

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 16, 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 March 9, 2009 meeting were read and approved.

09-156 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 9, 2009.

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

09-157 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to hire Becky Thompson, as full-time Dog Warden for Morgan County at the approved salary and mileage rates.

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

Becky Thompson, Dog Warden reported that she drove 230 miles responding to dog calls. She reported that there is currently 1 dog in the pound.

09-158 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following :

Transfer \$1,000.00 from the 113-0113-5307-00 Travel Line Item into 113-0113-5308-00 to the Advertising Line Item as requested by Traci Baker, Morgan County Transit.

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

09-159 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the establishment of Fund #104, Scenic Byway Grant. Establish Receipt line item 104-0104-4001-00, and establish Expense line item 104-0104-5301-00, as requested by Katy Chapin, Morgan County Auditor's office.

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

Mark Howdyshell, Morgan County Prosecuting Attorney met with the Commissioners and Mrs. Shannon Wells to discuss a contract with the CIC. Mrs. Wells noted that her job description has changed a lot over the past six months as she has been doing more economic development work. Mr. Howdyshell stated for Mrs. Wells to put together a contract and submit to him for review. Commissioner Reed stated that as long as the job of Grant writer for the county is being done that is the top priority. The Economic Development for CIC should not take precedence over county work and he does not want Mrs. Wells to become the secretary for the CIC. Commissioner Cain stated to work on a drawing up a contract.

Mr. Howdyshell reported that he has been reviewing how Extension is funded.

Vicki Quesinberry, Director, Department of Job and Family Services reported that she had taken a copy of the IV-D Contract to the Prosecutor for review. Ms. Quesinberry submitted a supply request to purchase plain white number 10,000 envelopes from Weingart Printing at the cost of \$376.00.

Vicki Quesinberry, Director, Department of Job and Family Services and Mark Howdysshell, Morgan County Prosecuting Attorney, met with the Morgan County Commissioners to discuss the IV-D Contract. Mr. Howdysshell reported that Ms. Quesinberry had worked up a contract and thinks that the numbers in the contract, he can make work. Mr. Howdysshell stated that the unit rate was \$75.00 per hour at 800 billable hours. He stated that if approved he would request that this be put into a line item and he would draw as needed to pay employees. He stated that he is willing to try and make this work. Mr. Howdysshell stated that he is requesting that his current appropriation be left alone and he will bill as the CSEA work comes in and is done. He would like to request a back-up of January, February, and March as his office is catching up the back log and would bill for 3 months in one month. Mr. Howdysshell stated that he would also move Mrs. Graham from being paid off the grant to being paid hourly, and will offer it to Mrs. Graham. Mr. Howdysshell discussed the additional attorney that has been working in his office. He stated that he is being paid hourly and has been helping to prep criminal cases and doing some pre-trial work. He noted that this is nearing an end. Commissioner Cain stated that he appreciates Ms. Quesinberry and Mr. Howdysshell working on this. It was discussed to set this up as a new line item and will let Mr. Howdysshell draw on it. Mr. Howdysshell noted that this is the best chance of having anything work out.

09-160 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following Resolution:

The Board of Morgan County Commissioners do hereby resolve that:

Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract legal services with the Morgan County Prosecutor's Office.

Adopted this 16th day of March, 2009.

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

09-161 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the contract between the Morgan County Commissioners, The Morgan County Auditor's office, and The State of Ohio, Office of the Auditor of State for the compilation of the financial statements and issuance of an accountant's report thereon in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The contract is for an estimated 200 hours at the rate of \$47.00 per hour not to exceed \$9400.00.

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

09-162 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve the request by S.P.O.T. (Saving Pets One at a Time) to use the Commons and Grove on Saturday May, 16 to hold a Mutt Strut on National Mutt Strut day. The event will be open to the public and the members of S.P.O.T. will see that the grounds are cleaned after use.

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

The Commissioners are in receipt of a letter from the Ohio Department of Development stating that the required documentation had been received to close out grant number B-W-03-053-2.

Stevan Hook, Morgan County Engineer reported that his office has several items that they would like to set up for auction online.

09-163 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to allow Mr. Stevan Hook, Morgan County Engineer to set up an account with GOV Deals and to list items that the County Highway Department no longer needs for sale on www.govdeals.com.

