

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, January 11, 2010 with the following members present:

Mike Reed, President  
Don Reynolds, Vice-President  
Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the January 4, 2010 meeting were read and approved.

**10-10** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from January 4, 2010.

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

Commissioners are in receipt of a letter submitted by Barbara J. Davis, R.A., Transitions, Inc., requesting the release of any marriage license and divorce/dissolution remaining fees that are due for 2009.

Becky Thompson, Dog Warden, reported traveling 140.2 miles responding to dog calls. Mrs. Thompson stated four dogs were picked up. Mrs. Thompson stated S.P.O.T has taken 167 dogs. During the same time period the Morgan County Humane Society has taken none.

Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, met with Commissioners. Mrs. Wells confirmed Transit has moved out of their office and across the hall in the Riecker Building in order for First Settlement Physical Therapy to move in. Shannon affirmed she will be out of the office on Thursday, January 14<sup>th</sup>, to attend the Small Town Economic Development Seminar. The seminar is sponsored by the State of Ohio. Mrs. Wells mentioned she has not met with the Sheriff to discuss the appropriations request for federal dollars for a new jail.

**10-11** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 10:05am with Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

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

**10-12** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to exit Executive Session at 10:31am with Shannon Wells, Morgan County Commissioners' Development Office, and John Sampson, Transit, as per O.R.C. 121.22 (G)(1), Employment, Personnel. No action was taken.

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

Kelly Caldwell, SPOT, discussed misinformation stated in a "Letter to the Editor" in the Morgan County Herald. Three individuals went to euthanasia training for the new Morgan County Humane Society building; not to save the county money. Also, County Humane Agents have nothing to do with euthanizing dogs. Mrs. Caldwell reported as of December 31<sup>st</sup>, 2009, SPOT assisted 335 dogs/cats in the county. Three liters of puppies were given to rescue groups, 225 adoptions, and 25 out of the 335 dogs/cats were kept by

SPOT volunteers. Fifty pets are currently on Petfinder, 25 dogs/cats are waiting to be spayed or neutered, over 20 families have been assisted with the spay/neuter program, and 30-40 families have received dog food assistance (some repeat). Kelly is looking forward to continuing to help people and animals during 2010.

Commissioners discussed aspects within the County's Personnel Policy and Procedure Manual with Gary Woodward, Auditor; relating to payroll.

Della Bratton telephoned Commissioners.

Linda Sheets, Office on Aging, acknowledged employees were unable to drive to work while the county was on a Level 2. Commissioners declared county employees do not have to report to work when the county is a Level 3. For the employees that could not make it to work on the Level 2, they are permitted to use vacation time for their absence. A discussion was held concerning, "No school, no van". If it is unsafe for children to be out, it is unsafe for seniors to be out. Linda requested unwanted computers be donated to the Senior Center for use by the seniors to play games.

Vicki Quesinberry, Director, Job and Family Services, submitted a supply request for 50 cases of Xerographic paper, Charles Ritter Company, in the amount of \$1495.00. A letter of Understanding Between AFSCME Ohio Council 8, AFL-CIO and Local 3560A and the Morgan County Board of County Commissioners was submitted.

**10-13 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint Mike Reed as President, for the Morgan County Commissioners.

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

**10-14 Motion** by Mr. Dean Cain and seconded by Mr. Mike Reed to appoint Don Reynolds as Vice-President, for the Morgan County Commissioners.

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

**10-15 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-employ Jim Barnhart as Courthouse/Reicker Maintenance/Custodian.

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

**10-16 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-employ Becky Thompson as Dog Warden.

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

**10-17 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve 40 cents a mile as the reimbursement rate for the Morgan County employees traveling on county business.

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

**10-18 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to appoint Mike Reed as the Prevailing Wage Officer.

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

**10-19 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to establish the office hours of 8:30am to 4:00pm.

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

**10-20 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to re-employ Miranda Mullen as the Director for the Emergency Management Agency.

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

**10-21 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to set public comments during Monday meetings to 10 minutes.

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

**10-22 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-employ Andrea Plummer as Clerk for the Morgan County Commissioners.

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

**10-23 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint the Commissioners to the following boards, for the calendar year 2010:

- |              |   |
|--------------|---|
| Dean Cain    | Southeastern Ohio Regional Joint Jail Board<br>Buckeye Hills Development District Board<br>Buckeye Hills-Hocking Valley Executive Committee<br>EMA Mitigation Planning<br>Buckeye Joint County Insurance Council<br>Department of Justice Board |
| Don Reynolds | Council on Aging<br>Buckeye Hills RC&D Board<br>Area Agency on Aging<br>Muskingum Watershed Conservancy Board   |
| Mike Reed    | Washington-Morgan Co. Community Action Board<br>Chamber of Commerce Board<br>Family and Children First Board<br>District Advisory Council<br>Worker’s Comp. Committee<br>United Way   |

All Three Commissioner’s serve on the following boards:

- EMA Terrorism Committee
- Southeast Ohio Joint Solid Waste
- Workforce Investment Board, Council of Government

Morgan County Planning Commission  
LEPC  
Morgan County Community Improvement Corp.

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

**10-24 Motion** by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following supplemental appropriations, as requested by Terry McGrew, Health Department:

WELCOME HOME

Salaries	074-0074-5102.00	\$8704.00
Supplies	074-0074-5303.00	\$500.00
Equipment	074-0074-5304.00	\$500.00
Travel	074-0074-5307.00	\$1000.00
Advertising	074-0074-5308.00	\$500.00
Other Expenses	074-0074-5309.00	\$4624.21
PERS	074-0074-5367.00	\$1300.00
Medicare	074-0074-5368.00	\$150.00
Workers Comp.	074-0074-5369.00	\$100.00

LICE

Contract Services	075-0075-5306.00	\$6600.00
Other Expenses	075-0075-5309.00	\$4500.00
Unemployment	075-0075-5369.01	\$2200.00
Workers Comp	075-0075-5369.00	\$200.00

BMCH

Salaries	076-0076-5102.00	\$10,880.00
PERS	076-0076-5367.00	\$1523.00
Medicare	076-0076-5368.00	\$158.00
Workers Comp	076-0076-5369.00	\$100.00
Travel	076-0076-5307.00	\$482.36
Other Expenses	076-0076-5309.00	\$6000.00
Equipment	076-0076-5304.0	\$1670.00
Supplies	076-0076-5303.00	\$5169.00

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

**10-25 Motion** by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following de-appropriations, as requested by Terry McGrew, Health Department:

Salaries	079-0079-5102.00	\$61,646.63
Supplies	079-0079-5303.00	\$813.55
Equipment	079-0079-5304.00	\$12,022.00
Travel	079-0079-5307.00	\$60.48
Other Expenses	079-0079-5309.00	\$3336.67

PERS	079-0079-5367.00	\$8630.00
Medicare	079-0079-5368.00	\$893.87
Workers Comp.	079-0079-5369.00	\$1849.38

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

**10-26** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a supplemental appropriation in the WIA Stimulus Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

REVENUE		
350-0350-4001.00	Stimulus Adult	\$10,000.00
350-0350-4002.00	Stimulus Youth	\$5000.00
350-0350-4003.00	Stimulus Dis. Wkr	\$25,000.00
EXPENDITURES		
350-0350-5301.00	Stimulus Adult	\$10,000.00
350-0350-5302.00	Stimulus Youth	\$5000.00
350-0350-5303.00	Stimulus Dis. Wkr	\$25,000.00

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

**10-27** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation for the EMA Fund #009, as requested by Miranda Mullen, Director, EMA:

Salaries	\$10,400.00
Supplies	\$200.0
Contracts	\$2924.54
Other Expenses	\$1615.00
PERS	\$1456.00
Medicare	\$150.80
Workers Comp.	\$312.00

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

**10-28** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the corrected line item breakdown for the 2010 budget for County Court, as requested by Alma Tennent, Clerk, County Court:

Judge's Salary	\$37,000.00
Salaries Employees	\$41,500.00
Supplies	\$750.00
Equipment	\$500.00
Travel	\$200.00
Other Expenses	\$524.41
Juror Fees	\$750.00
Witness Fees	\$300.00
Other Fees	\$500.00
Credit Card Fees	\$500.00
Foreign Judge	\$1992.34

PERS County Portion	\$10,990.00
Medicare County Portion	\$1138.25
Worker's Comp.	\$2355.00

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

**10-29** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation into the following line items, as requested by the District Board of Health:

E-1	Salaries Employees	\$169,072.00
E-2	Supplies	\$2000.00
E-3	Equipment	\$1000.00
E-4	Contracts- Repair	\$700.00
E-5	Contracts- Services- Rabies	\$100.00
E-6	Medicare	\$2452.00
E-7	Travel and Expenses	\$2000.00
E-8	Health Ins.	\$30,000.00
E-9	Advertising and Printing	\$500.00
E-10	PERS County Portion	\$23,670.00
E-11	Worker's Comp.	\$4509.00
E-12	Other Expenses	\$6071.00
	Vaccine	\$3000.00
	State Examiners	<u>\$6000.00</u>
	Total	\$251,074.00

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

**10-30** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
M.V.G	Auditor's Office	274	CR	\$ 183.95
M.V.G	Auditor's Office	001	General	\$ 45.04
			Other	
M.V.G	Sheriff's Department	001	Expenses	\$ 116.85
			Other	
Morris Hardware	Sheriff's Department	001	Expenses	\$ 16.19
Morris Hardware	Auditor's Office	001	General	\$ 121.12
Morris Hardware	Engineer's Office	004	G & M	\$ 10.34
Tyler-CLT	Auditor's Office	014	REA	\$ 3,365.00
Tyler-CLT	Auditor's Office	014	REA	\$ 3,125.00
M&M Fire Department	Auditor's Office	327	AMB.	\$ 36,334.00
Morgan County Herald	Transit	113	113	\$ 27.50
			Other	
Shriver's Pharmacy	Sheriff's Department	001	Expenses	\$ 7.23
Shriver's Pharmacy	Engineer's Office	004	G & M	\$ 9.55
T & K Auto	Engineer's Office	004	G & M	\$ 195.07
Morgan Vet. Services	Dog and Kennel	005	D & K	\$ 98.00
Aramark	Engineer's Office	004	G & M	\$ 83.83

AEP	Auditor's Office	274	CR	\$	7,128.18
			Dec.		
AEP	Auditor's Office	001	Statements	\$	4,479.32
AEP	Veteran's Service Office	001	General	\$	392.50
Morgan Meigs Water	Engineer's Office	004	G & M	\$	37.50
Century Link	Veteran's Service Office	001	General	\$	218.53
Century Link	Auditor's Office	001	General	\$	971.40
Century Link	Transit	113	113	\$	60.64
Century Link	Dog and Kennel	005	D & K	\$	62.18
Century Link	Auditor's Office	274	CR	\$	844.30
			Dec.		
Columbia Gas	Auditor's Office	001	Statements	\$	433.59
			Dec.		
Columbia Gas Buckeye Joint Co. Ins.	Auditor's Office	274	Statements	\$	80.40
			General	\$	22,403.00
Pitney Bowes	Auditor's Office	001	General	\$	657.00
ACS	Recorder's Office	038	Equipment	\$	783.90
BA Disposal	Auditor's Office	001	General	\$	21.00
			Other		
BP	Sheriff's Department	001	Expenses	\$	30.95
Ohio Dept. of JFS	Auditor's Office	006	DJFS	\$	1,375.00
			Other		
Morgan County Commissioners	Sheriff's Department	001	Expenses	\$	30.64
Morgan County Commissioners	Transit	113	113	\$	425.00
Morgan County Commissioners	Dog and Kennel	005	D & K	\$	763.25
CAAO	Auditor's Office	014	REA	\$	2,103.00
GEI	Auditor's Office	001	General	\$	70.00
			Other		
Kroger	Sheriff's Department	001	Expenses	\$	144.66
			Other		
Warren's IGA	Sheriff's Department	001	Expenses	\$	13.90
			Common		
Barrett Brothers	Common Pleas	001	Pleas	\$	404.00
OSU Extension	Auditor's Office	701	OSU	\$	72,412.15
John Wells	Auditor's Office	001	General	\$	1,042.88
Barry Long	Auditor's Office	001	General	\$	175.00
Paul Bertram	Auditor's Office	001	General	\$	309.00
RD Wilson	Auditor's Office	274	CR	\$	84.72
AFSCME Care Plan	Engineer's Office	004	G & M	\$	240.00
Schotts Repair	Engineer's Office	004	G & M	\$	84.84
Steven Schnittke	Auditor's Office	001	General	\$	750.00
Maximus	Auditor's Office	001	General	\$	6,100.00
			Other		
Morgan Co. Chrysler Dodge Jeep Inc.	Sheriff's Department	001	Expenses	\$	186.00
Vision Service Plan	MRDD	017	Insurance	\$	133.86
			Other		
Malta Tire Shop	Sheriff's Department	001	Expenses	\$	10.00
			Other		
Kauffman Tire	Sheriff's Department	001	Expenses	\$	856.70
Sharon Stone	Engineer's Office	004	G & M	\$	2,409.62
Sharon Stone	Engineer's Office	004	G & M	\$	1,009.07

Xerox	Recorder's Office	001	Services Other	\$	94.96
Xerox	Sheriff's Department	001	Expenses	\$	230.93
Sanitary Linen	Auditor's Office	001	General	\$	368.20
West Payment Center	Auditor's Office	001	General HMG-	\$	928.70
Twila Mayle	Health Department	073	Travel	\$	19.32
CompManagement Inc.	Auditor's Office	272	WC	\$	1,100.00
McConnelsville Village	Auditor's Office	001	General	\$	367.03
McConnelsville Village	Auditor's Office	274	CR	\$	232.95
Delta Dental	MRDD	017	Insurance HMG-	\$	372.35
Lisa King	Health Department	073	Travel	\$	60.90
Wolfe Radiator	Engineer's Office	004	G & M Other	\$	170.00
Quick 60	Sheriff's Department	001	Expenses	\$	138.50
The Ohio State University	Dog and Kennel	005	D & K	\$	354.50
First Communications	Auditor's Office	001	General	\$	143.18
First Communications	Auditor's Office	001	General	\$	8.75
Ohio Coal & Concrete	Auditor's Office	110	CDBG	\$	837.00
Skinner Firestone	Engineer's Office	004	G & M	\$	318.60
Lexis Nexis	Juvenile	001	Juvenile HMG-	\$	246.92
Beth Cain	Health Department	073	Travel	\$	98.28
Citizens National Bank	Transit	113	113	\$	380.49
Iddings	Engineer's Office	004	G & M	\$	177.41
Iddings	Engineer's Office	004	G & M Other	\$	190.81
Safelite	Sheriff's Department	001	Expenses	\$	184.90
Penny Smith	Engineer's Office	004	G & M	\$	74.99
Shelly Material	Engineer's Office	004	G & M	\$	1,585.67
Licking Co. Coroner	Auditor's Office	001	General	\$	2,985.00
T.W. Spears	Auditor's Office	274	CR	\$	160.00
Unique Designs	Transit	113	113	\$	1,012.00
Randall Duskey	Engineer's Office	004	G & M	\$	85.00
DDTI	Auditor's Office	014	REA	\$	1,250.00
Bonda Ewart	Health Department	063	E12 PHEP-	\$	60.00
Marilyn E. Flesher	Health Department	068	Travel	\$	35.28
Derrick Moorehead	Auditor's Office	001	General	\$	963.00
John Christie	Auditor's Office	001	General	\$	939.00
Wolfe Wilson					
Phillips	Auditor's Office	001	General	\$	10,650.00
Deborah Lamneck	Auditor's Office	001	General PHEP-	\$	627.00
Nicole Greuey	Health Department	079	Travel	\$	30.24
Nicole Greuey	Health Department	076	BCMh-	\$	17.64



			Travel		
			Welcome		
			Home-		
Simplex	Health Department	074	Other	\$	366.00
AP Technology	Auditor's Office	001	General	\$	150.00
Becky Thompson	Dog and Kennel	005	D & K	\$	161.93
			PHEP-		
Verizon	Health Department	068	Other	\$	78.71
			Common		
Inf. Bank	Common Pleas	001	Pleas	\$	111.00
			Other		
Indoff Inc.	Sheriff's Department	001	Expenses	\$	59.38
Charles Richard					
DeLong	Veteran's Service Office	001	General	\$	300.00
Acenet	Auditor's Office	099	099	\$	30.00
Minuteman Press	Dog and Kennel	005	D & K	\$	197.80
J.R. Mason, Inc.	Auditor's Office	110	CDBG	\$	13,758.97
			<b>TOTAL</b>	<b>\$</b>	<b>216,189.64</b>

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

**10-31** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM

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

**Commissioners,**

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**Mike Reed, President**

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**Don Reynolds, Vice-President**

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**Dean Cain, Member**

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**Andrea Plummer, Clerk**