

Morgan County Commissioners Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, January 10, 2005, with the following members present:

Ron Moore, President
Rick Shriver, V. President
Dean Cain, Member

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

The Commissioners reported on their activities for the previous week: All three Commissioners attended the Local Work Group meeting at the Morgan County Soil and Water Conservation District Office on Wednesday, January 5. Discussion included project ranking, cost share updates, and forestry ranking. Commissioner Cain met with a repairman about the leak in the Courthouse roof and also met with Jim Ridenour, Director of DJFS about union contract negotiations on Tuesday, January 4. On Thursday, January 6 Commissioner Cain met with Judge Favreau about moving the Law Library and on Friday, January 7, he met with Acting Prosecutor Howdysshell.

County Engineer, Steve Hook reported that the Dillon Dam did not add to the Morgan County flooding problem. Mr. Hook visited the Dillon Dam site and has copies of the Hydrograph showing the water activity of Dillon Dam. The public can view this information through internet at [www.http://waterdata.usgs.gov/oh/nwis/rt](http://waterdata.usgs.gov/oh/nwis/rt). Mr. Hook reported that many pictures were taken of the flooding of the area. The County has approximately 28 slips to inspect and a cost estimate will be worked up this week. Mr. Hook shared a desire to devise a plan for future continuing evacuation for flooding. He will contact the County EMA office for information to start this project.

Chris Penrose, County Extension Agent, reported the steer weigh-in was cancelled last Saturday due to high water and will be re-scheduled for this Sat. January 15, weather permitting. Eight youth will be taken to the Fair Managers Conference in Columbus Saturday, January 15, 2005. Mr. Penrose reported a 4-H programs assistant, permanent part-time, will be hired on a 6 month base. This person will be working directly with the 4-H projects and the 4-H camp.

Dan Richardson, Director of Recycle and Litter Prevention, turned in an activity sheet and leave of absent sheet. With the high water in the area Mr. Richardson did not get to go to Partners in Plastic in Sharon Center, Ohio to pick up recycling supplies, but will try to get there this week. Mr. Richardson discussed the proper way of recycling in the Riecker Complex. He also reminded the Commissioners of the Litter Summit meeting Wednesday night at 7:00 p.m.

Jim Ridenour, Director of DJFS, turned in requests for travel for Katie Mansperger, an supply requests for postage, file dividers, and Index cards, Winter Storm assistance is available through the PRC programs for flood damage. Families can receive up to \$1,500.00. and Adults age 55 or older or receiving disability payments can receive up to \$7500. Assistance is through the PRC Plan revision. Mr. Ridenour turned in the Allocations and Expenditures for July through December. Union negotiations will be Tuesday at 9:00 a.m.

05-010 Motion by Dean Cain and second by Rick Shriver to approve the travel request for Katie Mansperger to attend Reactive Attachment Disorder Training on January 19th in Athens.

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

05-011 Motion by Rick Shriver and second by Dean Cain to approve the supply request for postage, file dividers, and index cards, as requested by Jim Ridenour.

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

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 193.7 miles throughout Morgan County responding to calls which reported problems with dogs

05-012 Motion by Dean Cain, second by Rick Shriver, to appoint Ron Moore as President of the Board of Morgan County Commissioners for the year 2005.

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

05-013 Motion by Ron Moore, second by Dean Cain, to appoint Rick Shriver as Vice-President of the Board of Morgan County Commissioners for the year 2005.

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

05-014 Motion by Rick Shriver, second by Ron Moore, to re-appoint Jeff Driggs as Morgan County Dog Warden for the year 2005.

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

05-015 Motion by Dean Cain, second by Rick Shriver, to re-employ Sharon Travis as Clerk for the year 2005.

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

05-016 Motion by Rick Shriver, second by Ron Moore, to re-employ the following custodians for the year 2005:

Jim Barnhart	Courthouse
Jeff King	Riecker Building
Judy Ray	Riecker Building

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

05- 017 Motion by Ron Moore, second by Rick Shriver, to establish the mileage rate for Morgan County Employees for travel at \$0.30 per mile for the year 2005.

