

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 11, 2009 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the May 4, 2009 meeting were read and approved.

09-230 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 4, 2009.

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

Thomas Jenkins, Sr., Morgan County Sheriff, discussed the Washington County Jail contract. Sheriff Jenkins stated the roof of the radio tower near Haines Farm is leaking. The roof is an old shingled roof. Plans are to repair the leaking roof with tin.

Becky Thompson, Dog Warden, reported traveling 180.3 miles responding to dog calls. Mrs. Thompson reported 3 dogs were in the pound, 2 dogs were redeemed by owners, 3 dogs were destroyed, and S.P.O.T. took pictures of dogs for internet. Mrs. Thompson also reported a dog was stolen from the pound by cutting the wire.

Becky Thompson, Dog Warden, and Gary Woodward, Auditor, discussed with Commissioners the Pound Keepers Book. Tammy Ray, former Dog Warden, has yet to return it to the county.

Cassidy McGrew, Deputy Dog Warden, reported traveling 72.7 responding to dog calls.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Dee-Ann Vandine to Columbus, on May 22nd, for Supervisor training; Vicki Quesinberry and Dee-Ann Vandine to Columbus, on June 1-3, for OJFSDA Annual Training Conference. Ms. Quesinberry submitted the May, 2009 Mandated Share in the amount of \$6490.00. Ms. Quesinberry submitted a copy of the Corrective Action Plan that was sent to the State of Ohio for the overpayments owed back to the State in the amount of \$468,000.

09-231 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to de-appropriate the following line items within the Public Assistance Account, as submitted by Vicki Quesinberry, Director, Job and Family Services:

006-0006-5102.00	H1 Salaries	\$20,000
006-0006-5303.01	H26 Supplies	500
006-0006-5304.00	H3 Equipment	10,000
006-0006-5304.01	H27 Equipment	2,500
006-0006-5309.01	H34 Other Exp.	150,000
006-0006-5310.00	OJT Exp.	85,000
006-0006-5432.00	H6 Medical Asst.	5,000

006-0006-5345.00	H33 Purchase of Serv.	50,000
	Totals	\$323,000

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

Shannon Wells, Morgan County Commissioners' Development Office, discussed different applicants for potential projects for the Micro-enterprise Loan Program.

Linda Sheets, Office on Aging, noted Senior Citizen's Day is May 19th. Mrs. Sheets discussed the urgency for Ohio's legislatures to increase the GRF Line Item 490 411, the Senior Community Services Block Grant, in the 2010-2011 biennial budget so Ohio can comply with the Older Americans Act (OAA) Maintenance of Effort (MOE) requirement in the amount of \$1,279,820. These funds aid in home delivered meals, transportation, and home care services to help lower income older adults maintain their independence and remain in their homes. Without this increase, Ohio could lose \$4.4 million in federal OAA funds. If there isn't an increase in these funds it will have a negative impact on the Morgan Senior Citizen Center's services.

09-232 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution to cover the following invoices as submitted by Stevan Hook, Engineer:

Center Township Trustee	\$1265.00	004-0004-309.02
County Commissioners	\$42,420.47	004-0004-309.02

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

09-233 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$200,000 from the Gas and Motor Vehicle Fund to be placed into Contract Projects Account (k-16) 004-0004-316.00, as requested by Stevan Hook, Engineer.

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

09-234 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following:

WHEREAS: the members of V.F.W. Post # 4713 are desirous of decorating graves, conducting memorial services, and otherwise engaging in activities appropriate to the celebration of Memorial Day, May 25, 2009, and

WHEREAS: Ohio Revised Code, Title III, Section 307.66 provides that the Board of County Commissioners, annually, upon request of the officials thereof, shall appropriate and advance to "each chartered camp, post, garrison, or naval branch of any organization of veterans recognized and chartered by Congress in the county" a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day, now

THEREFORE BE IT RESOLVED, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such appropriation be made for the purposes set forth.

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

09-235 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the request a supplemental appropriation in the amount of \$1200.00 to be put into the Health Promotion Line item, as requested by Linda Sheets, Office on Aging. (This was overlooked the week of April 20th, 2009).

