

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 6, 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 29, 2009 meeting were read and approved.

09-319 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from June 29, 2009.

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

Mary Ann Chamberlain, Superintendent, and Wendy Gorrell, Mary Hammond, introduced themselves to the Commissioners. Mary Ann Chamberlain is the new Superintendent.

Becky Thompson, Dog Warden, reported traveling 417.0 miles responding to dog calls. Mrs. Thompson stated 8 dogs were impounded, 1 dog was redeemed, and 4 dogs were euthanized.

Miranda Mullen, Director, Board of Elections, introduced Missy Fisher, as the new employee as Clerk for the Board of Elections.

Dale W. Hartle, Founder and President, Ohio Regional Development Corporation, met with Commissioners and discussed the Neighborhood Stabilization Program Round 2. The Ohio Regional Development Corp. formed a non-profit organization in October 1995, with the blessing of the Coshocton County Commissioners. The Ohio Regional Development Corp. has been selected by the Ohio Department of Development to represent this region and will be a co-applicant with the State of Ohio. The State anticipates applying for approximately \$50 million for all of the counties that the seven non-profit organizations will represent, covering roughly two thirds of Ohio. A large number of Counties are not eligible for funding in this round of funds. The application is due the middle of July. The eligible activities that the funds must be expended to are: financing mechanisms for the purchase and redevelopment of foreclosed upon homes and residential properties, including such mechanisms as soft-second, loan loss reserves and shared-equity loans for low- and moderate-income homebuyers; purchase and rehabilitate homes and residential properties that have been abandoned or foreclosed upon, in order to sell, rent or d/redevelop such homes and properties; establish land banks for homes and residential properties that have been foreclosed upon; demolish blighted structures and redevelop demolished or vacant properties as housing. Commissioners inquired on the use of local contractors and local materials including windows, doors and lumber. Mr. Hartle stated local materials and contractors would be used as much as possible.

Heidi Burns, Job and Family Services submitted the following items to be signed by Commissioners: Universal Membership Agreement for TALX Contract and the IV-D Contract with the Morgan County Sheriff. A discussion was held concerning the Workforce Investment Act Policy. Mrs. Burns discussed Budget Concerns.

09-320 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

At this time Morgan County Policy Letter 01-2005 is not in compliance with Workforce Investment Act Area 15 Policy Letter 02-2004. Local policies may tighten Area 15 policies but not loosen. The Morgan County Board of County Commissioners and the Morgan County Department of Job and Family Services desires to end the current local policy effective immediately.

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

The Commissioners discussed with Gary Woodward, Auditor, reducing General Fund employees not including Union employees to a 32 hour work week. This could save the county \$40,800. This amount doesn't include the reduced cost of Medicare and PERS resulting from the reduced work hours. Commissioners telephoned Jim Greer to discuss the County's Health Insurance. The Commissioners also discussed the Southeastern Ohio Regional Joint Jail bill with Mr. Woodward. After much discussion concerning the General Fund's shortfall the Commissioners passed the following resolution.

09-321 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to reduce all General Fund Offices, not including Union employees, to 32 hours a week. The General Fund Offices will be closed on Fridays starting the week of July 13th through at least December 31st, 2009.

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

Commissioners spoke with John Kitts, Veterans Service Office, and discussed the General Fund's budget shortfall. Commissioners don't want to cause the Veterans any hardship but inquired on the Veteran's Commission paying for their own rent and phone bill. Mr. Kitts stated they have been anticipating this and it shouldn't be a problem. Mr. Kitts will take it before the Veteran's Commission.

Commissioners met with the James B. Wilson, Ascal Wilson, MaryAnna Wallace, and Louise Pennock, Board of Elections, to discuss the General Fund's budget shortfall. Commissioners stated to the Board they would like to eliminate all overtime that is being submitted by the Board of Elections office. Ms. Pennock stated she was unaware of any overtime being turned in. The Board of Elections stated they understand the county's budgetary concerns and are willing to work with the Commissioners and do everything they can do save money. Mr. Wilson stated if the county went to all paper ballots this would also save money. The Commissioner informed the Board they appreciate their cooperation.

Commissioners received a response from Judge Favreau, Common Pleas Court, relating to the Commissioners cutting back the General Fund offices to 32 hours a week. Judge Favreau advised the Commissioners that the Common Pleas Court is NOT a general fund office in that it is funded by the Department of Youth Services with 41% of its' total payroll. Judge Favreau stated he cannot close the Common Pleas Court without losing the Department of Youth Services Grant. The Commissioners were advised that "in the future this Court will remain open five days per week, however, Friday will be reserved strictly for emergency matters and filing of necessary pleadings, such as Civil Protection Orders, Emergency Guardianships, Emergency Shelter Care Hearings, etc.", and it is necessary for a clerk to be available during normal business hours, five days a week, to handle administrative matters and emergency situations. Hearings are already scheduled into October and November, but Judge Favreau expressed he wouldn't schedule any new hearings on Fridays.