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

The Morgan County Engineer, Steve Hook, is hereby authorized to employ labor, hire teams, trucks, tractors, etc., and proceed jointly to maintain and repair roads. The construction of roads, bridges, and culverts is to be done jointly with the Board of the Morgan County Commissioners. The purchase of all materials and equipment required in the maintenance, repairs, and construction of roads; oil for roads, asphalt materials, culvert pipe, and bridge material is to be done jointly with the Board of the Morgan County Commissioners. The Morgan County Engineer is to submit the specifications for tires, batteries, parts, and anything required for the repair and maintenance of equipment to the Morgan County Commissioners. The Morgan County Commissioners will advertise for proposals and receive all proposals in accordance with state laws regarding such purchases.

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

05-018 Motion by Rick Shriver and second by Dean Cain to grant a request for the Morgan County Engineer and staff to use the Morgan County Engineer's car out of the county for county business including permission to attend the County Engineer's Association of Ohio district meeting in Columbus, conventions, seminars, Buckeye Hills meetings, Issue II meetings, etc. for the year 2005 as requested by Steven Hook, Morgan County Engineer.

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

05- 019 Motion by Dean Cain, second by Ron Moore, to appoint Rick Shriver, as the Prevailing Wage Officer for Morgan County for the year 2005.

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

05-020 Motion by Rick Shrive and second by Dean Cain to approve a supplemental appropriation into the Juvenile legal research fund, in the amount of \$5,000.00, and into the Probate legal research fund \$5,000.00, and into the Juvenile computer fund \$5,000.00, also in the probate computer fund, \$5,000.00 as requested by Michael Totman, Court Director.

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

05- 021 Motion by Dean Cain and second by Rick Shriver to adopt a Then & Now Resolution for payment of Invoices in excess of \$100.00 as requested by Katy Chapin, Chief Deputy Auditor:

Fund 274, Sprint \$1,531.08
 Crescent & Sprague \$169.99

Fund 001, A.E.P., \$114.79
 Columbia Gas, \$271.66
 Spring, \$1,328.62
 Commissioners, \$133.73
 Morris Hardware, \$114.97

Fund 005, Russ Wiseman \$600.00

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

05- 022 Motion by Rick Shriver and second by Dean Cain to pass a Then and Now Resolution to cover the following invoices under Steven Hook Morgan County Engineer accounts:

004-004-309.00	Alltel	\$141.00
	Sprint	\$298.61

004-0004-330-02	Cantwell Machinery	\$604.40
	Columbus Equip.	\$163.97

004-0004-309.02	Key Blue Prints	\$632.25
	Enter Twp.	\$800.00

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

05-023 Motion by Rick Shriver and second by Dean Cain to pass a "Then and Now" resolution to pay the following bills accumulated before the purchase order date of January 5,2005 as requested by Mary Gessel, Clerk of Courts:

12-23-04	Panasonic Digital Document Co. Lease Administration Center	\$101.50
12-21-04	DISC- Digital Imaging Systems Co.	\$179.50

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

05-024 Motion by Dean Cain and second by Rick Shriver to approve a supplemental appropriation of \$61,961.75 to 001-1501-5310 in order to pay 1st QTR. Corrections Commission invoice and \$93,444.60 to 274-0274-5310-010 in order to pay principal & interest to USDA Rural Development as requested by Gary Woodward, Morgan County Auditor.

05- 025 Motion by Rick Shriver, second by Ron Moore, to establish the following office hours for the Board of the Morgan County Commissioners for 2005:

Office hours will be every Monday from 8:30 a.m. to 4:00 p.m. unless a holiday falls on Monday. In that event, the Commissioners will meet on the Tuesday following the Monday holiday during the same times.

Any special meetings called by the Commissioners will be publicly advertised in accordance with the Sunshine Law and public meetings are scheduled for the 2nd and 3rd Thursdays of the month at 6:00 p.m. through 8:00 p.m. at various communities in the County. These meetings will be posted and published, but no business transaction will be made during the sessions. These will be “Town Hall “type meetings.

05- 026 Motion by Dean Cain, second by Ron Moore, to re-appoint Everett Holmes of Glouster, Ohio, as the Apiary Inspector for Morgan County for the year 2005.

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

05-027 Motion by Ron Moore, second by Rick Shriver, to appoint Dean Cain to the Southeastern Ohio Joint Jail Commission representing Morgan County for the year 2005.

