

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 22, 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 15, 2009 meeting were read and approved.

**09-301** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 15, 2009.

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

Becky Thompson, Dog Warden, reported traveling 114.3 miles responding to dog calls. Mrs. Thompson stated 4 dogs were picked up, two dogs were redeemed, and no dogs were euthanized. Cassidy McGrew, Deputy Dog Warden, reported traveling 51.01 miles responding to dog calls.

Lisa King and Clint Kuntz, Muskingum Valley Health Center, updated Commissioners on the new complex to be located in Malta. Ms. King stated the property has been transferred from the Village of Malta to the Muskingum Valley Health Center. The bidding process will start in August 2009 and will be advertised in the Morgan County Herald and the Times Recorder. Local contractors will be able to bid. Prevailing wage will be a factor. Commissioners inquired if the doors and windows will be competitively bid. Mr. Kuntz stated they will be. Commissioners hope to see all local materials used. Ms. King stated they are expected to be moved into the new complex during September 2010. Ms. King and Mr. Kuntz stated they will keep the Commissioners updated. Mr. Kuntz stated they are finalizing the USDA portion of the loan. Commissioner Cain stated please let them know if there is anything the Commissioner's Office can do to assist the Muskingum Valley Health Center in this process.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Tim Taylor to Columbus for "Technical Point of Contact Information Session", on July 10<sup>th</sup>; Kim Reed to Caldwell for "One-Stop" meeting, on June 22<sup>nd</sup>; Dee Vandine to Caldwell for "Child Support" training, on June 24<sup>th</sup>.

**09-302** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to enter into Executive Session at 9:26am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C.121.22 (G)(1), Employment, Personnel.

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

**09-303** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to exit Executive Session at 9:36am, with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C.121.22 (G)(1), Employment, Personnel. No Action Taken.

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

**09-304** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to agree on the recommendation of Clemans and Nelson on a settlement for a former Job and Family Services employee.

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

Mark Howdysshell, Prosecutor, attended the Board of Elections meeting this morning and updated Commissioners. A discussion was held concerning the County's Budget.

**The 2<sup>nd</sup> Public Hearing for the Community Development Block Grant was held in the Commissioner's Office at 11:00am. Those in attendance were: Commissioners Dean Cain, Don Reynolds and Mike Reed, Commissioner's Clerk, Andrea Plummer, Traci Baker and Shannon Wells, Morgan County Commissioners' Development Office.**

**09-305** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to resolve to apply to the Ohio Department of Development for \$138,000 in FY 2009 Community Development Block Grant Formula and Micro-enterprise funds and do hereby authorize Dean Cain, President, to sign all necessary application materials.

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

The Commissioners viewed County Road 56 (Poplar Ridge) and noted the County Highway Department was patching the potholes.

Traci Baker and Shannon Wells, Morgan County Commissioners' Development Office, discussed a 6 month lease agreement with Betty Starling and the Morgan County Commissioners for the use of the Riecker Building's Kitchen for canning purposes.

**09-306** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the Anti-Displacement and Relocation Assistance Plan.

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

Ryan Nissley telephoned Commissioners and discussed Ed Sanders' dog biting his 13 year old son. He read in the Herald that Mr. Sanders voiced his disappointment with the Dog Warden to the Commissioners on June 1<sup>st</sup>. Mr. Nissley's son was the third person to be bitten and he stressed his strong appreciation for Becky Thompson the County's Dog Warden. The Dog Warden is doing a great job and she kept the dog for ten days. Mr. Nissley stated the public needs to know the truth and noted the Prosecutor returned the dog to Mr. Sanders. The dog has not had its' shots including rabies, according to Mr. Nissley. Commissioners informed Mr. Nissley they have no jurisdiction over the Prosecutor.

**09-307** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to authorize Stevan Hook to co-op with the Villages and Townships, for Issue I- Ohio Public Works- Round 24 for projects 1, 2 and 3.

