

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, February 23, 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 February 17, 2009 meeting were read and approved.

**09-100** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from February 17, 2009.

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

The Commissioners met from 8:00 am to 9:00 am with other Elected Officials to discuss different County Policies.

Tammy Ray, Dog Warden, reported that no dogs were picked up or taken to the pound. 2 dogs were euthanized. Mrs. Ray submitted her Letter of Resignation effective immediately.

**09-101** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to accept Tammy Ray's Letter of Resignation.

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

Lillian Pennington, Morgan County Humane Society submitted a letter severing any ties between the Morgan County Humane Society and the Morgan County Commissioners Office for use of The Humane Society vehicle.

Chris Penrose, OSU Extension updated the Commissioners on various events happening in 4-H and with the Extension Office. Mr. Penrose advised the Commissioners that 4-H Week will be March 8<sup>th</sup> thru March 14<sup>th</sup>. Mr. Penrose requested that the Morgan County Commissioners proclaim the Week of March 8-14 as Morgan County 4-H Week.

**09-102** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to pass the following Resolution:

**RE: MORGAN COUNTY 4-H WEEK**

**Whereas** the 4-H Program in Morgan County is an educational organization for boys and girls age five to nineteen, and

**Whereas** the Morgan County 4-H Program is currently serving approximately 550 members through a wide variety of learning experiences, and

**Whereas** the efforts of paid staff are multiplied with cooperation from over 100 trained volunteers who direct the activities of Morgan County youth, and

**Whereas** youth from all social/economic backgrounds, both urban and rural, demonstrate their knowledge and skills through 4-H projects and activities, and

**Whereas** the Board of Morgan County Commissioners would like to commend our 4-H participants on their goals and worthy ideas and join them in their commitment, "To Make the Best Better", for Morgan County and the State of Ohio.

**Therefore, be it resolved by the Morgan County Commissioners to proclaim the week of March 8 through March 14 as Morgan County 4-H Week.**

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

Vicki Quesinberry, Department of Job and Family Services reported that her Department-DJFS will take approximately a \$460,000 cut from the Governors Budget. Ms. Quesinberry announced that Lucy Harman will be retiring June 30, 2009. She discussed a letter that she had received from Mark Howdysshell, Morgan County Prosecuting Attorney concerning the IV-D Contract. Ms. Quesinberry submitted meeting requests for Ginger Bowen, Dee Ann Vandine to Newark, Ohio on March 30, 2009 for "Ohio Council on Welfare Fraud-Annual Training Conference".

The Commissioners met with the Morgan County Records Commission concerning the disposal of some contaminated records. The Department of Job and Family Services submitted Certificate of Records Disposal; RC-1, RC-2 and RC-3 for the disposal of records.

Paul Wood, Pennsville resident stopped in to talk to the Commissioners about the conditions at Embree Park. Commissioner Cain stated that the Commissioners will support any Grant Applications available.

Larry Albert, Vice-President of the Morgan County Humane Society came to the Commissioners to apologize for some misunderstandings that have occurred.

The Commissioners attended the Telecommunications of Ohio at the Kate Love Simpson Library where Embarq donated computers.

Shannon Wells, Morgan County Development Office reported that Transit will be purchasing a new mini-van from ODOT monies. Mrs. Wells discussed the Morgan County Revolving Loan Fund and the Semi-Annual Report due to the Ohio Department of Development. Mrs. Wells informed the Commissioners about Fire Equipment that was purchased by Center Twp. Fire Department and Stockport Volunteer Fire Department.

**09-103 Motion** by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the Resolution of Authorization to allow The Morgan County Development Office to apply for a grant through the Ohio Nature Works Program for the Embree Park project.

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

**09-104** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the Revolving Loan Fund Administration Agreement between the Morgan County Commissioners and The State of Ohio, Department of Development.

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

Matt Green met with the Commissioners and talked about getting a Letter of Support to do an application with the Forestry Department.

**09-105** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve submitting a Letter of Support as requested by Matt Green.

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

**09-106** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to pass a Then and Now Resolution to cover the following invoices as submitted by Stevan Hook, Morgan County Engineer:

MRDD	\$162.00	004-0004-309.02
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**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Stevan Hook, Morgan County Engineer submitted paperwork that his office is submitting to the Ohio Department of Transportation for the purchase of sodium chloride (rock salt) for the 2009-2010 winter season. This paperwork was for the resolution #09-83 passed by the Morgan County Commissioners on 02/09/2009. Mr. Hook also submitted an amended copy of the Master Financing Agreement for the John Deere tractor with Key Government Finance.

