

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 1, 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 24, 2008 meeting were read and approved.

**08-524** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from November 24, 2008.

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

Commissioners are in receipt of the statement from the Morgan County Sheriff's Office concerning jail usage for November 2008. To reduce costs at the Southeastern Ohio Regional Jail, a total of 121 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.

Mary Tom, Prosecutor's Office, discussed a grant for Public Agency Training Council.

**08-525** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to un-table the Fuel bid received for the use of the Morgan County Highway Department from Greuey's Fuel and Farm Supply.

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

**08-526** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to award Fuel bid received for the use of the Morgan County Highway Department to Greuey's Fuel and Farm Supply, as recommended by Steve Hook, Engineer.

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

Steve Kinney, Job and Family Services, submitted meeting requests for Vicki Quesinberry to "Area 15 Board Meeting, on December 11<sup>th</sup>, in Caldwell and a Maximus bill for Maintenance Agreement for Program Expenditures Tracking System in the amount of \$2150.00.

**08-527** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$15,000.00 into 050-0050-5301-00 SCPA, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

A bid opening for Rural Public Transit's \$50,000 Line of Credit was held in the Commissioner's Office at 11:00am. One bid was submitted from Mike Vynalek, Citizens National Bank, at a 4.48% APR fixed rate.

**08-528** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to award the \$50,000 Line of Credit for Rural Public Transit to Citizens National Bank at a 4.48% APR fixed rate, as recommended by Shannon Wells, Morgan County Commissioners' Development Office.

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

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, discussed the quotes receive for a copier for Rural Public Transit from: Professional Service Techniques, Modern Office Methods, and Poynter's Best Products. A discussion was held concerning salary increases for Rural Public Transit employees.

**08-529** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the copier lease agreement to Professional Service Techniques due to the cost of individual copies being cheaper, as well as the machine and maintenance is pay as you go, as recommended by Shannon Wells, Morgan County Commissioners' Development Office.

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

**08-530** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to increase the pay for Transit drivers to \$8.00/hr and a \$1.00 salary increase for Morgan County Transit's Dispatcher, Operations Supervisor, Administrative Assistant and Director.

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

**08-531** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay the following invoice from General Electric in the amount of \$3554.72, as requested by Steve Hook, Engineer

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

**08-532** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$20,000.00 into 002-0002-5301.00 Capital Improvements.

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

**08-533** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$1000.00 into 001-0103-5303.00 Treasurer's Supply Fund, as requested by Rebecca Foster, Treasurer.

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

**08-534** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$1000.00 and place \$600.00 into 001-0602-5367.00 PERS, \$50.00 into 001-0602-5368.00 Medicare, and \$350.00 into 001-0602-5303.00 Supplies, as requested by Peggy Barnes, Recorder.

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

**08-535** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following transfer of funds:

<u>AMOUNT:</u>	<u>FROM:</u>	<u>TO:</u>
\$114.80	030-0030-5102.01 Prosecutor Salary	030-0030-5367.01 Prosecutor PERS
\$11.71	030-0030-5102.01 Prosecutor Salary	030-0030-5368.01 Prosecutor Medicare
\$242.00	030-0030-5102.01 Prosecutor Salary	030-0030-5369.01 Prosecutor Worker's Comp.

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

**08-536** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

<b>VENDOR NAME</b>	<b>DEPARTMENT</b>	<b>CODE</b>	<b>FUND</b>	<b>AMOUNT</b>
M.V. G.	Sheriff's Department	001	Supplies	\$58.36
M&M Fire Department	Auditor's Office	327	Amb.	\$36,326.00
Morgan County Herald	Engineer's Office	004	G & M	\$274.20
Shrivers Pharmacy	Engineer's Office	004	G & M	\$5.07
Morgan Veterinarian	Dog and Kennel	005	D & K	\$12.00
Business Equipment	Treasurer	001	A1C3	\$8.95
AEP	Auditor's Office	001	General	\$788.50
Embarq	Auditor's Office	001	General	\$1,000.78
Embarq	Dog and Kennel	005	D & K	\$81.51
Embarq	Senior Citizen's	028	Senior Citizens	\$162.07
Embarq	Auditor's Office	001	General	\$191.42
Embarq	Engineer's Office	004	G & M	\$314.93
Embarq	Auditor's Office	327	Riecker	\$688.05
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$136.13
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$19.88
BA Disposal	Auditor's Office	001	General	\$20.00
Lucas Truck Sales	Engineer's Office	004	G & M	\$112.98
Bragg's Furniture & Appliances	Sheriff's Department	001	Equipment & Uniforms	\$28.90
McConnelsville Postmaster	Auditor's Office	001	General	\$1,033.00
ODJFS	Auditor's Office	090	CSEA	\$450.00
Dutro Ford Lincoln	Sheriff's Department	001	Contract/Repairs	\$403.88
Mercury Nissan Inc.	Engineer's Office	004	G & M	\$7,200.41
Asphalt Material	Engineer's Office	004	G & M	\$12,127.70
Asphalt Material	Engineer's Office	004	G & M	\$412.76
Asphalt Material	Engineer's Office	004	G & M	\$412.76
Treasurer of State	Health Department	068	Bio- Other	\$119.37
Morgan County Health Dept.	Health Department	073	HMG- Contract	\$750.00
Morgan County Commissioners	Dog and Kennel	005	D & K	\$460.31
Morgan County Commissioners	Sheriff's Department	001	Supplies	\$33.12
American Legion	Auditor's Office	001	General	\$400.00
GEI Sanitation	Dog and Kennel	005	D & K	\$7.50
General Products	Engineer's Office	004	G & M	\$132.00
Morgan Metropolitan Housing Authority	MRDD	017	Contract Services	\$400.00

Quill Supplies	Veteran's Service Office	001	General	\$234.54
AFSCME Care Plan	Engineer's Office	004	G & M	\$255.00
Darel Kuntz	Engineer's Office	004	G & M	\$149.00
Morgan Co. Law Library	Auditor's Office	331	Fines	\$3,684.95
Morgan County Chrysler Dodge Jeep Inc.	Sheriff's Department	001	Contract/Repairs	\$780.73
AT&T	Transit	113	113	\$106.66
Marketeers	Transit	113	113	\$277.24
Sharon Stone	Engineer's Office	004	G & M	\$78.08
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$347.40
OWDA	Auditor's Office	001	General	\$7,051.63
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$38.00
Reliable Office	Engineer's Office	004	G & M	\$53.26
Twila Mayle	Health Department	073	HMG- Travel	\$108.36
McConnelsville Village	Auditor's Office	274	Riecker	\$359.00
McConnelsville Village	Auditor's Office	001	General	\$207.75
McConnelsville Village	Auditor's Office	001	General	\$59.00
McConnelsville Village	Auditor's Office	001	General	\$131.50
Dave's Landscaping	Health Department	073	HMG- Other	\$50.00
Software Solutions, Inc.	Treasurer	001	A1C3	\$1,934.17
Lisa King	Health Department	073	HMG- Travel	\$97.86
Quick 60	Transit	113	113	\$45.95
First Communications	Senior Citizen's	028	Senior Citizens	\$5.78
First Communications	Auditor's Office	001	General	\$205.97
Xerox	Senior Citizen's	028	Senior Citizens	\$23.00
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$67.20
Skinner Firestone	Engineer's Office	004	G & M	\$506.79
Ohio Association of Senior Centers	Senior Citizen's	028	Senior Citizens	\$100.00
Beth Cain	Health Department	073	HMG- Travel	\$143.64
Safety Kleen	Engineer's Office	004	G & M	\$186.40
Shelly Materials	Engineer's Office	004	G & M	\$2,276.16
Shelly Materials	Engineer's Office	004	G & M	\$6,658.45
Shelly Materials	Engineer's Office	004	G & M	\$1,703.03
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$148,108.71
David Tidd	Veteran's Service Office	001	General	\$300.00
Cardmember Service	Felony Care & Custody	023	Felony Care/Custody	\$167.91
Timmy V's	Transit	113	113	\$54.89
Timmy V's	Sheriff's Department	001	Contract/Repairs	\$63.35
Hall Signs	Engineer's Office	004	G & M	\$2,772.80
Xerox	Common Pleas	001	Common Pleas	\$294.31
Chesterhill Lions Club	Senior Citizen's	028	Senior Citizens	\$50.00
Heath Mummey	Engineer's Office	004	G & M	\$85.00
RHS Solutions	Auditor's Office	272	WC	\$2,595.00
Bob Barker	Health Department	075	Lice- Supplies	\$360.72
Michele Tompkins	Health Department	075	Lice- Travel	\$88.20
SHI International	Auditor's Office	274	Riecker	\$117.89
Treasurer of State	Sheriff's Department	031	Sheriff's Concealed Handgun	\$260.00

Treasurer of State	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$570.00
Office Depot	Prosecutor's Office	345	Ohio Crime Victims	\$288.88
Nextel	Health Department	068	Bio- Other	\$51.46
Apple Time, Inc.	Sheriff's Department	095	Dare- Supplies	\$383.02
Staples Credit Plan	Sheriff's Department	001	Supplies	\$401.09
Deborah Lamneck	County Court	001	General	\$456.00
Dollar General	Auditor's Office	274	Riecker	\$27.50
Warren's IGA Express	Job and Family Services	006	531-518001	\$30.00
Nicole Greuey	Health Department	074	Welcome Home- Travel	\$73.08
Nicole Greuey	Health Department	063	Health- Travel	\$16.38
General Electric	Engineer's Office	004	G & M	\$3,554.72
Adam Triplet	Veteran's Service Office	001	General	\$400.00
AETNA	Health Department	077	Homemaker- Ins.	\$452.80
AETNA	Health Department	075	Lice- Ins.	\$469.60
AETNA	Health Department	063	Ins. Health	\$1,821.60
AETNA	Health Department	073	HMG- Ins.	\$1,542.30
Consumers Life Ins. Co.	Auditor's Office	275	Ins.	\$586.92
Cody Dingey	Transit	113	113	\$50.00
			<b>TOTAL</b>	<b>\$258,580.41</b>

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

**08-537** 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**