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

05- 028 Motion by Ron Moore, second by Dean Cain, to appoint Rick Shriver to the Family and Children First Board for the year 2005.

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

05-029 Motion by Rick Shriver, second by Ron Moore to appoint Dean Cain to the Buckeye Joint Self-Insurance Council representing Morgan County for the year 2005.

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

05- 030 Motion by Ron Moore, second by Rick Shriver, to re-employ Terry Robison as the Director for the Morgan County Emergency Management Agency for the year 2005.

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

05- 031 Motion by Rick Shriver and second by Ron Moore to re-employ Miranda Mullen as the administrative assistant for the Morgan County Emergency Management Agency for the year 2005.

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

Regarding the appointments of Terry Robison and Miranda Mullen, Mr. Moore commented that he commended these two individuals and Public Information Officer Keith Spare for their invaluable service during and after the several flood emergencies.

05- 032 Motion by Dean Cain, second by Rick Shriver, to establish the following holidays for all county offices for the year 2005:

<u>Holiday</u>	<u>Date Observed</u>
New Year's Day	December 31, 2004
Martin Luther King, Jr. Day	January 17, 2005
Presidents' Day	February 21, 2005
Memorial Day	May 30, 2005
Independence Day	July 4, 2005
Labor Day	September 5, 2005
Morgan County Fair	September 9, 2005
Columbus Day	October 10, 2005
Veterans' Day	November 11, 2005
Thanksgiving Day	November 24, 2005
Friday after Thanksgiving	November 25, 2005
Christmas Eve (1/2 Day PM)	December 23, 2005
Christmas Day	December 26, 2005

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

05- 033 Motion by Dean Cain, second by Rick Shriver, to appoint Commissioner Moore, Treasurer Tatman, Auditor Woodward, and Assistant Prosecutor Howdyshe, to the Morgan County Fiscal Report Review Committee for the year 2005.

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

05- 034 Motion by Ron Moore, second by Dean Cain, to re-hire Dan Richardson as Program Manager for the Morgan County Office of Recycling & Litter Prevention for the year 2005.

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

05-035 Motion by Dean Cain, second by Ron Moore, to appoint Rick Shriver to the Washington/Morgan Community Action Board for the year 2005.

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

05- 036 Motion Ron Moore, second by Rick Shriver, to appoint Dean Cain to the Resource Conservation Development Board for the year 2005.

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

05-037 Motion by Ron Moore, second by Rick Shriver, to pass the following resolution:

BE IT RESOLVED, that the Morgan County Commissioners offer medical insurance to all full time county employees.

BE IT FURTHER RESOLVED, that prior to November 1, 2002, county employees have not had to pay any monthly premiums for either single or family coverage.

BE IT FURTHER RESOLVED, that the cost to the County to provide medical insurance has increased substantially.

BE IT FURTHER RESOLVED, that due to the increasing cost of medical insurance, non-union county employees must pay a portion of the monthly premium for family coverage.

BET IT FURTHER RESOLVED, that non-union county employees shall be required, beginning May 1, 2005, to pay \$70 per month for family coverage for medical insurance provided by the Morgan County Commissioners.

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

05- 038 Motion by Rick Shriver, second by Dean Cain, to appoint Ron Moore to the Board of the Area Agency on Aging for the year 2005.

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

05-039 Motion by Dean Cain, second by Rick Shriver, to re-appoint Ron Moore to the Buckeye Hills/Hocking Valley Regional Development District Board for the year 2005.

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

05-040 Motion by Dean Cain and second by Rick Shriver, to pass the following resolution

RESOLUTION # 05-040

The Morgan County Board of County Commissioners hereby resolves to amend a portion of section E of the original resolution that established the Morgan County Airport Authority on February 15, 1965.

Specifically, be it resolved that the part of the paragraph stating, “The Board of Trustees shall consist of three members appointed by the Board of County Commissioners for three year terms,...” be amended to read, “The Board of Trustees shall consist of no more than ten(10) members appointed by the Board of County Commissioners for three year Terms,...”

This action will allow more public input into Airport Activities, especially in the area of future potential Grant Funding and the presence of Med Flight, Inc. at the property

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

Commissioners are in receipt of a letter of request from the Morgan County Airport Authority to re-appoint Dr. Robert Richmond to the Morgan County Airport Authority.