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

**09-308** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the following:

**WHEREAS, Morgan County** is one of the eight counties served by the Buckeye Hills-HVRDD as the Local Development District,

And **WHEREAS**, the Buckeye Hills-HVRDD has been assisting our eight county regions to improve social and economic climate and improve infrastructure including access to comprehensive broadband services,

**NOW AND THEREFORE BE IT RESOLVED:** that the Morgan County Board of Commissioners hereby supports the Connecting Appalachia Broadband proposal and further supports Buckeye Hills-HVRDD's actions in connection to that proposal. We agree with the notion that a regional approach to solving our regions' broadband issues is the best approach, and believe that it is a wiser use of funding to approach this huge project from that regional perspective. As the project unfolds, we hope to have the opportunity to tailor and fine-tune the local applications to suit our rural county's needs.

Therefore, the Morgan County Board of Commissioners support any efforts to apply to the National Telecommunications and Information Administration (NTIA) process to obtain funding for broadband initiatives as allowed under the American Recovery and Reinvestment action of 2009 (ARRA).

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

**09-309** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Gary Woodward	Real Estate Assessment	014-0014-5306-00	REA-Summer conference expense	\$ 347.64
Citizens National Morgan Local School District	Payroll	payroll 036-0036-	medicare-june 26-09	\$ 2,698.17
Morgan Local School District	c-01 Law Enforcement	5309-00	Other expenses	\$ 50.00
Morgan Local School District	Morgan County Job & Family Svcs	006-006-000630900	167-518001	\$ 3,307.08
Weingart Printing	Clerk of Courts Computerization	336-0336-001-00	Clerk of Courts	\$ 117.55
Shrivers Pharmacy	Morgan County Job & Family Svcs	006-006-0006-30300	010-529205	\$ 9.85
Guernsey-Muskingum Electric	Children Services	050-050-0050-30100	420-518001	\$ 475.99
Pitney Bowes	County General	001-1501-5309.00	Gen. Acct. 49044307	\$ 657.00
Mary Tom Southeastern Equipment	Assistance	345-2009-5305	Ohio Crime Victims	\$ 114.69
Washington/Morgan Community Action	G & M	004-0004-33002	G & M	\$ 1,055.61
Washington/Morgan Community Action	Morgan County Job & Family Svcs	'006-006-0006-34000	254-518001	\$ 1,606.88
Washington/Morgan Community Action	Morgan County Job & Family Svcs	006-006-0006-34000	254-518001	\$ 1,304.37
Washington/Morgan Community Action	Morgan County Job & Family Svcs	006-006-0006-34000	119-518001	\$ 1,309.69

Washington/Morgan Community Action PERS	Morgan County Job & Family Svcs Payroll	006-006- 0006-34000 Payroll	254-518001 May retirement	\$ 10,258.77 \$ 61,217.03
Lucas Truck Sales	G & M	004-0004- 30404	G & M	\$ 14,060.00
BraggsG & M	G & M	004-0004- 30902	G & M	\$ 19.95
Goss Supply	G & M	004-0004- 30902	G & M	\$ 1,492.20
Asphalt Material	G & M	004-0004- 33000	G & M	\$ 2,644.92
GEI Sanitation	Dog & Kennel	005-0005- 530900	D & K	\$ 7.50
GEI Sanitation	Dog & Kennel	005-0005- 530900	D & K	\$ 15.00
ODH	County General Indigent Client	001-0804- 5326-00 001-	Gen. May treatment expense	\$ 1,550.09
John Wells	Recoupment Fees	1501.5329.00	Indigent Defense	\$ 328.84
Timmy v's	Morgan County Job & Family Svcs	006-006- 34000	850-518001	\$ 445.00
JR Buchanan Morgan County Treasurer	G & M County General	004-0004- 30902 001-0903- 32200	G & M Gen.	\$ 43.00 \$ 196.59
Association of Municipal & County Court Judges	A2G8 -Other Fees	001-0207- 532100	General	\$ 250.00
Special People	Morgan County Job & Family Svcs	006-006- 0006-34500 414-2009-	340-518001	\$ 677.44
Staples	Probations & Corrections	530300	414	\$ 454.17
Morgan County Sheriff	Morgan County Job & Family Svcs	006-006- 0006-30900	285-518001	\$ 45.00
Stark Co. Auditor	A2A9-Judicial Court of Appeals	001-0201- 530900	General	\$ 2,016.12
Matheney Service	Morgan County Job & Family Svcs	006-006- 0006-34000	850-518001	\$ 30.00
Xerox The American Light Company	Morgan County Health Department	063-0063- 530900 274-0274-	C12 Health Dept	\$ 23.00
OWDA	Carlos Riecker Misc. Debt/Landfill Closure	530600 001-1501- 532000	CR General	\$ 212.40 \$ 7,051.63
Milestones	Children Services	050-050- 0050-30100 017-0017-	845-515003, 899- 518001	\$ 4,526.00
Therapy Tech Treasurer State of Ohio	MRDD Cigarette License	530600 301-0301- 530100	Contract services Und. Cig/2009 Cigarette Settlemnt	\$ 165.00 \$ 208.18
Visa Greuey Fuel & Farm Supplies	Children Services Morgan County Job & Family Svcs	0050-30300 006-006- 0006-34000 017-0017-	822-515003 850-518001	\$ 5.70 \$ 25.00
First Communications	MRDD	531500	Utilities	\$ 15.90
OSACVSC (01948)	A9C9SD-Soldiers Relief/other expense	001- 0903.30900	General	\$ 210.00

Embarq	911 Fund	010-0010-530100	911 Cust.	\$ 152,357.11
LexisNexis	A2B3 Common Pleas Court	001-0202-5303.00	Juvenile/supplies	\$ 138.20
Beth Cain	MRDD Family Resource Assist. Prog	018-0018-531800	FRS	\$ 108.00
Visa	Morgan County Job & Family Svcs	006-006-0006-30700	020-501001, 010-501001	\$ 571.91
Washington County Board-MRDD-Ewing	MRDD	017-0017-530600	Contract services	\$ 7,567.81
James Plantz	Soldiers Relief	001-530600		
		0903.322.00	General	\$ 250.00
Shelly Materials	G & M	004-0004-33000	G & M	\$ 288.62
Kimball Midwest	G & M	004-0004-33002	G & M	\$ 732.19
TW Spears	Carlos Riecker	274-0274-530500	CR	\$ 551.25
DJH Computers, llc	MRDD	017-0017-530400	Equipment	\$ 375.00
American Legion	Morgan County Job & Family Svcs	006-006-0006-30700	010-501001, 020-501001	\$ 28.00
Cassidy McGrew	Dog & Kennel	005-0005-530900	D & K	\$ 20.44
Sheriff's FOJ	A6A14D Other Expenses	001-0601-530900	Other expenses	\$ 199.00
Timmy v's	Morgan County Job & Family Svcs	006-006-0006-34000	531-518001	\$ 15.00
Timmy v's	Sheriff/Contracts repair	001-0601-530500	Contracts-repair	\$ 132.48
Glouster E-Z Mart	Morgan County Job & Family Svcs	006-006-0006-34000	850-518001	\$ 115.00
Erb Electric Company	Morgan County Job & Family Svcs	006-006-0006-34400	010-529205	\$ 1,076.96
Jackie Cunningham	Children Services	050-0050-30100	845-515003	\$ 3,522.00
Burt Building & Supplies	G & M	004-0004-30902	G & M	\$ 180.00
Cheryl Bailey	Morgan County Job & Family Svcs	006-006-0006-30701	030-501001	\$ 44.80
Park Place	Real Estate Assessment	014-0014-530600	REA-Final Settlement	\$ 2,000.00
Circle of Friends	Morgan County Job & Family Svcs	006-006-0006-34500	321-518001	\$ 236.51
WMD Motors	G & M	004-0004-30401	G & M	\$ 14,950.00
Kari Schaad	Morgan County Job & Family Svcs	006-006-0006-30701	030-501001	\$ 37.60
Ohio Public Defender	Indigent Client	001-1501-532900	Indigent Defense	\$ 200.00
Ohio Public Defender	Recoupment Fees			
	Indigent Client Application Fees	001-1501-533300		\$ 21.70
House of Samuel	Children Services	050-0050-30100	845-515003	\$ 2,914.00
House of Samuel	Children Services	050-050-0050-30100	506-518001	\$ 70.00
Pittney Bowes	Morgan County Job & Family Svcs	006-006-0006-30500	010-529205	\$ 18.99

