

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

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

**09-170** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 16, 2009.

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

Becky Thompson, Dog Warden reported that she drove 155.6 miles responding to dog calls. She reported that 4 dogs were picked up and 1 had been dropped off at the pound.

Della Bratton called to speak with all three commissioners. She had several questions concerning the Extension office restructuring and levy issues.

Kelly Caldwell reported that SPOT has had 32 dog adoptions. They have assisted owners caring for some 60 cats.

Pam Montgomery, Morgan County OSU Extension office reported that Chris, Amy and herself has assisted with the Reality Store at the High School on 3/17/2009. Chris helped again on 3/18/2009. There were no new updates to the Community Development/Tourism. Ms. Montgomery reported that Dining with Diabetes, a three week program will finish this Thursday, March 26, 2009. 18 individuals participated in the program. She noted that she was pleased with the interest in the program. It is the first time the program has been offered in Morgan County. March 31, 2009, Behavior Management of Children will be offered from 6:30 - 8:30 pm. Individuals can call the Extension Office to register. April 21, 2009, Co-Parenting for Never Married Co-Parents will be offered from 6:30-8:30 pm. Individuals can call the Extension Office to Register. Ms. Montgomery reported that 4-H Enrollment deadline is April 1<sup>st</sup>. Clubs are still taking new members ad families can call the Extension Office and we can help connect them with a club. New Volunteer trainings are over for 2009. We can take names and addresses of individuals interested in becoming a volunteer in 2010. Quality Assurance programs for Market Livestock are scheduled for March 28 at 10 am and 12 pm in the Riecker Building. April 23<sup>rd</sup> at 8:00 pm at Morgan High School. May 21 from 7-9 pm at the High School Vo-Ag Room. Officer/Advisor Training is scheduled for April 23, 2009 at Morgan High School 7-8 pm. Quality Assurance will follow at 8:00 pm. Ms. Montgomery reported that Grazing School starts this week on March 26, 2009. Chris is working with the AG/NR Educators from Perry and Muskingum Counties to offer this program and he is excited about getting started. Master Gardener's training is well underway; March 26, 2009 will be the 6<sup>th</sup> and final week. Morgan Cattleman's Association meets April 6<sup>th</sup> at 7:00 pm in the Morgan High School Vo-Ag Room.

Heidi Burns, Morgan County DJFS Fiscal Officer, submitted meeting requests for Kim Reed, Vicki Quesinberry to COG Meeting on April 8, 2009 in Caldwell. Kim Reed, Vicki Quesinberry to WIB Meeting on April 7, 2009 in Caldwell. Kim Reed to Program Operator's Meeting on March 30, 2009 in Caldwell. Reuben Kittle to "Shaken Baby Syndrome", on April 16, 2009 in Athens, Ohio. Reuben Kittle to "Kids, Drugs and Addiction", on April 23, 2009 in Athens, Ohio. Cheryl Bailey to "Testifying with Authority", on May 13, 2009 in Athens, Ohio. Mrs. Burns reported that the IV-D Contract with the Prosecutor was ok'd by the State.

Shannon Wells and Traci Baker, Morgan County Development Office met with the Commissioners in the Commissioners Office for the Public Hearing on American Recovery and Enforcement Act on Transit. No other public attendee's were present.

**09-171** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to convene the Public Hearing on the American and Enforcement Act at 11:00 am.

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

**09-172** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to Adjourn the Public Hearing on the American and Enforcement Act at 11:08am.

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

Larry Hivnor, Ohio Valley Resource discussed several different Insurance Options for the Resources office employees. Mr. Hivnor discussed Stimulus Monies that had been received by the Resource Center for summer youth employment programs.

**09-173** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to request that OSU-Extension change the name of their Levy Funds from "The Commissioners Fund" to something not involving the "Commissioners name" since the Commissioners have no control over the usage of the funds.

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

Flo Brimstein of Pitney Bowes discussed an electronic send/receive mailing form. She stated that the Judges must write a rule to accept electronic signatures.

Jeff King met with the Commissioners to discuss batteries for the emergency lights in the Riecker Building.

Jim Baker, Washington Morgan Community Action stopped in to discuss two Habitat for Humanity Home Projects, one home in Windsor Township and another in the Valley View Subdivision.

The Commissioners were presented with an Achievement Award from the Ohio Bureau of Workers' Compensation, sponsored by the Zanesville - Muskingum Industrial Safety Council and the Zanesville Muskingum County Chamber of Commerce for their outstanding safety performance.

Shannon Wells of the Morgan County Development Office went over the Muskingum Valley Health Center. Her office got an ok from ODOT to advertise for Bids on a Transit Van. Mrs. Wells discussed the Revolving Loan Fund Committee.

**09-174** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to recognize Shannon Wells as Director of Economic Development for Morgan County. This will be a name change recognition only.

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

Mary Goode stopped in to meet with the Commissioners to discuss how well the Master Gardner Program that OSU Extension is putting on is doing. Commissioner Cain thanked Mrs. Goode and the many other volunteer Master Gardeners that help throughout the County.