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

Shannon Wells, Morgan County Development Office submitted the semi-annual report for Formula 9 for the Commissioners to sign. She discussed the Directory of Community Services booklet is being updated. Mrs. Wells stated that she is meeting with a prospective business owner and Buckeye Hills to discuss the Revolving Loan Fund. She is working at the reality store at Morgan High School and meeting with Muskingum Valley Health Center this week. Mrs. Wells stated that she met with Mike Workman and Lee Konkle and will be working on getting the appraisal done on the 600 acres of AEP land. She stated that the appraisal firm that had done the work on the Finley building would do all 600 acres of AEP for \$650.00. Mrs. Wells reported that once the appraisal is done and maps are completed then they can go talk with AEP on the purchase of the land.

Mrs. Wells and Mrs. Baker from the Morgan County Development office stopped in to show the Commissioners the sign for the Stockport Concession stand that was completed. Mrs. Wells and Mrs. Baker request that in a couple weeks the Commissioners come down for a photo.

Linda Sheets, Morgan County Office on Aging reported that she will be attending the United Way director's meeting on Wednesday, March 18th and on Thursday, March 19th she has a mandatory SAMS training to attend. Mrs. Sheets reported that she would like to hire a part-time position for 20 hours a week. She reported that an Amish gentleman had stopped by asking to sell eggs at the Senior Center.

09-164 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the request to hire a part-time employee for the Senior Center for 20 hours a week as requested by Linda Sheets, Morgan County Office on Aging.

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

Dawn Rausch, Washington Morgan County Community Action stopped to get signatures from the Commissioners on the 6 month Chip Status report.

Jimmy Stewart, State Senator for the 20th District of Ohio, stopped in to meet with the Commissioners. Mr. Stewart discussed the earmark on the Twp. 209 project and updated the commissioners on the status of that. Mr. Stewart noted that he has been busy around the 20th District touring several manufacturing facilities and stated that he had met with a group of High School juniors and seniors. Mr. Stewart discussed the Muskingum Valley Health Clinic and inquired about ABC Manufacturing. Mr. Stewart stated that he was going to Trimble tonight for a meeting on school funding. Mr. Stewart stated that he would try and see what he can do to help Morgan County on the Twp. Rd. 209 project. The Commissioners thanked him for his assistance.

09-168 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
C.N.B.	Auditor		Payroll	\$ 2,615.85
Morgan Local School	DJFS	006	167-518001	\$ 6,684.61
Buckeye Hills	Commissioners	001	General	\$ 500.00
Buckeye Hills	Commissioners	001	General	\$ 1,489.70
Shrivers Pharmacy	DJFS	050	421-518001	\$ 92.83
Shrivers Pharmacy	County Court	023	F.C. Custody	\$ 4.77
Lilienthal Southeastern	Clerk of Courts	336	Clerk of Courts	\$ 177.44
Lilienthal Southeastern	Clerk of Courts	336	Clerk of Courts	\$ 48.62
Aramark	Engineer	004	G & M	\$ 130.98
AEP	Engineer	004	G & M	\$ 633.64
American Electric Power	MRDD	017	Utilities	\$ 555.21
AEP	Dog & Kennel	005	D & K	\$ 36.78
Columbia Gas of Ohio	EMA	009	Contracts	\$ 451.72
Guernsey-Muskingum Elect	DJFS	006	254-518001	\$ 331.84
Morgan Co Chamber	Commissioners	099	99	\$ 75.00
Morgan Co Chamber	MRDD	017	Other Expenses	\$ 75.00
Wash/Morg Comm Act	DJFS	006	119-518001	\$ 867.51
Wash/Morg Comm Act	DJFS	006	254-518001	\$ 4,488.16
Morgan Township	Auditor	702	Twp. Jan	\$ 0.10
Engineer	Health	063	Health Travel	\$ 22.36
McConn. Postmaster	MRDD	017	Supplies	\$ 68.80
Snap ON	Engineer	004	G & M	\$ 50.17
Transitions Inc.	Auditor	051	ML-DD	\$ 1,029.00
Marietta Health Care Phy	DJFS	006	020-529205	\$ 81.00
Six County	DJFS	006	020-529205	\$ 20.00
Health Dept	DJFS	006	254-518001	\$ 758.03
Health Dept	DJFS	006	254-518001	\$ 1,171.09
Health Dept	DJFS	006	430-518001	\$ 13,300.00
Commissioners	DJFS	006	100-518001	\$ 726.48
Commissioners	EMA	009	Supplies	\$ 2.10
Warrens Morgan Co IGA	DJFS	050	421-518001	\$ 100.00
Warrens Morgan Co IGA	DJFS	006	010-529205	\$ 6.75
Barrett Brothers	Auditor	014	REA	\$ 214.00
Heinrich	Commissioners	001	General	\$ 60.95
John Wells	County Court	001	General	\$ 1,052.20
John Wells	County Court	001	Indigent Defense	\$ 433.84
Quill	Auditor	001	1	\$ 147.34
Quill	Auditor	001	General	\$ 19.32
CEAO	Engineer	004	G & M	\$ 65.00
Career Development Ctr.	DJFS	006	020-518001	\$ 140.00
Law Library	Auditor	331	Feb Co Ct Fines	\$ 2,771.25
Steve Schnittkee	County Court	001	Indigent Defense	\$ 740.00
Steve Schnittkee	County Court	001	Indigent Defense	\$ 600.00

