

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 5, 2009 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Mike Reed, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the December 29, 2008 meeting were read and approved.

09-01 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from December 29, 2008.

Vote Don Reynolds- yea, Mike Reed- abstain, Dean Cain- yea. Motion Carried

Commissioners are in receipt of the Morgan County Jail usage for the month of December 2008 to reduce costs at the Southeastern Ohio Regional Joint Jail. The total bed days for month of December were 88. This count is prisoners held here for at least one day each and other prisoners were also brought for court and returned are in addition to these figures.

Mark Howdyshell, Prosecutor, Vicki Quesinberry, Director, Job and Family Services, Steve Kinney, Job and Family Services, Heidi Burns, Job and Family Services, Judge Favreau, Common Pleas Court, and Gary Woodward, Auditor, discussed the 4-D Contract between the Prosecutor's Office and Children Services.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kari Schaad to "Promoting Sibling Visitation" on February 5th, in Athens; Kari Schaad to "Adoption assessor- Fathering and Documenting Background Information", on January 23rd, in Athens; Kari Schaad to "Pre-Finalization Adoption Services", on February 13th, in Athens. The Mandated Share for January 2009 in the amount of \$6490.00 was submitted.

Carma Harlow, Clerk of Courts, discussed budget concerns.

Tammy Ray, Dog Warden, reported a total of 23 dogs were taken to the pound, 6 redeemed and 1 euthanized during the month of December. Tammy stated she will be at the Dog Pound every Saturday during the month of January, from 9-11am, for anyone needing to purchase dog licenses. Tammy inquired on joining the Dog Warden's Association.

09-02 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to give permission to Tammy Ray, Dog Warden, to join the Dog Warden's Association.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Shannon Wells, Morgan County Commissioners' Development Office, informed Commissioners Transit will be purchasing another vehicle.

Della Bratton discussed the 2009 County Budget and inquired on the County’s Drug and Alcohol Program. Commissioner Cain informed Della the county has random testing and everyone is tested before they are hired. Della asked if the Commissioners have met the new Village Administrator for McConnelsville. Della stated “he is a very impressive young man”. Commissioners discussed rent to be charged to the Learning Center.

09-03 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to charge the Learning Center \$100.00 dollars a month for rent for space acquired at **4277 North State Route 376**, for one calendar year, effective this day January 5, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-04 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to accept the request from Steve Hook, Engineer, for the invocation of the frost law effective February 1st, 2009 to April 30th, 2009. This entails a reduction in the legal load of 30% to protect the roads from damage because of freeze/thaw effects.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-05 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to grant permission to Rebecca Foster, Treasurer, to attend the Spring and Fall Conferences of the County Treasurers and all seminars pertaining to the Treasurer’s Office. This is to include mileage, lodging, meals, etc., for the calendar year 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-06 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a Then and Now Resolution to cover the following invoices, as requested by Steve Hook, Engineer:

CJ’s Restaurant	\$87.45	004-0004-309.02
Jeff Driggs	\$84.00	004-0004-309.02
Alltel	\$70.44	004-0004-309.00
Embarq	\$313.38	004-0004-309.00
MetalTech Steel	\$100.35	004-0004-330.02
Eppley Electric	\$232.00	004-0004-330.02
General Electric	\$1439.35	004-0004-330.00
Fire Extinguisher	\$146.90	004-0004-309.02

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-07 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.	Auditor’s Office	274	C.R.	\$169.63
Morris Hardware	Auditor’s Office	001	General	\$18.34
Morris Hardware	Dog and Kennel	005	D & K	\$17.16
Morris Hardware	Auditor’s Office	001	General	\$17.09

