

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 15, 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 June 8, 2009 meeting were read and approved.

09-292 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 8, 2009.

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

A request was submitted by Tri-County Rural Water and Sewer District to bore under and parallel to County Road 66 (Tabor Ridge Road), located in Windsor and Marion Township, Morgan County, Ohio for a six, four and three inch diameter water line. Construction of this project will begin on or about August 1, 2009 and will be completed by December 1, 2009. Permission granted upon approval by the Morgan County Engineer.

A request was submitted by Tri-County Rural Water and Sewer District to bore under and parallel to County Road 66 (Ellis Road), located in Windsor Township, Morgan County, Ohio for a six inch diameter water line. Construction of this project will begin on or about August 1, 2009 and will be completed by December 1, 2009. Permission granted upon approval by the Morgan County Engineer.

Stevan Hook, Engineer, discussed purchasing 2 vehicles: 2005 Chevy pickup and a 1996 International 4900. Mr. Hook also discussed County Road 56 (Poplar Ridge). The County Highway department has no funds to pave the road but they will take care of the potholes and rough edges. Weather permitting; the improvements should take place within the next two months. Mr. Hook stated he would like to have it paved next year. A discussion was held concerning Monastery Road. Mr. Hook questioned Commissioners if they heard anything from the State regarding the stimulus money he requested for this road. Commissioners haven't heard anything yet.

09-293 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to authorize Stevan Hook, Engineer, to purchase the following two vehicles: 2005 Chevy, 4x4 Silverado, Gray, from WMD Motors, Inc., in the amount of \$14,950.00 and a 1996 International 4900 Dump, Red, from Lucas Truck, in the amount of \$14,000.

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

Becky Thompson, Dog Warden, reported traveling 143.4 miles responding to dog calls. Mrs. Thompson stated 5 dogs were picked up and one dog was euthanized. Mrs. Thompson stated she was going to price a new snare, crate for truck, and a box trap.

Vicki Quesinberry, Director, Job and Family Services, submitted a vacation request for herself from July 7th through July 10th.

09-294 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a transfer of funds from 090-0090-5309.00 CSEA Other Expenses into 090-0090-5308.00 CSEA Shared Costs, in the amount of \$35,000, as requested by Vicki Quesinberry, Director, Job and Family Services.

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

Commissioner Cain signed a Delegation of Authority to Submit Discharge Monitoring Reports for Ohio EPA Surface Water Permits to authorize Michael Wisecarver, Wisecarver Environmental Inc., to sign and submit the DMR's electronically to Ohio EPA.

Thomas C. Jenkins, Sr., Morgan County Sheriff, Gary Woodward, Auditor, and Mark Howdyshell, Prosecutor, discussed the Southeastern Ohio Regional Joint Jail bill. Sheriff Jenkins stated the Auditor

A concerned citizen discussed his neighbor blocking a culvert that runs through their properties. The property is located off of State Route 376 South. The culvert has been there 34 years. Commissioners suggested he contact the Department of Natural Resources.

09-295 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following transfer of funds, as requested by Alma Tennent, Clerk, County Court:

\$350.00 from 001-0207-5102.00 Salaries Employees into 001-0207-5309.00 Other Expenses
\$250.00 from 001-0207-5102.00 Salaries Employees into 001-0207-5321.00 Other Fees

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

09-296 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following transfer of funds in the amount of \$2268.96 Employee Salaries #001-0301-5102.00 into Board Salaries #001-0301-5101.00, as requested by Miranda Mullen, Director, Board of Elections.

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

Commissioners signed a Satisfaction of Mortgage by Separate Instrument, as submitted by Dawn Rauch, Washington Morgan Community Action.

09-297 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following:

A Resolution supporting the submission of the
Homeless Prevention Rapid Re-housing Program application
prepared by Washington Morgan Community Action to the
Ohio Department of Development (ODOD).

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF MORGAN COUNTY, OHIO:

Section 1: Whereas; Washington Morgan Community Action intends to apply for the Homeless Prevention Rapid Re-housing Program (HPRP) grant through the Ohio Department of Development.

Section 2: Whereas; Morgan County has need for additional resources for homeless prevention and rapid re-housing services for residents of Morgan County.

