

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 17, 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 November 10, 2008 meeting were read and approved.

08-504 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 10, 2008.

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

Commissioners reported on their activities for the week November 10, 2008.

On Monday, Commissioners Cain and Reynolds attended a LEPC meeting.

On Thursday, Commissioner Cain attended the Council of Governments Board meeting in Caldwell.

On Friday, Commissioner Cain met with Doug Newman, RHS Solutions, and Steve Hook, Engineer.

Steve Hook, Engineer, discussed purchasing a John Deere 7130 STD OOS/CAB 4wd Tractor from Bridgeport Equipment & Tool, in the amount of \$51,314.94. Mr. Hook stated \$6000.00 will be paid upon delivery and ½ of the remainder will be paid February 2009 and the final remainder will be paid February 2010. Mr. Hook discussed having a 21' Mid Mounted Boom Arm Mower installed on the John Deere 7130 Tractor, in the amount \$39,709.40, from MoTrim Incorporated. Mr. Hook stated \$10,000.00 will be paid in 2008 and the remainder will be paid in February 2009. These purchase prices are State Bid amounts and do not need to special bid.

08-505 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorize Steve Hook, Engineer, to purchase a John Deere 7130 STD OOS/CAB Tractor from Bridgeport Equipment & Tool, in the amount of \$51,314.94.

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

08-506 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to authorize Steve Hook, Engineer, to purchase a 21' Mid Mounted Boom Arm Mower to be installed on the John Deere 130 STD OOS/CAB Tractor, in the amount \$39,709.40, from MoTrim Incorporated.

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

08-507 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to enter into Executive Session at 10:30am with Steve Hook, Engineer, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

08-508 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to exit Executive Session at 10:37am with Steve Hook, Engineer, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

Pam Montgomery, OSU Extension, reported on a new program she is offering for Family and Consumer Sciences, "2009 Dining with Diabetes". The program dates are March 12, 19 and 26, 2009. November 18, 2008 will be the last "Helping Children Cope with Divorce Seminar" for 2008. Ms. Montgomery provided an update on the 4-H activities. Potential new volunteers will be interviewed on January 13th or 27th, 2009. Anyone interested in becoming a volunteer are urged to contact the Extension Office at 740-962-4854. The deadline for Older Youth opportunities is December 9th, 2008; Junior Fair Board interviews will be December 15th, 2008; Camp Counselor and trip interviews will be January 12th, 2009. Ms. Montgomery stated Chris Penrose has a Cattlemen's meeting on Monday, December 1st, 7pm-9pm, at the Morgan High School Vo-Ag Room and Amy Grove will attend a conference for "Regional Flavor: A New Paradigm for Rural Vitality and Economic Opportunity", the first week of December.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Freda VanHorn to take 3 WIA Youth to Washington State on November 12th; Freda VanHorn to take 1 WIA Youth to Hocking College on November 19th; Kim Reed and Tina Work to WIA/TAA Joint Training at Washington State College on December 3rd and 4th, 2008. Ms. Quesinberry provided an update on the status of limited funds for the 2009 WIA Adult program.

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, updated on attended trainings and upcoming meetings. Mrs. Wells discussed Transit's Quality Assurance Review and the Micro-enterprise Grant.

Jim Greer, Medical Mutual, discussed insurance.

Della Bratton telephoned Commissioners to discuss the county budget and the status of contracts between the county and other agencies.

08-509 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$1000.00 from 068-2009-5102-00 Salaries into 068-2009-5309-00 Other Expenses, as requested by Terry McGrew, Health Department.

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

08-510 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$250.00 from 001-0101-5308-00 Advertising & Printing into 001-0101-5303-00 Supplies, as requested by Andrea Plummer, Commissioner's Clerk.

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

08-511 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$8800.00 from 004-0004-304.01 Large Equipment Account (k-13) and place \$4400.00 into 004-0004-330.00 Materials Account (k-12) and \$4400.00 into 004-0004-309.02 Other Expenses Account (k-37), as requested by Steve Hook, Engineer.

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

08-512 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a Then and Now resolution in order to pay the following invoices, as requested by Steve Hook, Engineer: Iddings Trucking in the amount of \$375.08 and General Electric in the amount of \$1807.14.