Staples	Felony Care & Custody	023	F.C. Custody	\$	98.80
Mo Co Chrysler	Senior Citizens	028	Senior Citizens	\$	36.75
Vision Service Plan	MRDD	017	Insurance	\$	139.18
Malta Tire shop	Transit	113	113	\$	86.00
Mo Trim	Engineer	004	G & M	\$	759.24
Ohio Council on Welfare	DJFS	006	010-501001	\$	190.00
Crystal Springs Water	County Court	001	General	\$	10.50
BI Monitoring	County Court	039	39	\$	58.50
Marketeers	WIA	349	IP7-529204	\$	1,923.51
Treas St of Ohio	DJFS	006	895-452525	\$	75,404.00
Treas St of Ohio	DJFS	006	895-452525	\$	75,404.05
Matheney Service	DJFS	006	850-518001	\$	45.00
Milestones	DJFS	050	845-515003	\$	4,088.00
Reliable Office	Engineer	004	G & M	\$	15.98
West Payment Ctr.	Auditor	001	General	\$	928.70
Delta Dental	MRDD	017	Insurance	\$	346.32
MCDC	Felony Care & Custody	023	Felony care & Custody	\$	270.00
GreueyFuel & Farm	DJFS	006	850-518001	\$	25.00
GreueyFuel & Farm	DJFS	006	850-518001	\$	60.00
GreueyFuel & Farm	DJFS	006	850-518001	\$	45.00
Marietta Office Supply	DJFS	006	010-529205	\$	94.99
Chris Innis	DJFS	006	010-518001	\$	525.20
Warrens Morgan Co IGA	DJFS	006	850-518001	\$	85.00
Aquatrax	MRDD	018	Family Res. Asst.	\$	300.00
Nick Nack Shack	MRDD	017	Other Expenses	\$	356.76
I step Detect	Felony Care & Custody	023	F.C. Custody	\$	227.25
Commercial Electronic	Engineer	004	G & M	\$	909.90
Melissa Curtis	Health	080	FCF	\$	624.00
ComDoc Inc.	Clerk of Courts	336	Clerk of Courts	\$	124.00
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Simplex Grinnell	Commissioners	001	General	\$	350.00
OSU	DJFS	006	100-518001	\$	1,770.35
Gerald Tiberio	County Court	001	General	\$	432.00
Tri-State Youth Autho.	DJFS	006	702-518001	\$	4,900.00
Laborers International	Veterans Service	001	General	\$	69.00
PGAC of Ohio	Veterans Service	001	General	\$	177.60
Crestmark	Engineer	004	G & M	\$	1,225.26
Notary Commission Clerk	DJFS	006	010-529205	\$	15.00
Notary Commission Clerk	DJFS	006	020-529205	\$	15.00
Becky Thompson	Dog & Kennel	005	D & K	\$	92.20
Becky Thompson	Dog & Kennel	005	D & K	\$	62.90
Kimberly Massie	Auditor	304	Tax Refund	\$	906.12
Jeff & Lisa Tracey	Auditor	304	Tax Refund	\$	77.90
Julie Gease	MRDD	018	Family Res. Asst.	\$	300.00
Bloom Twp.	Auditor	702	Gas Tax	\$	30,651.18