E-Z Stop	Job and Family Service	006	871-53	\$350.00
Weingart Printing	Auditor's Office	001	General	\$319.00
M&M Fire Dept.	Auditor's Office	327	Amb.	\$36,334.00
Morgan Co. Herald	Auditor's Office	001	General	\$143.70
Morgan Co. Herald	Auditor's Office	001	General	\$84.20
Morgan Co. Herald	Auditor's Office	001	General	\$1,985.23
Shrivers Pharmacy	Job and Family Service	349		\$25.00
T&K Auto Parts	Job and Family Service	006	900-20	\$84.19
Morgan Vet. Services	Dog and Kennel	005	D & K	\$51.00
Dayton Legal	Auditor's Office	001	General	\$26.08
Dayton Legal	Auditor's Office	001	General	\$38.89
Aramark	Engineer's Office	004	G & M	\$65.49
Business Equipment	Health Department	068	Bio- Supplies	\$1,129.45
Poynter's Business Products	Job and Family Service	006	900-20	\$233.97
AEP	Auditor's Office	001	General	\$23.66
AEP	Auditor's Office	001	General	\$3,044.63
AEP	Auditor's Office	001	General	\$753.11
AEP	Veteran's Service Department	001	General	\$190.08
AEP	Auditor's Office	274	CR	\$5,394.25
AEP	Engineer's Office	004	G & M	\$40.94
AEP	Veteran's Service Department	001	General	\$32.00
Embarq	Auditor's Office	001	General	\$258.18
Embarq	Job and Family Service	006	900-20	\$712.13
Embarq	Auditor's Office	001	General	\$1,177.87
Embarq	Health Department	073	HMG- Other	\$150.63
Embarq	Engineer's Office	004	G & M	\$313.38
Embarq	Dog and Kennel	005	D & K	\$84.71
Embarq	Auditor's Office	274	CR	\$863.70
Columbia Gas	Auditor's Office	001	General	\$294.69
Columbia Gas	Auditor's Office	001	General	\$605.91
Columbia Gas	Veteran's Service Department	001	General	\$120.06
Guernsey-Muskingum Electric	Veteran's Service Department	001	General	\$400.00
Pitney-Bowes	Auditor's Office	001	General	\$657.00
Pitney-Bowes	Health Department	073	HMG- Other	\$247.60
BA Disposal	Auditor's Office	001	General	\$20.00
Morgan Behavioral Health Choices	Auditor's Office	278	CAP	\$4,113.07
Snap On	Engineer's Office	004	G & M	\$40.18
Jeff Driggs	Engineer's Office	004	G & M	\$84.00
Six County Inc.	Job and Family Service	006	912-20	\$130.00
Ohio Dept. of Health	Health Department	066	NN1	\$50.00
Auditor of State	Auditor's Office	001	General	\$151.49
GEI Sanitation	Dog and Kennel	005	D & K	\$37.50

Warren's IGA	Senior Citizens	028	Senior Citizens	\$128.98
General Products	Engineer's Office	004	G & M	\$12.54
MOM	Engineer's Office	004	G & M	\$88.71
Alltel	Engineer's Office	004	G & M	\$70.44
Alltel	Job and Family Service	006	900-20	\$57.78
John Wells	County Court	001	Indigent Defense	\$1,584.88
John Wells	Common Pleas	001	Indigent Defense	\$1,548.52
Greuey's Fuel & Farm Supply	Engineer's Office	004	G & M	\$1,006.12
Neurosurgical Assoc. of SE Ohio	Job and Family Service	006	912-20	\$25.00
AFSCME Care Plan	Engineer's Office	004	G & M	\$255.00
Steven Schnittke	County Court	001	Indigent Defense	\$157.00
Mid East Child Learning Center	Job and Family Service	006	247-53	\$693.00
Vicki Quesinberry	Job and Family Service	006	900-01	\$122.40
Sherlock Oil Co.	Veteran's Service Department	001	General	\$349.88
Ace Lock Company	Auditor's Office	274	CR	\$100.00
Malta Tire Shop	Job and Family Service	006		\$322.00
Brenda Armstrong	Job and Family Service	006	247-53	\$1,037.60
Gordon Flesch Company Inc.	Job and Family Service	006	912-20	\$398.83
Morgan High School	Job and Family Service	349	204-6T	\$105.00
Sharon Stone	Engineer's Office	004	G & M	\$1,778.99
Xerox	Auditor's Office	001	General	\$99.75
The American Light Company	Auditor's Office	274	CR	\$220.74
Sanitary Linen	Auditor's Office	001	General	\$358.22
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$27.20
Reliable Office	Engineer's Office	004	G & M	\$41.89
Twila Mayle	Health Department	073	HMG- Travel	\$23.10
Comp. Management	Auditor's Office	272	WC	\$1,750.00
McConnelsville Village	Auditor's Office	001	General	\$244.80
McConnelsville Village	Auditor's Office	001	General	\$135.40
McConnelsville Village	Auditor's Office	274	CR	\$190.00
Dave's Landscaping	Health Department	073	HMG- Other	\$260.00
Tom McCoy	Engineer's Office	004	G & M	\$84.96
Marietta Health Care Systems	Job and Family Service	006	912-20	\$41.00
Software Solutions	Auditor's Office	001	General	\$407.50
Software Solutions	Auditor's Office	001	General	\$3,868.33
Lisa King	Health Department	073	HMG- Travel	\$91.14

First Communications	Job and Family Service	006	900-20	\$128.57
First Communications	Auditor's Office	001	General	\$168.29
Fire Extinguisher	Engineer's Office	004	G & M	\$146.90
Susan Alderman	Senior Citizens	028	Senior Citizens	\$39.20
AEP	Job and Family Service	006		\$172.59
Rusty Price	Engineer's Office	004	G & M	\$29.99
Beth Cain	Health Department	073	HMG- Travel	\$150.78
Janet Kincaid	Job and Family Service	006	247-53	\$392.70
Judy Hall	Senior Citizens	028	General	\$14.40
Poncet C. Bills D.O.	Job and Family Service	006	912-20	\$140.00
Treas. Of State	Job and Family Service	006	912-20	\$293.44
Andrea Troiana	Job and Family Service	006	247-53	\$174.50
Shelly Material	Engineer's Office	004	G & M	\$3,594.64
Licking Co. Coroner	Auditor's Office	001	General	\$980.00
Medical Mutual of Ohio	Auditor's Office	275	Ins.	\$148,159.63
Karen Moody	Job and Family Service	006	247-53	\$717.26
TW Spears Plumbing	Auditor's Office	001	General	\$751.27
Mary Miller	Job and Family Service	006	247-53	\$1,876.60
Laura Viney	Job and Family Service	006	247-53	\$1,425.60
DJH Computers	Treasurer's Office	030	Detac	\$109.99
Cardmember Services	Common Pleas	001	Common Pleas	\$107.00
Reuben Kittle	Job and Family Service	006	010-01	\$170.00
Morgan Co. Sheriff	Auditor's Office	001	General	\$11,000.00
Timmy V's	Job and Family Service	006	368-53	\$30.00
Timmy V's	Job and Family Service	006	871-53	\$323.78
Robert Miller	Auditor's Office	001	General	\$205.00
Teresa Lemon	Senior Citizens	028	Senior Citizens	\$50.40
Nina Mayle	Job and Family Service	006	247-53, 250-53	\$2,193.65
DDTI	Auditor's Office	014	REA	\$1,250.00
DDTI	Engineer's Office	004	G & M	\$500.00
Eppley Electric	Engineer's Office	004	G & M	\$232.00
Thomson Healthcare	Health Department	076	BCMH	\$119.90
Metaltech Steel	Engineer's Office	004	G & M	\$100.35
Michele Tompkins	Health Department	075	Lice- Travel	\$99.12
Rose Mary Welsh	Job and Family Service	006	247-53	\$331.80
Clifford Sickler	Auditor's Office	001	General	\$532.00
Kari Schaad	Job and Family Service	006	010-01	\$153.20

AT&T	Job and Family Service	006	900-20	\$450.00
Nextel	Health Department	068	Bio- Other	\$51.26
Nutrition Graphics	Health Department	074	Welcome Home	\$58.00
Derrick Moorehead	Auditor's Office	001	General	\$472.00
Phyllis Cain	Job and Family Service	006	247-53	\$170.88
Imagination Station	Job and Family Service	006	247-53	\$2,455.66
Cumberland Limestone	Engineer's Office	004	G & M	\$961.72
Wolfe, Wilson, Phillips	Auditor's Office	001	General	\$10,350.00
Deborah Lamneck	Auditor's Office	001	General	\$775.00
CJ's Restaurant	Engineer's Office	004	G & M	\$87.45
Ben Whitacre	Auditor's Office	001	General	\$205.00
Marietta Office Supply	Job and Family Service	006	900-20	\$47.15
Dollar General	Job and Family Service	349		\$25.00
Safeguard	Auditor's Office	001	General	\$700.80
Warren's IGA Express	Job and Family Service	006	871-53	\$513.06
Warren's IGA Express	Job and Family Service	006		\$75.00
Warren's IGA Express	Job and Family Service	006	368-53	\$60.00
Warren's IGA Express	Job and Family Service	006		\$25.00
Sam's Club Direct	Health Department	077	HMG- Other	\$85.00
Nicole Greuey	Health Department	074	WH Travel	\$74.34
Nicole Greuey	Health Department	076	BCMh	\$48.30
General Electric	Engineer's Office	004	G & M	\$1,033.04
General Electric	Engineer's Office	004	G & M	\$1,439.35
Melissa Curtis	Health Department	080	FCF	\$624.00
Kathy Sidwell	Job and Family Service	006	247-53	\$4.30
Stephanie Bellfy	Job and Family Service	349		\$80.00
Kelly Riddle	Auditor's Office	001	General	\$229.00
Andrea Plummer	Job and Family Service	349		\$8.00
Pioneer Pete Daycare	Job and Family Service	006	250-53	\$422.68
Gerald Tiberio	Auditor's Office	001	General	\$573.00
AETNA	Health Department	077	Homemaker-Ins.	\$452.80
AETNA	Health Department	075	Lice- Ins.	\$469.60
AETNA	Health Department	073	HMG- Ins.	\$1,542.30
AETNA	Health Department	063	Ins. Health	\$2,073.55
Marsha Snodgrass	Job and Family Service	349		\$64.00
Sheila Mayle	Job and Family Service	349		\$64.00
Merck	Health Department	063	Vaccine	\$1,508.51

Amie Miller	Job and Family Service	006	247-53	\$383.20
Debbora Deprez	Job and Family Service	349		\$20.00
AP Technology	Auditor's Office	001	General	\$150.00
Laborers' International Union of N. America	Veteran's Service Department	001	General	\$81.00
Waste Management of Ohio, Inc.	Veteran's Service Department	001	General	\$39.55
PGAC of Ohio	Veteran's Service Department	001	General	\$80.34
CNB	Auditor's Office	Payroll	Medicare	\$2,643.95
			TOTAL	\$287,311.23

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-08 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk