vision Service Plan	MRDD	017	Insurance	\$156.07
Malta Tire Shop	MRDD	017	Travel	\$281.50
Malta Tire Shop	Transit	113	113	\$39.00
Annette Schaad	MRDD	017	Travel	\$221.20
Morgan County Sheriff's Office	Transit	113	113	\$15.00
Morgan County Sheriff's Office	Job and Family Services	090	261-515503	\$56.57
Morgan County Sheriff's Office	Felony Care & Custody	023	Felony Care/Custody	\$500.00
Lawson Products	Engineer's Office	004	G & M	\$386.98
Galls	Sheriff's Department	001	Equipment & Uniforms	\$686.79
Diana Cline	MRDD	017	Travel	\$38.80
Diana Cline	MRDD	017	Supplies	\$42.00
Matheney Service	Job and Family Services	006	850-518001	\$30.00
Fort Dearborn	Auditor's Office	275	Ins.	\$705.60
Xerox	Auditor's Office	001	General	\$99.75
Xerox	Sheriff's Department	001	Contracts/Services	\$182.99
Reliable Office	Engineer's Office	004	G & M	\$42.01
Reliable Office	Job and Family Services	006	010-529205	\$1,696.48
Central Oh Bandag	Engineer's Office	004	G & M	\$344.16
Thomson West	Auditor's Office	001	General	\$884.48
Radio Station Billing	MRDD	017	Other Expenses	\$98.00
Dave's Landscaping	Health Department	073	HMG-Other	\$25.00
Morgan Hardware	MRDD	017	Building/Repair	\$35.45
Morgan Hardware	Engineer's Office	004	G & M	\$75.58
Delta Dental	MRDD	017	Insurance	\$368.43

Muskingum Co. Detention Center	Felony Care & Custody	023	Felony Care/Custody	\$3,660.00
Greuey's Fuel and Farm Supply	Job and Family Services	006	850-518001	\$15.00
Greuey's Fuel and Farm Supply	EMA & OHS	009	Other Expenses	\$290.00
Greuey's Fuel and Farm Supply	Transit	113	113	\$3,828.94
Domino's Pizza	Common Pleas	001	Common Pleas	\$44.97
First Communications	Job and Family Services	006	010-529205	\$131.52
Terry Robison	LEPC	029	Supplies	\$26.74
Misty Carpenter	MRDD	017	Travel	\$45.60
Misty Carpenter	MRDD	017	Other Expenses	\$13.00
AEP	Job and Family Services	006	254-518001	\$434.08
AEP	Job and Family Services	006	254-518001	\$457.07
AEP	Job and Family Services	006	254-518001	\$156.35
AEP	Job and Family Services	006	254-518001	\$435.59
Johnson Controls	MRDD	017	Building/Repair	\$582.20
Lexis Nexis	Probate	001	Probate	\$215.80
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$123.30
Genesis Healthcare OEHS	Transit	113	113	\$183.00
Genesis Healthcare OEHS	Engineer's Office	004	G & M	\$86.00
Judy Hall	Senior Citizens	028	Senior Citizens	\$18.40
Treasurer, State of Ohio	Job and Family Services	006	020-529205	\$293.44
Performance Auto Repair	MRDD	017	Travel	\$1,070.64
M&M Kiwanis	MRDD	017	Other Expenses	\$98.00
James Plantz	Veteran's Service Department	001	General	\$400.00
Kimbal Midwest	Engineer's Office	004	G & M	\$59.99
Clemans-Nelson & Assoc.	Sheriff's Department	001	Contracts/Services	\$960.55
Anderson Propane Services	MRDD	017	Utilities	\$276.34
Miller Huck	Auditor's Office	001	General	\$535.00
Licking Co. Coroner	Auditor's Office	001	General	\$2,940.00
Medical Mutual	Auditor's Office	275	Ins.	\$149,311.86
J's Lighting Service	MRDD	017	Building/Repair	\$227.95
Gasco	Auditor's Office	001	General	\$31.43
Gasco	Engineer's Office	004	G & M	\$31.43
DJH Computers, Inc.	Sheriff's Department	001	Contract/Repairs	\$87.97
DJH Computers, Inc.	Transit	113	113	\$40.00
Reuben J. Kittle	Job and Family Services	006	030-501001	\$270.80
James Insurance Agency	MRDD	017	Insurance	\$1,810.00

Timmy V's Service Station	MRDD	017	Travel	\$35.00
Timmy V's Service Station	Job and Family Services	006	850-518001	\$274.40
Timmy V's Service Station	Job and Family Services	006	242-518001	\$504.00
Timmy V's Service Station	Job and Family Services	006	242-518001	\$113.18
Timmy V's Service Station	Job and Family Services	006	850-518001	\$235.00
Timmy V's Service Station	Job and Family Services	006	531-518001	\$18.00
Terminix	MRDD	017	Building/Repair	\$72.00
Cannon Financial Services, Inc.	MRDD	017	Contract Services	\$250.62
North Valley Bank	Transit	113	113	\$113.30
Jackie Cunningham	Job and Family Services	050	845-515003	\$3,503.60
Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$747.50
Evergreen Child Dev. Ctr.	Job and Family Services	006	321-518001	\$371.00
Kone	Auditor's Office	274	Riecker	\$244.47
Xerox	Probate	001	Probate	\$294.31
DDTI	Engineer's Office	004	G & M	\$500.00
DDTI	Auditor's Office	014	REA	\$1,250.00
Eppley Electric	MRDD	017	Building/Repair	\$35.00
Marilyn Flesher	Health Department	068	Bio- Travel	\$141.12
Columbia Gas of Ohio	Job and Family Services	006	254-518001	\$221.50
Columbia Gas of Ohio	Job and Family Services	006	254-518001	\$475.00
Columbia Gas of Ohio	Job and Family Services	006	254-518001	\$175.00
Columbia Gas of Ohio	Job and Family Services	006	254-518001	\$351.00
Jody Murray	Job and Family Services	006	030-501001	\$109.20
Cardmember Service	Engineer's Office	004	G & M	\$65.00
Circle of Friends	Job and Family Services	006	321-518001	\$1,668.52
Michele Tompkins	Health Department	075	Lice- Other	\$15.00
Joni Mayle	Health Department	077	Homemaker- Travel	\$19.32
Joni Mayle	Health Department	077	Homemaker- Other	\$15.00
Bloom Township, etal	Auditor's Office	702	Local Govt.	\$8,932.74
Malta Corp., etal	Auditor's Office	332	Local Govt.	\$10,089.27
Stay N Play	Job and Family Services		321-518001, 322-518001, 312-518001	\$6,489.41
Rose Mary Welsh	Job and Family Services	006	321-518001	\$467.70
Treasurer, State of Ohio	Sheriff's Department	001	Contracts/Services	\$660.00

MEORC	MRDD	017	Other Expenses	\$804.47
Kyra McMillen	MRDD	017	Contract Services	\$228.00
Ohio Conference of Community Development	Auditor's Office	099	099	\$250.00
House of Samuel	Job and Family Services	050	845-515003	\$2,914.00
House of Samuel	Job and Family Services	050	506-518001	\$175.00
CINTAS	MRDD	017	Building/Repair 020-529205, 214- 518001, 850- 518001, 395- 518001, 531- 518001	\$67.00
Morgan County Transit System	Job and Family Services	006		\$11,173.86
Nextel	EMA & OHS	009	Contracts	\$42.33
Rhonda Kennedy	Job and Family Services	006	321-518001	\$423.20
Precision Laser	Engineer's Office	004	G & M	\$70.00
Comdoc, Inc.	Clerk of Courts	336	Computerization	\$124.00
Drew Blackburn	Engineer's Office	004	G & M	\$85.00
Christian Children's Home of Ohio	Job and Family Services	006	702-518001	\$5,616.89
Tim Bish	MRDD	017	Travel	\$944.33
Time Warner Cable	EMA & OHS	009	Contracts	\$48.14
Fed Ex	Engineer's Office	004	G & M	\$27.31
Brenda Balderson	Job and Family Services	006	321-518001	\$156.85
Marietta Office Supply	Job and Family Services	006	020-529205	\$128.99
Dollar General	Auditor's Office	274	Riecker	\$23.00
Ty Engle	MRDD	017	Travel	\$302.40
Warren's IGA Express	Job and Family Services	006	850-518001	\$498.58
Warren's IGA Express	Job and Family Services	006	531-518001	\$45.00
Warren's IGA Express	Job and Family Services	050	421-518001	\$20.00
Warren's IGA Express	Job and Family Services	050	421-518001	\$20.00
ABC Manufacturing	Job and Family Services	006	440-518001	\$843.00
Kleen N Go Car Wash	Transit	113	113	\$100.00
Jordon Searls	MRDD	017	Travel	\$104.00
Melissa Curtis	Family and Children First	080	19731	\$624.00
Restaurant Equippers	Sheriff's Department	001	Supplies	\$16.82
Vernon Surveying	Engineer's Office	004	G & M	\$1,523.00
MERCK	Health Department	063	Vaccines	\$562.25
Power Plan	Engineer's Office	004	G & M	\$52.22
Amanda Cartwright	MRDD	017	Other Expenses	\$5.50
			TOTAL	\$342,349.04

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

08-503 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,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk