

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 24, 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 17, 2008 meeting were read and approved.

08-515 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 17, 2008.

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

Commissioner Elect Mike Reed sat in during the Commissioner's Session.

Commissioners received a request from Central Ohio Coal Company, for Phase I bond release for 56.5 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 11 & 12, Meigsville Township, Morgan County, Ohio.

John Sampson, Transit, provided an update on transportation for the month of October. During the month of October a total of 155 Elderly Disabled, 692 General Service Riders, 315 Contract-Elderly Disabled, and 596 Contract-Other Riders were transported. A total of 31,522 miles were driven during this month.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kari Schaad to "Backgrounds Checks" on December 9th, and "Services for Birth Parents" on December 2nd, in Athens; Ginger Bowen to "Quarterly Meeting on Welfare Fraud" on December 16th, in Athens. Ms. Quesinberry informed Commissioners concerning a county car hitting a deer.

08-516 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$2000.00 from 050-0050-5304.00 Admin./Training into 050-0050-5301.00 SCPA and \$8000.00 from 050-0050-5303.00 Misc. Expenses into 050-0050-5301.00 SCPA, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

08-517 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to approve a supplemental appropriation into Sheriff's Concealed Carry Handgun Fund/Payments to BCI&I, Account #031-0031-5311.00, in the amount of \$920.00 and a supplemental appropriation into Sheriff's Non Concealed Carry/ Payments to BCI&I, Account #031-0031-5311.01 in the amount of \$1200.00, as requested by Thomas C. Jenkins, Sr., Morgan County Sheriff.

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

Gary Woodward, Auditor, discussed the Board of Elections budget. The Board of Elections is not the only department running in the red, Mr. Woodward stated. The accumulated comp. time for employees of the Board of Elections was also discussed. Commissioner Reynolds inquired how the Board can set their pay rate/give raises and the Auditor and Commissioners have no say in it. Commissioners decided to schedule a meeting with the Board to discuss these issues. Commissioner Elect Mike Reed inquired on the Board of Election positions. Gary stated both positions are part-time 50 hours bi-weekly. Mr. Woodward also discussed the \$40,000 Court Order for the Prosecutor's Office. Commissioner Cain asked where the funds can come from other than other county offices that are already running short. Commissioners will have to review the General Fund budget.

Tammy Ray, Dog Warden, and David Parmiter, Deputy Dog Warden, discussed the 2009 kennel license. Gary Woodward, Auditor, and Nicole Driggs, Deputy Auditor, were also in attendance. Tammy requested that the kennel license only be sold in the Auditor's Office. A kennel license can only be purchased if the owner has more than five (5) dogs and they are ALL used for hunting or breeding. Tammy offered to sit at several different locations on Saturdays to sell dog tags. A notice of times and locations will be published in the Herald and posted throughout the county. Once Tammy Ray is sworn in by County Court Judge Mike Lowe, she will be able to issue citations. Ms. Ray inquired on raising the price of the dog license and giving those owners a break if their dogs are spayed or neutered. Gary stated the dog license has to be raised in increments of \$2.00 and done in the month of October. Commissioners are not in favor of the raise due to the status of the economy right now. Tammy asked about enforcing dog owners to vaccinate, especially against rabies. Commissioner Reynolds stated that would be hard to enforce, but believes dog owners should vaccinate. Tammy stated there is no heat at the pound and feces and urine is freezing to the floors. It's making it difficult to clean and disinfect. Commissioners decided to purchase a salamander heater to help the volunteers and Tammy to clean the pound effectively. Commissioner Cain contacted NAPA and priced a unit. Gary issued a purchase order for Tammy to purchase a 115,000 BTU salamander heater in the amount of \$339.00. A can will also need to be purchased to haul the kerosene. Tammy inquired if she could join the Dog Warden's Association in the amount of \$250.00. Commissioner Shriver feels it's a good idea and he is aware of 4-5 pages of pending legislation. Commissioner Reynolds agrees it's a good idea if the Dog and Kennel Fund can support it. Commissioners would like to wait until mid December to observe how the dog licenses are selling before they render a decision. Tammy informed Commissioners she attended "Euthanasia by Injection" training in Columbus, on November 10th and 11th. Ms. Ray is seeking reimbursement for the class in the amount of \$220.00. There are more obstacles that need to be crossed before Ms. Ray can officially euthanize animals. She is diligently working towards being able to.

John McCort, Village of McConnelsville Administrator, requested a letter of support from the Commissioners for the ARC Grant involving the Sanitary Sewer Rehabilitation Project, Phase III.

Wally Olszewski, discussed the Burr Oak water supply and a grant they received to improve water treatment.

Commissioners discussed the appointing a member to the Board of MRDD to finish the term of John Wallace.

08-518 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to appoint Beth Scott to the Board of MRDD, to finish the term of John Wallace, which expires December 2010.

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

08-519 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to re-appoint Larry Weiner to the Board of MRDD for a four year term beginning January 2009 through December 2013.

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

A bid opening for Tires, Fuel, and Aggregate for the use of the Morgan County Highway Department was held in the Commissioner's Office. Two bids were received for Tires from: Skinner Firestone, Inc. and Central Ohio Bandag, LP. One bid was submitted for Fuel from: Greuey's Fuel and Farm Supply. Three bids were received for Aggregate from: Cumberland Limestone, S & S Aggregate and Shelly Materials, Inc.

08-520 Motion by Mr. Rick Shriver and seconded by Mr. Don Reynolds to table the Tires, Fuel, and Aggregate bids received for the use of the Morgan County Highway Department from: Skinner Firestone, Inc.; Central Ohio Bandag, LP; Greuey's Fuel and Farm Supply; Cumberland Limestone; S & S Aggregate and Shelly Materials, Inc.; for further review by Steve Hook, Engineer.

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

Quincy Robe, Friends of Lower Muskingum River (FLMR), requested a letter of support for their application to the Clean Ohio Fund to acquire 29.111 acre tract along Cabin Run in Windsor Township. The tract is adjacent to the current Luke Chute Preserve acquired by the FLMR through a 2005 Clean Ohio Fund grant. The land is not suitable for development.

08-521 Motion by Mr. Don Reynolds and seconded by Mr. Rick Shriver to support the Friends of Lower Muskingum for their application to the Clean Ohio Fund to acquire 29.111 acre tract along Cabin Run in Windsor Township.

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

Della Bratton discussed a trash burning power plant. Della stated we must invest in projects we will always have. Ms. Bratton read an article in the Times Recorder.

Tim Friedburg discussed an application to cross public road by Knox Energy, Inc. and requests the Commissioners reverse their decision. Friedburg believes that since Knox Energy is not a public utility, they should not receive the same permissions for road crossings as recognized public utilities.

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, discussed raising Transit Driver wages and cost estimates received for a copier for Transit. There is currently no policy for Transit concerning wage increases. Mrs. Wells and Mrs. Baker met with a State Prevailing Wage Investigator last week and will attend a meeting concerning Morgan County's Coordinated Transportation Plan.

Terry McGrew, Health Department, discussed the fire alarm system within the building they reside in. The building is owned by the county. Mr. McGrew submitted 3 proposals received from Simplex for annual inspections, installing a monitoring device which will alert Columbus if there is a fire, or a maintenance agreement. Commissioners decided to go with the annual inspection proposal.

08-522 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Heinrich	Auditor's Office	001	General	\$77.45
Black Springs	Engineer's Office	004	G & M	\$2,024.79
Mason Truck Sales	Engineer's Office	004	G & M	\$250.21
Staples	Office of Probations and Corrections	414	General	\$76.29
Motrim Inc.	Engineer's Office	004	G & M	\$10,000.00
Morgan County Auditor	Dog and Kennel Fund	005	D & K	\$120.00
Morgan County Sheriff's Office	Transit	113	113	\$15.00
Scott Roberts	Health Department	068	Bio-Other	\$90.00
Marketeers	Transit	113	113	\$1,551.37
Xerox	Health Department	063	E12	\$23.00
Milestones	Job and Family Services	050	845-515003	\$4,526.00
Aflac	Auditor's Office	001	General	\$48.00
Reliable Office	Engineer's Office	004	G & M	\$72.24
Morgan Tire	Job and Family Services	006	010-529205	\$447.00
McConnelsville Village	Auditor's Office	001	General	\$59.00
Roberts & Thomas Ins. Agy	Job and Family Services	006	242-518001	\$171.48
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$25.00
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$15.00
Greuey's Fuel & Farm Supply	Job and Family Services	006	531-518001	\$25.00
Quick 60	Felony Care & Custody	023	Felony Care/Custody	\$30.30
Quick 60	Transit	113	113	\$135.85
Bo Powell	Engineer's Office	004	G & M	\$40.31
Windsor Village Apartments	Job and Family Services	006	254-518001	\$200.00
Perry County Board of MRDD	MRDD	017	Other Expenses	\$106.44
Visa	Job and Family Services	006	010-529205, 030-529205	\$224.47
Poncet Bills D.O.	Job and Family Services	006	020-529205	\$100.00
Tina Work	Job and Family Services	006	020-501001	\$9.55
Shelly Material	Engineer's Office	004	G & M	\$98.60
Shelly Material	Engineer's Office	004	G & M	\$3,432.98
Kimball Midwest	Engineer's Office	004	G & M	\$170.75
AEP	Engineer's Office	004	G & M	\$1,036.88
Clemans Nelson	Engineer's Office	004	G & M	\$630.00
Village of Chesterhill	Job and Family Services	006	254-518001	\$404.63
Lock One	Engineer's Office	004	G & M	\$2,875.00
Lock One	Engineer's Office	004	G & M	\$2,725.00
Timmy V's	Job and Family Services	006	850-518001	\$162.78
Timmy V's	Job and Family Services	006	531-518001	\$15.00
Timmy V's	Job and Family Services	006	531-518001	\$15.00
Timmy V's	Job and Family Services	006	242-518001	\$97.40

Timmy V's	Job and Family Services	006	850-518001	\$85.00
Timmy V's	Job and Family Services	006	850-518001	\$128.86
AID	MRDD	017	Other Expenses	\$110.00
Central Ohio Water Doctor	Auditor's Office	274	Riecker	\$350.00
Reserve Account	Auditor's Office	099	099	\$60.00
Eppley Electric	Auditor's Office	110	CDBG	\$900.00
Metal Tech Steel	Engineer's Office	004	G & M	\$349.62
Kathy Irvin	MRDD	018	Family Resource Assist. Program	\$13.80
Rob Kutscherenko	Engineer's Office	004	G & M	\$114.95
Katie's Duds & Suds	Health Department	075	Lice- Other	\$25.00
Treasurer, State of Ohio	Health Department	063	E12	\$150.00
Tamarac	Health Department	063	E12	\$50.00
Kyra McMillen	MRDD	017	Contract Services	\$144.00
Ohio Public Defender	Auditor's Office	001	General	\$136.25
Oho Public Defender	Auditor's Office	001	General	\$38.40
Nextel	EMA & OHS	009	Contracts	\$42.48
Walley Tech Supply	Engineer's Office	004	G & M	\$48.52
Staples	Transit	113	113	\$170.80
Cernus Printing	Auditor's Office	110	CDBG	\$50.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$175.00
Rusty Wilson	Engineer's Office	004	G & M	\$132.00
Commercial Electronics	Engineer's Office	004	G & M	\$215.90
Inclusion Solutions, LLC	Board of Elections	048	Emergency Funding	\$5,879.58
Melissa Curtis	Health Department	080	Family & Children	\$624.00
COMDOC, Inc.	Clerk of Courts	336	Computerization	\$124.00
River City Divers	Engineer's Office	004	G & M	\$2,250.00
Zanesville Day Nursery	Job and Family Services	006	322-518001	\$423.00
RDJ Specialties	Health Department	068	Bio-Other	\$264.59
Camden-Clark Memorial Hospital	Job and Family Services	006	020-529205	\$15.00
State Highway Supply	Engineer's Office	004	G & M	\$3,525.00
Harley Cunningham	Board of Elections	001	Contracts	\$467.20
Lonnie Rose III	Board of Elections	001	Contracts	\$190.00
AEP	Veteran's Service Office	001	General	\$380.87
Glenn Gain	Veteran's Service Office	001	General	\$250.00
George Bumgardner	Veteran's Service Office	001	General	\$400.00
Roy Murray	Veteran's Service Office	001	General	\$450.00
Fort Dearborn Life	Auditor's Office	001	Insurance	\$38.18
David Mays	Veteran's Service Office	001	General	\$300.00
Joann White	Veteran's Service Office	001	General	\$200.00
Robert Bragg	Veteran's Service Office	001	General	\$400.00
Goldie Brothers	Veteran's Service Office	001	General	\$400.00
Bloom Twp., etal	Auditor's Office	702	Gas Excise Tax	\$67,604.04
MVG	Engineer's Office	004	G & M	\$54.33
CNB	Auditor's Office	Payroll	Medicare	\$2,534.39
Morris Hardware	Board of Elections	001	Supplies	\$7.78
E-Z Stop	Job and Family Services	006	850-518001	\$120.00

Weingart Printing	Job and Family Services	006	020-529205	\$334.00
Tyler-CLT	Auditor's Office	014	REA	\$2,975.00
Morgan County Herald	Board of Elections	001	Advertising	\$618.10
Morgan County Herald	Transit	113	113	\$45.00
Morgan County Herald	Auditor's Office	001	General	\$50.80
Shrivers Pharmacy	Board of Elections	001	Supplies	\$14.94
Brocks	Engineer's Office	004	G & M	\$161.98
T-K Auto	Engineer's Office	004	G & M	\$146.22
AEP	Auditor's Office	274	Riecker	\$4,567.54
AEP	EMA & OHS	009	Contracts	\$91.69
AEP	Engineer's Office	004	G & M	\$36.40
AEP	Auditor's Office	001	General	\$2,056.86
LA Emmert	Auditor's Office	001	General	\$1,440.50
Apperson	Auditor's Office	274	Riecker	\$450.89
BA Disposal	Auditor's Office	001	General	\$20.00
Mar-Zane	Engineer's Office	004	G & M	\$281.25
Mar-Zane	Engineer's Office	004	G & M	\$382.50
Southeastern Equipment	Engineer's Office	004	G & M	\$523.62
Lucas Truck Sales	Engineer's Office	004	G & M	\$347.86
Ace Equipment	Engineer's Office	004	G & M	\$2,800.00
Ace Equipment	Engineer's Office	004	G & M	\$592.74
Ace Equipment	Engineer's Office	004	G & M	\$294.29
CCAO	Engineer's Office	004	G & M	\$300.00
Morgan County Commissioners	Dog and Kennel Fund	005	D & K	\$12.70
Morgan County Commissioners	Treasurer	001	A1C3	\$1,064.01
Barrett Brothers	Felony Care & Custody	001	Felony Care/Custody	\$252.00
Barrett Brothers	Auditor's Office	001	General	\$279.75
Barrett Brothers	Board of Elections	001	Supplies	\$90.00
Modern Office Methods	Board of Elections	001	Contracts	\$70.60
Zoa Kay Drabik	Job and Family Services	006	020-501001	\$54.40
			TOTAL	\$142,875.95

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

08-523 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