

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 26, 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 April 19, 2010 meeting were read and approved.

10-171 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the minutes from April 19, 2010.

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

Becky Thompson, Dog Warden, reported traveling 350.9 miles responding to dog calls. Mrs. Thompson stated 10 dogs were impounded, 1 dog was euthanized, and 5 dogs were taken by S.P.O.T.

Ancil King Jr., Deputy Dog Warden, reported traveling 42 miles responding to dog calls and worked 7 hours assisting the Dog Warden.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Ginger Bowen to "Cultural Diversity: A Matter of Civil Rights," on May 20th, in Columbus; Vicki Quesinberry to "Canton District Directors meeting," on May 4th, in Belmont.

Stevan Hook, Engineer, discussed replacing the bridge on County Road 53 over Goshen Creek.

10-172 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following as requested by Stevan Hook, Engineer:

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County commissioners, Morgan County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on 4th day of January, 2010, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Replacement of single space steel beam bridge with a single span pre-stressed box beam bridge and modification of existing abutments on County Road 53 over Goshen Creek. Project length is 0.08 miles, lying within Morgan County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-aid, Credit Bridge and CEAO funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the county agrees to assume and bear one hundred percent (100%) of the cost of the Preliminary Engineering and Right-of-Way charges incurred by the State.

In view of the fact that the LPA's share of the project is now estimated in the amount of Thirty Seven Thousand Four Hundred and ---- 00/100 Dollars (\$37,400.00), less the amount of Thirty Seven Thousand Four Hundred and ---- 00/100 Dollars (\$37,400.00) (Credit Bridge), leaving a balance due in the amount of Zero and ----00/100 Dollars (\$0.00) therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost \will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed coy of this Resolution.

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

Commissioners approved an application from American Electric Power, to span over County Roads 73 and 52, located in Marion Township, Sections 11, 16 and 17, Morgan County, Ohio, for an electric line. The Construction of this project will begin on or about May, 2010 and will be completed by August, 2010.

Commissioners approved an application from CenturyLink, to bore under County Road 61, located in Windsor Township, Section 99, Morgan County, Ohio, for a one inch diameter telephone line. The Construction of this project will begin on or about April 26, 2010 and will be completed by 45 days.

Commissioners signed the 2009 County Highway System Mileage Certification for the Ohio Department of Transportation, Office of Innovation, Partnerships and Energy.

Gary Woodward, Auditor, updated Commissioners on the finance meeting at the Southeastern Ohio Regional Joint Jail.

Clyde Norris voiced his complaints with the Sheriff's Department, relating to an August 26, 2009 incident.

Peggy Barnes, Recorder, discussed the refurbished \$800 copier for her office.

Linda Sheets, Office on Aging, discussed purchasing a refurbished copier in the amount of \$700.

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on upcoming meetings. Shannon discussed a meeting with The Ohio Department of Development that occurred on Thursday, April 22nd, to monitor one of the grants and the findings. A discussion was held concerning Family and Children First and the Creative Options meeting at 11am, today, at Deano's.

10-173 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to reject all bids received for Transit's 2006 Chevy Uplander (bad transmission), due to a misplaced bid.

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

10-174 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to re-appoint Elaine Curry to the Mental Health and Recovery Services Board, to a four-year term, July 1st, 2010 to June 30th, 2014.

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

Mindy Wilson, Sam's Club, requested permission to offer employees of Morgan County to join or renew their membership for \$40 and receive a \$20 Sam's Club gift card. A representative from Sam's Club will be in the lobby of the Riecker Building on May 18th and 19th, from 11am-2pm.

Aaron Nesselroad and Rick Walters, representatives from Dietz, Futrell, Walters Insurance Inc., inquired on quoting the county's group health insurance. Rick noted he has been in business for 30 years. A discussion was held concerning the county's health insurance. Commissioner Cain stated the employees of Morgan County can call the local agent, Jim Greer, and he takes care of them. Rick understands the Commissioners loyalty to Jim; however, they hope to save the county money and request permission to quote the county. Aaron and Rick will get back in touch with the Commissioners in August to begin the process to quote the county's group health insurance.

10-175 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds in the amount of \$8000.00 from 113-0113-5305-00 Maintenance & Repair and place into 113-0113-5303-00 Supplies, as requested by Traci Baker, Morgan County Commissioner's Development Office.