**09-175** Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to hire Cassidy McGrew as a Deputy Dog Warden for Morgan County.

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

The Commissioners are in receipt of the Morgan County Board of Elections Policies and Procedures Manual.

**09-176** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the Addendum to Community Based Corrections Programs 408 Subsidy Grant Agreement, which increased the grant award by \$500.00 from \$44,406 to \$44,906.

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

**09-177** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to create a line item called "Unspent Grant Funds", with line item number of 414-2009-5306.00, as requested by Alma Tennent, Clerk, Morgan County Court.

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

**09-178** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the request made by Morgan County United Ministries to use the area in front of the Morgan County Courthouse on Thursday, May 7, 2009 from 11:00 am to 1:30 pm for the National Day of Prayer event.

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

**09-179** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the request by Appalachian Geophysical Services, LLC to conduct a geophysical seismic survey which crosses various roads in Deerfield Township and subject to coordination with Stevan Hook, Morgan County Engineer.

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

The Commissioners signed a letter of support for the grant funding of the Morgan County Office of Probation and Corrections for fiscal year 2010.

**09-180** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
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Muskingum Valley Grocery	DJFS	006	010-529205	\$	43.70
Morgan County Herald	Transit	113	113	\$	105.90
Morgan County Herald	DJFS	006	010-529205	\$	38.00
Delille Oxygen	Engineer	004	G & M	\$	131.46
Shriver's Pharmacy	DJFS	349	wf8-529204	\$	25.00
Gutberlet Chevrolet Inc.	Transit	113	113	\$	38.57
L.A. Emmert	Commissioners	001	General	\$	4,580.00
Finley Fire Equipment	DJFS	349	af8-529204	\$	296.00
Pitney Bowes	Auditor	001	General	\$	657.00
Pitney Bowes	Health	073	HMG	\$	345.38
Morgan Behavioral	Auditor	278	C.A.P.	\$	5,728.03
PERS	Auditor		Payroll	\$	59,700.48
ACE Equipment	Engineer	004	G & M	\$	761.08
Morgan County Court	County Court	001	General	\$	36.17
Six County	DJFS	006	020-529205	\$	20.00
Terry McGrew	Health	071	Medical Reserve	\$	34.00
Morgan County Commissioners	Auditor	009	Other	\$	1.42
Malconta Post No 24 Inc	MRDD	017	Other Expenses	\$	570.00
GEI	Dog & Kennel	005	D & K	\$	18.50
Barrett Brothers	Auditor	001	General	\$	20.00
Staley Communications	Sheriff	001	Contracts-Repair	\$	19.50
John A. Wells	County Court	001	General	\$	651.36
Alma Tennent	County Court	001	General	\$	9.09
Career Development Center	DJFS	006	020-529205	\$	140.00
Career Development Center	DJFS	006	020-529205	\$	140.00
Mason Truck	Engineer	004	G & M	\$	431.53
Staples	Clerk of Courts	336	Computerization	\$	33.80
AT & T Mobility	Transit	113	113	\$	106.52
Morgan County Sheriff	WIA	349	IP7-529204	\$	15.00
DJFS	CSEA	090	010-529205	\$	10,929.73
Jeter Systems Corp	WIA	349	af8-529204	\$	79.36
Xerox	Health	063	E12	\$	23.00
Reliable Office	Engineer	004	G & M	\$	107.66
Central Oh. Bandag	Engineer	004	G & M	\$	5,820.55
Imlay's Uniforms	WIA	349	af8-529204	\$	79.95
Morgan Hardware	WIA	349	IP7-529204	\$	80.99
Dons Small Engine Repair	Engineer	349	G & M	\$	638.70
Greuey's	Dog & Kennel	005	D & K	\$	11.19
Greuey's	EMA & OHS	009	Travel	\$	17.65
Greuey's	DJFS	006	850-518001	\$	30.00
Greuey's	DJFS	006	850-518001	\$	15.00
Quick 60 Wash & Lube	DJFS	006	242-518001	\$	351.46