A concerned citizen discussed himself and other residents on Poplar Ridge Road being dissatisfied with the patch work that was done by the Morgan County Highway department.

Shannon Wells, Morgan County Commissioners' Development Office, discussed various projects her office is working on and a grant her office would like to apply for the repair and/or replacement of home sewage treatment systems. The assistance would come from the American Recovery and Reinvestment Act of 2009 through the Water Pollution Control Loan Fund (WPCLF).

09-322 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following:

A RESOLUTION AUTHORIZING DEAN CAIN, PRESIDENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF MORGAN COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Morgan seeks to repair and/or replace existing home sewage treatment systems; and

Whereas, the County of Morgan intends to apply for assistance from the American Recovery and Reinvestment Act of 2009 through the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Morgan, Ohio:

SECTION 1. That Dean Cain, President be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for the repair and/or replacement of home sewage treatment systems on behalf of the County of Morgan, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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

Linda Sheets, Office on Aging, submitted bills.

09-323 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a Then and Now resolution to cover the following invoice: Greuey's Fuel in the amount of \$963.70 from 004-0004-330.00, as requested by Stevan Hook, Engineer.

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

09-324 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
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MVG	Court house Maintenance & operations	001	Supplies	\$	116.40
MVG	Carlos Riecker	274	CR	\$	253.22
Muskingum Valley Grocery	Sheriff	001	Supplies	\$	120.24
CNB	Payroll	Payroll	Medicare	\$	2,866.52
Morris Hardware	Courthouse maintenance & operations	001	Supplies	\$	17.42
Morris Hardware	G & M	004	G & M	\$	6.75
Morris Hardware	Sheriff	001	Supplies	\$	30.95
Tyler CLT	Real Estate Assessment	014	REA	\$	3,125.00
Shrivers Pharmacy	C-01 Law Enforcement	036	Law Enforcement Trust Fund Supplies	\$	58.54
Shrivers Pharmacy	MRDD/FRS	018	Family Resource Assist. Pro	\$	161.05
Shrivers Pharmacy	Juvenile Court	001	Other expenses	\$	2.79
Shrivers Pharmacy	MRDD/FRS	018	Family Resource Assist. Pro	\$	119.99
Brocks	G & M	004	G & M	\$	95.16
T-K Auto	G & M	004	G & M	\$	1,184.68
Aramark	G & M	004	G & M	\$	196.47
Poynter's Business Products	Morgan Job & Family Services	006	010-529205	\$	233.97
AEP	Courthouse maintenance & operations	001	Contract services misc. other	\$	82.91
AEP	Miscellaneous	001	expenses	\$	984.03
Morgan Meigsville Water	MRDD	017	Utilities	\$	120.00
Morgan Meigsville Water	G & M	004	G & M	\$	45.00
Embarq	Courthouse maintenance & operations	001	Contract services	\$	1,416.29
Embarq	Senior Citizens	028	Senior Citizens	\$	159.21
Embarq	Morgan County LEPC	029	contracts	\$	69.30
Embarq	Soil Conservation	015	SC	\$	122.07
Embarq	Dog & Kennel	005	D & K	\$	79.50
Embarq	G & M	004	G & M	\$	314.30
Sprint/Embarq	Morgan Job & Family Services	006	010-529205, 020-529205	\$	709.25
Embarq	Help Me Grow/Health Dept.	073	HMG/Health dept	\$	149.36
Embarq	Carlos Riecker	274	CR	\$	834.93
Sprint/Embarq	MRDD	017	Utilities	\$	618.74
Columbia Gas	Courthouse maintenance & operations	001	Contract services	\$	9.88
Columbia Gas	Carlos Riecker	274	CR/june statement	\$	62.84
Columbia Gas	Emergency Management	009	Contracts misc. other	\$	18.17
Apperson Enterprises	Miscellaneous	001	expenses	\$	150.26
ACS #00092	Recorder's Equipment	038	Equipment	\$	666.90
BA Disposal	Courthouse maintenance & operations	001	Gen. July/Sr. Citizens	\$	21.00
BA Disposal	Morgan Job & Family Services	006	010-529205	\$	135.00
Wash/Morgan Community Action	Morgan Job & Family Services	006	254-518001	\$	10,258.77