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

10-176 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds in the amount of \$1000.00 from Poll Workers line item 001-0301-5103-00 and place into Contracts line item 001-0301-5306-00, as requested by Missy Fisher, Board of Elections.

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

10-177 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	Transit	113	113	\$ 41.59
CNB	Auditor's Office	Payroll	Medicare	\$ 2,601.25

Morris Hardware	Board of Elections	001	General	\$	6.11
Shrivers Pharmacy	Workforce Development	349	AF0-529204	\$	1.98
			IP9-529204, OP9-529204	\$	2.00
Shrivers Pharmacy	Workforce Development	349	529204	\$	2.00
Shrivers Pharmacy	MRDD	017	Other Expenses	\$	153.78
Shrivers Pharmacy	MRDD	017	Supplies	\$	4.74
Shrivers Pharmacy	Workforce Development	349	WF0-529204	\$	1.98
T&K Auto	Engineer's Office	004	G & M	\$	212.37
Poyner's Best Products	MRDD	017	Contract Services	\$	415.33
AEP	Auditor's Office	001	001	\$	2,060.88
AEP	EMA/OHS	009	Contracts	\$	103.53
AEP	Auditor's Office	274	CR	\$	5,735.32
AEP	Transit	113	113	\$	205.25
AEP	Engineer's Office	004	G & M	\$	21.98
AEP	Veteran's Service Office	001	General	\$	350.00
AEP	Veteran's Service Office	001	General	\$	350.00
Apperson Enterprises	Auditor's Office	001	General	\$	1,454.00
ACS	Recorder's Office	038	Equipment	\$	733.20
American Culvert	Engineer's Office	004	G & M	\$	6,084.20
SE Equipment	Engineer's Office	004	G & M	\$	424.71
SE Equipment	Engineer's Office	004	G & M	\$	514.90
Morgan Behavioral	Health Department	080	FCF	\$	1,550.00
Gateway Pipe	Engineer's Office	004	G & M	\$	6,500.00
Gateway Pipe	Engineer's Office	004	G & M	\$	12,295.00
Lucas Truck Sales	Engineer's Office	004	G & M	\$	305.11
Lucas Truck Sales	Engineer's Office	004	G & M	\$	133.74
Morgan County Engineer	Sheriff's Department	001	Supplies- Gasoline	\$	2,419.64
McConnelsville Postmaster	Senior Citizen's	028	Senior Citizens	\$	88.00
McConnelsville Postmaster	MRDD	017	Supplies	\$	88.00
Goss Supply	Engineer's Office	004	G & M	\$	1,309.64
Ace Equipment	Engineer's Office	004	G & M	\$	2,088.99
Ace Equipment	Engineer's Office	004	G & M	\$	15,909.50
Morgan County Court Commissioners	County Court	001	General	\$	39.87
			Felony		
	Felony Care & Custody	023	Care/Custody	\$	667.00
			010-529205, 020-529205, 030-529205	\$	19,998.51
Morgan County Commissioners	Job and Family Services	006	529205	\$	19,998.51
Morgan County Commissioners	Job and Family Services	090	015-518001	\$	713.76
American Legion	Veteran's Service Office	001	General	\$	400.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	206-515003, 224-518001	\$	154.00
Warrens Morgan Co. IGA	Job and Family Services	006	645-518001	\$	6.78
Warrens Morgan Co. IGA	Job and Family Services	006	010-529205	\$	10.17
Warrens Morgan Co. IGA	Senior Citizen's	028	Senior Citizens	\$	48.80
Warrens Morgan Co. IGA	Job and Family Services	006	010-529205	\$	13.56

Barrett Brothers	Juvenile	001	Juvenile	\$	175.00
Barrett Brothers	Board of Elections	001	General	\$	348.00
Staley Communications, Inc.	Sheriff's Department	001	Contracts- Repair Felony	\$	465.00
Staley Communications, Inc.	Felony Care & Custody	023	Care/Custody	\$	65.00
Treasurer, State of Ohio	Auditor's Office	001	General	\$	9,395.27
MHAAC	MRDD	017	Contract Services	\$	3,345.34
MHAAC	MRDD	017	Other Expenses	\$	420.46
Heinrich	Auditor's Office	001	General	\$	41.85
Heinrich	Auditor's Office	274	CR	\$	22.75
Black Springs	Engineer's Office	004	G & M	\$	413.02
Ohio Assoc. of Probate Judges	Auditor's Office	001	Continuing Ed.	\$	175.00
Andrea Plummer	Workforce Development	349	AF0-529204	\$	25.00
Shelly McKown	Workforce Development	349	AF0-529204	\$	50.00
Vernon Surveying	Engineer's Office	004	G & M	\$	2,695.00
Tri-State Youth Authority	Job and Family Services	006	702-518001	\$	5,425.00
John Polinski	MRDD	017	Utilities	\$	25.00
Pamela Penrod	Workforce Development	349	WF0-529204	\$	56.00
Becky Thompson	Dog and Kennel	005	D & K	\$	140.36
Becky Thompson	Dog and Kennel	005	D & K	\$	91.16
Verizon Wireless	Veteran's Service Office	001	General	\$	45.48
Verizon Wireless	Job and Family Services	006	010-529205	\$	51.90
The Charles Ritter Company	Job and Family Services	090	020-529205	\$	22.67
The Station	Job and Family Services	006	850-518001	\$	45.00
The Station	Job and Family Services	006	531-518001	\$	25.00
Stantec Consulting	Engineer's Office	004	G & M	\$	1,482.30
Richard Bartrug	Workforce Development	349	AF0-529204	\$	72.00
Darcy Bell	Workforce Development	349	AF0-529204	\$	72.00
Jill Lowther	Workforce Development	349	AF0-529204	\$	32.00
Courtney Martin	Workforce Development	349	AF0-529204	\$	24.00
Joy Richardson	Board of Elections	001	General	\$	70.00
David Rucker	Board of Elections	001	General	\$	90.00
Brandon Sheets	Board of Elections	001	General	\$	110.00
Central Ohio Office Products	Recorder's Office	097	Foreclosure Fees	\$	103.00
McGrew Excavating	Auditor's Office	115	115	\$	3,693.75
The Hartford	Health Department	068	PHEP- Other	\$	8.24
The Hartford	Health Department	063	E-8	\$	24.72
The Hartford	Health Department	073	HMG- Ins.	\$	16.48
Tiffany Baker	Workforce Development	349	AF0-529204	\$	25.00
Jeff Moody	Workforce Development	349	WF0-529204	\$	48.00
HealthPort	Job and Family Services	006	020-529205	\$	15.00
HealthPort	Job and Family Services	006	020-529205	\$	15.00
Parkway Auto	Engineer's Office	004	G & M	\$	169.36
Consumers Gas Coop.	Auditor's Office	001	General	\$	11.10
Debbie Osborne	Workforce Development	349	AF0-529204	\$	25.00
Ohio Public Entity	Health Department	073	HMG- Ins.	\$	14.00
Ohio Public Entity	Health Department	063	E-8	\$	21.00

Ohio Public Entity	Health Department	076	BCMH- Other	\$	7.00
Ohio Public Entity	Health Department	068	PHEP- Other	\$	7.00
My Mapbook, LLC	Auditor's Office	014	REA	\$	600.00
Ancil King	Dog and Kennel	005	D & K	\$	16.80
Mike West	Workforce Development	349	WF0-529204	\$	80.00
Jessie Riggs	Workforce Development	349	AF0-529204	\$	32.00
Nick Porter	Workforce Development	349	AF0-529204	\$	375.00
Amy's Custom T's	Sheriff's Department	001	Equipment & Uniforms	\$	119.00
Federal Publishing	Engineer's Office	004	G & M	\$	278.50
Carr Concrete	Engineer's Office	004	G & M	\$	493.00
Larry McCartney	Job and Family Services	050	421-518001	\$	400.00
NAT- Center for Parents as Teachers	Health Department	073	HMG- Travel	\$	620.00
Home Inventory	Health Department	073	HMG- Supplies Foreign Judge	\$	78.50
Judge Lowman	Common Pleas	001	Exp.	\$	132.00
Jean Fluharty	Transit	113	113	\$	168.90
Decorator's Den	Transit	113	113	\$	1,942.50
David Groah	MRDD	017	Building/Repair	\$	55.64
Marietta Occupational Health Partners	MRDD	017	Other Expenses	\$	85.53
Juanita Vance	Veteran's Service Office	001	General	\$	200.00
Edwin Sanders	Veteran's Service Office	001	General	\$	200.00
Clarence Smith	Veteran's Service Office	001	General	\$	250.00
Quill	Prosecutor's Office	345	Ohio Crime Victims	\$	133.01
Quill	Auditor's Office	001	General	\$	70.49
Quill	Senior Citizen's	028	Senior Citizens	\$	53.28
Quill	MRDD	017	Supplies	\$	107.99
DeeAnn Vandine	Job and Family Services	006	010-529205	\$	80.19
Robert Christie	County Court	001	General	\$	284.62
Linda Sheets	Senior Citizen's	028	Senior Citizens	\$	19.80
Ohio Assoc. of Muni. & Co. Ct. Clerks	County Court	011	General	\$	200.00
Mason Truck Sales	Engineer's Office	004	G & M	\$	239.87
Vicki Quesinberry	Job and Family Services	006	010-529205	\$	24.00
Guernsey Co. Probate	Probate	001	Probate	\$	45.00
Muskingum Health Department	Health Department	068	PHEP- Contract	\$	2,445.15
Esther Hartl	MRDD	017	Utilities	\$	25.00
Jack Worstall	Engineer's Office	004	G & M	\$	391.38
Family Dollar	Senior Citizen's	028	Senior Citizens	\$	14.70
Morgan Co. Sheriff's Office	Transit	113	113	\$	30.00
Morgan Co. Job and Family Services	Workforce Development	349	WF0-529204	\$	9,934.73
Morgan Co. Job and Family Services	Workforce Development	349	IP9-529204, OP9- 529204	\$	4,256.85
Morgan Co. Job and Family Services	Workforce Development	349	AF0-529204	\$	8,514.95
Morgan Co. Job and Family Services	Workforce Development	349	RP9-529204	\$	1,816.72
BI Monitoring	County Court	039	General	\$	81.00

Xerox	Commissioner's Office	001	001	\$	99.75
Xerox	Sheriff's Department	001	Contracts- Services	\$	187.01
Judge Crow	Common Pleas	001	Other Expenses	\$	113.04
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$	48.80
Sams Club	MRDD	017	Other Expenses	\$	270.85
Sams Club	MRDD	017	Building/Repair	\$	125.73
VH Roush Company	Transit	113	113	\$	837.00
VH Roush Company	Sheriff's Department	001	Contracts- Repair	\$	45.50
Morgan Hardware	Job and Family Services	006	223-518001	\$	284.70
Morgan Hardware	Job and Family Services	006	223-518001	\$	264.63
Crooksville Family Clinic	Job and Family Services	006	020-529505	\$	60.00
S & K Auto Works	Job and Family Services	006	242-518001	\$	444.79
Greuey's Fuel & Farm Supply	Job and Family Services	006	850-518001	\$	15.00
Greuey's Fuel & Farm Supply	Auditor's Office	099	099	\$	33.68
Greuey's Fuel & Farm Supply	Auditor's Office	001	001	\$	35.65
Quick 60	Sheriff's Department	001	Contracts- Repair	\$	141.36
Quick 60	Senior Citizen's	028	Senior Citizens	\$	109.58
First Communications	MRDD	017	Utilities	\$	16.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Concealed Carry	\$	894.00
Treasurer, State of Ohio	Sheriff's Department	031	Sheriff's Non Concealed Carry	\$	380.00
Xerox	Senior Citizen's	028	Senior Citizens	\$	25.00
CenTec Cast Metal Products	Veteran's Service Office	001	General	\$	2,273.48
OK Coal & Concrete	Auditor's Office	110	CDBG	\$	530.45
Susan Alderman	Senior Citizen's	028	Senior Citizens	\$	16.80
Terry Robison	EMA/OHS	009	Supplies	\$	4.90
AEP	Job and Family Services	006	254-518001	\$	175.00
Iddings Trucking	Engineer's Office	004	G & M	\$	4,341.72
Glouster E-Z Mart	Job and Family Services	006	850-518001	\$	115.00
Moore Medical	Health Department	063	E-2	\$	603.86
Harsco Minerals	Engineer's Office	004	G & M	\$	2,457.50
Harsco Minerals	Engineer's Office	004	G & M	\$	4,632.00
OJMA Membership	Common Pleas	001	Common Pleas	\$	100.00
Burt Buildings	Engineer's Office	004	G & M	\$	49.05
Trina Webb	Felony Care & Custody	023	Felony Care/Custody	\$	183.00
Bonda Ewart	Health Department	063	E12	\$	60.00
Total ID Solutions, Inc.	Sheriff's Department	031	Sheriff's Concealed Weapon	\$	484.93
Kansas State Bank	Board of Elections	001	General	\$	4,680.00
Morgan Co. Dare Foundation	Job and Family Services	050	100-518001	\$	1,280.00
Michele Tompkins	Health Department	075	Lice- Contract	\$	510.00
Stay N Play	Job and Family Services	006	223-518001	\$	195.28
Stay N Play	Job and Family Services	006	223-518001	\$	420.00
Kari Schaad	Job and Family Services	006	030-529205	\$	105.60
Ohio Public Defender	Auditor's Office	001	General	\$	32.00
Ohio Public Defender	Auditor's Office	001	General	\$	140.00

