

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 22, 2008 with the following members present:

Dean Cain, 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 December 15, 2008 meeting were read and approved.

08-569 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from December 15, 2008.

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

Commissioners reported on their activities for the week December 15, 2008.

On Wednesday, Commissioner Cain attended the Connect Ohio meeting with Gary Lambert.

On Thursday, Commissioner Cain attended the Job and Family Service's Luncheon.

On Friday, Commissioner Cain met with Mark Howdyshell, Prosecutor-Elect, Thomas C. Jenkins Sr., Sheriff, and Judge Favreau to discuss budget concerns.

Vicki Quesinberry, Director, Job and Family Services, informed Commissioners there will be an exit monitoring conference on January 23, 2009.

Commissioners are in receipt of a letter submitted by Mark J. Howdyshell noting his intentions to fill the Office of Prosecuting Attorney on a full time basis, without a private practice, thus increasing the prosecutor's stipend.

Shannon Wells, Morgan County Commissioners' Development Office, discussed sending Transit Driver applicants for background checks before hiring.

08-570 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to un-table the bids received for ambulance service in Morgan county excluding Homer Township from M&M Fire Department and Community Ambulance; also, un-table the bid receive from Community Ambulance for ambulance service in Homer Township.

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

08-571 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to accept the bid received from M&M Fire Department and award them Morgan County excluding Homer Township Ambulance Service.

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

08-572 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the 2009 County Holiday Schedule:

The following legal holidays will be observed by Morgan County Government Offices. These are paid holidays for all non-bargaining unit staff and elected officials. These holidays do not supersede holidays in union contracts.

<u>Holiday</u>	<u>Actual Holiday</u>	<u>Date Observed</u>
New Years Day	Thursday Jan. 1, 2009	Thursday Jan. 1, 2009
Martin Luther King, Jr. Day	Monday Jan. 19, 2009	Monday Jan. 19, 2009
Presidents Day	Monday Feb. 16, 2009	Monday Feb. 16, 2009
Memorial Day	Monday May 25, 2009	Monday May 25, 2009
Independence Day	Saturday July 4, 2009	Friday July 3, 2009
Labor Day	Monday Sept. 7, 2009	Monday Sept. 7, 2009
Morgan County Fair (1/2 Day PM)	Friday Sept. 11, 2009	Friday Sept. 11, 2009
Columbus Day	Monday Oct. 12, 2009	Monday Oct. 12, 2009
Veterans' Day	Wednesday Nov. 11, 2009	Wednesday Nov. 11, 2009
Thanksgiving Day	Thursday Nov. 26, 2009	Thursday Nov. 26, 2009
Friday after Thanksgiving	Friday Nov. 27, 2009	Friday Nov. 27, 2009
Christmas Eve (1/2 Day PM)	Thursday Dec. 24, 2009	Thursday Dec. 24, 2009
Christmas Day	Friday Dec. 25, 2009	Friday Dec. 25, 2009

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

08-573 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to rescind resolution #08-530.

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

08-574 Motion by Mr. Rick Shriver 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 and Administrative Assistant.

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

08-575 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the 5% annual increase for the Director, Morgan County Commissioners' Development Office based on the completion of many important community/economic development projects for the county in 2008 which totaled nearly \$1.8 million. This rate increase will become effective January 1, 2009.

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

08-576 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

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

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Rick Shriver, Member

Andrea Plummer, Clerk