Wash/Morgan Community Action	Morgan Job & Family Services	006	119-518001	\$	1,309.69
Lucas Truck Sales	G & M	004	G & M	\$	40.12
Morgan County Prosecuting Atty	Bureau of Support	090	225-515503	\$	3,079.45
McConnelville Postmaster	Sheriff	001	Supplies	\$	44.00
ODJFS	Morgan Co. Commissioners	001	workers comp (potteiger-May)	\$	325.28
ODJFS	Morgan Job & Family Services	006	JFS #0802158-00-4, Kinney-May	\$	2,090.00
ODJFS	Prosecuting Atty	001	Gen. #0802158-00-4 Johnson-May)	\$	808.00
ODJFS	Sheriff	001	Gen. #0802158-00-4 may charges/Oliff	\$	1,872.00
Goss Supply	G & M	004	G & M	\$	97.23
Goss Supply	G & M	004	G & M	\$	673.16
Elliot Lumber	Courthouse maintenance & operations	001	Gen. Acct. 100506	\$	26.56
Dutro Ford	Sheriff	001	Contract services	\$	339.48
Six County Inc.	Morgan Job & Family Services	006	020-529205	\$	105.50
Morgan Co. Health Dept	Help Me Grow/Health Dept.	073	HMG contract	\$	300.00
Wash/Morgan Community Action	Morgan Job & Family Services	006	254-518001	\$	1,606.88
Wash/Morgan Community Action	Morgan Job & Family Services	006	254-518001	\$	1,304.37
Treasury of State	Morgan Co. Health Dept	063	Family Violence	\$	46.56
Treasury of State	Morgan Co. Health Dept	063	E12C	\$	93.12
GEI	Dog & Kennel	005	D & K	\$	15.00
Kroger Columbus Customer Charges	Sheriff	001	Supplies	\$	511.91
Kroger Columbus Customer Charges	C-01 Law Enforcement	039	Law Enforcement Trust Fund Supplies	\$	198.47
Warren's IGA	Sheriff	001	Supplies	\$	79.49
Warren's IGA	C-01 Law Enforcement	036	Law Enforcement Trust Fund Supplies	\$	64.87
Staley Communications	Sheriff	001	Contracts/repair	\$	952.00
MHAAC	MRDD	017	Contract services	\$	507.50
Alltel	Morgan Job & Family Services	006	010-529205	\$	57.68
Barry Long	Courthouse maintenance & operations	001	Gen. 6mth clock svc	\$	175.00
Greuey's Fuel & Farm Supply	G & M	004	G & M	\$	14,674.71
Greuey's Fuel & Farm Supply	G & M	004	G & M	\$	963.70
OH AFSCME Care Plan	Bureau of Support	090	020-501001	\$	76.00
OH AFSCME Care Plan	Morgan Job & Family Services	006	030-501001	\$	190.00
OH AFSCME Care Plan	Morgan Job & Family Services	006	010-501001, '020-501001	\$	760.00
OH AFSCME Care Plan	Morgan Job & Family Services	006	010-501001, 020-501001, 030-501001	\$	228.00
TCCI	Private Water System	066	Morgan Co. health	\$	100.00
USPS Postage by Phone	Miscellaneous	001	Gen. Acct 14925507	\$	5,000.00

Mason Truck	G & M	004	G & M	\$	277.17
Vicki Quesinberry	Morgan Job & Family Services	006	010-501001	\$	47.20
Staples	G & M	004	G & M	\$	32.23
Morgan County Chrysler Dodge Jeep	Morgan County Transit	113	Transit/113	\$	208.25
Morgan County Chrysler Dodge Jeep	Senior Citizens	028	Senior Citizens	\$	19.95
Vision Service Plan (OH)	MRDD	017	Insurance	\$	152.46
AT & T Mobility	Morgan County Transit	113	Transit/113	\$	105.99
K Mart	Morgan Co. Health Dept	018	Family Resource Assist. Pro	\$	197.09
Gordon Flesch Company Inc	Morgan Job & Family Services	006	020-529205	\$	165.75
Sharon Stone	G & M	004	G & M	\$	242.98
Xerox	Recorder	001	services	\$	15.64
Xerox	Sheriff	001	Other expenses	\$	258.65
Iron Mountain #01143	Recorder	001	services	\$	76.38
Exon Mobile Fleet/GECC	Morgan Job & Family Services	006	030-501001	\$	34.79
SEO Chiropractic Rehab. Center	Morgan Job & Family Services	006	020-529205	\$	40.00
Washington State Community College	MRDD	017	Other expenses	\$	89.00
Twila Mayle	Morgan Co. Health Dept/Help me grow	073	HMG-travel	\$	28.98
McConnelsville Village	Carlos Riecker	274	CR	\$	190.00
McConnelsville Village	Courthouse maintenance & operations	001	Gen 078400-1 Sr. Citiz.	\$	59.00
McConnelsville Village	Miscellaneous	001	gen #021100-1 july gen 066700-1,	\$	125.65
McConnelsville Village	Courthouse maintenance & operations	001	166710-1	\$	199.95
Wisecarver Environmental	MRDD	017	Building/Repair	\$	145.00
Morgan Hardware	G & M	004	G & M	\$	106.99
Morgan Hardware	Sheriff	001	Supplies	\$	49.49
Lisa King	Morgan Co. Health Dept	073	HMG-travel	\$	64.68
Greuey's Fuel & Farm Supply	Courthouse maintenance & operations	001	General	\$	85.39
First Communications	Courthouse maintenance & operations	001	General	\$	171.76
First Communications	Morgan Job & Family Services	006	010-529205	\$	141.63
Misty Carpenter	MRDD	017	Supplies	\$	56.64
Beth Cain	MRDD/FRS	018	Family Resource Assist. Pro	\$	24.90
Beth Cain	Morgan Co. health Dept/Help me Grow	073	HMG-travel	\$	138.60
Sirchie Finger Print Laboratories	Sheriff	001	Supplies	\$	302.82
Muskingum Medical Group Ltd.	Morgan Job & Family Services	006	020-529205	\$	25.00
Treas. Of State Telecommunications	Morgan Job & Family Services	006	020-529205	\$	293.44
Medical Mutual of OH	Insurance Premiums	275	Insurance/July	\$	146,086.69
TW Spears	Carlos Riecker	274	CR	\$	40.00
DJH Computers	Morgan Job & Family	006	010-529205	\$	47.98

Services					
Cardmember Services-VISA	Juvenile Court	001	Juvenile	\$	206.19
James Insurance Agency	MRDD	017	Insurance	\$	1,388.00
Timmy V's	MRDD/FRS	018	Family Resource Assist. Pro	\$	135.21
Vances Shooter's Supplies	Sheriff	001	Equipment & Uniforms	\$	142.45
The Alliance Group	Carlos Riecker	274	CR	\$	360.00
Cannon Financial Services	MRDD	017	Contract services	\$	250.62
Dickman Directories	Sheriff	001	Other expenses	\$	144.00
Treasury of State	Morgan Co.Health Dept	063	Vital Stats	\$	440.00
DDTI	G & M	004	G & M	\$	500.00
DDTI	Real Estate Assessment	014	REA	\$	1,250.00
Cheryl Bailey	Morgan Job & Family Services	006	030-501001	\$	143.20
Red Diamond Uniform & Police Supply	Sheriff	001	Equipment & Uniforms	\$	53.69
AT & T	Morgan Job & Family Services	006	010-529205	\$	450.00
Nextel	OH Crime Victims Assistance	345	OH Crime Victims	\$	33.96
Apple Time	DARE Program	095	DARE supplies	\$	724.33
ComDoc	Clerk of Courts Computerization	336	clerk courts computerztn	\$	50.16
Mary Anna Wallace	Board of Election	001	Travel	\$	151.30
J. Christie	Indigent Defense	001	Indigent defense	\$	1,036.00
Staples Credit Plan	Morgan Job & Family Services	006	010-529205	\$	117.00
Staples Credit Plan	Sheriff	001	Supplies	\$	76.53
Douglas J. Seals (05757)	Soldiers Relief	001	Relief Allowances	\$	200.00
Marietta Office Supply	Morgan Job & Family Services	006	010529205	\$	28.98
Marietta Office Supply	Emergency Management	009	Supplies	\$	107.98
Dollar General	Carlos Riecker	274	CR	\$	31.50
Ralph Bosworth	Morgan County Transit	113	113	\$	25.00
Safeguard	Auditor	001	General/app checks	\$	563.56
United Sealing	CDBG	110	CKBG/marion twp	\$	6,500.00
Rusty Wilson	G & M	004	G & M	\$	34.00
Marian Sue Richards	MRDD/FRS	018	Family Resource Assist. Pro	\$	21.90
Bridgeport Equipment	G & M	004	G & M	\$	63.48
Melissa Curtis	Families & Children First/health dept	080	FCF Contract	\$	624.00
Restaurant Equippers	Sheriff	001	Supplies	\$	17.23
Consumer's Life	Insurance Premiums	275	Insurance July	\$	573.08
John Polinski	MRDD	017	Travel	\$	315.49
Becky Thompson	Dog & Kennel	005	D&K/June-July travel	\$	166.80
VH Blackinton co.	Sheriff	001	Contracts/repair	\$	82.00
Genesis Group Pulmonary Center	Morgan Job & Family Services	006	020-529205	\$	20.00
Jeffrey J & Dedra V. Gilbert	Undivided General Tax	304	Und. Gen. Tax Refund	\$	36.04
Christopher Sands	Soldiers Relief	001	General	\$	300.00

TOTAL

\$ 232,044.39

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

09-325 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to recess the meeting until July 9th, 2009, at 10:00AM.

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