

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 13, 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 July 6, 2009 meeting were read and approved.

09-330 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from July 6, 2009.

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

A request was submitted by R.C. Poling Co. to bore under County Road 71, located in Union Township, Section No. 4, Morgan County, Ohio for a three inch diameter one and a half gas line. Construction of this project will begin on or about July 20, 2009 and will be completed by July 21, 2009. Permission granted upon approval by the Morgan County Engineer.

A request was submitted by Embarq Telephone. to bore under County Road 62, located in Bristol Township, Section No. 27, Morgan County, Ohio for a one inch diameter telephone line. Construction of this project will begin on or about July 13, 2009 and will be completed by July 24, 2009. Permission granted upon approval by the Morgan County Engineer.

Becky Thompson, Dog Warden, reported traveling 187.0 miles responding to dog calls. Mrs. Thompson stated 10 dogs were impounded, 1 dog was redeemed, 5 dogs were euthanized, and 11 dogs are currently in the pound.

Pam Montgomery, OSU Extension, updated Commissioners on various projects. Mrs. Montgomery stated 4-H Project judging will be held on July 14th; Style Revue and Awards Night at the Opera House will be held on July 16th; Cloverbud camp registration ends today and camp is on July 22nd. Mrs. Montgomery presented at BHC Summer Camp program at South Elementary on July 15th. Chris Penrose is preparing for Skilathons on August 20th for horses and livestock on August 22nd. The following Family and Consumer Science programs are up-coming: "MCUM- overview of my pyramid", July 13th, 12:30 - 3pm (every 20 minutes); "Helping Children Cope with Divorce," on July 21st, from 6:30pm - 8:30pm. Ag/Livestock Field Day will be held on August 10th. Farmers Market would like to thank the Commissioners and the Engineer's Office for repairing and filling in the hold at the Commons. Mrs. Montgomery encourages everyone to visit the Farmer's Market. The Extension Advisory Committee will meet tonight, July 13th, at 7:00pm. Chris Penrose and Pam Montgomery will be attending 4-H Camp the week of July 27th, 2009.

Stevan Hook, Engineer, discussed several projects with the Commissioners. Commissioners thanked Steve for repairing the Commons for the Farmer's Market.

Gary Woodward, Auditor, wanted clarification from the Commissioners regarding the county being closed on Fridays for General Fund Employees within General Fund county offices. Mr. Woodward stated he intended to shut his office down and work with the Commissioners even though two employees are not funded through the General Fund but there are offices not willing to shut down. Commissioner Reed stated the Commissioners were aware of three offices that may not shut down and that the Commissioners appreciated Gary being a team player.

Gary Woodward, Auditor, submitted a Certificate of County Auditor that the Total Appropriations from Each Fund **Do** Exceed the Last Amended Official Estimate of Resources for the Fiscal Year Beginning January 1st, 2009, as determined by the Budget Commission of Morgan County.

Kim Reed, Workforce Development, and Vicki Quesinberry, Job and Family Services, discussed OJT workers' for ABC Manufacturing. ABC Manufacturing is accepting applications through the Workforce Development Center for a few positions. One position is new. Mrs. Reed updated Commissioners on the WIA rules and regulations. According to records, there are five OJT employees that have been laid off from ABC Manufacturing. ABC's Human Resources are calling these individuals to see if they are interested in employment. Mrs. Reed is looking for guidance and what stand the Commissioners would take. Commissioner Cain stated the ones that were laid off should be called back first and they should follow the WIA rules and regulations. Mrs. Reed would like documentation from ABC for the laid off employees that were called and turned down offer of employment. Ms. Quesinberry submitted the mandated share due for July, 2009 in the amount of \$3522.36 and discussed the lease of office space for Job and Family Services.

09-331 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$3522.36 between expense line items in the 006 PA Account, from 006-0006-5369.02 WComp into 006-0006-5369.03 Unemployment, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services.

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

09-332 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to enter into Executive Session at 10:27am, 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

09-333 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to exit Executive Session at 10:49am, 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

A citizen affiliated with the Civil War Re-enactment discussed having Morgan County brochures available at their Information Station for the participants and spectators. Each year there are new participants and spectators from all over the United States. This could help out Morgan County's tourism. Commissioners agree this is a good idea.

Bob Ruble, Barengo Insurance Agency, discussed providing a quote for the county's property and casualty insurance. Mr. Ruble stated he doesn't provide Aviation or Fair Board liability insurance. Commissioners stated they are very satisfied with The Ohio Plan who is their current property and casualty insurance provider. Commissioners are interested in obtaining a quote. Mr. Ruble stated he would contact the Commissioners Office in a couple of weeks.