Section 3: Whereas; Morgan County supports Washington Morgan Community Action as the grantee organization for the HPRP application.

Section 4: Now Therefore; the Board of Commissioners of Morgan County, Ohio supports the submission of the Homeless Prevention Rapid Re-housing Program Application this 15th day of June, 2009.

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

Thomas C. Jenkins, Sr., Sheriff, Gary Woodward, Auditor, Mark Howdysshell, Prosecutor, discussed the Southeastern Ohio Regional Joint Jail bill. Sheriff Jenkins stated there was a murder in the county. Deputies have put in over 100 hours of overtime working on this case. A discussion was held concerning putting an Operating levy on the November 2009 ballot.

Amy Grove, OSU Extension, noted the Farmer's Market will cover the cost of the materials for the Commons to improve parking, but suggested the area be leveled first.

Della Bratton discussed contractors at the Prep Center and concerned it wasn't advertised for bid in the Herald. Ms. Bratton stated she wants to see Malta Windows in the facility. Commissioners stated they would like to see all local materials used in the facility.

Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, discussed full time employment. Mrs. Wells informed Commissioners Susan Harry denied the full time job offer. A discussion was held concerning the hiring of David Scott and John Koch as full time drivers with no set hours, \$8.00 per hour, vacation hours accessible one year after full time hire. Probation period starting June 22, 2009 and ends October 22, 2009. A discussion was held concerning contracting with a local entity for transportation services.

09-298 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to hire David Scott and John Koch as full time Transit drivers with no set hours, \$8.00 per hour, vacation hours accessible one year after full time hire. Probation period starting June 22, 2009 and ends October 22, 2009.

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

09-299 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morgan Local Schools	Schools MLSD Ft Frye	333-0367-5300-01	Schools/Wildlife pilt	852.04
Morgan Co. Herald	Advertising & printing	001-0101-5308	General	163.87
Shrivers Pharmacy	JFS	006-006-0006-30300	010-529205	3.16
Shrivers Pharmacy	WIA	349-0349-0349-30100	AF8-529204	49.03
Shrivers Pharmacy	JFS	IP7-529204, OP7	JFs	18.19
T & K Auto	G & M	004-0004-330.02	G & M	381.84

Lilienthal	Clerk/Courts Computerization	336-0336-001000	Clerk of Courts	107.24
Aramark	G & M	004-0004-309.02	G & M	65.49
AEP	Dog & Kennel	005-0005-5309.00	D & K	19.8
AEP	MRDD	017-0017-5315.00	017 Utilities	722.33
AEP	G & M	004-0004-309.00	G & M	368.89
Sprint/Embarq	JFS	006-0006-0006-34400	010-529205, '020-529205	710.7
Apperson Enterprises	G & M	004-0004-330.02	G & M	112.77
Apperson Enterprises	G & M	004-0004-330.02	G & M	26.78
MarZane	G & M	004-0004-330.00	G & M	2160
Southeastern Equipment	G & M	004-0004-330.02	G & M	1782.91
Gateway Pipe	G & M	004-0004-330.01	G & M	6900
Gateway Pipe	G & M	004-0004-330.01	G & M	5900
Lucas Truck	G & M	004-0004-330.02	G & M	13.46
Braggs	WIA	349-0349-0349-30200	IP7-529204, OP7-529204	8.34
Braggs	WIA	349-0349-0349-30300	WF8-529204	8.33
Braggs	WIA	349-0349-0349-30100	AF8-529204	8.33
Morgan Co Engineer Morgan Co.	Senior Citizens	028-0028-305.00	Senior Citizens	202.35
Prosecuting Attorney	Bureau of Support	090-0090-0090-5435	225-5155303	3503.99
Ace Equipment	G & M	004-0004-330.02	G & M	53.84
Six County	JFS	006-006-0006-34200	020-529205	105.5
Six County	JFS	006-006-0006-34200	020-529205	130
Treas. Of State Morgan County Commissioners	Morgan Co Health Emergency Management	063-0063-5309.05	Vaccines	320
Morgan County Commissioners	JFS	090-0009-5306.00	Contracts	1.85
GEI Sanitation	Dog & Kennel	006-006-0006-30900	010-529205, 020,030	16952.5
OH Bureau of Crim. Ident.	JFS	005-0005-5309.00	D & K	30
Warrens IGA	JFS	006-006-0006-30900	224-518001 IP7-529204,	22
Warrens IGA	JFS	006	OP7-529204	25.5
Treasurer State of Ohio	MRDD	006-006-0006-30300	010-529205	37.31
Modern Office Methods	County General	017-0017-5307.00	Travel	54
Modern Office Methods	G & M	001-0301-5306.00	Contracts	104.94
Alltel	JFS	004-0004-303.00	G & M	190.09
John Wells	County General	006-006-0006-34400	010-529205	52.68
John Wells	County General	001-1501-5328.00	Public Defender	838.1
Morgan Metropolitan Hous. Authority	County General	001-1501.532.00	Indigent Defense	795.82
Quill Supplies Career Development Center	JFS	006-006-0006-34000	254-518001	375
Schotts Repair	County General	001-0903-303.00	General	532.97
TCCI	JFS	006-006-0006-34200	020-529205	140
	G & M	004-0004-330.02	G & M	1480.48
	Private Water System	066-0066-5301.00	nn3/Morgan Health	50

