

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, May 26, 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 May 18, 2009 meeting were read and approved.

09-258 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 18, 2009.

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

Becky Thompson, Dog Warden, reported traveling 169.5 miles responding to dog calls. Mrs. Thompson stated 9 dogs were picked up and S.P.O.T. took 14. Zero dogs were destroyed.

Ray Cordray advised the Commissioners he was the Ricker Building inspector when the construction was being done but he was not responsible for electrical or plumbing.

Mark Howdyshell, Prosecutor, and Gary Woodward, Auditor, discussed funding for the Board of Elections. The Commissioners must fund costs of the election and the Board member salaries. Each Board member receives \$3687 annually. Mr. Howdyshell and Mr. Woodward discussed the County General Fund Budget for 2009. Commissioners informed the Board of Elections thru Director Miranda Mullen that the Commissioners will accept responsibility for appropriating an additional \$19,270 to conduct the fall election but felt the Board needed to better manage their remaining 2009 original appropriation. It was stated that at this time the Commissioners are not sure which programs and appropriation will be cut to fund the Board of Elections.

Vicki Quesinberry, Director, Job and Family Services, discussed allowable costs for rental space in county owned buildings. Ms. Quesinberry reminded Commissioners of the Council of Governments meeting on May 29th, in Caldwell. The June 2009, Mandated Share was submitted to Commissioners in the amount of \$6490.00. A travel request was submitted for Vicki Quesinberry to Canton District Directors meeting on June 9th in Marietta.

Mark Howdyshell, Prosecutor, and Shannon Wells, Morgan County Commissioners' Development Office, discussed full time employment for some Transit employees, Classified Civil Service Non-Exempt employees. Mrs. Wells stated the State has informed her that her capital expenditure account money could be used for any Transit unemployment expenses.

09-259 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the establishment of WIA Stimulus Fund 350, approve a supplemental appropriation in the amount of \$295,000.00, the establishment of the following expense line items within the WIA Stimulus Fund 350:

350-0350-5301.00	Stimulus Adult	\$70,000.00
350-0350-5302.00	Stimulus Youth	\$155,000.00
350-0350-5303.00	Stimulus Dislocated Worker	\$70,000.00

And the establishment of the following revenue line items within the WIA Stimulus Fund 350:

350-0350-4001.00	Stimulus Adult	\$70,000.00
350-0350-4002.00	Stimulus Youth	\$155,000.00
350-0350-4003.00	Stimulus Dislocated Worker	\$70,000.00

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

09-260 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following:

WHEREAS: the members of American Legion Post #24 are desirous of decorating graves, conducting memorial services, and otherwise engaging in activities appropriate to the Celebration of Memorial Day, May 25, and

WHEREAS, Ohio Revised Code, Title III, Section 307.66 provides that the Board of County commissioners, annually, upon request of the official 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 the request be and the same is hereby made of the Board of County Commissions of Morgan County that such appropriation be made for the purposes set forth.

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

Shannon Wells and Traci Baker, Morgan County Commissioners’ Development Office, met with Commissioners and set up a Planning Document for Morgan County Public Transit, 4 years Capital Budget from January 2010 thru 2013. As President, Dean Cain is the official signee. Richard Parmiter was approved as a Transit driver whom had been a probationary driver. Mrs. Wells updated Commissioners on several Economic Development dealings going on in the County. Village of McConnelsville Water/Sewer Pump project was discussed.

09-261 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to un-table the bids for McConnelsville Water/Sewer Pump project.

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

09-262 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to accept the bid from ITT Water and Wastewater in the amount of \$46,985.00, for the McConnelsville Water/Sewer Pump project.

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

Jim Baker, Washington-Morgan Community Action program, requested letter of approval for application for Homeless prevention and Housing money. This program provides rent and deposits for homeless people and will also pay hotel housing for domestic violence victims.

Linda Sheets, Office on Aging, submitted bills for the Senior Center.

Shannon Wells, Morgan County Commissioners' Development Office, discussed the Community Development Block Grant applications.

09-263 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award the following Community Development Block Grant applications:

M&M Fire Department	\$13,500
Chesterhill Fire Department	13,500
Embree Park	8,800
Office on Aging	9,750
Center Township	4,800
Morgan Township	12,050

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

Stevan Hook, Engineer, informed the Commissioners that the County Highway Department will go to a 4 day, 10 hour work week, starting Monday, June 1st. Issue I, Round 24 will be submitted early August, submitting County Road 4 and Centerbend Road.

09-264 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to authorize Stevan Hook, Engineer, to co-op with the Villages and Townships, for Issue I- Ohio Public Works- Round 24.

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

09-265 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

This resolution authorizes the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2010 through December 31, 2013. The Plan is to be used as a planning document to prepare Federal, State and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to apply for Section 5311 funding to the Federal Transit Administration.

WHEREAS, the **Morgan County Public Transit** is the transit operator for the Morgan County Commissioners, and

WHEREAS, the **Morgan County Public Transit System** is presently providing transit service and observing all federal and state rules regarding these programs,

NOW THEREFORE BE IT RESOLVED,

That Dean Cain, President is hereby authorized to file a Four Year Capital and Operating Plan for the years 2010 through 2013, with the Ohio Department of Transportation for grants through U.S. DOT Federal Transit Administration, as authorized under the Federal

Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas, on behalf of the Morgan County Commissioners.

That **Dean Cain, President** is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with these Plans.

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

09-266 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
CNB	Payroll	Payroll	Medicare	\$2,766.81
Morgan Local School District	Job & Family Services	006	167-518001	\$123.68
Morgan Local School District	Dare Program	095	Dare-other expns	\$141.20
Aramark	G & M	004	G & M	\$130.98
AEP	G & M	004	G & M	\$35.23
AEP	Emergency Management	009	Contracts	\$89.70
Embarq	911 Fund	010	911	\$51.36
Apperson Enterprises	CDBG	110	CDBG	\$269.38
Marzane	G & M	004	G & M	\$866.70
Southeastern Equipment Wash./Morgan Community Action	G & M	004	G & M	\$369.77
Wash./Morgan Community Action	Job & Family Services	006	119-518001	\$927.44
Wash./Morgan Community Action	Job & Family Services	006	254-518001	\$6,272.77
Pitney Bowes	County General	001	General	\$338.02
Elliott Lumber	MRDD	017	Building/Repair	\$257.97
Six County, Inc.	Job & Family Services	006	020-529205	\$91.00
Morgan County Commissioners	Job & Family Services	006	100-518001	\$1,305.66
Morgan County Commissioners	Job & Family Services	006	010-529205	\$12,139.92
Ohio Bureau of Criminal Ident.	Job & Family Services	006	224-518001, 285	\$88.00
John Wells	County General	001	Indigent Defense	\$182.41
	County Court			
Alma Tennent	Computerization	337	337	\$69.95
Alma Tennent	County General	001	General	\$60.80
Alma Tennent	County General	001	General	\$55.14
R.D. Wilson & Sons	Carlos Reicker	274	CR	\$84.72
Career Development Center	Job & Family Services	006	020-529205	\$140.00
Career Development Center	Job & Family Services	006	020-529205	\$140.00
Morgan County Agricultural Society	Morgan County Transit	113	113	\$125.00
Maximus	Job & Family Services	006	010-529205	\$2,850.00
Triad GSI	County General	001	Contracts	\$815.00
Gilchrist Conv. Store	Job & Family Services	006	850-518001	\$60.00
Malta Tire Shop	Morgan County Transit	113	113	\$20.00

K-Mart	MRDD/Family Resource Assist progrm	018	018	\$300.00
Marathon Ashland Petroleum	Job & Family Services	006	010-529205, 020	\$64.96
AT & T Mobility	Morgan County Transit	113	113	\$106.74
Hopkins	Welcome Home Newborn	074	074 morgn health	\$140.90
Morgan County Job & Family Services	Bureau of Support	090	010-529205	\$3,263.45
Morgan County Job & Family Services	Bureau of Support	090	010-529205	\$2,246.93
Marketeers	Grant Administration	099	099	\$519.71
Marketeers	Morgan County Transit	113	113	\$855.59
Xerox	Health	E-12	063	\$23.00
Bud's Auto Parts	MRDD/Family Resource Assist progrm	018	018	\$135.00
SEO Chiropractic Rehab Center	Job & Family Services	006	020-529205	\$40.00
Morgan Hardware	G & M	004	G & M	\$89.96
Delta Dental	MRDD	017	017 Insurance	\$420.62
Gingerich's Clean Burn	G & M (engineers)	004	G & M	\$701.92
Greuey Feul & Farm Supply	Job & Family Services	006	850-518001	\$15.00
Greuey Feul & Farm Supply	Job & Family Services	006	850-518001	\$40.00
Domino's Pizza	Drug Trust Fund	341	Drug Trust Fund	\$333.41
Quick 60	Job & Family Services	006	010-529205	\$30.05
Quick 60	Morgan County Transit	113	113	\$33.30
First Communications	Senior Citizens	028	Senior Citizens	\$3.78
Xerox	Senior Citizens	028	Senior Citizens	\$25.00
Embarq	911 Fund	010	911 Fund	\$12,721.44
Beverly Feed	G & M	004	G & M	\$380.00
AEP	Job & Family Services	0067	254-518001	\$472.05
Lexis Nexis	Probate	001	General	\$138.20
Burr Oak State Park	Morgan Health Dept/TR/PK Camps	065	TR/PK Camps	\$120.00
Judy Hall	Senior Citizens/Mileage	028	Senior Citizens	\$44.80
Wash. County Board				
MRDD-Ewing	MRDD	017	other expenses	\$405.00
Shelly Materials	G & M (aggregates)	004	G & M	\$864.31
Shelly Materials	G & M (aggregates)	004	G & M	\$3,949.26
Kimball Midwest	G & M (parts/repairs)	004	G & M	\$723.16
OJFSDA	Job & Family Services	006	010-529205	\$500.00
Karen Moody	Job & Family Services	006	321-518001	\$90.00
Cogent System, Inc.	Job & Family Services	006	206-515003	\$440.00
DJH Computers, llc	Job & Family Services	006	010-529205	\$149.99
Reuben J. Kittle	Job & Family Services	006	030-501001	\$271.60
Timmy V's	Job & Family Services	006	531-518001	\$15.00
Timmy V's	Job & Family Services	006	850-518001	\$225.00
Timmy V's	Job & Family Services	006	850-518001	\$115.00
Glouster E-Z Mart	Job & Family Services	006	850-518001	\$135.00
Terminix	Carlos Reicker	274	CR	\$50.00
Terminix	General	001	General	\$34.00
Jackie Cunningham	Children's Service	050	845-515003	\$3,522.40
Postal Priviledge/Purchase				
Power	MRDD	017	017 Equipment	\$38.85
Kelly Williams	County General/Mileage	001	General/other	\$47.31

Medicaid Consulting Group	MRDD	017	017 Contrct svcs	\$170.00
Morgan County Dare	General/Juvenile	001	Juvenile	\$560.00
Jody Murray	Job & Family Services	006	030-501001	\$174.80
ER Graphics	Morgan Co. Health			
Dollar General (charged sales)	Dept/Supplies	E-12	063	\$72.24
Dollar General	General/supplies/sheriff	001	gen/supplies	\$148.05
Kari Schaad	Carlos Reicker	274	CR/supplies	\$33.50
UMA Inc.	Job & Family Services	006	030-501001	\$219.20
Pitney Bowes	Job & Family Services	006	020-529205	\$80.00
Morgan County Transit	Job & Family Services	006	010-529205	\$3,000.00
Morgan County Transit	Job & Family Services	006	850, 202, 020	\$6,368.34
Morgan County Transit	Job & Family Services	006	395-518001	\$1,022.00
Morgan County Transit	Job & Family Services	006	395, 850, 202	\$8,514.54
Morgan County Transit	Job & Family Services	006	395, 850, 202	\$6,106.45
Morgan County Transit	Job & Family Services	006	531 395 850 202	\$5,831.79
Nextel	Emergency Management	009	Contracts	\$42.39
Derrick Moorehead	County General	001	Indigent Defense	\$1,565.00
John Christie	County General	001	Indigent Defense	\$420.00
Cumberland Limestone	G & M (aggregates)	004	G & M	\$1,800.73
Staples Credit Plan	Morgan County Transit	113	113	\$988.82
Staples Credit Plan	Grant Administration	099	099	\$89.76
Staples Credit Plan	County General	001	gen/supplies	\$1,097.77
Christian Children's Home of OH	Job & Family Services	006	702-518001	\$5,435.70
CPC Ink	Grant Administration	099	099	\$400.00
Marietta Office Supply	Job & Family Services	006	030-520205, 010	\$29.99
Chris Innis	Job & Family Services	006	010-518001	\$350.20
Warren's IGA Express	Job & Family Services	006	850-518001	\$100.00
Warren's IGA Express	Job & Family Services	006	531-518001	\$15.00
Warren's IGA Express	Job & Family Services	006	850-518001	\$120.00
Warren's IGA Express	Job & Family Services	006	531-518001	\$15.00
Muskingum Valley Health Center	Job & Family Services	006	020-529205	\$20.00
Melissa Curtis	Family & Children First	080	FCF/morg health	\$624.00
Jackie Wogan	Job & Family Services	006	340-518001	\$100.00
ComDoc	Clerk of Courts	336	clrk courts compu	\$124.00
Natalie Meanor	Computerization			
Aetna	Job & Family Services	006	321-518001	\$114.84
Aetna	Help Me Grow/morgan Health dept	073	HMG Insurance	\$1,542.30
Aetna	Morgan Health Dept/TR/PK Camps	063	063 insurance	\$2,076.25
County Treasurer Educational Fund	DRETAC/certific fee for cont education	030	DRETAC	\$100.00
Tri-State Youth Authority	Job & Family Services	006	702-518001	\$5,250.00
Crestmark	G & M/hauling cinders	004	G & M	\$2,979.80
Crestmark	G & M/hauling cinders	004	G & M	\$1,335.27
Becky Thompson	Dog & Kennel	005	D & K	\$214.74
Becky Thompson	Dog & Kennel	005	D & K/supplies	\$12.99
US Bancorp Equipment	General Personal Tax	307	Pers prop tx refun	\$19,541.96
Crestmark	G & M/hauling cinders	004	G & M	\$342.02
Alphagraphics	Medical Reserve/supplies (signs)	071	MRC Supplies	\$632.45

ABF Freight System	Job & Family Services	006	242-518001	\$500.00
VISA	CDBG DD#302-Stockport	110	cdbg/dd#302	\$180.25
Avis Car Rental	Morgan County Transit	113	113	\$765.09
Bloom Two., etal	Township/ Gas. Exc. Tax	702	Twp.	\$67,056.50
TOTAL				\$213,994.03

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

09-267 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