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

09-236 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
MVG	Courthouse maintenance & operation	001	gen acct 909143	85.61
MVG	Carlos Riecker perm	274	CR acct 909143	178.62
MVG	MRDD	017	017 bldg/repair	120.58
MVG	MRDD	017	017 supplies	13.67
Citizens National Bank	Payroll	payroll	Medicare 5-15-09	2622.45
Morris Hardware	MRDD	017	017 bldg/repair	6.30
Morris Hardware	MRDD	017	017 travel	9.90
Morris Hardware	Felony care & custody	023	023 FC custody	13.99
Morgan Local School District	MRDD	017	017 travel	28.00
Morgan Local School District	MRDD	017	017 travel	1953.47
Delille Oxygen	G & M	004	G & M	136.60
Delille Oxygen	G & M	004	G & M	85.16
Shrivers	Common pleas/supplies	001	Common pleas	4.00
Shrivers	MRDD	017	017 supplies	7.65
Shrivers	G & M	004	G & M Supplies	14.57
Center Twp. Trustee	G & M	004	G & M	1265.00
T-K Auto Parts	G & M	004	G & M	1367.26
Aramark	G & M	004	G & M	124.72
AEP	Courthouse maintenance & operation	001	Contract svcs	81.39
AEP	MRDD	017	017 utilities	658.53
AEP	Dog & Kennel	005	005 D&K /May	19.96
Morgan Meigs Water	G & M	004	G & M/utilities	37.50
Morgan Meigsville Water	MRDD	017	017 utilities	132.50
Embarq	Courthouse maintenance & operation	001	Contract svcs	191.48
Columbia Gas	Courthouse maintenance & operation	001	Gen/April stmtnt	10.13
Columbia Gas	Carlos Riecker perm	274	CR/April stmtnt	23.54
ACS #00092	Recorder's Equipment	038	Equipment	793.05
Morgan Co. Chamber of Commerce	scenic byway/1st grant disbursement	104	Scenic Byway	600.00
Southeastern Equipment	G & M	004	G & M	763.54
BP #00122	Sheriff	001	Supplies/Gasoline	23.72
Ron Hall	Soldier's Relief	001	General	10.00
Lucas Truck	G & M	004	G & M	482.15
Morgan Co. Engineer	Senior Citizens	028	Senior Citizens	212.75
M.C. Eng.	Felony care & custody	023	FC Custody	335.13
Goss Supply	G & M	004	G & M	1973.30

Morgan County Health Dept.	MRDD	017	017 travel	32.00
Morgan County Health Dept.	MRDD	017	017 other expses	50.00
Morgan County Health Dept.	Help Me Grow	073	HMG Contract	150.00
Morgan County Commissioners	Emergency Management	009	other expenses	2.41
Morgan County Commissioners	Board of Election	001	supplies	6.03
Morgan County Commissioners	G & M	004	G & M	42420.47
Morgan County Commissioners	G & M	004	G & M	3.91
Deano's Pizza	MRDD	017	017 supplies	25.25
GEI Sanitation	Dog & Kennel	005	D&K Inv. 8351	22.55
GEI Sanitation	MRDD	017	017 utilities	240.00
GEI Sanitation	Courthouse maintenance & operation	001	general (inv 8298)	70.00
Warren's IGA	Sheriff	001	Supplies	143.39
Kate Love Simpson	Library & Local Govt	326	library/local govt	50379.17
Staley Communications	MRDD	017	017 travel	604.18
ODH	Other Health (crippled children)	001	General	3088.11
Alltel	G & M	004	G & M	70.24
Morgan Metropolitan housing A	MRDD	017	017 contract svcs	400.00
Greuey's Fuel	G & M	004	G & M	7946.22
Linda Sheets	Senior Citizens	028	Senior Citizens	20.00
Morgan Co. Law Library	Fines (April County Court Fines)	331	Fines	1830.00
Mason Truck	G & M	004	G & M	27.84
Wash-Morgan Community Action	CDBG/Chip-home DD#323	110	CDBG DD#323	6900.00
Wash-Morgan Community Action	CDBG/Chip-home DD#323	110	CDBG DD#323	2160.00
Wash-Morgan Community Action	CDBG/Chip-home DD#324	110	CDBG DD#324	7600.00
Staples	Common pleas/supplies	001	Common pleas	161.38
Morgan County Chrysler, Dodge Jeep	Sheriff	001	contracts-repair	472.27
Vision Service Plan (OH)	MRDD	017	017 Insurance	152.46
Annette Schaad	MRDD	017	017 Supplies	10.98
Annette Schaad	MRDD	017	017 Utilities	25.00
Esther Hartl	MRDD	017	017 Utilities	25.00
Family Dollar	MRDD	017	017 Supplies	38.50
Morgan County Sheriff's Office	Morgan County Public Transit	113	113	15.00
Diana Cline	MRDD	017	017 travel	190.40
Sharon Stone Company	G & M	004	G & M	82.16
Xerox	Misc. other expenses	001	General	500.23
Xerox	Common pleas	001	Contract-repair	117.09
Iron Mountain	Recorder	001	Services	368.79
Sanitary Linen	Courthouse maintenance & operation	001	gen/contrct svcs	179.11

