

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 6, 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 a.m. with the pledge of allegiance to the flag.

The minutes of March 23, 2009 were read and approved.

09-186 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from March 23, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

09-187 Becky Thompson, Dog Warden, gave the commissioners her weekly report (314 miles, 13 picked up, 4 redeemed, 2 to SPOT).

Pam Montgomery of Extension Office met with the commissioners and had several updates on extension. She said restructuring of extension began in early January, after being informed of state budget cuts. Official notice was out March 6, 2009. There are five counties in our state that operate extension on a levy. Morgan County will be part of the Buckeye Hills E.E.R.A, made of up of eight other counties; Washington, Noble, Belmont, Monroe, Athens, Meigs, Perry and Hocking. She stated that all extensions are asked to carry over three to six months of operating money plus additional for severance packages. There is no contract between extension and Morgan County. They are operated under Federal, State and Local law. There is a 22 member extension advisory committee. All but two are Morgan County residents. Of those 2, one is the Regional Extension Director, as the other works in Morgan County. The levy money operates the local office staff and operating expenses. The State or Federal Government will not pay for local extension services.

Bill Maghes informed the commissioners about the dog issue in Hackney. He has lost 2 calves due to this problem.

Commissioners went to Neelyville for a hearing about closing alleys in Neelyville, Meigs Township. No one showed up at the public hearing regarding closing of the Neelyville alleys.

RESOLUTION

WHEREAS, the Board of County Commissioners of Morgan County, Ohio have the authority under Section 5553.04 of the Ohio Revised Code to establish, alter or vacate roads.

WHEREAS, John F. Young, has filed a public road petition to vacate several alleys and lots in the old part of Neelyville (formerly Newcastle) in Meigs Township.

WHEREAS, the Morgan County Commissioners are of the opinion that the vacation so said public alleys is for the public convenience and welfare.

NOW THEREFORE, be it resolved that the several alleys and lots be vacated as follows:

Located in the old part of Neelyville (formerly Newcastle) Section 16 of Meigsville Township. Alley between lots 28 & 29 - 12 feet x 132 feet - 1584 sq. ft.(0.036 ac.)

Alley between lots 26 & 27 - 12 feet x 132 feet - 1584 sq. ft (0.036 ac.)

Alley between lots 28 & 29 - 12 feet x 132 feet - 1584 sq. ft.(0.036 ac.)

Alley between lots 30 & 31 - 32 feet x 132 feet - 4224 sq. ft.(0.097 ac.)

Alley between lots 32 & 33 - 12 feet x 132 feet - 1584 sq. ft.(0.036 ac.)

Alley between lots 34 & 35 - 12 feet x 132 feet - 1584 sq. ft.(0.036 ac.)

Alley southwest of Lots 26-36 - 16 feet x 806 feet - 12,896 sq. ft. (0.296 ac.)

Lots 26 thru 36 - Each Lot measures 66 feet x 132 feet - 2.200 acres total

Total acreage Involved in Proposed Vacations - 2.737 Acres

BE IT FURTHER RESOLVED that the Clerk of this Board is ordered to deliver a copy of this resolution to the County Engineer for entry by him in the proper road records of the County

09-188 Mr. Mike Reed moved that the Board of County Commissioners adopt the Resolution and Mr. Don Reynolds seconded the adoption of said Resolution

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Shannon Wells discussed paving at the Chesterhill Lions Club. United Sealing was low bidder.

09-189 Motion by Mr. Mike Reed and seconded by Mr. Mike Reed to accept bid from United Sealing.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

The Morgan County Commissioners discussed the old Pennsville School.

Shannon Wells of the Community and Economic Development Office, informed commissioners, she was going to Zanesville to meet others about the Muskingum Valley Health Center.

Bob Drabik, Ministry Director and Chairman of the Local Chapter of National Prayer Day, has requested the use of the lawn at the Morgan County Courthouse, on May 7, 2009 from 11:30 a.m. to 1:00 p.m. The National Prayer Day Event will include Scott McCutcheon, Master of Ceremony. The subject of prayer will be: "Prayer--America's Hope."

09-190 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to grant permission for the lawn use (at the County Courthouse) for this years "National Prayer Day."

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

The Morgan County Crusaders for a Cure, Relay for Life Team has asked permission for a bake sale in front of the Riecker Building and the Morgan County Courthouse on Friday, April 10, 2009, from 9 a.m. until noon. In the event of inclement weather, they are requesting to move into the hallways.