**09-107** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adopt a Then and Now resolution to pay the following bills accumulated before the purchase date of February 3, 2009 as submitted by Carma Harlow, Clerk of Courts :

01-06-09	Lilienthal Southeastern, Inc.	\$21.20
01-06-09	Lilienthal Southeastern, Inc.	\$64.00
01-20-09	Lilienthal Southeastern, Inc.	\$92.24
01-05-09	ComDoc, Inc.	\$45.60
01-07-09	ComDoc, Inc.	\$124.00

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

**09-108** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to pass a Then and Now resolution to pay the following item as submitted by Mike Totman, Morgan County Court of Common Pleas:

Barret Brothers	\$599.00
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**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-109** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the request for the release of marriage license fees and divorce/dissolution fees that are due for the forth quarter of 2008 to Transitions, Inc. as submitted by Barbara J. Davis, R.A. Executive Director.

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

The Morgan County Commissioners signed the Joint Cooperation Agreement, Region 18, Neighborhood Stabilization Program (NSP) as a participating Entity.

**09-110** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to pass a Then and Now Resolution to pay expenses for an invoice that exceeded the carry over amount assigned to PO 15797, as submitted by Diana Cline, Business Manager MRDD:

017-0017-5307 TravelPerformance Auto Repair (Van Repairs) \$443.68

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

**09-111** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a Supplemental Appropriation in the amount of \$1200.00 to be put into the Health Promotion Line Item, as submitted by Linda Sheets, Director Morgan County Office on Aging.

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

The Commissioners were invited to attend a Roundtable Discussion with Representative Debbie Phillips on March 2<sup>nd</sup> from 1:00 pm - 3:00 pm at the Kate Love Simpson Library.

A request was submitted by David R Hill, Inc. to span over County Road 106 located in Meigsville Township, Section No. 24, Morgan County Ohio for an access road. Construction on the project will begin on or about 02/25/2009 and will be completed by 04/25/2009. Permission granted upon approval by the Morgan County Engineer.

**09-112** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
E-Z Stop	DJFS	006	850-518001	\$ 192.85
AEP	Engineer	004	G & M	\$ 37.53
AEP	MRDD	017	Utilities	\$ 561.28
AEP	EMA & OHS	009	Contracts	\$ 118.68
Buckeye Joint-Co Self Ins	Commissioners	001	Endorsements-Sheriff	\$ 474.00
Southeastern Equipment	Engineer	001	G & M	\$ 857.82
OTIS	Commissioners	001	General	\$ 1,844.55
Snap On	Engineer	004	G & M	\$ 505.08
Goss Supply	Engineer	004	G & M	\$ 1,933.34
Dutro Ford Lincoln Mercury	Transit	113	113	\$ 2,929.48
Deano's Pizza	Workforce	349	WIA	\$ 17.99
GEI Sanitation	Dog Warden	005	D & K	\$ 7.50
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Ohio Bureau of Crim. Ident	DJFS	050	790-518001	\$ 22.00
Ohio Bureau of Crim. Ident	DJFS	006	224,285-518001	\$ 132.00