Joe Buckey Tire	Transit	113	113	\$	163.12
Morgan Co. Transit System	Job and Family Services	006	395-518001, 850-518001, 202-515003	\$	12,264.00
Morgan Co. Transit System	Job and Family Services	006	020-529205, 202-515003, 850-518001, 395-518001	\$	4,982.25
AT&T	Job and Family Services	006	010-529205	\$	450.00
Nextel	Prosecutor's Office	345	Ohio Crime Victims	\$	34.32
Drew Blackburn	Engineer's Office	004	G & M	\$	84.99
Cumberland Limestone	Engineer's Office	004	G & M	\$	1,021.34
Time Warner Cable	MRDD	017	Utilities	\$	258.88
Marietta Office Supply	Job and Family Services	006	010-529205	\$	59.40
Marietta Office Supply	Auditor's Office	001	General	\$	15.88
A & B Carry Out	Job and Family Services	006	850-518001	\$	180.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$	15.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$	185.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$	55.00
Warren's IGA Express	Job and Family Services	006	850-518001	\$	125.00
Warren's IGA Express	Job and Family Services	006	531-518001	\$	45.00
ABC Manufacturing	Workforce Development	349	WF0-529204	\$	288.48
Sams Club	Health Department	063	E-2	\$	0.53
Kleen-N-Go Car Wash	Transit	113	113	\$	100.00
Cindy Tuttle	Board of Elections	001	General	\$	145.00
Amie McConnell	Job and Family Services	006	010-529205	\$	25.80
Melissa Curtis	Health Department	080	FCF- Contract	\$	143.00
Melissa Curtis	Health Department	068	PHEP- Other	\$	510.00
Premiere Election Solutions	Board of Elections	001	General	\$	36.28
HSBC	Health Department	079	PHER- Supplies	\$	256.94
Wendy Gorrell	MRDD	017	Utilities	\$	25.00
Tina Work	Job and Family Services	006	020-529205	\$	5.00
Washington Co. Board of DD	MRDD	017	Contract Services	\$	5,847.78
Shelly Materials	Engineer's Office	004	G & M	\$	5,259.85
Kimball Midwest	Engineer's Office	004	G & M	\$	1,207.88
AEP	Engineer's Office	004	G & M	\$	329.34
Clemans Nelson	Sheriff's Department	001	Contract- Services	\$	325.00
OJFSDA	Job and Family Services	006	010-529205, 020-529205	\$	1,750.00
Cogent System, Inc.	Job and Family Services	006	340-518001	\$	400.00
TW Spears	Auditor's Office	110	BW DD#341	\$	1,469.90
DJH Computers	Auditor's Office	001	General	\$	49.99
DJH Computers	Job and Family Services	006	020-529205	\$	169.98
DJH Computers	Transit	113	113	\$	39.98
Reuben Kittle	Job and Family Services	006	030-529205	\$	177.20
Morgan Co. CSEA	Job and Family Services	006	100-518001	\$	10,124.11
Classic Solutions	MRDD	017	Building/Repair	\$	93.48
Timmy V's	Job and Family Services	006	850-518001	\$	100.00

Timmy V's	Job and Family Services	006	850-518001	\$	75.00
Timmy V's	Job and Family Services	006	850-518001	\$	215.00
Timmy V's	Sheriff's Department	001	Contracts- Repair	\$	242.23
Timmy V's	Job and Family Services	006	850-518001	\$	515.00
Trinity Consultants & Services	Board of Elections	001	General	\$	810.00
TOTAL				\$	229,335.05

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

10-178 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