

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 1, 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 25, 2010 meeting were read and approved.

10-66 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from January 25, 2010.

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

Becky Thompson, Dog Warden, reported traveling 157.5 miles responding to dog calls. Mrs. Thompson stated 6 dogs were picked up and one dog was redeemed. Mrs. Thompson stated a list of dogs that are at the pound is also listed in the Riecker Building.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kim Reed and Tina Work to "Project Hire", at the OVER Office in Caldwell, on February 9th; Kim Reed and Tina Work to "Program Operators Meeting", at the OVER Office in Caldwell, on February 25th; and Vicki Quesinberry to "Canton Directors meeting", in Dalton, on February 2nd. Ms. Quesinberry submitted February's Mandated Share in the amount of \$5775.99 and a supply request for batteries on interruptible power supply from Advanced Business Communication in the amount of \$1158.20.

10-67 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a Then and Now resolution to pay the following invoices, as requested by Heidi Burns, Fiscal Supervisor, Job and Family Services:

Morgan County Transit	\$10,558.54	006-0006-5309.00
Joan Offenberger	\$ 165.60	006-0006-5345.00
EZ Stop	\$ 250.00	006-0006-5340.00

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

Tom Bragg, M&M Fire Department, requested the additional 1 mil Ambulance Levy be put on the May ballot.

10-68 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to resolve the Board of Commissioner's intent to place an additional 1.0 mill ambulance levy for Morgan County, on the ballot in the May 4, 2010 primary election with the understanding that the County Auditor will issue a Certificate of Estimated Property Tax Revenue.

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

10-69 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to authorize the Morgan County Re-enactors Association the use of the Commons and Grove areas for the 23rd Annual Civil War Encampment Days to be held July 9-11, 2010; and the use of the Riecker Building Community Room from 9:00am through 11:00pm, on Saturday, July 10, 2010.

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

10-70 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve the following:

**A RESOLUTION TO AFFIRM APPOINTMENT OF REPRESENTATIVES TO OHIO
HOMELAND SECURITY REGION EIGHT INTEROPERABLE COMMUNICATIONS AND
GOVERNANCE COMMITTEE**

Whereas, the Morgan County Ohio has been assigned to Region Eight of the Ohio Homeland Security Planning initiative, and;

Whereas, Ohio Homeland Security Region Eight has established the Ohio Homeland Security Region Eight Interoperable Communications and Governance Committee; and;

Whereas, a representative from each member county is to be appointed to the Ohio Homeland Security Region Eight Interoperable Communications and Governance Committee by the county Homeland Security Advisory Committee or its equivalent as recognized by the County Commissioners, and;

Whereas, the Morgan County Homeland Security Advisory Committee/Morgan County Interoperability Communications Committee has recommended David L. Bailey to be the principal representative and Sheriff Thomas C. Jenkins, Sr. to be the alternate representative to the Ohio Homeland Security Region Eight Interoperable Communications and Governance Committee.

Now therefore, be it resolved, that the Morgan County Board of Commissioners do hereby affirm and ratify the appointment of David L. Bailey to be the principal representative and Sheriff Thomas C. Jenkins, Sr. to be the alternate representative to the Ohio Homeland Security Region Eight Interoperable Communications and Governance Committee.

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

Shannon Wells, Morgan County Commissioners' Development Office, received three quotes for the M&M Fire Department's Community Development Block Grant- Formula Project, for various fire equipments. Quotes were received from Finley Fire Equipment and Towers Fire Apparatus Co., Inc. All-American Fire Equipment, Inc. was given the opportunity to provide a quote but was disinclined to quote. Copies of the quotes are on file in the Commissioner's Office for review. Finley Fire Equipment was the low bid. Mrs. Wells questioned on the style of roof above the Senior Citizen's Center. Commissioners replied it is a flat rubber roof, but instructed Shannon to check with Jim Barnhart, the County's Maintenance/Custodian, for reassurance. Shannon informed Commissioners she delegated

eight additional properties to be considered for demolition for the Neighborhood Stabilization Program. Mrs. Wells attended the 2nd Housing Advisory Committee meeting at the Metropolitan Housing Authority and a Rotary meeting at the River Queen. Shannon informed Commissioners of a meeting with SchremShock Architects concerning a new jail for Morgan County. This company researches grants for free, however; there is no guarantee of the county being awarded.

10-71 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to award the M&M Fire Department's Community Development Block Grant- Formula Project, for various fire equipment to Finley Fire Equipment.

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

A representative from Kate Love System Library requested an additional 1 mill levy be put on the May 4th, 2010 ballot for the primary election. This would be used for operation and maintenance of the library.

10-72 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to resolve the Board of Commissioner's intent to place an additional 1.0 mill levy for Kate Love Simpson Morgan County Library, on the ballot in the May 4, 2010 primary election with the understanding that the County Auditor will issue a Certificate of Estimated Property Tax Revenue.

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

Gary Woodward, Auditor, questioned on the appointments to the Law Library Resources Board. Commissioners informed Gary that Vicki Quesinberry and Heidi Burns were appointed on September 28th, 2009.

Jim Greer, Greer Insurance, Victoria Murray, Medical Mutual, and Gary Woodward, Auditor, went over the 4th quarter claims experience for 2009.

Trudy Massey and Mark Eckert, Convention and Visitor's Bureau, discussed their frustration on the lack of spending of the Lodging Tax Monies. There should not be a carryover of funds and the CVB currently has nearly \$30,000. According to Trudy, the only items that monies are being spent on are: advertising and membership dues. Trudy expressed her ideas on ways the funds could be spent to attract additional tourism into the county.

Kevin Manning, Mayor of Stockport, inquired on the county applying on behalf of the Village of Stockport for the Revitalization Grant. Mr. Manning acknowledges the Village of Malta is also interested in applying and understands the county can only apply for one of the two projects. Kevin listed projects Stockport has in mind for the grant. Commissioner Reed explained the Commissioners will determine whose behalf the county will apply for based on who has the best chance of being awarded. Mr. Manning appreciates the Commissioners consideration.

Commissioners spoke with Shannon Well, Morgan County Commissioners' Development Office, in regards to the Revitalization Grant and which project to apply for: Village of Malta or the Village of Stockport. It was said that the Malta Village project would have a better chance for funding.

10-73 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to apply of the behalf of the Village of Malta for the Revitalization Grant.

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

Commissioners signed a Motor Vehicle Lease Agreement between Morgan County Board of Developmental Disabilities and Morgan County Public Transit.

Commissioners signed the Loan Agreement through The First National Bank of McConnelsville, for the financing of two new Dump Trucks and a Zipper Grinder, in the amount of \$226,456.50, for the Highway Department.

10-74 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to appoint Todd Sidwell and Marvin Clark to the Planning Commission to replace John McCort and Alice McElfresh, for a three year term.

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

10-75 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-appoint Art Langerman to the Planning Commission, for a three year term.

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

10-76 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to appoint John Walter Finley to the position of Board Member of the Morgan County Airport Authority, as requested by the members of the Morgan County Airport Authority.

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

10-77 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a Then and Now Resolution to pay the following bills, as requested by Carma Harlow, Clerk of Courts:

Lilienthal Southeaster, Inc.	\$260.70
ComDoc, Inc.	\$50.16

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

10-78 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Xerox	Commissioners	001	001	\$ 99.75
Xerox	Prosecutor's Office	345	Ohio Crime Victims	\$ 423.71
Xerox	Probate	001	Probate	\$ 120.32
Xerox	Juvenile	001	Juvenile	\$ 528.34
The American Light Co.	Auditor's Office	001	General	\$ 83.82
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$ 58.80
Ohio Elections Commission	Auditor's Office	277	Election Commission	\$ 1,370.00

Reliable Office	Prosecutor's Office	345	Ohio Crime Victims	\$	83.89
Reliable Office	Engineer's Office	004	G & M	\$	40.98
Ohio CSEA Director's Assoc.	Job and Family Services	006	642-518001	\$	12.40
Kinder's Ins.	Auditor's Office	001	General	\$	2,715.00
CompManagement	Auditor's Office	272	W.C.	\$	1,100.00
Morgan Tire Village of	Sheriff's Department	001	Contracts- Repair	\$	422.00
McConnelsville	EMA & OHS	009	Contracts	\$	44.00
Dave's Landscaping	Health Department	073	HMG- Other	\$	210.00
King's Collision Center	Sheriff's Department	001	Contracts- Repair	\$	1,112.19
Thompson Publishing Group	Job and Family Services	006	010-501001	\$	378.50
Lisa King	Health Department	073	HMG- Travel	\$	70.56
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$	30.00
First Communications	Auditor's Office	001	001	\$	142.14
First Communications	Senior Citizens	028	Senior Citizens Enforcement & Education	\$	4.85
Guth Laboratories, Inc.	Sheriff's Department	329	Senior Citizens	\$	30.11
Susan Alderman	Senior Citizens	028	Senior Citizens	\$	17.20
Skinner Firestone	Engineer's Office	004	G & M	\$	391.62
Beth Cain	Health Department	073	HMG- Travel	\$	111.30
Genesis Healthcare OEHS	Transit	113	113	\$	70.00
Citizens National Bank	Transit	113	113	\$	380.49
Communication Briefings	Workforce Development	349	WFO-529204	\$	79.33
Communication Briefings	Workforce Development	349	IP9-529204, OP9-529204	\$	79.34
Communication Briefings	Workforce Development	349	AFO-529204	\$	79.33
Roy Harrison Murray	Veteran's Service Office	001	General	\$	200.00
Treas. Of State	Job and Family Services	006	020-529205	\$	293.44
Mid-East Ohio Career & Technology	Veteran's Service Office	001	General	\$	450.00
Shelly Material	Engineer's Office	004	G & M	\$	2,624.47
Shelly Material	Engineer's Office	004	G & M	\$	573.67
Kimball Midwest	Engineer's Office	004	G & M	\$	1,014.35
Miranda Mullen	EMA & OHS	009	Supplies	\$	5.78
T.W. Spears	Auditor's Office	274	C.R.	\$	125.00
T.W. Spears	Auditor's Office	110	BW	\$	2,187.85
Gasco	Auditor's Office	001	General	\$	31.43
Gasco	Engineer's Office	004	G & M	\$	33.00
DJH Computers, LLC	Sheriff's Department	001	Supplies	\$	339.96
DJH Computers, LLC	Sheriff's Department	001	Contracts- Repair	\$	279.97
DJH Computers, LLC	Job and Family Services	006	010-529205	\$	169.98
Timmy V's	Job and Family Services	006	850-518001	\$	240.00
Timmy V's	Job and Family Services	006	850-518001	\$	120.00
Joan Offenberger	Job and Family Services	006	321-518001	\$	165.60

	Services				
	Workforce				
CDW Government, Inc.	Development	349	IP9-529204, OP9-529204	\$	51.66
	Workforce				
CDW Government, Inc.	Development	349	AFO-529204	\$	51.66
	Workforce				
CDW Government, Inc.	Development	349	WFO-529204	\$	51.66
Reserve Account-					
Pitney Bowes	Auditor's Office	046	General	\$	750.00
Reserve Account-	Job and Family				
Pitney Bowes	Services	006	010-529205	\$	3,000.00
DDTI	Auditor's Office	014	REA	\$	1,250.00
DDTI	Engineer's Office	004	G & M	\$	500.00
Bonda Ewart	Health Department	063	E12	\$	60.00
Metaltech Steel	Engineer's Office	004	G & M	\$	104.37
Michele Tompkins	Health Department	075	Lice- Contract	\$	471.75
Rob Kutscherenko	Engineer's Office	004	G & M	\$	128.50
Frognet	Auditor's Office	001	General	\$	99.00
			Equipment &		
Red Diamond	Sheriff's Department	001	Uniforms	\$	150.67
Dawn Hosom	County Court	001	Indigent Defense	\$	300.00
Bill McGrew	Engineer's Office	004	G & M	\$	85.00
Dollar General	Sheriff's Department	001	Other Expenses	\$	36.60
Ohio Public Defender	Auditor's Office	001	General	\$	245.00
Ohio Public Defender	Auditor's Office	001	General	\$	45.60
Shannon Wells	Auditor's Office	099	099	\$	89.60
			202-515003, 850-		
	Job and Family		518001, 395-518001,		
Morgan County Transit	Services	006	531-518001	\$	4,892.83
	Job and Family		395-518001, 850-		
Morgan County Transit	Services	006	518001, 202-515003	\$	3,909.15
			531-518001, 395-		
	Job and Family		518001, 850-518001,		
Morgan County Transit	Services	006	202-515003, 020-	\$	10,558.54
	Job and Family		529205		
AT&T	Services	006	010-529205	\$	450.00
Nextel	EMA & OHS	009	Contracts	\$	85.16
Derrick Moorehead	Auditor's Office	001	General	\$	455.00
Stericycle	Health Department	079	PHER- Other	\$	337.60
John Christie	Indigent Defense	001	Indigent Defense	\$	587.00
Cumberland Limestone	Engineer's Office	004	G & M	\$	834.97
Staples	Auditor's Office	099	099	\$	45.27
Staples	Transit	113	113	\$	208.73
Staples	Sheriff's Department	001	Other Expenses	\$	867.31
	Job and Family				
Staples	Services	006	010-529205	\$	130.73
Staples	Sheriff's Department	001	Supplies	\$	179.62
Derrick Lamnick	Indigent Defense	001	Indigent Defense	\$	407.00
Ben Whiticare	Indigent Defense	001	Indigent Defense	\$	796.00
Marietta Office	Health Department	073	HMG- Supplies	\$	740.94
Marietta Office	Health Department	079	PHER- Supplies	\$	103.98
	Job and Family				
Marietta Office	Services	006	030-529205	\$	89.98
Warren's IGA Express	Job and Family	006	850-518001	\$	190.00

	Services				
Warren's IGA Express	Job and Family Services	050	420-518001	\$	15.00
Warren's IGA Express	Job and Family Services	050	420-518001	\$	15.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$	15.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$	190.00
National Background Check Inc.	Workforce Development	349	AFO-529204	\$	70.00
Kleen N Go	Transit	113	113	\$	100.00
Commercial Electronics	Engineer's Office	004	G & M	\$	94.95
MVG	Engineer's Office	004	G & M	\$	60.98
CNB	Auditor's Office	Payroll	Medicare	\$	2,621.71
E-Z Stop	Job and Family Services	006	850-518001	\$	250.00
E-Z Stop	Job and Family Services	006	850-518001	\$	115.00
Morgan Local School District	Auditor's Office	320	Wildlife	\$	11,305.03
M&M Fire Dept	Auditor's Office	327	AMB.	\$	36,334.00
Morgan County Herald	Transit	113	113	\$	27.50
Morgan County Herald	Auditor's Office	099	099	\$	80.67
Morgan County Herald	Treasurer's Office	030	General	\$	208.00
Morgan County Herald	Commissioners	001	001	\$	332.32
Morgan Veterinary Services	Dog and Kennel	005	D & K	\$	82.00
AEP	EMA & OHS	009	Contracts	\$	158.40
AEP	Auditor's Office	274	C.R.	\$	7,333.62
AEP	Auditor's Office	001	001	\$	82.53
AEP	Auditor's Office	001	001	\$	4,243.58
AEP	EMA & OHS	009	Contracts	\$	382.08
AEP	Engineer's Office	004	G & M	\$	765.72
AEP	Engineer's Office	004	G & M	\$	29.12
Morgan Meigs Water	Engineer's Office	004	G & M	\$	60.00
Century Link	EMA & OHS	009	Contracts	\$	54.29
Century Link	EMA & OHS	009	Contracts	\$	87.49
Century Link	LEPC	029	Contracts	\$	69.30
Columbia Gas of Ohio	EMA & OHS	009	Contracts	\$	183.00
Apperson	Auditor's Office	274	C.R.	\$	94.20
Mary Tom	Prosecutor's Office	345	Ohio Crime Victims	\$	34.07
BA Disposal	Auditor's Office	001	001	\$	21.00
Morgan County Engineer	Felony Care & Custody	023	Felony Care/Custody	\$	291.89
American Lubricants	Engineer's Office	004	G & M	\$	830.08
OBES/ODJFS	Job and Family Services	006	DJFS/MRDD	\$	1,672.00
Snap On Tool	Engineer's Office	004	G & M	\$	243.34
Goss Supply	Engineer's Office	004	G & M	\$	4,893.45
Elliot Lumber	Engineer's Office	004	G & M	\$	27.98
Treas. Of State	Health Department	065	Remitt. To State	\$	395.00
Treas. Of State	Health Department	063	Birth & Death	\$	168.78
Treas. Of State	Health Department	063	Family Violence	\$	84.39

Morgan County Commissioners	Transit	113	113	\$	425.00
GEI	Dog and Kennel	005	D & K	\$	30.00
Modern Office Methods	Board of Elections	001	General	\$	48.68
Ohio Common Pleas Judges Assoc.	Common Pleas	001	Common Pleas	\$	200.00
John Wells	Indigent Defense	001	Indigent Defense	\$	278.88
John Wells	County Court	001	Indigent Defense	\$	398.76
Quill	Auditor's Office	001	General	\$	179.30
CEAO	Engineer's Office	004	G & M	\$	198.00
Linda Sheets	Senior Citizens	028	Senior Citizens	\$	19.99
AFSCME Care	Engineer's Office	004	G & M	\$	240.00
OAMCCC	County Court	045	General	\$	250.00
TCCI	Health Department	066	Water Sample NN3	\$	50.00
Staples	Auditor's Office	001	General	\$	555.80
Staples	Common Pleas	001	Common Pleas	\$	59.94
Staples	Auditor's Office	001	General	\$	28.79
Staples	Auditor's Office	337	General	\$	234.99
Staples	Auditor's Office	414	414	\$	82.97
Malta Tire Shop	Transit	113	113	\$	114.00
Morgan County Chrysler Dodge Jeep Inc.	Transit	113	113	\$	1,178.16
The Marietta Times	Workforce Development	349	AFO-529204	\$	45.06
The Marietta Times	Workforce Development	349	IP9-529204, OP9-529204	\$	45.08
The Marietta Times	Workforce Development	349	WFO-529204	\$	45.06
AT&T	Transit	113	113	\$	106.78
AT&T	Auditor's Office	414	414	\$	39.96
Ohio Division of Real Estate	Health Department	063	E12D	\$	7.50
Gordon Flesch Company Inc.	Job and Family Services	006	020-529205	\$	141.95
Morgan County Job & Family Services	Workforce Development	350	AS9-529204	\$	3,462.31
Morgan County Job & Family Services	Workforce Development	350	IS9-201003, YS9-529204, ZS9-529204	\$	2,038.54
Morgan County Job & Family Services	Workforce Development	349	AFO-529204	\$	5,220.79
Morgan County Job & Family Services	Workforce Development	350	WS9-529204	\$	19,064.00
Morgan County Job & Family Services	Workforce Development	349	WFO-529204	\$	16,502.50
Morgan County Job & Family Services	Workforce Development	349	IP9-529204, OP9-529204	\$	7,989.40
Lawson Products	Engineer's Office	004	G & M	\$	865.53
Galls	Sheriff's Department	001	Equipment & Uniforms	\$	145.27
Marketeers	Transit	113	113	\$	428.30
Melissa Curtis	Health Department	080	FCF- Contract	\$	331.50
Melissa Curtis	Health Department	068	PHEP- Other	\$	720.00
ComDoc Inc.	Clerk of Courts	336	Computerization	\$	124.00
Andrea Plummer	Workforce	349	AFO-529204	\$	30.00

	Development				
Shelly McKown	Workforce Development	349	AFO-529204	\$	45.00
Wendy Donnelly	Workforce Development	349	WFO-529204	\$	120.00
Consumer's Life	Auditor's Office	275	Ins.	\$	556.88
Pamela Penrod	Workforce Development	349	WFO-529204	\$	48.00
Kristin Williams	Workforce Development	349	AFO-529204	\$	128.00
Becky Thompson	Dog and Kennel	005	D & K	\$	210.32
Becky Thompson	Dog and Kennel	005	D & K	\$	27.98
Interstate Batteries	Engineer's Office	004	G & M	\$	203.90
Joyce Smith	Job and Family Services	050	550-518001	\$	300.00
Verizon	Health Department	068	PHEP- Other	\$	83.96
Verizon	Job and Family Services	006	010-529205	\$	56.82
Verizon	Veteran's Service Office	001	General	\$	45.39
Charles Ritter Company	Common Pleas	001	Common Pleas	\$	415.91
Charles Ritter Company	Commissioners	001	001	\$	182.86
Charles Ritter Company	Auditor's Office	001	General	\$	87.92
Charles Ritter Company	Job and Family Services	006	010-529205, 030-529205	\$	157.84
Angela McDowell	Workforce Development	350	AS9-529204	\$	40.00
Darcy Bell	Workforce Development	350	AS9-529204	\$	56.00
Jill Lowther	Workforce Development	350	AS9-529204	\$	48.00
Richard Newton	Job and Family Services	006	254-518001	\$	450.00
Indoff Incorporated	Sheriff's Department	001	Supplies	\$	15.77
The Hartford	Health Department	073	HMG- Ins.	\$	16.48
The Hartford	Health Department	063	E-8	\$	24.72
The Hartford	Health Department	068	PHEP- Other	\$	8.24
Tiffany Baker	Workforce Development	349	AFO-529204	\$	80.00
Jeff Moody	Workforce Development	349	WFO-529204	\$	32.00
Matthew Lapp	Dog and Kennel	005	D & K	\$	660.00
Construction Maintenance Engineering	Engineer's Office	004	G & M	\$	338.91
			TOTAL	\$	192,975.51

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

10-79 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,

Mike Reed, President

Don Reynolds, Vice-President

Dean Cain, Member

Andrea Plummer, Clerk