Morgan County Transit	Morgan County Job & Family Svcs	006-006-0006-30900 030-0030-	531-518001, 395-518001, 850-518001, 202-515003	\$ 5,850.95
Smart Bill	DRETAC	5303.00	dretac supplies	\$ 1,444.26
Christian Childrens Home of Ohio	Morgan County Job & Family Svcs	006-006-0006-30901	702-518001	\$ 5,616.89
Marietta Office Supply	Help Me Grow/Health Dept	073-0073-5303.00	HMG/Health Dept	\$ 95.85
Warren's IGA	Children Services	050-050-0050-30100	421-518001	\$ 20.00
Warren's IGA	Children Services	050-050-0050-30100	421-518001	\$ 20.00
Warren's IGA	Morgan County Job & Family Svcs	006-006-0006-34000	850-518001	\$ 110.00
Melissa Curtis	Family & Children First/Health Dept	080-2009-530600	FCF	\$ 624.00
ComDoc	Clerk of Courts Computerization	336-0336-001.00	Clerk of Courts	\$ 124.00
The Ohio State University	Morgan County Job & Family Svcs	006-006-0006-30900	100-518001	\$ 590.95
The Ohio State University	Morgan County Job & Family Svcs	006-006-0006-30900	100-518001	\$ 1,327.76
Tri-State Youth Authority	Morgan County Job & Family Svcs	006-006-0006-30901	702-518001	\$ 5,425.00
Crestmark	G & M	004-0004-33000	G & M	\$ 341.29
Becky Thompson	Dog & Kennel	005-0005-530900	D & K	\$ 45.72
Owl's Acre Montessori	Morgan County Job & Family Svcs	006-006-0006-34500	321-518001	\$ 1,366.50
Holiday Inn Express	Probations & Corrections	414-2009-5303.00	414	\$ 93.40
Outlaw Trucking	CDBG	110-2008-4301.00	CDBG DD#325	\$ 3,867.50
D & K Jackson Excavating	CDBG	110-2008-5301-00	Penn Twp. CDBG, DD#325, 328 penn twp	\$ 5,032.50
Allan A. Helber	Undivided Trailer Tax	311-0311-5301.00	Und. Trailer, #170	\$ 36.00
William Edgar Mercer	Undivided General Tax	304-0304-5301.00	Tax refund Und. Gen. #040	\$ 50.64
Surround Air	Family Resource Assist Program	018-0018-5318.00	Tax Refund Family Res.	\$ 129.00
Verizon Wireless	Soldiers Relief	001-0903-305.00	Assist/Health Dept	\$ 84.78
Malta Corp, etal	Corporations		Contracts-repair Corp. 1st 1/2 09	\$ 55,046.27
Bloom Twp., etal	Township	332	MH Stlmnt twp. 2009	\$ 149.13
Bloom Twp, etal	Township	702	Cigarette settlement	\$ 67,803.68
Bloom Twp, etal	Township	702	Twp. Gasoline exc tax	\$ 7,806.75
		702	Twp. 1st 1/2 09	
		702	MH Settlement	

Malta Corp, etal	Corporations	332	Corp. 2009 Cigarette Tax Settlement	\$ 397.46
Total				\$ 473,471.80

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

**09-310** 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**