Central OH Bandag	G & M	004	G & M	1753.00
WEST	Misc. other expenses	001	General	928.70
Morgan Hardware	Morgan Co. Health Dept.	063	E-2 Health	19.79
Morgan Hardware	Medical Reserve	071	MRC	9.28
Morgan Hardware	G & M	004	G & M	8.42
Morgan Hardware	Felony care & custody	023	FC Custody	28.56
Centre Supply	G & M	004	G & M	258.29
Morgan County Detention	Felony care & custody	023	FC Custody	2630.00
Greuey's Fuel	Carlos Riecker perm	274	CR Acct 100620	10.76
Treasurer State of Ohio	MRDD (ODMRDD adm.	017	017 odmrdd/adm	3092.99
Quick 60	Fee)	017	017 travel	259.17
Treasurer State of Ohio	MRDD	017	017 travel	259.17
Treasurer State of Ohio	Sheriff's Concealed Carry	031	Sheriff concealed	580.00
Treasurer State of Ohio	Sheriff's Non concealed	031	Sheriff nonconcea	468.00
Treasurer State of Ohio	carry	031	Sheriff nonconcea	468.00
Treasurer State of Ohio	Carlos Riecker perm	274	CR	243.25
Misty Carpenter	MRDD	017	017 travel	54.40
Genesis Healthcare OEHS	MRDD	017	017 Travel	125.00
Genesis Healthcare	G & M	004	G & M	86.00
Janet Kincaid	JFS	006	312-518001, 321	1228.98
Citizens National Bank	Morgan County Public	113	113	184.10
OSCBMRDD	Transit	113	113	184.10
J. Halliday	MRDD`	017	017 other expses	200.00
Wendy Gorrell	Indigent Defense	001	Indigent Defense	574.00
Wendy Gorrell	MRDD	017	017 travel	104.00
Wendy Gorrell	MRDD	017	017 other expses	5.50
Washington County Board	MRDD	017	017 contrct svcs	2083.00
MRDD	MRDD	017	017 contrct svcs	2083.00
Modern Leasing	Board of Election	001	001 contracts	30.05
Gasco	Misc. other expenses	001	General	31.43
Gasco	G & M	004	G & M	31.43
DJH Computers	MRDD	017	017 equipment	349.96
DJH Computers	MRDD	017	017 other expses	50.00
DJH Computers	MRDD	017	017 other expses	129.99
DJH Computers	Sheriff	001	supplies	47.96
Cassidy McGrew	Dog & Kennel	005	D&K may travel	29.08
Jim's Auto Top	G & M	004	G & M	75.00
Kone	Carlos Riecker perm	274	CR	
AT & T	Courthouse maintenance & operation	001	General	1191.65
HireRight Solutions	MRDD	017	other expenses	120.00
HireRight Solutions	MRDD	017	017 travel	40.00
Cintas	MRDD	017	017 Bldg/repair	144.34
Cintas	MRDD	017	017 travel	13.76
Nextel	Ohio Crime Victims Assistance	345	OH crime victims	34.16
Shirley Stewart	Family & Children First	080	FCF-health dept	35.00
Cumberland Limestone	G & M	004	G & M	1022.52
Cumberland Limestone	G & M	004	G & M	967.69
D. Lamneck	Indigent Defense	001	Indigent Defense	361.00
Time Warner Cable	Emergency Management	009	contracts	27.07
Creative Product Sourcing	DARE Program	095	DARE supplies	93.50
Bridgeport Equipment	G & M	004	G & M repair	122.48

Linda Smith	Indigent Defense	001	Indigent Defense	480.20
Northside Pharmacy	Health Dept	063	vaccine (health dp	69.26
Melissa Curtis	Family & Children First	080	FCF-health dept	624.00
Morgan Co. Convention & Visitor's Bureau	Morgan County Convention/visitors bur	309	mccvb/lodging tax	6029.84
John Polinski	MRDD	017	017 travel	221.29
John Polinski	MRDD	017	017 utilities	25.00
Crestmark	G & M	004	G & M	2590.21
Becky Thompson	Dog & Kennel	005	D&K May travel	72.12
Becky Thompson	Dog & Kennel	005	D&K supply reimb	25.98
Kellie Waite	MRDD	017	017 other expses	5.50
Clark Co. Board of MRDD	MRDD	017	017 other expses	60.00
Straight Line Construction	CDBG chip/home #DD323 may	110	Chip/home#323	1601.00
Bloom Twp, etal	Township	702	Twp, May locl gvt	10923.50
Malta Corp, etal	Corporations	332	Corp may locl gvt	12337.82
Bloom Union	Township	702	twp, 1st qtr lodgin	0.74
McConn-Stockport	Corporations	332	corp lodging tax	42.19
Peggy Barnes	Insurance Premiums	275	Life Insur refund	226.20
	Total			\$196,398.62

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

09-237 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- absent, Dean Cain- yea. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk