

## **Morgan County Commissioners Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, February 7, 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 of the previous week:

Tuesday, all Commissioners attended the Environmental Task Force meeting at the Riecker Complex.

Wednesday, Commissioner Moore traveled to Zanesville with EMA Director Terry Robison to meet with Architect Pat Kelly. Commissioner Shriver attended an Ohio Valley Employment meeting in the Ricker Complex, a Technology Initiative Group Consultants meeting in Chesterhill, and all Commissioners attended the open house presented by the Board of Elections, on Optical Scan election machines in the Riecker complex.

Thursday, all Commissioners attended the Special CIC meeting.

Friday, Commissioner Moore attended the Buckeye Hills-Hocking Valley Development District Board meeting in Marietta.

Jeff Shaner, OSU Extension and Economic Development, reported the Cattleman's Dinner will be held at the Riverside Restaurant in Stockport, February 7, 2005.

Approximately 40 people are expected. The following meetings will be held:

Junior Leaders, Monday, Feb. 7

New Pesticides Training, Monday Feb. 7

Junior Fair Board, Tuesday, Feb. 8

Fashion Board Tuesday, Feb. 8

CIC, Wednesday, Feb. 9

4-H PA interviews at 5:00 p.m. Thursday Feb. 11

Horse Committee, Thursday, Feb. 11

Master Gardeners will start Feb. 17 and will meet for 6 wks.

Dan Richardson, Director of Recycle and Litter Prevention, turned in an activity time sheet.

05- 084 Motion by Rick Shriver and second by Dean Cain to approve the request to vacate the following alleys in Rosseau, Union Township, as requested by Mr. Kenneth Hambel.

Being those alleys that run approximately North – South and lie west of Lots 5,6,7,8, and east of Lots 9, 10, 11, and12. The alley north of County Road 13 (Rosseau Road) measures 16.5 feet by 264 feet and the alley south of County Road 13(Rosseau Road) measures 16.5 feet by 264 feet.

This request had previously been approved by the Union Township Trustees.

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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 216.7 miles throughout Morgan County responding to dog calls.

**05- 085** Motion by Rick Shriver and second by Dean Cain to adopt a “Then and Now” Resolution for payment of Ace Lock Company invoice for \$135.00 as requested by Gary Woodward, Morgan County Auditor.

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

**05- 086** Motion by Dean Cain and second by Rick Shriver to accept a request for supplemental appropriation into EMA Equipment Line Item #009-0009-5304.00 in the amount of \$5000.00 as requested by Terry Robinson, Director of Morgan county EMA & OHS.

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

Terry Robison, Director of Morgan County Emergency Management Agency and Office of Homeland Security, reports that they will be receiving an Automatic External Defibrillator (AED) Grant to purchase an AED for each of the following departments: Morgan County Sheriff’s Office, Stockport Fire Department/EMS, M&M Fire Department/EMA, and Chesterhill Fire Department. This grant will also be used to train appropriate personnel on the operation of this equipment.

**05- 087** Motion by Rick Shriver and second by Dean Cain to establish the following receipt and expenditure line items as requested by Terry Robison Director of Morgan County Emergency Management Agency and Office of Homeland Security:

|                     |                   |           |
|---------------------|-------------------|-----------|
| Receipt line item   | #106-0106-4001.00 |           |
| Equipment line item | #106-0106-5304.00 | \$7600.00 |
| Training line item  | #106-0106-5308.00 | \$1000.00 |

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

**05- 088** Motion by Dean Cain and Rick Shriver to approve payment of the following invoices through a “Then and Now Resolution” as requested by David Couch Superintendent of the Morgan County Board of MRDD:

017 MRDD

|                                    |                 |            |
|------------------------------------|-----------------|------------|
| Account 017-0017-5306.00 Contracts |                 |            |
| Healthcare Billing Services        | Invoice # 24172 | \$2,172.30 |
| Healthcare Billing Services        | Invoice #2442   | \$ 698.39  |

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

**05- 089** Motion by Rick Shriver and second by Dean Cain to approve the Supplemental Appropriation as requested by Gary Woodward, Morgan County Auditor as follows:

|                |                  |   |
|----------------|------------------|---|
| \$4,580.40     | 107-0107-5301-00 | Representing recaptured Chip/Home Funds             |
| \$5,991.75     | 107-2001-503-00  | Representing FY04 3 <sup>rd</sup> Qtr H.M.G.        |
| \$5,500.00     | 278-0278-5301-00 | Representing FY05 Child Abuse Prevention            |
| \$58,015.00    | 110-2002-5301-00 | Representing Outstanding Chip/Home Drawdowns        |
| \$1,191,076.00 | 110-2003-2301-00 | Representing 2003 CDBG and Water District Drawdowns |
| \$94,000.00    | 110-2004-5301-00 | Representing 2004 CDBG Drawdowns                    |
| \$6,941.44     | 110-2002-5301-00 | Representing carry-over Cash                        |

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

**05-090** Motion by Dean Cain and second by Rick Shriver to approve a supplemental appropriation of \$1,662.80 to 005-0005-5102-00 in order to meet 2005 Dog & Kennel Clerk Expenses as requested by Morgan County Auditor, Gary Woodward.

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

**05- 091** Motion by Rick Shriver and second by Dean Cain to approve a supplemental appropriation of \$5,834.00 to 112-0112-5301-00 and \$15,000.00 to 112-0112-5302-00, this represents FY05 State and Federal Rural Transit Funds. As requested by Gary Woodward.

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

**05-092** Motion by Dean Cain and second by Rick Shriver to approve a “Then and Now” Resolution in the amount of \$1,219.17 to pay Xerox as requested by Mark Howdyshell Acting Prosecuting Attorney.

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

**05- 093** Motion by Rick Shriver and second by Dean Cain to approve a transfer from 112-0112-5302-00 to 112-0112-5301-00 in the amount of \$382.87. These funds represent carry-over Rural Transit Federal & State monies as requested by Gary Woodward.

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

Jim Ridenour, Director of DJFS, turned in requests for vacation day for himself on February 11,2005. Mr. Ridenour reported that 25 adult families have been assisted for damage from the January Flood at a cost of \$18,080.00 and families for \$19,848.00.

05- 094 Motion by Ron Moore and second by Rick Shriver to enter into Executive Session at 10:13 a.m.. Those present were Ron Moore, Rick Shriver, Dean Cain, and Jim Ridenour. The reason being Personnel .

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

**05-095** *Motion by Dean Cain and second by Rick Shriver to return to regular session at 10:21a.m.*

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

Commissioners are in receipt of Monthly inventory report of Obligation and securities for Morgan County as of January 2005.

Commissioners are in receipt of the postage report for January, 2005 showing 7851 pieces mailed at a cost of \$3,507.20.

*Crystal Hoover shared a complaint of safety issues and the quality of care she received while she was incarcerated in the County Jail.*

Rodney Schilling and Dave Schumaker, Auditors of the State of Ohio Examiners, explained to the Commissioners the process by which they will be auditing the Morgan County Offices.

**05-096** 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**

Jeff McInturf of the Morgan County Engineer's Office presented the request for the Bruner-Cosgrave Sub- Division. This Sub-division falls in the time period before the new sub-division regulation were in effect.

**05- 097** Motion by Ron Moore and second by Rick Shriver to accept the request for a sub-division called Bruner-Cosgrave.

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

**05- 098** Motion by Dean Cain and second by Rick Shriver to accept changes in the Planning Commission Regulations as follows: Page 77 (J) Deputy Co. Recorder changed to Co. Recorder.

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

Engineer Hook, stated road conditions are going to be difficult at many locations due to the bad weather, freeze, thaw, and the lack of proper care, so please bare with us as we work our way thru these issues.

**05-099** Motion by Rick Shriver and second by Dean Cain to adjourn.

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

With no further business to come before the board at this time, the Commissioners unanimously adjourned at 4:00 p.m.

**Commissioners**

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**Ronald Moore**

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**Rick Shriver**

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**Dean Cain**

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**Sharon Travis, Clerk**