Community Action Program	Senior Citizens	028-0028-531.00	Senior Citizens	1063.77
Vicki Quesinberry	JFS	006-006-0006-30700	010-50100	151.2
Marathon Ashland Petroleum	JFS	006-006-0006-30700	010-501001, 020, 030	159.15
Morgan County Job & Family Svc	WIA	349-0349-0349-30200	IP7-529204, OP7-529204	10000
Morgan County Job & Family Svc	WIA	349-0349-0349-30300	WF8-529204	2000
Morgan County Job & Family Svc	WIA	349-0349-0349-30100	AF8-529204	8000
BI Monitoring	House Arrest/County	039-0039-5301.00	039	180
Marketeters	Children's Services	050-050-0050-30100	100-518001	1002.45
Morgan High School	WIA	349-0349-0349-30200	IP7-529204	64.82
Ohio State Coroner's Assn	Coroner	001-0206-5306.00	General 2009 dues	884
Family Healthcare	JFS	006-006-0006-34200	020-529205	159
Reliable Office	G & M	004-0004-303.00	G & M	51.5
West Payment Center	County General	001-1501-5309-00	Mis. Other expense	944.7
Local Equipment	G & M	004-0004-330.02	G & M	1948.96
King Builders	CDBG	110-2008-5301.00	CDBG	2197.68
Centre Supply Co.	G & M	004-0004-330.02	G & M	347
Telepage Communication Systems	JFS	006006-0006-30901	030-529205	59.95
Greuey Fuel & Farm Supply	JFS	006-006-0006-34000	850-518001	90
Greuey Fuel & Farm Supply	Grant Administration	099-0099-5303.00	099	44.7
First Communications	Courthouse Maintenance & operation	001-0402-5306-00	Contract Services	16.17
First Communications	JFS	006-006-0006-34400	010-529205	159.49
First Communications	MRDD	017-0017-5315-00	017 Utilities	17.74
Susan Alderman	Senior Citizens	028-0028-30700	Senior Citizens	33.2
Riverside Country Care Center	MRDD	017-0017-5306.00	017 Contract svc	128.75
Misty Carpenter	MRDD	017-0017-5303.00	017 Supplies	17.89
Misty Carpenter	MRDD	017-0017-5305.00	017 bldg repair	15.08
Beverly Feed	G & M	004-0004-309.02	G & M	251.5
AEP	JFS	006-006-0006-34000	254-518001	500
AEP	JFS	006-006-0006-34000	254-518001	207.92
AEP	JFS	006-006-0006-34000	254-518001	204
Lisa Croston	JFS	006-006-0006-34500	321-518001	1752.24
Jan Snouffer	JFS	006-006-0006-30701	030-501001	220.8
Kimberley S. Reed	JFS	006-006-0006-30700	020-501001	30.42
Visa	Children's Services	050-050-0050-30300	822-515003	22.73
Visa	JFS	006-006-0006-30900	010-529205	107.34
Zane State College	WIA	349-0349-0349-303.00	WF8-529204	1884.27
Treas. Of State Telecommunication	JFS	006-006-0006-30900	020-529205	293.44
Shelly Material	G & M	004-0004-330.00	G & M	2526.7
Clemans Nelson	G & M	004-0004-305.01	G & M	175