Warren's Morgan Co. IGA	WIA Youth	349	IP7-529204	\$	11.14
Barrett Brothers	Board Of Elections	001	Supplies	\$	49.00
John A. Wells	County Court	001	General	\$	883.20
Morgan Co. Treasurer	Auditor	274	C.R. Sp. Assessment	\$	12.00
Morgan Co. Treasurer	County Garage	001	General	\$	60.00
Morgan Co. Treasurer	MRDD	017	Other Expenses	\$	12.00
Mason Truck	Engineer	004	G & M	\$	3,009.56
Community Action Program	Senior Citizens	028	Senior Citizen	\$	785.88
Vicki Quesinberry	DJFS	006	010-501001	\$	178.00
MRDD	Engineer	004	G & M	\$	162.00
Staples	EMA & OHS	009	Supplies	\$	306.10
Morgan Co Chrysler, Dodge	Senior Citizens	028	Senior Citizen	\$	19.95
Ace Lock Co	DJFS	006	030-529205	\$	175.35
Motrim	Engineer	004	G & M	\$	29,709.40
Jack Worstal	Engineer	004	G & M	\$	515.71
AT & T	Transit	113	113	\$	105.75
BI Monitoring	Morgan Co Court	039	39	\$	202.50
Reliable Office	Engineer	004	G & M	\$	125.98
SEO Regional Jail	Commissioners	001	General	\$	24,722.00
SEO Regional Jail	Commissioners	001	General	\$	23,970.00
Columbus Equipment	Engineer	004	G & M	\$	590.83
Columbus Equipment	Engineer	004	G & M	\$	55.48
Greuey's Fuel & Farm Supply	DJFS	006	850-518001	\$	15.00
Xerox	Office on Aging	028	Senior Citizen	\$	23.00
Susan Alderman	Senior Citizens	028	Senior Citizen	\$	31.60
Performance Auto Repair	MRDD	017	Travel	\$	70.25
Performance Auto Repair	MRDD	017	Travel	\$	443.68
Performance Auto Repair	MRDD	017	Travel	\$	165.65
Shelly Materials	Engineer	004	G & M	\$	3,027.85
DJH Computers, LLC	DJFS	006	340-518001	\$	999.00
Susan Moody	DJFS	050	790-518001	\$	30.00
Timmy V's	DJFS	349	WF8-529204	\$	170.89
Timmy V's	DJFS	006	850-518001	\$	82.23
Timmy V's	DJFS	006	850-518001	\$	165.00
Timmy V's	DJFS	006	531-518001	\$	15.00
Timmy V's	DJFS	006	850-518001	\$	65.00
Timmy V's	DJFS	006	531-518001	\$	15.00
CDW Government, Inc	DJFS	006	020-529205	\$	91.58
Postal Priv/Purchase Power	MRDD	017	Supplies	\$	300.02
Merrill Gladden	DJFS	006	254-518001	\$	484.00
Metaltech Steel	Engineer	004	G & M	\$	112.37
Heath Mummey	Engineer	004	G & M	\$	43.00
Beth Scott	MRDD	018	Family Resource Asst	\$	116.64
MEORC	MRDD	017	Contract Services	\$	1,191.69
Dollar General	Auditor	274	C.R.	\$	44.00
Baileys	Engineer	004	G & M	\$	84.53
Patti Jean Fluharty	Transit	113	113	\$	104.14
Derrick Moorehead	County Court	001	General	\$	170.00
Cumberland Limestone	Engineer	004	G & M	\$	3,887.05
Annette Kittle	DJFS	349	WF8-529204	\$	294.00
Deborah Lamneck	County Court	001	General	\$	257.00

Marietta Office Supply	DJFS	006	030-529205	\$	6.58
Marietta Office Supply	Auditor	001	General	\$	6.58
Warren's IGA Express	DJFS	050	421-518001	\$	15.00
Warren's IGA Express	DJFS	050	421-518001	\$	10.70
Warren's IGA Express	DJFS	006	850-518001	\$	165.00
Warren's IGA Express	DJFS	006	531-518001	\$	30.00
Tanya Turner	WIA	349	AF8-529204	\$	198.00
Image Computer Solutions	EMA & OHS	009	Equipment	\$	1,056.00
Commercial Electronics	Engineer	004	G & M	\$	354.05
John C. Wells	Veteran's Serv Office	001	General	\$	250.00
Musk Valley Health Ctr.	DJFS	006	020-529205	\$	20.00
Cardmember Service	EMA & OHS	009	Other Expenses	\$	35.85
Rick & Debbie Burnside	DJFS	050	845-515003	\$	550.00
Andrea Plummer	Workforce	349	AF8-529204	\$	32.00
Marsha Snodgrass	Workforce	349	WF8-529204	\$	88.00
Sheila Mayle	Workforce	349	WF8-529204	\$	64.00
Wendy Donnelly	Workforce	349	WF8-529204	\$	64.00
Gary Boehke	Veteran's Serv Office	001	General	\$	170.00
Debbora DePrez	Workforce	349	WF8-529204	\$	75.00
Corey Campbell	Workforce	349	OP7-529204	\$	56.00
Pamela Penrod	Workforce	349	WF8-529204	\$	32.00
Alan Posey	Workforce	349	AF8-529204	\$	32.00
Kyle Stewart	Workforce	349	AF8-529204	\$	32.00
Raymond Barry, Trustee	Auditor	304	Refund of pmt	\$	168.83
CMI Comp Management	Auditor	272	WC Inv	\$	1,751.00
DIRECTV	Auditor	304	Tax Refunds	\$	26.06
Affiliated Computer Services	Auditor	304	PP Tax Refund	\$	11.74
Malta Corp. Et al	Auditor	332	Corp Motor Vehicles	\$	1,688.01
Bloom Twp. Et al	Auditor	702	Motor Veh Perm Tax	\$	11,541.86
Bloom Twp	Auditor	702	Twp Gas Exc Tax	\$	68,838.70
			<b>Total</b>	<b>\$</b>	<b>195,171.56</b>

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

**09-113** 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,**

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**Dean Cain, President**

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**Don Reynolds, Vice-President**

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**Crystal Moler, Clerk**

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**Mike Reed, Member**