

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 4, 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 April 27, 2009 meeting were read and approved.

09-219 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from April 27, 2009.

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

Commissioners are in receipt of the Morgan County Jail usage for the month of April 2009 to reduce costs at the Southeastern Ohio Regional Joint Jail. The total bed days for month of April were 132. 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.

Becky Thompson, Dog Warden, reported traveling 203.9 miles responding to dog calls. A total of 4 dogs are reported in the Dog Pound, 12 dogs were impounded, 2 dogs were destroyed, and S.P.O.T. took 5 pups.

Pam Montgomery, OSU Extension Office, discussed getting gravel delivered to the Commons for the Farmer's Market. Commissioner Cain informed Ms. Montgomery to speak with the Engineer's Office. Stevan Hook, Engineer, agreed to haul the gravel and informed Ms. Montgomery it would cost less than \$200. Commissioner Cain requested the Farmer's Market pay for the gravel.

Gary Woodward, Auditor, discussed unemployment benefits.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting request for Cheryl Bailey and Kari Schaad to "Decentralization of Interstate Compact" on May 20th, in Columbus, Ohio.

Vicki Quesinberry, Director, Job and Family Services, Heidi Burns, Fiscal Officer, Job and Family Services, and Jimmy Stewart, State Senator, discussed the overpayments owed to the State of Ohio in the amount of \$468,000. These charges accrued from 1998-99 when 40 to 70 additional children were put into Job and Family Services care. The State forgave \$300,000 in the past and now wants the remaining dollars paid back to them. The State is requesting a four year corrective action plan to be submitted to them. There are two options to pay back the money 1) a tax levy or 2) the commissioners having a large account. The county has neither. The State suggested Ms. Quesinberry reduces staff by 1/3. Mrs. Burns stated there is no local money supporting the Job and Family Services staff. Job and Family Services has cut everything they possibly can. The State is threatening to withhold Job and Family Services money. State Senator Jimmy Stewart is going to help Morgan County resolve this issue.

09-220 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following transfer of funds, as requested by Traci Baker, Morgan County Commissioners' Development Office:

*Transfer \$5,000 from 113-0113-5102-00 Salary Line Item into 113-0113-5311-00 Leasing Line Item

*Transfer \$1,030 from 113-0113-5102-00 Salary Line Item into 113-0113-55372-00 Auto Ins. Line Item

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

09-221 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a supplemental appropriation into 104-0104-5301-00 representing funds received for Scenic Byway Grant, as requested by Katy Chapin, Chief Deputy Auditor.

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

A bid opening was held in the Commissioner's Office at 10:30am for Round 23 Issue I- Ohio Public Works Paving Project. Bids were received from Shelly & Sands in the amount of \$105,913.00 (hot mix) and The Shelly Company in the amount of \$628,837.25 (motor paving). The Shelly Company also submitted an alternate bid in the amount of \$82,547.75 for an additional 1.3 miles.

09-222 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to table the Round 23 Issue I- Ohio Public Works Paving Project bids for further review by Stevan Hook, Engineer.

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

09-223 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to un-table the Round 23 Issue I- Ohio Public Works Paving Project bids, as requested by Stevan Hook, Engineer.

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

09-224 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to accept the bids received for Round 23 Issue I- Ohio Public Works Paving Project from Shelly & Sands in the amount of \$105,913.00 (hot mix) and The Shelly Company in the amount of \$628,837.25 (motor paving). The Shelly Company also submitted an alternate bid in the amount of \$82,547.75 for an additional 1.3 miles, as requested by Stevan Hook, Engineer.

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

09-225 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$100 from 001-0701-5102-00 (Apiary Inspector) to 001-0803-5327-00 (Vital Statistics Registration) and \$23.00 from 001-0402-5309-00 (Courthouse M&O) to 001-0803-8327-00 (Vital Statistics Registration), as requested by Katy Chapin, Chief Deputy Auditor.

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

Larry D. Hivnor, Executive Director, Ohio Valley Employment Resource, discussed the Dislocated, Adult and Youth Workforce Investment Act allocation amounts per county.