Bloom Twp.	Auditor	702	MV & PT	\$	12,207.90
Malta Twp	Auditor	702	Est Tax	\$	3,447.99
Malta Corp	Auditor	332	Motor Veh	\$	1,888.13
Quick 60	Transit	113	113	\$	36.55
First Communications	MRDD	117	Utilities	\$	31.49
SEO Mun. Cty Crt Clerk	Morgan Co Court	001	General	\$	40.00
Misty Carpenter	MRDD	017	Supplies	\$	103.58
Lisa Croston	DJFS	006	321-518001	\$	1,141.78
Lexis Nexis	Juvenile	001	Juvenile	\$	118.40
Citizens National Bank	Transit	113	113	\$	171.83
SE Emerg. Mgt of Ohio	EMA & OHS	009	Other Expenses	\$	25.00
Bruner Land Co	Auditor	304	Tax Refund	\$	147.95
Perry Co MRDD	Health	073	HMG	\$	328.13
People's Bank	WIA	349	IP7-529204	\$	20.00
VISA	Development Office	099	99	\$	17.50
VISA	Transit	113	113	\$	4.95
Poncet C. Bills D.O.	DJFS	006	020-518001	\$	216.00
Robin Krause	Veterans Service	001	General	\$	250.00
Shelly Material	Engineer	004	G & M	\$	4,069.94
Clemens Nelson	Engineer	004	G & M	\$	175.00
Modern Leasing	Board of Elections	001	Contracts	\$	30.05
Gasco	Commissioners	001	General	\$	31.43
Timmy V's	DJFS	006	850-518001	\$	137.12
Timmy V's	DJFS	006	531-518001	\$	15.00
Timmy V's	DJFS	006	850-518001	\$	103.00
Timmy V's	DJFS	006	850-518001	\$	140.00
Glouster E-Z Mart	DJFS	006	850-518001	\$	128.41
Amy's Custom T's	WIA	349	IP7-529204	\$	1,046.00
R.A. Miller	County Court	001	Indigent Defense	\$	1,192.00
CDW Govt., Inc.	WIA	349	IP7-529204	\$	679.99
Jackie Cunningham	DJFS	050	845-515003	\$	3,575.80
Xerox	Common Pleas	001	Common Pleas	\$	411.40
Trina Webb	Felony Care & Custody	023	Felony care & Custody	\$	193.78
SHI	WIA	349	IP7-529204	\$	9,171.52
AT & T	Commissioners	001	General	\$	1,191.65
Tamarac	Health	063	E12	\$	10.00
C. Sickler	County Court	001	Indigent Defense	\$	486.00
Dollar General	Health	063	E2	\$	22.50
Ohio Public Defender	County Court	001	Ind. Client Recoup	\$	300.00
Ohio Public Defender	County Court	001	Ind. Client Recoup	\$	60.00
Little Dog Deli	Prob & Corr	414	414	\$	65.00
Mart Copley	DJFS	006	254-518001	\$	300.00
House of Samuel	DJFS	050	845-515003	\$	2,632.00
Pitney Bowes	Auditor	099	99	\$	85.24
Transit	DJFS	006	202-515003	\$	4,745.91

Transit	DJFS	006	395-518001	\$	5,308.01
Derrick Moorehead	County Court	001	General	\$	228.00
Rhonda Kennedy	DJFS	006	321-518001	\$	539.50
ComDoc Inc.	Clerk of Courts	336	Clerk of Courts	\$	45.60
ComDoc Inc.	Clerk of Courts	336	Clerk of Courts	\$	45.60
AEP	MRDD	018	Family Res. Asst.	\$	66.62
Shirley Stewart	Health	080	FCF	\$	35.00
AT & T	Prob & Corr	414	414	\$	34.59
Christian Child. Home	DJFS	006	702-518001	\$	5,073.32
Deborah Lamneck	County Court	001	General	\$	157.00
D. Lamneck	County Court	001	General	\$	413.00
				\$	310,331.74

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

09-169 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

Crystal Moler, Clerk