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

08-513 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	Job and Family Services	006	010-529205	\$58.42
Morris Hardware	Board of Elections	001	Supplies	\$5.79
Morris Hardware	MRDD	017	Building/Repair	\$665.10
Morris Hardware	Auditor's Office	274	Riecker	\$7.73
Morris Hardware	Dog and Kennel	005	D & K	\$6.75
Morris Hardware	Engineer's Office	004	G & M	\$60.58
Morris Hardware	Auditor's Office	001	General	\$10.78
Morris Hardware	Sheriff's Department	001	Supplies	\$8.25
Morgan Co. Herald	Auditor's Office	107	WMCAP	\$162.45
Morgan Co. Herald	Auditor's Office	001	General	\$36.25
Shrivers Pharmacy	Board of Elections	001	Supplies	\$16.93
Shrivers Pharmacy	Job and Family Services	349	AF8-529204	\$24.15
Shrivers Pharmacy	Sheriff's Department	001	Supplies	\$13.78
Gutberlet Chevrolet	Engineer's Office	004	G & M	\$187.14
Aramark	Engineer's Office	004	G & M	\$130.98
AEP	Dog and Kennel	005	D & K	\$30.41
Embarq	EMA & OHS	009	Contracts	\$87.67
Embarq	LEPC	029	Contracts	\$69.30
Embarq	EMA & OHS	009	Contracts	\$35.42
Columbia Gas of Ohio	EMA & OHS	009	Contracts	\$153.06
Apperson	Auditor's Office	001	General	\$76.57
Apperson	Auditor's Office	274	Riecker	\$433.16
Malta Township, etal	Auditor's Office	304	Und. Gen.	\$142.50
Southeastern Equipment	Engineer's Office	004	G & M	\$1,294.69
Wash./Morgan Community Action	Job and Family Services	006	119-518001	\$784.25
Wash./Morgan Community Action	Job and Family Services	006	254-518001	\$2,839.38
Braggs	Job and Family Services	349	IP7-529204	\$234.95
Morgan Co. Engineer	Health Department	063	E-7	\$52.99
McConnelsville Postmaster	MRDD	017	Supplies	\$45.10
Goss Supply	Engineer's Office	004	G & M	\$127.81
Transitions, Inc.	Auditor's Office	051	MLDD	\$1,908.00
Morgan County Court	Auditor's Office	001	General	\$65.37

Treasurer, State of Ohio	Health Department	063	Septic Permit	\$25.00
Morgan County Health Dept.	Job and Family Services	006	430-518001	\$15,540.00
Morgan County Health Dept.	Job and Family Services	006	430-518001	\$14,840.00
Morgan County Health Dept.	Job and Family Services	006	254-518001	\$1,496.78
Morgan County Health Dept.	Job and Family Services	006	254-518001	\$2,024.55
Morgan County Commissioners	EMA & OHS	009	Supplies	\$9.70
Morgan County Commissioners	EMA & OHS	009	Other Expenses	\$2.10
Morgan County Commissioners	Auditor's Office	099	099	\$8.92
Morgan County Commissioners	Engineer's Office	004	G & M	\$10,017.75
GEI Sanitation	Engineer's Office	004	G & M	\$70.00
GEI Sanitation	Auditor's Office	001	General	\$70.00
GEI Sanitation	Health Department	063	E12	\$75.00
Ohio Bureau of Crim. Ident	Job and Family Services	006	224-529201, 285-518001	\$132.00
Kroger	Sheriff's Department	001	Supplies	\$181.92
Warren's IGA	Sheriff's Department	001	Supplies	\$1,066.55
Warren's IGA	Senior Citizens	028	Senior Citizens	\$38.45
Barrett Brothers	Common Pleas	001	Common Pleas	\$21.00
Wal-Mart	MRDD	018	FSS	\$200.00
O.C.P.J.A.	Common Pleas	001	Common Pleas	\$250.00
John Wells	Indigent Defense	001	Indigent Defense	\$632.84
John Wells	Indigent Defense	001	Indigent Defense	\$591.84
John Wells	Indigent Defense	001	Indigent Defense	\$308.84
John Wells	County Court	001	Indigent Defense	\$1,078.18
AOHC	Health Department	063	E12	\$568.00
Paul Bertram III	Indigent Defense	001	Indigent Defense	\$871.00
DeeAnn Vandine	Job and Family Services	006	020-501001	\$129.02
Whitehouse Insurance Co.	Job and Family Services	006	242-518001	\$147.00
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$639.00
TCCI	Health Department	066	NN3	\$90.00
Delores Graham	MRDD	017	Travel	\$28.80
Mason Truck Sales	Engineer's Office	004	G & M	\$180.76
Vicki Quesinberry	Job and Family Services	006	010-501001	\$66.80
Vicki Quesinberry	Job and Family Services	006	010-501001	\$47.20
Gilchrist Conv. Store	Job and Family Services	006	850-518001	\$44.99
Annette Schaad	MRDD	017	Utilities	\$25.50
Marathon Ashland Petroleum	Job and Family Services	006	030-529205, 020-529205	\$96.93
Esther Hartl	MRDD	017	Utilities	\$25.50
Morgan County Sheriff	Job and Family Services	090	261-515503	\$37.48
Morgan County Sheriff	Job and Family Services	090	261-515503	\$38.13

Crystal Spring Water	Auditor's Office	001	General	\$8.00
BI Monitoring	County Court	039	039	\$292.50
Marketeers	Transit	113	113	\$687.01
Matheney Service	Job and Family Services	006	850-518001	\$40.00
Sanitary Linen	Auditor's Office	001	General	\$179.11
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$33.20
Washington State Community College	Job and Family Services	349	WF8-529204	\$1,287.50
Washington State Community College	Job and Family Services	349	AF8-529204	\$347.93
Morgan Hardware	Job and Family Services	349	IP7-529204	\$162.90
Morgan Hardware	Auditor's Office	274	Riecker	\$86.56
Don's Small Engine	Engineer's Office	004	G & M	\$32.95
Dean Cain	Engineer's Office	004	G & M	\$319.95
Greuey's Fuel & Farm Supply	Office of Probations & Corrections	414	General	\$28.28
Quick 60	Sheriff's Department	001	Contract/Repairs	\$54.10
Quick 60	Transit	113	113	\$60.10
OSACVSO	Veteran's Service Office	001	General	\$50.00
First Communications LLC	MRDD	017	Utilities	\$44.74
First Communications LLC	Auditor's Office	001	General	\$23.01
Cen Tec Cast Metal Products	Veteran's Service Office	001	General	\$2,643.12
Veterans Information Service	Veteran's Service Office	001	General	\$144.00
Lisa Croston	Job and Family Services	006	321-518001	\$962.14
Lexis Nexis	Common Pleas	001	Common Pleas	\$133.95
Janet Kincaid	Job and Family Services	006	340-518001	\$50.00
Iddings Trucking	Engineer's Office	004	G & M	\$375.08
Visa	Auditor's Office	099	099	\$30.00
Zane State College	Job and Family Services	349	OP7-529204	\$51.00
Andrea Troiano	Job and Family Services	006	340-518001	\$50.00
CoreComm	Engineer's Office	004	G & M	\$59.95
Modern Leasing	Board of Elections	001	Contracts	\$44.68
Karen Moody	Job and Family Services	006	340-518001	\$75.00
DJH Computers	Job and Family Services	349	WF8-529204	\$60.00
DJH Computers	Job and Family Services	006	010-529205	\$194.96
DJH Computers	Job and Family Services	349	AF8-529204	\$60.00
DJH Computers	Job and Family Services	349	IP7-529204, OP7-529204	\$1,289.89
Timmy V's	Job and Family Services	006	531-518001	\$30.00
Timmy V's	Job and Family Services	006	850-518001	\$15.00
Timmy V's	Job and Family Services	006	850-518001	\$60.00
Timmy V's	Health Department	063	E-7	\$70.75
Glouster E-Z Mart	Job and Family Services	006	850-518001	\$375.00
Wainwright's Jewelry	MRDD	017	Other Expenses	\$88.55
Terminix	Auditor's Office	001	General	\$32.00
Terminix	Auditor's Office	274	Riecker	\$50.00
Vance's Shooter Supplies	Sheriff's Department	001	Equipment & Uniforms	\$304.35
ERB Electric Company	Job and Family Services	006	010-529205	\$2,799.20
Robert Miller	County Court	001	General	\$209.00
Robert Miller	Indigent Defense	001	Indigent Defense	\$245.00

CDW Government, Inc.	Job and Family Services	349	AF8-529204	\$47.00
CDW Government, Inc.	Job and Family Services	349	IP7-529204, OP7-529204	\$47.00
CDW Government, Inc.	Job and Family Services	349	WF8-529204	\$47.00
CDW Government, Inc.	Job and Family Services	006	010-529205	\$142.99
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$40.40
Nina Mayle	Job and Family Services	006	340-518001	\$50.00
Bonda Ewart	Health Department	063	E12	\$65.00
Jennifer Buchanan	MRDD	018	FSS	\$4.50
AT&T	Auditor's Office	001	General	\$1,191.65
Professional Service Techniques	EMA & OHS	009	Supplies	\$302.40
Cliff Sickler	Indigent Defense	001	Indigent Defense	\$396.00
Cynthia Raver	Job and Family Services	006	340-518001	\$50.00
Dawn Hosom	Engineer's Office	004	G & M	\$160.00
Arnold Farms	Engineer's Office	004	G & M	\$588.00
Mona Wallace	MRDD	017	Travel	\$4.86
Dollar General	Health Department	073	HMG- Supplies	\$90.81
Dollar General	Health Department	063	E-2	\$35.50
Dollar General	Health Department	075	Lice- Supplies	\$9.00
Dollar General	Health Department	077	Homemaker- Supplies	\$64.00
WMD Motors	Engineer's Office	004	G & M	\$250.27
Little Dog Deli	Health Department	063	E12	\$22.25
Jean Fluharty	Transit	113	113	\$21.16
Jeanna Hopkins	Job and Family Services	006	010-501001	\$100.00
Precision Laser	Engineer's Office	004	G & M	\$250.00
Lab Safety Supply, Inc.	Health Department	066	NN3	\$25.57
Phyllis Cain	Job and Family Services	006	340-518001	\$150.00
Shirley Stewart	Health Department	080	Family & Children First	\$35.00
Howard Burns	Transit	113	113	\$10.00
Charista Long	Job and Family Services	349	AF8-529204	\$20.00
AT&T	Office of Probations & Corrections	414	General	\$53.13
Annette Kittle	Job and Family Services	349	WF8-529204	\$302.00
Joseph Williams	Job and Family Services	349	WF8-529204	\$48.00
Lee Gessel	Job and Family Services	349	AF8-529204	\$64.00
Jay Vinsel	County Court	001	General	\$49.00
Fed Ex	Engineer's Office	004	G & M	\$33.53
Amanda Massie	Job and Family Services	349	AF8-529204	\$35.00
Marietta Office Supply	Job and Family Services	006	010-529205, 020-529205	\$160.95
A&B Carry Out	Job and Family Services	006	850-518001	\$125.00
Chris Innis	Job and Family Services	006	010-518001	\$385.20
Warren's IGA Express	Job and Family Services	349	IP7-529204	\$50.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$174.01
Warren's IGA Express	Job and Family Services	006	531-518001	\$30.00
Jessica Murphey	Job and Family Services	006	321-518001	\$175.78
Tanya Turner	Job and Family Services	349	AF8-529204	\$176.00
General Electric	Engineer's Office	004	G & M	\$1,807.14
Northside Pharmacy	Health Department	063	Vaccines	\$62.72

Chase Cardmember Services	EMA & OHS	009	Other Expenses	\$35.85
Shelly McKown	Job and Family Services	349	AF8-529204	\$40.00
Natalie Meanor	Job and Family Services	006	321-518001	\$121.51
John Wackerly	Engineer's Office	004	G & M	\$4,000.00
The Ohio State University	Job and Family Services	006	100-518001	\$8,373.27
Marsha Snodgrass	Job and Family Services	349	WF8-529204	\$64.00
Sheila Mayle	Job and Family Services	349	WF8-529204	\$64.00
MERCK	Health Department	063	Vaccines	\$1,508.51
MERCK	Health Department	063	Vaccines	\$301.12
Town Square Collectibles	Auditor's Office	110	CDBG	\$100.00
Computer Plus	Engineer's Office	004	G & M	\$849.70
Pioneer Masonry	Engineer's Office	004	G & M	\$2,347.00
Wendy Donnelly	Job and Family Services	349	WF8-529204	\$32.00
David Scott	Transit	113	113	\$20.00
David Turner	Transit	113	113	\$5.00
PERS	Auditor's Office	Payroll	Retirement	\$59,469.10
Bloom Twp, etal	Auditor's Office	702	MV & PT	\$14,632.50
Bloom Twp, etal	Auditor's Office	702	Gas Tax	\$32,452.00
Malta Corp, etal	Auditor's Office	332	Motor Vehicle	\$1,754.18
			TOTAL	\$209,855.26

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

08-514 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