09-191 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to approve the bake sale on April 10, 9:00 a.m. to noon, at the County Courthouse and the Riecker Building.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Morgan County Sheriff's Office submitted their March 2009 report on Morgan County Jail reduce costs at SEORG.

Commissioners approve the following bills.

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
CNB	Payroll	payroll	Medicare	\$ 2,619.18
M & M Fire Dept.	Ambulance	327	Amb. (april contract)	\$36,334.00
Buckeye Hills	CDBG Admin	110	CDBG w&s dd#318	\$ 10,000.00
Gutberlet Chevrolet	G&M	004	G&M	\$450.02
Gutberlet Chevrolet	PO #19921	006	242-518001	\$ 232.60
Morgan Vet.	Vet.	005	D & K	\$ 32.50
Aramack Uniforms	uniforms (Co. garage)	004	G & M	\$ 130.98
AEP	Utilities Engineer	004	G & M	\$ 35.32
AEP	Utilities	009	Contracts	\$ 101.09
AEP	Utilities	274	CR (March statement)	\$ 5,455.95
AEP	Utilities	001	Gen. (March statement)	\$ 2,485.07
Embarq	Utilities	004	G & M	\$ 313.80
Embarq	Utilities	028	Senior Citizens	\$ 158.85
Embarq	Utilities	113	113	\$ 63.14
Embarq	Utilities	015	SC	\$ 121.65
Embarq	Utilities	029	Contracts	\$ 69.30
Embarq	Utilities	009	Contracts	\$ 34.86
Embarq	Utilities	110	Contracts	\$ 87.59
Finley Fire Equipment	Equipment	110	CDBG/DD#317/Cente r	\$ 10,000.00
Finley Fire Equipment	Equipment	001	CDBG/DD #317/stockpt	\$ 10,000.00
BA Disposal	Senior Citizens	006	Gen. (april svcs)	\$ 20.00
BA Disposal	JFS	009	010	\$ 135.00
McConnelsville Postmaster	supplies	004	supplies	\$ 42.00
American Lubricants	supplies	unemp.	G & M	\$ 815.70
ODJFS	unemployment	006	Morgan Co. Health Dept	\$ 193.65
E-Z Stop	Fuel	014	850-518001	\$ 315.00
Tyler-CLT	Support	HMG	REA arpil 104890 supp	\$ 3,125.00
Elliott Lumber	mrdd/building & repair	006	017-Building/Repair	\$ 12.91
Morgan Co. Commissioners	Office Visit	004	020-529205	\$ 128.00

Morgan Co. Commissioners	utilities/sonic wall	113	G & M	\$ 263.34
Morgan Co. Commissioners	utilities/misc expense	030	113	\$ 75.24
Morgan Co. Commissioners	utilities/sonic wall	099	030-0030-5309	\$ 150.48
Morgan Co. Commissioners	utilities/s. wall contract	006	099	\$ 75.24
Morgan Co. Commissioners	rent expense	006	010	\$ 17,697.44
Ohio Bureau of Crim. Indent	Background chk.	006	206 and 224	\$ 66.00
American Legion Post 24	expense-other	017	017	\$ 45.00
American Legion Post 24	Rent-April	001	Gen. April Rent	\$ 400.00
Mom	Copier Expense	4	G & M	\$ 7.19
John Kitts (00370)	Mileage--osacvo training	001	General	\$ 68.80
John Kitts (00370)	mileage-9th district train	001	General	\$ 20.80
Alltel	JFS	001	010	\$ 52.34
John Wells	Atty	004	Indigent Defense	\$ 85.00
Black Springs	Repair--Truck #24	004	G & M	\$ 387.04
Metropolitan Housing	mrdd Rent	017	017 Contract Svcs	\$ 400.00
Karen Norman	018	004	018 Family Resource	\$ 72.00
Black Springs	Repair	004	G & M	\$ 414.68
AFSCME Care	Union Insurance	004	G & M	\$ 255.00
Career Development Center	Assessment	006	020-529205	\$ 140.00
Steve Schnittke	Atty	017	Indigent Defense	\$ 301.00
Vision Service Plan (OH)	Insurance	017	017	\$ 152.46
Gilchrist Conv Store	fuel	006	850-518001	\$ 30.00
Malta Tire Shop	Morgan Transit Bus	113	113-0113-5305-00	\$ 223.00
Morgan County Auditor	invoice/admin	99	099	\$ 500.00
Columbia Gas of Ohio	Utilities/Vet. Svc. Office	001	General	\$ 350.00
Columbia Gas of Ohio	Utilities/Vet. Svc. Office	001	General	\$ 350.00
George Harman	mileage-9th district train	001	General	\$ 20.80
Gordon Flesch Company	Invoice	006	020	\$ 117.53
American Light	Battery	274	CR Cust. 526991	\$ 114.06
Judge Crow	Fees	1	Juvenile	\$ 114.14
Debra Valentine	Replacement chk	028	Senior Citizens	\$ 33.20

Reliable Office	Supplies	004	G & M	\$ 22.48
Morgan Tire	Tire/Tire Repair	004	G & M	\$ 19.50
McConnelsville Village	Utilities	001	General Med. Bldg	\$ 173.10
McConnelsville Village	Utilities	001	General	\$ 231.65
McConnelsville Village	Utilities	274	CR Reicker	\$ 203.00
Centre Supply	Supplies (mower/snow	4	G & M	\$ 2,688.00
Richard Barrett	Family Resource Svc	018	018 Family Resource	\$ 300.00
Delta Dental	Insurance	017	017	\$ 346.32
Quick 60	trave/conferences	023	Felony Care & Custody	\$ 30.05
CenTec Cast Metal Products	markers/veterans	001	general	\$ 1,506.04
Misty Carpenter	misc expense	017	017 other expenses	\$ 35.58
Windsor Village Apartments	JFS Relief order	006	254-518001	\$ 385.00
Belmont Aggregates	Cinders/hauling	004	G & M	\$ 2,253.17
Judy Hall	travel	028	Senior Citizens	\$ 26.80
Jeff Bragg	mileage-9th district train	001	general	\$ 20.80
Shelly Materials	Stone	004	G & M	\$ 2,701.05
Kimball Midwest	repair-parts	004	G & M	\$ 793.36
Medical Mutual of OH	insurance/april	275	Insurance	\$ 151,408.19
T.W. Spears	plumbing	001	General	\$ 443.50
Amerigas	Propane	001	General	\$ 298.00
Card Member Services	Services	023	Felony Care & Custody	\$ 376.40
Intercourt Conference	Conference fee	023	Felony Care & Custody	\$ 110.00
Timmy V's	JFS Relief order	006	850-518001	\$ 150.00
Timmy V's	JFS Relief order	006	850-518001	\$ 195.00
Timmy V's	JFS Relief order	006	850-518001	\$ 100.00
Timmy V's	JFS Relief order	006	020-529205	\$ 15.00
Terminix	pest control	274	CR Cust. 3549255	\$ 50.00
Derrick Moorehead	Indigent Defence	001	Indigent Defense	\$ 287.00
Cantwell Machinery	constr5uction equip	004	G & M	\$ 96.64
Custom Vehicles	Medical Reserve	071	Morgan Co. Health Dept	\$ 16.99
Metal Tech Steel	parts	004	G & M	\$ 19.15

Robert Sears	osacvso	001	General	\$ 68.80
Jason Huck	travel/conference	023	Felony Care & Custody	\$ 30.00
Dollar Gener	cleaning supplies	274	CR Inv. #670846	\$ 35.25
Shannon Wells	travel	099	099	\$ 46.80
Morgan County Development	Grant	110	CDBG & Distress #319	\$ 10,000.00
Rigid Hitch	parts	004	G & M	\$ 88.56
Morgan County Transit	Transportation	006	395--202--850	\$ 4,324.34
At & T	services	006	010	\$ 450.00
Nextel	services	009	Contracts	\$ 42.07
Derrick Moorehead	Services	001	General	\$ 150.00
Warren's IGA Express	fuel/jfs relief order	050	421-518001	\$ 15.00
Warren's IGA Express	fuel/jfs relief order	006	850-518001	\$ 171.70
Warren's IGA Express	fuel/jfs relief order	006	531-518001	\$ 30.00
Melissa Curtis	Services	FCF	Morgan Co Health/'080	\$ 624.00
Consumer Life Insurance	Insurance april	275	Insurance	\$ 583.21
Crestmark	Trucking Svc	4	G & M	\$ 3,207.11
EODA	Svc	099	099	\$ 30.00
Becky Thompson	March Travel	005	Dog & Kennel	\$53.88
John R. Miller	Parts & Labor	004	G & M	\$ 1,142.00
US Bancorp Equipment Fin.	06/07 PP Tax Refunds	304	Und. Gen.	\$ 7,896.89
Ria Masterson	gas reimbursement	018	018 Family Resource	\$ 57.90
Bloom Township, etal	gas expenses	702	Twp. Gasoline Exc Tax	\$ 64,832.88
TOTAL				\$ 365,677.10

09-192 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00pm.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain-yea, Motion carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member