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, discussed Community Development Block Grant projects.

Shannon Wells, Morgan County Commissioners' Development Office, Jeff King, Riecker Custodian/Maintenance, and Ryan Springer, representative of the United States Department of Agriculture, discussed the grease trap for the Riecker Building's kitchen. The kitchen is occupied Monday thru Friday by Washington/Morgan Community Action for the Senior Nutrition Program. The drain from the kitchen should lead into the grease trap but it appears to be draining into the village storm/sewer drain. This has been creating some problems in the Riecker building. There is some discretion on whether the grease trap was installed properly. Instead, it appears to work similar to a septic tank. Mrs. Wells inquired what the county should do to resolve this issue. Mr. Springer suggested the county first speak with whom designed the plans for the Riecker Building and the County Inspector for the project to help determine the issue. Poggemeyer Design Group designed the plans and Ray Cordray was the County Inspector. The U.S.D.A offers a grant up to \$50,000 that Morgan County could benefit from to restructure the plumbing. A drawing or sketch providing a way to fix the problem and three cost estimates are required.

Stevan Hook, Engineer, discussed liability insurance and updated Commissioners on projects. Mr. Hook stated County Road 4 will not be done unless it's approved for Issue 1 Round 24 money. County Road 209 does not qualify for federal funding but County Roads 2, 3, and 84 do. Mr. Hook inquired on obtaining a letter of support for resurfacing County Road 2. This is the county's number one highway project.

09-226 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve and issue a letter of support for Stevan Hook, Engineer, for County Road 2.

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

09-227 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve Andrea Plummer, Clerk for the Morgan County Commissioners to accrue vacation time upon returning to work.

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

Freda VanHorn, Workforce Development, discussed obtaining insurance on the two vans she will be leasing from Finks in Zanesville, to aid in transportation for the Summer Youth program.

09-228 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery Co.	Sheriff's office	001	Supplies	\$139.49
Morris Hardware	Morgan County Courthouse	001	General	\$48.94
Morris Hardware	Commissioners	274	CR. Reicker	\$13.14
Morris Hardware	Engineer	004	G & M	\$76.89
Tyler CLT	REA	014	REA Support	\$3,125.00
M & M Fire Department	Ambulance	327	amb. May contract	\$36,334.00
Shrivers Pharmacy	DARE	095	Dare-supplies	\$73.86
Shrivers Pharmacy	Board of Elections	001	Supplies	\$32.28
Shrivers Pharmacy	JFS	006	010-529205	\$9.45
Gutberlet Chevrolet, Inc.	Sheriff's office	001	Contracts-repair	\$175.62
Gutberlet Chevrolet, Inc.	Engineers	004	G & M	\$159.12
Brock's Automotive	Sheriff's office	001	Contracts-repair	\$65.05

Morgan Vet. Services	D & K	005	D & K Acct 1037	\$18.50
Dayton Legal Bank	REA	014	REA mh relocatio	\$26.32
AEP	Courthouse maint & operations	001	General april stmt	\$814.70
AEP	Courthouse maint & operations	001	General april stmt	\$2,378.82
AEP	Carlos Riecker	274	CR april stmt	\$5,988.40
AEP	Emergency Management	009	Contracts	\$115.22
Embarq	Carlos Riecker	274	CR april stmt	\$984.68
Embarq	Morgan Co. LEPC	029	Contracts	\$69.30
Embarq	Emergency Management	009	contracts	\$35.22
Embarq	Engineers	004	G & M	\$314.30
Embarq	Transit	113	113	\$61.09
Embarq	Soil Conservation	015	SC	\$122.07
Embarq	D & K	005	D&K/april stmtnt	\$241.43
Embarq	Courthouse maint & operations	001	General april stmt	\$1,301.16
Embarq	Emergency Management	009	Contracts	\$87.73
Embarq	Senior Citizens	028	Senior Citizens	\$159.21
Sprint/Embarq	MRDD	017	017 Utilities	\$620.24
Sprint/Embarq	JFS	;006	020-529205, 010	\$719.69
Embarq	Help Me Grow	HMG	073-Health dept	\$150.67
Columbia Gas of Ohio	Emergency Management	009	Contracts	\$158.61
Columbia Gas	Courthouse maint & operations	'001	General/april stmt	\$57.32
Finley Fire Equipment Co.	Sheriff's office	001	Contracts/repair	\$27.00
Finley Fire Equipment Co.	Sheriff's office	001	equipment/uniform	\$73.37
M. Tom	Ohio Crime Victims	345	OH crime victims	\$58.50
BA Disposal	JFS	006	010-529205	\$135.00
BA Disposal	Courthouse maint & operations	001	General may svc	\$20.00
Ohio Dept. of Job & Family Svc	General	001	General	\$2,501.96
ODJFS	Health Dept.	Unemp	063	\$258.20
Dutro Ford Lincoln	Sheriff's office	001	Contracts/repair	\$949.39
Six County, Inc.	JFS	006	020-529205	\$20.00
Treas. State of Ohio	Food Service	G-food	064 health dept	\$140.00
Treas. State of Ohio	Health Dept./septic permit	septic	063 health dept	\$75.00
Morgan County Health Dept.	Registration Vital Statistics	001	General	\$123.00
Treas. State of Ohio	Health Dept	G2C	063	\$101.85
Treas. State of Ohio	Health Dept	fam viol	063	\$50.92
Morgan County Commissioners	Emergency Management	009	Supplies	\$2.52
Morgan County Commissioners	JFS	006	100-518001	\$4,094.72
Morgan County Commissioners	JFS	006	010-529205	\$17,697.44
Morgan County Commissioners	Grant Administration	099	099	\$400.00
Morgan County Commissioners	Transit	113	113	\$6,025.62

Morgan County Commissioners	Engineers office	004	G & M	\$57.27
Morgan County Commissioners	health dept	E-12	063	\$3,952.70
Morgan County Commissioners	Bureau of Support	090	020-529205	\$2,368.46
Morgan County Commissioners	Emergency Management	009	Other expenses	\$3.58
Morgan County Commissioners	Emergency Management	009	Other expenses	\$1,115.00
Morgan County Commissioners	Senior Citizens	028	Senior Citizens	\$3,284.74
Morgan County Commissioners	Sheriff's office	001	Supplies	\$71.12
American Legion	Courthouse maint & operations	001	Gen. may rent vet	\$400.00
GEI	D & K	005	D & K	\$7.50
Kroger - Columbus Customer Charges	Sheriff's office	001	Supplies	\$813.55
Staley Communications	Sheriff's office	001	Contracts/repair	\$605.00
Alltel	JFS	006	010-529205	\$52.68
Ohio AFSCME Care Plan	JFS	006	030-501001	\$190.00
Ohio AFSCME Care Plan	JFS, 010, 020, 030	006	010-501001, 020, 0303	\$228.00
Ohio AFSCME Care Plan	JFS	006	010-501001, 020	\$798.00
Ohio AFSCME Care Plan	Bureau of Support	090	020-501001	\$76.00
Ohio AFSCME Care Plan	G & M	004	G & M	\$255.00
Bradley Bond	Dare Program	095	Dare-supplies	\$255.41
OAMCCC	County Court	001	General	\$250.00
Bureau of Workers comp.	Workers Compensation	272	WC (08 premium)	\$1,508.08
Bureau of Workers comp.	Workers Compensation	272	WC (08 premium)	\$37,705.32
Mid East Child Learning Center	JFS	006	321-518001	\$568.00
Mason Truck	Engineers office	004	G & M	\$168.84
Staples	Board of Elections	001	Supplies	\$89.97
Malta Tire Shop	Sheriff's office	001	Contracts/repair	\$10.00
Brenda Armstrong	JFS	006	321-518001	\$470.00
Brenda Armstrong	JFS	006	312-518001, 322	\$861.00
Ohio Division of Real Estate	Health Dept	E-12D	063	\$2.50
Morgan County Sheriff	Bureau of Support	090	261-515503	\$8.27
Crystal Spring Water	transit	113	113	\$18.75
Crystal Spring Water	Grant Administration	099	099	\$25.75
Lawson Product	G & M (engineers)	004	G & M	\$562.64
Xerox	Ohio Crime Victims	345	OH crime victims	\$347.40
Xerox	Common Pleas Court	001	Juvenile	\$117.09
Xerox	Sheriff's office	001	Contract Services	\$182.99
CCAO Service Corp w/c. plan	Workers Compensation	272	WC 08 contributn	\$2,279.19
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$66.80

Twila Mayle	Help Me Grow/Travel	HMG	073 health dept	\$32.76
McConnelsville Village	Courthouse maint & operations	001	General	\$402.15
McConnelsville Village	Carlos Riecker	274	CR	\$229.00
Wisecarver Environmental	MRDD	017	017 buildg/repair	\$190.00
Kings Future Builders	CDBG (Marion Twp.)	110	CDBG dd #321	\$7,802.32
Morgan Hardware	MRDD	017	017 buildg/repair	\$6.00
Morgan Hardware	MRDD FRS	018	018 fam rsc assis	\$251.97
PDK Construction	G & M/Engineers	004	G & M	\$726.60
Lisa King	Help Me Grow/Travel	HMG	073 health dept	\$117.60
Greuey Fuel & Farm Supply	JFS	006	850-518001	\$13.01
Greuey Fuel & Farm Supply	Transit/gas expense	113	113	\$3,034.56
Greuey Fuel & Farm Supply	Courthouse maint & operations	001	General	\$14.40
First Communications	Courthouse maint & operations	001	General	\$207.28
First Communications	JFS	006	010-529205	\$5.85
First Communications	JFS	006	010-529205	\$105.07
Embarq	911 Fund	010	911	\$442.46
Susan Alderman	Senior Citizens/mileage	028	Senior Citizens	\$34.80
AEP	JFS	006	254-518001	\$173.80
AEP	Soldiers relief	001	General	\$490.84
Lisa Croston	JFS	006	321-518001	\$790.00
Beth Cain	Help Me Grow/Travel	HMG	073 health dept	\$142.38
Belmont Aggregates	G & M (engineers)	004	G & M	\$800.12
Poncet C. Bills D.O.	JFS	006	020-529205	\$140.00
Treas. State of Ohio Telecommuincation	JFS	006	020-529205	\$293.44
Andrea Triano	JFS	006	321-518001	\$72.00
Shelly Material	G & M (engineers)	004	G & M	\$16,438.79
Kimball Midwest	G & M (engineers)	004	G & M	\$53.20
Clemens Nelson	G & M (engineers)	004	G & M	\$170.10
Sara Yargas	Bio-Terrorism	Bio/trv	068 health dept	\$36.12
Medical Mutual Of Ohio	Insurance Premiums	275	Insurance-May	\$150,362.10
Karen Moody	JFS	006	321-518001	\$1,810.46
Mary Miller	JFS, 312, 321, 322	066	312-518001, 321	\$2,693.80
Lynetta Lyon	Sheriif Police Rotary	092	Rotary/other exps	\$100.00
Laura Viney	JFS	006	321-518001	\$517.17
DJH Computers, llc	JFS	006	010-529205	\$149.97
DJH Computers, llc	Felony Care & Custody	023	FC Custody	\$50.00
Visa Cardmember	Felony Care & Custody	023	FC Custody	\$403.39
Timmy V's	JFS	006	850-518001	\$152.91
Donna Newberry	Dare Program	095	Dare-supplies	\$24.61
RA Miller	Miscellaneous/Indigent Defense	001	Indigent defense	\$409.00
Cannon Financial Services	MRDD	017	017 Contrct svcs	\$250.62
Postal Priviledge/Purchase Power	MRDD	017	017 Supplies	\$106.99
Nina Mayle	JFS	006	321-518001	\$1,541.60

DDTI	G & M (engineers)	004	G & M	\$500.00
Treas. State of Ohio	Food Service	G-food	064 health dept	\$56.00
Metaltech Steel	G & M (engineers)	004	G & M	\$679.00
Cardmember Svcs	G & M (engineers)	004	G & M	\$42.79
Michele Tompkins	Morgan Co. Lice Program (travel)	075	Lice trvl/health dpt	\$90.72
David Bear	Miscellaneous/Indigent Defense	001	Indigent defense	\$388.00
Stay N Play	JFS, 321, 312, 324	006	321-518001, 312,	\$8,974.96
Rose Mary Welsh	JFS	006	321-518001	\$310.60
ER Graphics	Help Me Grow/Health Dept	073	HMG Supplies	\$271.40
Country Computer	Welcome Home Newborn/Health Dept	074	welcme hme other	\$585.00
Treasurer of State (fund 5C2)	Sheriff's office	001	contract-services	\$660.00
Treasurer of State (fund 5C2)	Emergency Management	009	Other expenses	\$60.00
Pitney Bowes	JFS	006	010-529205	\$690.00
Nextel	Emergency Management	009	Contracts	\$42.69
Imagination Station	JFS	006	321-518001	\$2,375.60
Sanofi Pasteur, Inc	Health (vaccine)	063	vaccine/health dp	\$342.88
Staples Credit Plan	WIA	349	OP7-529204 IP7	\$34.48
Staples Credit Plan	WIA	349	WF8-529204	\$34.47
Staples Credit Plan	WIA	349	AF8-529204	\$34.47
Annette Kittle	WIA	349	WF8-529204	\$302.00
Arwebb Office Plus	Sheriff's office	001	Supplies	\$58.12
CMH Morgan Properties	Transit	113	113	\$80.00
Dollar General	WIA	349	WF8-529204	\$24.34
Creative Product Sourcing, Inc	Dare Program	095	Dare-supplies	\$1,258.22
Warren's IGA Express	Childrens Services	050	421-518001	\$15.00
Warren's IGA Express	Childrens Services	050	421-518001	\$15.00
Warren's IGA Express	JFS	006	850-518001	\$205.00
Warren's IGA Express	JFS	006	530-518001	\$30.00
Warren's IGA Express	JFS	006	020-529205	\$15.00
Image Computer Solutions	State Homeland Security	111	FY08 HLS equip	\$4,531.28
Jackie Wogan	JFS	006	322-518001	\$147.94
Andrea Plummer	WIA	349	AF8-529204	\$32.00
Shelly L. McKown	WIA	349	WIA/lost warrant	\$30.00
Shelly L. McKown	WIA	349	AF8-529204	\$40.00
Pioneer Pete Daycare	JFS	006	322-518001	\$712.68
Sheila Mayle	WIA	349	WF8-529204	\$64.00
Wendy Donnelly	WIA	349	WF8-529204	\$64.00
Consumers Life	Insurance Premiums	275	Ins. May	\$591.31
Corey Campbell	WIA	349	OP7-529204	\$64.00
Laborers' International Union of N. Amer	Soldiers relief	001	General	\$200.00
Crestmark	G & M (engineers)	004	G & M	\$483.13
Alan Posey	WIA	349	AF8-529204	\$40.00
Kristin Williams	WIA	349	AF8-529204	\$80.00
Becky Thompson	D & K (april/may travel)	005	D & K/travel	\$81.56
Daren's Towing	Transit	113	113	\$132.00

Good-lite	BCMH	076	076 health dept	\$42.72
Ice Machine Factory	G & M (engineers)	004	G & M	\$1,939.00
Ian Smith	Sheriff's office	001	equipment/uniform	\$89.98
Gail Kincaid	WIA	349	AF8-529204	\$62.00
Marcus Riley	WIA	349	WF8-529204	\$80.00
Randall Wells	WIA	349	AF8-529204	\$80.00
Rachel Morris	JFS	006	321-518001	\$375.40
CML Technologies	911 Fund	010	911 cable jctn box	\$36.00
Mid-Ohio Golf Car, inc	Tranist	113	113	\$540.00
Fire Fighters Safety & Alarm, llc	MRDD	017	017 other expense	\$40.00
Columbus Renaissance Hotel	County Court/other expenses	001	General	\$258.00
Total				\$368,010.59

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

09-229 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