05-041 Motion by Ron Moore and second by Dean Cain to re-appoint Dr. Robert Richmond to the Morgan County Airport Authority for a three (3) year term, which will end January 1, 2008.

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

Commissioners are in receipt of a verbal request from Glenn Dawson to consider him for appointment to the Morgan County Airport Authority

05- 042 Motion by Ron Moore and second by Dean Cain to appoint Mr. Glenn Dawson of 398 Mummy Road, McConnelsville, Ohio, to the Morgan County Airport Authority for a three(3) year term, which will end January 1, 2008.

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

Commissioners are in receipt of a letter of request from Della Bratton that she be considered for appointment to the Morgan County Airport Authority

05-043 Motion by Rick Shriver, second by Dean Cain to appoint Ms. Della Bratton of 776 E. St. Rt. 60, McConnellsville, Ohio to the Morgan County Airport Authority Board for a three(3) year term, which will end January 1, 2008.

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

05-044 Motion by Ron Moore and second by Dean Cain to allow the appointment of Ron Moore, Dean Cain, and Rick Shriver to the Community Improvement Corporation.

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

05-045 Motion by Ron Moore and second by Rick Shriver to appoint Dean Cain to the EMA Mitigation Planning Committee

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

05- 046 Motion by Dean Cain and second by Ron Moore to appoint Rick Shriver to the Morgan County Terrorism Committee.

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

05-047 Motion by Rick Shriver and second by Ron Moore to appoint Dean Cain to the Department of Justice Board.

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

05-048 Motion by Ron Moore and second by Rick Shriver to appoint Dean Cain to the Health Department Advisory Board.

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

05- 049 Motion by Dean Cain and second by Rick Shriver to appoint Ron Moore to the Workers Compensation Committee.

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

05- 050 Motion of intent by Ron Moore and second by Rick Shriver to establish, as allowed by law, a Parks and Recreation Board.

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

The Commissioners are requesting any individual interested in participating on this committee to provide their name for consideration of appointment to the committee.

05- 051 Motion by Dean Cain and second by Rick Shriver to re-appoint Jane Boll, Greg Hill, Dana Hivinator, Robert DeLaMora, Diane Luman, Shane Shuster, Brent Watson, Bob Cosgray, John Foreman, and Sue Mayle to the Morgan County Community College Advisory Board.

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

Commissioners are in receipt of the obligations and securities report for the month of December, 2004 from the Morgan County Treasurer.

05-052 Motion by Rick Shriver and second by Dean Cain to grant permission for Mary Gessel and her staff to attend all educational seminars, district meetings and other conferences sponsored by the OHIO CLERK OF COURTS ASSOCIATION, as requested by the Morgan County Clerk of Courts, Mary Gessel.

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

Resolution 05-053

Whereas, it shall be the mission of Morgan Local School District and Muskingum Valley Educational Service Center in Morgan County to provide all students with the best possible education: and

Whereas, school boards set the direction for our community's public schools by envisioning the community's educational future; and

Whereas, school boards set policies and procedures to govern all aspects of school district and educational service center operation; and

Whereas, school boards keep attention focused on progress toward the school districts' and educational service center's goals; and

Whereas, serving on school boards requires an unselfish devotion of time and service to carry on the mission and business of the school district or educational service center; and

Whereas, school boards must respond on behalf of the community for the educational need of students; and

Whereas, school boards voluntarily accept the above-mentioned responsibilities;

Now, therefore, be it resolved that we, Dean Cain Ron Moore and Rick Shriver, do hereby proclaim January 2005 as School Board Recognition Month in Morgan County. We encourage all citizens to publicly and privately thank the school board members from Morgan Local Schools and Muskingum Valley Educational Service Center serving this community for their dedicated service to all children.

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

05-054 Motion by Dean Cain and second by Rick Shriver to approve permission for Morgan County Treasurer, Kaye Tatman to attend the Spring and Fall Conference of the County Treasurer, all seminars pertaining to the Treasurer's Office district meetings, continuing education classes, legislative meeting and any matter dealing directly with the Treasurer's office. This is to include mileage, lodging, meals etc. for the calendar year 2005.

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

05-055 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

05- 055 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