Judge Favreau, Common Pleas Court, spoke with Court Administrator with the Supreme Court and noted the Court needs to remain open 280 days a year, which relates to 5 days per week, 40 hours per week. Commissioner Reed questioned Judge Favreau on the budgeted amount for Juvenile Court. Judge Favreau stated 2 employees are totally funded through the grant and half of one employee's wages is funded through the grant. Judge Favreau understands the situation the Commissioners are in concerning the General Fund's Budget. Judge Favreau stated Morrow and Guernsey County are both experiencing financial difficulties.

Shannon Wells, Morgan County Commissioners' Development Office, discussed the 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). Mrs. Wells discussed repairing or replacing 12 sewage systems within the county and discussed how much her office would charge for a processing fee. The average sewage system costs \$8000 and the homeowner would be responsible for 25% of the cost.

Linda Sheets, Office on Aging, submitted bills and noted she hired a van driver.

Carma Harlow, Clerk of Courts, submitted the Clerk of Courts dues to Commissioners. Commissioners signed a letter to the Clerk of Courts Association, requesting free membership for Carma Harlow, Clerk of Courts, due to the county's financial situation.

Peggy Barnes, Recorder, discussed the county closing on Fridays.

09-334 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morris Hardware	Probations & Corrections	414	Prob & Correction	\$ 11.24
Morgan Co. Herald	Children's Service	050	822-515003	\$ 85.40
Shrivers Pharmacy	MRDD	017	Supplies	\$ 15.69
T & K Auto Parts	G & M	004	G & M	\$ 379.08
T & K Auto Parts	MRDD	017	Travel	\$ 132.24
T & K Auto Parts	Misc.	001	General	\$ 29.99
Morgan Vet. Svc	Dog & Kennel	005	D & K	\$ 49.50
Dayton Legal	Dog & Kennel	005	D & K	\$ 47.03
AEP	G & M	004	G & M	\$ 334.45
Embarq	Emergency Management	009	Contracts	\$ 97.73
Embarq	Emergency Management	009	Contracts	\$ 45.22
Columbia Gas	Courthouse Maintenance			
Guernsey-	& operations	001	General	\$ 3.85
Muskingum Electric	Soldiers Relief	001	General	\$ 402.66
BP	Sheriff	001	Supplies/gasoline	\$ 30.98

American Lubricants	G & M	004	G & M	\$	5,216.55
Elliott Lumber	MRDD	017	Supplies	\$	4.99
	Morgan Health				
Treas. Of State	Dept./Food Svc	064	G-food	\$	28.00
Treas. Of State	Morgan Health Dept.	063	Septic Permit	\$	100.00
Morgan County Commissioners	Emergency Management	009	Supplies	\$	1.32
Morgan County Commissioners	Board of Elections	001	Supplies	\$	21.90
Morgan County Commissioners	Sheriff	001	Supplies	\$	103.63
Morgan County Commissioners	Bureau of Support	090	015-518001	\$	145.25
GEI Sanitation	MRDD	017	Utilities	\$	160.00
	Courthouse Maintenance				
GEI Sanitation	& operations	001	General	\$	70.00
GEI Sanitation	Dog & Kennel	005	D & K	\$	22.50
Warren's IGA	Morgan Health Dept.	074	Welcome Home	\$	20.83
Kate Love Simpson Library	Library & Local Govt	326	July public library	\$	39,077.99
Glaxosmith Kline	Morgan Health Dept.	63	vaccine	\$	295.30
Alltel	G & M	004	G & M	\$	70.24
Quill Corp.	MRDD	017	Supplies	\$	201.95
CEAO	G & M	004	G & M	\$	148.00
Delores Graham	MRDD	017	Travel	\$	14.80
Mason Truck	G & M	004	G & M	\$	265.29
Community Action Program	Senior Citizens	028	Senior Citizen	\$	1,104.48
Malta Tire Shop	Sheriff	001	Contracts-repair	\$	186.50
MSM	G & M	004	G & M	\$	90.00
Annette Schaad	MRDD	017	Utilities	\$	25.00
Annette Schaad	MRDD	017	Travel	\$	34.00
Esther Hartl	MRDD	017	Utilities	\$	25.00
Esther Hartl	MRDD	017	Travel	\$	254.81
Fire Extinguisher Specialists	MRDD	017	Building/repair	\$	274.95
Lawson Products	G & M	004	G & M	\$	50.31
Xerox	Morgan Health Dept.	063	E-12	\$	23.00
	Courthouse Maintenance				
Sanitary Linen	& operations	001	General	\$	179.36
Central OH Bandag	G & M	004	G & M	\$	1,363.20
Morgan Hardware	Carlos Riecker	274	CR	\$	43.05
Morgan Hardware	Morgan Health Dept	063	E-2	\$	9.89
Telepage	Emergency Management	009	Contracts	\$	36.39
Greuey's Fuel & Farm Supply	MRDD	017	Travel	\$	332.14
Quick 60	Sheriff	001	Contracts-repair	\$	57.35
First Communication	MRDD	017	Utilities	\$	27.67
First Communication	Courthouse Maintenance				
Treasurer State of OH	& operations	001	General conceal/carry pymnt	\$	14.99
	Sheriff's Concealed	031		\$	320.00