Clemans Nelson	G & M	004-0004-303.00	G & M	45.85
Modern Leasing	Board of Election	001-0301-5306.00	Contract Services	180.3
Modern Leasing	Board of Election	001-0301.5306.00	Contract Services	30.05
Gasco	Miscellaneous	001-1501.5309.	Misc. other expenses	31.43
Gasco	G & M	004-0004-309.00	G & M	31.43
Mary Miller	JFS	006-006-0006-34500	312-518001, 321,322	3067.3
Lock One	G & M	004-0004-316.00	G & M	3815
DJH Computers, llc	JFS	006-006-0006-30300	010-529205	14.99
DJH Computers, llc	Soldiers Relief	001-0903-303.00	Supplies	64.99
Reuben Kittle	JFS	006-006-0006-30701	030-501001	279.2
Reuben Kittle	Children's Services	050-050-0050-30300	822-515003	11.55
Morgan County CSEA	JFS	006-006-0006-30900	100-518001	14727.75
Susan A. Moody	Children's Services	050-050-0050-30400	790-518001	60
Timmy V's	JFS	006-006-0006-34000	531-518001	15
Timmy V's	JFS	006-006-0006-34000	850-518001	439.01
Terminix	Courthouse Maintenance & operation	001-0402-5306.00	Contract Services	34
Medicaid Consulting Group, Inc.	MRDD	017-0017-5306.	Contract Services	654.52
Susan McDonald	Miscellaneous	001-1501.53200	Indigent Defense	669.26
Burt Buildings	CDBG	110-2007-5301.00	cdbg	281.83
Cantwell Machinery	G & M	004-0004.330.02	G & M	257.8
Cheryl Bailey	JFS	006-006-0006-30701	030-501001	44.6
Deborah Griesmyer	JFS	006-006-0006-30700	020-501001	32.29
Jody Murray	JFS	006-006-0006-30701	030-501001	144
Jody Murray	JFS	006-006-0006-30701	030-501001	144.80
Jennifer Buchanan	MRDD.FRS	018-0018-5318.00	Family Resource Assist. Prog	12
David G. Baer	Miscellaneous	001-1501-532.00	Indigent Defense	2196
Robin Horner	Revolving Loan Fund	085-0085-5301.00	085	20000
Stay-N-Play	JFS	006-006-0006-34500	312-518001, 321, 324	9384.33
Kari Schaad	JFS	006-006-0006-30701	030-501001	119.2
Little Dog Deli	Probation & Corrections	414-2009-5303.00	414	81.12
Shannon Wells	Grant Administration	099-0099-5303.00	099	36.75
AT & T	JFS	006-006-0006-34400	010-529205	450
Derrick Moorehead	Miscellaneous	001-1501-5328.	Public Defender	830
ComDoc	Clerk/Courts Computerization	336-0336-001.00	Clerk of Courts	50.16
Shirley Stewart	Family & Children First	080-2009-5309.00	Morgan Health	35
Cardiology Consultants of Zane	JFS	006-006-0006-34200	020-529205	25.72
John K. Christie	Miscellaneous	001-1501.5328.	Public Defender	73
John K. Christie	Miscellaneous	001-1501-5329.00	Indigent Defense	300
Staples Credit Plan	JFS	006-006-0006-30300	030-529205	53.99
Annette Kittle	WIA	349-0349-0349-30300	WF8-529204	294
Andrea Plummer	Senior Citizens	028-0028-308.00	Senior Citizens	22.2
Deborah Lamneck	Miscellaneous	001-1501-5328.00	Public Defender	508
Time Warner Cable	Emergency Management	009-0009-5306	Contracts	23.07

Arwebb	Welcome Home Newborn	074-0074-5309.00	Morgan Health	580.95
Arwebb	Help Me Grow-other	073-0073-5309.00	Morgan Health	160.48
CPC Ink	Grant Administration	099-0099-5303.00	099	267
Benjamin Whitacre	Miscellaneous	001-1501-5329.00	Indigent Defense	448
Marietta Office Supply	JFS	006-006-0006-30300	010-529205	4.35
A & B Carryout	JFS	006-006-0006-34000	850-518001	155
A & B Carryout	Children's Services	050-050-0050-30100	421-518001	25
Dollar General	JFS		IP7-529204, OP7	28.82
Chris Innis	JFS	006-006-0006-30900	010-518001	1015.6
Warrens IGA	Children's Services	050-050-0050-30100	421-518001	15
Warrens IGA	JFS	006-006-0006-34000	531.518001	55
Warrens IGA	JFS	006-006-0006-34000	850-518001	370
Warrens IGA	Children's Services	050-050-0050-30100	421-518001	15
Commercial Electronics	G & M	004-0004-330.02	G & M	749.95
Muskingum Valley Health Center	JFS	006-006-0006-34200	020-529205	131
CINTAS First Aid & Safety	MRDD	017-0017-5305.00	Building Repair	102.3
Chase Cardmember Srvcs	Emergency Management	009-0009-5306.00	Contracts	67.92
Robert F. North Sr.	Soldiers Relief	001-0903-322.00	General	300
Andrea Plummer	WIA	349-0349-0349-30100	AF8-529204	40
Shelly McKown	WIA	349-0349-0349-30100	AF8-529204	25
Ohio State University	JFS	006-006-0006-30900	100-518001	1327.76
Jennifer Tigner	MRDD	017-0017-5309.00	017 Other expenses	120
Jennifer Tigner	MRDD	017-0017-5307.00	Travel	160
Wendy Donnelly	WIA	349-0349-0349-30300	WF8-529204	72
Corey Campbell	WIA	349-0349-0349-30200	OP7-529204	56
Crestmark	G & M	004-0004-330.00	G & M	2038.84
Kristin Williams	WIA	349-0349-0349-30100	AF8-529204	80
Addy McCoy	G & M	004-0004-309.02	G & M	88.4
Becky Thompson	Dog & Kennel	005-0005-5309.00	D&K June travel	57.36
Ria Masterson	MRDD--FRS	018-0018-5318.00	Family Resource Assist. Prog	27.3
Interstate Batteries	G & M	004-0004-330.02	G & M	284.85
Owl's Acre Montessori	JFS	006-006-0006-34500	321-518001	1069.4
Gail Kincaid	WIA	349-0349-0349-30100	AF8-529204	46
Rachel Morris	JFS	006-006-0006-34500	321-518001	479
Kohl's Department Store	WIA	349-0349-0349-30300	WF8-529204	189.89
American Red Cross	WIA	349-0349-0349- 529204	IP7-529204, OP7	325
American Red Cross	WIA	350-0350-0350- 530200	IS9-529204, ZS9, OS9	225
Morehead Marketing	WIA	349-0349-0349-30200	IP7-529204, OP7	90
Morehead Marketing	WIA	349-0349-0349-30100	AF8-529204	90
Morehead Marketing	WIA	349-0349-0349-30300	WF8-529204	90
Educational Video Network, Inc	WIA	349-0349-0349-30100	AF8-529204	133.23
Educational Video Network, Inc	WIA	349-0349-0349-30200	IP7-529204, OP7	133.23

Educational Video Network, Inc	WIA	349-0349-0349-30300	WF8-529204	133.23
KET Enterprise Division	WIA	349-0349-0349-30200	IP7-529204. OP7	343.93
KET Enterprise Division	WIA	349-0349-0349-30100	AF8-529204	343.93
KET Enterprise Division	WIA	349-0349-0349-30300		343.93
PBS Distribution	WIA	349-0349-0349-30200	IP7-529204. OP7	25.98
PBS Distribution	WIA	349-0349-0349-30100		25.96
PBS Distribution	WIA	349-0349-0349-30300		25.96
Andrea Wilson	WIA	349-0349-0349-30200	IP7-529204	200
Joyce Smith	Children's Services	050-050-0050-30100	550-518001	1000
Industrial Insulation Specialist	CDBG	110-2008-5301.00	CDBG	1100
Jerry L. Burkheimer	Soldiers Relief	001-0903-322.00	General	350
Bloom Twp, etal	Township	702	Twp. Gas tax cpg	34318.48
Bloom Twp, etal	Township	702	Twp. May Motor veh. & perm tax	13961.7
Malta Corp, etal	Corporation	332	Corp May Motor veh	2047.27
Total				209827.47

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

09-300 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