

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, January 3, 2005, with the following members present:

Ron Moore
Rick Shriver
Dean Cain

The meeting was called to order at 8:30 a.m. with the pledge of allegiance to the flag.

At 8:30 an Investment Committee meeting was held, those present were Kaye Tatman, Ron Moore, Dean Cain and Rick Shriver. Kaye Tatman reported the State Auditors have requested the investment with Seasongoode and Myer be withdrawn and re-invested locally.

Motion by Ron Moore and second by Kaye Tatman to withdraw the \$118,127.71 investment with Seasons Goods. Kaye agreed to call the State Auditor and find the correct route to release this investment.

Motion by Ron Moore and second by Kaye Tatman to adjourn the Investment Committee meeting.

Steve Hook, Morgan County Engineer, stopped in to share some plans for the year 2005. Engineer Hook will take an active part in the Workers Compensation Compliance Activities and also the Drug Free Workplace Compliance Activities. It is Engineer Hook's desire to keep the Commissioners up to date on the happenings of his department. He has agreed to be present or send a representative to the scheduled Monday meetings and report on the activities of the Morgan County Engineer's Department.

By law, appointments can not be made until 5 days after January 1, so the Commissioners extended the commission of Coroner Dr. David Parrott.

05-001 Motion by Ron Moore and second by Dean Cain to continue the term of Coroner Dr. David Parrott, who served Morgan County in 2004, until an Official Appointment can be made.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Chris Penrose, County Extension Agent, reported:

- 1) There were 22 older youth applying for 14 positions on the Jr. Fair Board.
- 2) The 4-H Horse Committee has begun activities with over 100 youth participating in horse related projects.
- 3) The 4-H Committee is starting to do background checks, as required by law, on all volunteer workers as well as employees.

- 4) Chris will start pesticide testing and training in February. He reported over 100 farmers take advantage of this training.
- 5) Chris is preparing for the February Cattleman's meeting
- 6) The Master Gardeners Group will meet on February 17, 2005
- 7) Great thought and energy are being put into the re-establishment of the 4-H camp for 2005.

05-002 Motion by Dean Cain and second by Rick Shriver to approve the blanket travel request for the year 2005 for Terry Robison and Miranda Mullen and the use of the EMA truck for this travel. The EMA truck is equipped with needed communication equipment, as requested by Terry Robison, Director Morgan County EMA.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-003 Motion by Rick Shriver and second by Ron Moore to establish the following receipt line items for the Automatic External Defibrillator Grant monies which will provide AED's for the Sheriff Office, Stockport Fire Department / EMS, M&M Fire Department / EMS, Chesterhill Fire Department/ EMS and training for all involved.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-004 Motion by Ron Moore and second by Dean Cain to adopt the following changes to the subdivision Regulations for undeveloped land in Morgan County.

- 1) Applications are required with any new split of land. These applications are available at the Morgan County Engineer's Office or on their website and are located in Appendix "B" in the Subdivision Regulations.
- 2) A \$50.00 "split fee" is now required for a newly created tract of ground. Checks are to be made payable to : Morgan County Planning Commission.
- 3) There are also new fees for anyone wanting to lay out a subdivision. Please see the fee schedule enclosed .

Copies of the Regulations may be purchased at the Morgan County Engineers Office for \$10.00 or on-line at no cost.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Dan Richardson , Director of Recycle and Litter Prevention, turned in an activity sheet, mileage log and also asked permission to go to Partners in Plastic in Sharon Center, Ohio to pick up recycling supplies.

05-005 Motion by Dean Cain and second by Rick Shriver to approve the travel request for Dan Richardson to go to Sharon Center, Ohio to pick up supplies.

Vote: Ronald Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Bob DeLaMora, Chairperson for the Morgan County Community College stopped in to report on the progress of the Community College.

RESOLUTION 05-006

A RESOLUTION AUTHORIZING THE MORGAN COUNTY COMMISSIONERS TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE INDUSTRIAL SITE IMPROVEMENT FUND PROGRAM:

WHEREAS, the state of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local need; and

WHEREAS, the MCC desires to participate in the program to receive financial assistance for Morgan Partnership Growth Project MPGC under the Industrial Site Improvement Fund Program: and

WHEREAS, the MCC has the authority to apply for financial assistance and to administer the amounts received from the state of Ohio, Department of Development, through its Industrial Site Improvement Fund Program.

WHEREAS, the President of the MCC must direct and authorize the (contact person) to act in connection with the application and to provide such additional information as may be required:

NOW, THEREFORE, BE IT RESOLVED by the Board of the Morgan County Commissioners, Ohio, **and Majority** of all members thereof concurring:

Section 1. That MCC hereby determines that the site at commercial and/or industrial activities and/or is the most appropriate site/project for the Industrial Site Improvement Fund Program.

Section 2. That MCC authorizes Jeff Shaner the official representative of the MCC application to participate in the state of Ohio, Department of Development, Industrial Site Improvement Fund Program, and provide all information and documentation required in said application for submission.

- Section 2.** That the MCC hereby approves filing an application for financial assistance under the Industrial Site Improvement Fund Program.
- Section 3.** That the MCC hereby understands and agrees that participation in the program will require compliance with program guidelines and assurances.
- Section 4.** That the MCC hereby commits itself to provide the local share (\$1,000.00) funding as described in the application.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, yea Motion Carried

Commissioners are in receipt of the postage report for Dec. of 2004 showing 3057 pieces mailed at a cost of \$1786.62

Jim Ridenour, Director of DJFS, turned in requests for travel for DeeAnn Vandine, Jackie Zumbro , Joann Bloomfield, Ginger Bowen and Sid Richardson and also reported the tentative date to start DJFS union negotiations is January 11th at 9:00 a.m. as per Gary Arnold, AFSCME Representative.

05-007 Motion to approve the travel requests from Jim Ridenour , Director of DJFS, as follows: DeeAnn Vandine and Jackie Zumbro to CRIS-E Training on January 25th and 26th in Cambridge. Joann Bloomfield, Ginger Bowen and Sid Richardson to CRIS-E Training on January 19th and 20th in Cambridge.

Jeff Shaner, OSU Extension & Economic Development, presented the qualifications of Tax Abatement for Morgan County to the Commissioners. The County has no tax abatement at this time. Mr. Shaner reported the sprinkler system at Morgan County Partnership Growth Complex.

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 153 miles throughout Morgan County responding to calls which reported problems with dogs. Mr. Driggs presented his 2004 year end report showing Dog calls 929, Dogs impounded 241, Miles driven 8,580.

04-508 Motion by Dean Cain and second by Rick Shriver to pay the bills.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, yea Motion Carried

04- 509 Motion by Rick Shriver and second by Dean Cain to adjourn.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, yea Motion Carried

Commissioners

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