Treasurer State of OH	Sheriff's Concealed	031	non conceal/carry pymnt	\$	855.00
Hocking Valley Concrete	G & M	004	G & M	\$	288.00
Susan Alderman	Senior Citizens	028	Senior Citizen	\$	18.00
Misty Carpenter	MRDD	017	Building/repair	\$	56.10
Misty Carpenter	MRDD	017	Supplies	\$	62.52
AEP	Morgan Co. Job & Family Services	006	254-529201	\$	424.00
AEP	Morgan Co. Job & Family Services	006	254-529201	\$	404.84
AEP	Morgan Co. Job & Family Services	006	254-529201	\$	293.58
Treasurer State of OH	MRDD	017	other expenses	\$	100.00
Safety Kleen	G & M	004	G & M	\$	530.82
Wendy Gorrell	MRDD	017	Travel	\$	158.80
Wendy Gorrell	MRDD	017	Equipment	\$	99.74
Performance Auto Repair	MRDD	017	Travel	\$	149.68
Shelly Materials	G & M	004	G & M	\$	6,936.96
AEP	G & M	004	G & M	\$	231.93
Miranda Mullen	Board of Elections	001	Travel	\$	7.00
Miranda Mullen	Emergency Management	009	other expenses	\$	6.49
Gasco	Misc.	001	General	\$	31.43
Gasco	G & M	004	G & M	\$	31.43
DJH Computers	Sheriff	001	Contracts-repair	\$	204.99
DJH Computers	Sher	001	Supplies	\$	14.99
Reuben Kittle	Morgan Co. Job & Family Services	006	030-501001	\$	247.60
Susan Moody	Children's Service	050	790-518001	\$	60.00
Timmy V's	Morgan Health Dept.	063	Travel	\$	28.95
Timmy V's	Sheriff	001	Contracts-repair	\$	173.14
Hall Signs Medicaid	G & M	004	G & M	\$	1,978.18
Consulting Group, inc	MRDD	017	Contract services	\$	170.00
Digital Data Tech.	911 Fund	010	911 Fund	\$	6,532.50
Treas. Of State	Morgan Health Dept.	064	G-food	\$	28.00
Columbia Gas of Ohio	Morgan Co. Job & Family Services	006	254-529201	\$	265.00
Glass Doctor	MRDD	017	Travel	\$	777.00
AT & T	Courthouse Maintenance & operations	001	General	\$	1,191.65
ER Graphics	Morgan Health Dept/Bio-terrorism	068	Bio-other gen. operating exp	\$	542.96
Little Dog Deli	Probations & Corrections	414	exp	\$	143.30
Nextel	Morgan Health Dept.	068	Bio-other	\$	51.09
Shirley Stewart	Health Dept/Family & Children first	080	FCF gen. operating exp	\$	35.00
AT & T	Probations & Corrections	414	exp	\$	34.65
Mary Anna Wallace	Board of Elections	001	Travel	\$	21.00
Time Warner Cable	Emergency Management	009	Contracts	\$	23.07

Vonda Stevens	Bureau of Support	050	790-518001	\$	400.00
Janice Starlin	Bureau of Support	050	550-518001	\$	1,000.00
Marietta Office Supply	Health Dept/Bio-terrorism	068	Bio-supplies	\$	359.88
Dollar General	WIA	349	WF9-529204	\$	25.00
Trinia Green	Bureau of Support	050	550-518001	\$	1,500.00
Shelly McKown	WIA	349	AF9-529204	\$	20.00
Wendy Donnelly	WIA	349	WF9-529204	\$	32.00
John Polinski	MRDD	017	Utilities	\$	25.00
Kristin Williams	WIA	349	AF9-529204	\$	83.00
TSASS	G & M	004	G & M	\$	2,461.08
Gail Kincaid	WIA	349	AF9-529204	\$	50.00
Lexur Appraisal Services	Real Estate Assessment	014	REA	\$	12,393.00
James Willard	Workforce	350	WS9-529204	\$	48.00
Jason M. Griggs, Atty at Law	Morgan Co. Job & Family Services	006	010-529205	\$	3,000.00
Gary Riggs Sr	MRDD	017	Travel	\$	11.20
Malta Corp. etal	Corporations	332	July local govt	\$	10,363.48
Bloom Twp, etal	Townships	702	Twp, gas tax	\$	35,589.12
Bloom Twp, etal	Townships	702	July local govt	\$	9,175.54
TOTAL				\$	151,831.38

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

09-335 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to recess the meeting until 9:00 AM, Thursday, July 16th, 2009.

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