Quick 60 Wash & Lube	Transit	113	113	\$	30.05
Treasurer State of Ohio	Sheriff	031	Concealed Carry/Pmt BCI	\$	615.00
Treasurer State of Ohio	Sheriff	031	Concealed Carry/Pmt BCI	\$	633.00
Susan Alderman	Senior Citizens	028	Senior Citizens	\$	23.20
Chief Probation Officers	Mo Co Off of Prob	414	414	\$	150.00
Safety Klein	Engineer	004	G & M	\$	180.82
Belmont Aggregates	Engineer	004	G & M	\$	2,474.10
Belmont Aggregates	Engineer	004	G & M	\$	1,651.65
VISA	DJFS	006	010-529205	\$	38.18
Poncet C. Bills D.O.	DJFS	006	020-529205	\$	140.00
Tina Work	DJFS	006	020-501001	\$	5.01
Shelly Materials	Engineer	004	G & M	\$	230.38
Clemens-Nelson Assoc	Sheriff	001	Contracts- Services	\$	325.00
DJH Computers	Sheriff	001	Contracts-Services	\$	274.96
DJH Computers	Senior Citizens	028	Senior Citizens	\$	40.00
DJH Computers	Sheriff	031	Conc. Weap.Contracts	\$	82.98
DJH Computers	WIA	349	wf8-529204	\$	56.66
DJH Computers	DJFS	006	020-529205	\$	49.99
DJH Computers	WIA	349	af8-529204	\$	56.66
DJH Computers	WIA	349	IP7-529204	\$	6,559.84
DJH Computers	wia	349	op7-529204,ip7-529204	\$	56.66
Unique Designs	WIA	349	IP7-529204	\$	70.00
Terminix	Auditor	001	General	\$	32.00
Kelly Williams	County Court	001	General	\$	8.26
Burt Buildings	Engineer	004	G & M	\$	60.28
Bonda Ewart	Health	063	E12	\$	60.00
Angela's Accounting Ser	WIA	349	IP7-529204	\$	37.50
Angela's Accounting Ser	DJFS	006	340-518001	\$	125.00
FD Cals & Graphix	Dev Office	110	CDBG dd#302	\$	50.00
Metaltech Steel	Engineer	004	G & M	\$	420.53
Total ID Solutions, Inc	Sheriff	031	Conc Carry Supplies	\$	172.08
Kyra McMillen	WIA	349	op7-529204	\$	132.00
Mo Co Development Office	Commissioners	110	CDBG DD#315	\$	4,000.00
Transit	DJFS	006	395;850;-518001, 202-515003	\$	4,484.03
Transit	DJFS	006	202-515003	\$	10,469.11
Nextel	Health	068	Bio Health	\$	50.88
Dr Bradley C Wilson	DJFS	006	020-529205	\$	40.00
Derrick Moorehead	County Court	001	General	\$	150.00
ComDoc, Inc.	Clerk of Courts	336	Computerization	\$	45.60
Smart Bill	Treasurer	030	DeTac Supplies	\$	2,480.29
Cumberland Limestone	Engineer	004	G & M	\$	3,117.87
Staples Credit Plan	Commissioners	099	99	\$	7.98

Staples Credit Plan	Sheriff	001	Supplies	\$	214.95
Annette Kittle	WIA	349	wf8-529204	\$	286.00
Andrea Plummer	Senior Citizens	028	Senior Citizens	\$	59.20
Jay Vinsel	County Court	001	General	\$	28.00
Jay Vinsel	County Court	001	General	\$	284.62
Marietta Office Supply	Auditor	001	General	\$	9.99
Marietta Office Supply	DJFS	006	010-529205	\$	33.48
Dollar General	WIA	349	wf8-529204	\$	25.00
Care Serve, Inc.	Auditor	304	Tax Refund	\$	52,170.65
Warren's IGA Express	DJFS	006	850-518001	\$	228.12
Warren's IGA Express	DJFS	006	531-518001	\$	15.00
Image Computer Solutions	Mo Co LEPC	029	Equipment	\$	29.95
Image Computer Solutions	EMA & OHS	009	Other Expenses	\$	260.00
Image Computer Solutions	EMA & OHS	009	Other Expenses	\$	195.00
Premier Election Solutions	Board Of Elections	001	Supplies	\$	58.80
ComDoc, Inc.	Clerk of Courts	336	Computerization	\$	124.00
Andrea Plummer	WIA	349	af8-529204	\$	32.00
Aetna	Health	073	HMG	\$	1,542.30
Aetna	Health	063	Ins	\$	1,623.45
Sheila Mayle	WIA	349	wf8-529204	\$	32.00
Wendy Donnelly	WIA	349	wf8-529204	\$	80.00
Smith Concrete	Commissioners	110	CDBG	\$	693.75
Debbora DePrez	WIA	349	wf8-529204	\$	80.00
Corey Campbell	WIA	349	OP7-529204	\$	128.00
Pamela Penrod	WIA	349	wf8-529204	\$	56.00
Crestmark	Engineer	004	G & M	\$	476.93
Kristin Williams	WIA	349	af8-529204	\$	80.00
Becky Thompson	Dog & Kennel	005	D & K	\$	62.24
Becky Thompson	Dog & Kennel	005	D & K	\$	36.88
Kathi Lu Spencer	Auditor	304	Refund	\$	101.70
Boyer Construction	Dev Office	110	CDBG DD#302	\$	250.00
Steel Fixture Manuf. Co.	Recorders office	038	Equipment	\$	846.00
Span Publishing Inc.	Sheriff	001	Supplies	\$	143.10
Ohio Community Corrections	Off of Prob & Corr	414	414	\$	235.00
Robert McClelland	County Court	001	General	\$	151.17
Double Tree Hotel Cols.	Off of Prob & Corr	414	414	\$	119.90
Bloom Twp	Auditor	702	Twp	\$	3,928.09
Malta Corp	Auditor	332	Excess MV/RP	\$	222.93
			<b>Total</b>	<b>\$</b>	<b>197,514.48</b>

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

**09-181** 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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**Mike Reed, Member**

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**Crystal Moler, Clerk**