

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Tuesday, February 22, 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.

Jeff Shaner, OSU Extension and Economic Development, reported the AEP Economic Development Seminar will be held March 4, 2005 with registration beginning at 8:30am in the Captain's Lounge at the River Queen in Malta. John McCort, a McConnellsville village citizen was present and shared his concern about losing another business in Morgan County, the Sew and Sew. He asked if the Commissioners could do anything to keep this business activity.

Prosecuting Attorney Howdysshell was in to discuss concerns about the appropriations allotted the Prosecutor's office in the 2005 budget. Mr. Howdysshell stated the office can not operate on the present appropriation.

Dan Richardson, Director of Recycling and Litter Prevention, turned in an activity time sheet, meeting request, and a mileage log. Commissioner Shriver asked about the cost of replacing the recycling trailer, or adding more trailers. Mr. Richardson reported a new recycle trailer would cost approximately \$6800.

05- 104 Motion by Dean Cain and second by Rick Shriver to grant permission to attend a Muskingum River Fest meeting in Zanesville, Ohio on February 23, 2005 as requested by Dan Richardson, Program Manager of Morgan County Recycling & Litter Prevention.

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

05-105 Motion by Dean Cain and second by Rick Shriver to approve a supplemental appropriation into the Juvenile line item Equipment, 001-0203-5304.00 in the amount of \$7,354.20 this is to replace the damaged car as requested by Mike Totman Court Administrator & Chief Probation Officer.

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

05- 106 Motion by Rick Shriver and second by Dean Cain to approve “Then and Now Resolution” Maxamus support, \$3,227.02. As requested by Mike Totman Court Administrator & Chief Probation Officer.

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

Jim Ridenour, Director of DJFS, turned in requests for himself to attend the Canton District Directors Meeting March 1st at Berlin. Mr. Ridenour also asked permission for Kim Reed and himself to attend the Pathways meeting February 24, 2005 at Marietta.

05-107 Motion by Ron Moore and second by Rick Shriver to accept the request for Jim Ridenour and Kim Reed to attend the Pathways meeting on February 24, 2005 in Marietta, and Jim Ridenour to attend the Canton District Directors meeting on March 1, 2005 at Berlin, as requested by Jim Ridenour, Director of DJFS.

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

Commissioners granted the request for DJFS to buy supplies for the computer lab and to supply a license for JOBSHOP package.

Mr. Ridenour reported an Annual Planning Commissioner to review the PRC Plan will be held on April 1, 2005 and invited the Commissioners to attend.

RESOLUTION # 05-108

On February 22, 2005 the Board of Morgan County Commissioners duly authorizes the Morgan County Department of Jobs and Family Services to provide refreshments and meals to the Planning Commission for all county meetings, as allowed by law.

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

The Commissioners received a statement from the Southeastern Ohio Regional Jail for 22 beds per day for 31 days at a cost of \$28,668.15. This is a monthly charge for housing Morgan County Prisoners.

Jim Baker of Washington-Morgan Community Action was present to update the Commissioners on the FAST program and the Transportation program. Mr. Baker also discussed a plan in which Community Action can aid MR/DD in the transportation of clients to the workshop. This service would be called Subscription Service and would be from door to door, for a fixed number of days per week per client. Mr. Baker also presented and proposed a four year Capital and Operating plan for ODOT’s Rural Transit Program. This would run through 2009.

Eppley Electric submitted a supplemental proposal to complete the upgrade to electric in the Court House, as follows,
Second Floor Title Office Cabling at a cost of \$2800.
Second Floor Clerk of Courts Office at a cost of \$2995.
Court House Outside Receptacles at a cost of \$2065.
For a total of \$7860.

05-108 Motion by Dean Cain and second by Rick Shriver to accept the electric upgrade proposals for the Title Office, the Clerk of Courts Office and outside receptacles from Eppley Electric for a cost of \$7860.

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

05-109 Motion by Rick Shriver and second by Dean Cain to pass a “Then and Now Resolution” to pay Solid Eastern Ohio Joint Solid Waste for \$328.80 from line item 070-0070-5309.00 as requested by Terry McGrew Administrator of Morgan County Health Department.

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

05- 110 Motion by Dean Cain and second by Rick Shriver to transfer from 070-0070-5303.00 Supplies to 070-0070-5309.00 other Expenses for \$328.80 as requested by Terry McGrew Administrator of Morgan County Health Department.

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

05- 111 Motion by Rick Shriver and second by Dean Cain to accept the request to transfer \$1,000.00 from AED Training line item #106-0106-5308.00 to the AED Equipment line item #106-0106-5304.00 as requested by Terry Robinson Morgan Co. Emergency Management Agency.

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

05- 112 Motion by Dean Cain and second by Rick Shriver to pay \$115.00 to the Radio Station Billing Services, through a “Then and Now Resolution” 017 MRDD 17-17-5309.0 as requested by David Couch Superintendent MRDD.

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

The Morgan County Crusaders for a Cure Relay for Life Team request permission to hold a bake sale on Friday, March 25, 2005, from 9am-1pm in front of the Riecker Building and the Courthouse. Commissioners granted permission.

05-113 Motion by Rick Shriver and second by Dean Cain to accept the proposal submitted by Eckert Construction for the installation of a door in the Court House.

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

The Commissioners are in possession of an application to place water line adjacent to public road near the Village of Chesterhill. The water line will be placed at various locations on County Rd. 7 (Buckeye Ridge. Road).

RESOLUTION # 05-115

America has always been a place of humanitarian action and compassion - a place where people take care of each other, and are always willing to reach out and take care of others in need, whether they are down the block or around the globe. That American desire to put our compassion into action is deeply rooted in the characters of the areas served by the Muskingum Valley Chapter of the American Red Cross.

For more than 75 years, the Muskingum Valley Chapter of the American Red Cross has been the place where citizens join together, and the generosity and compassion of the American people finds purpose. It's been the place where someone who may not know you will still give you their blood, give you first aid, save you from drowning, or provide you with shelter. Never has this been more evident than this past year, when hurricanes pounded the East Coast, when flood waters threatened our local area, and a deadly tsunami struck our neighbors in Asia and Africa. The communities of Morgan, Muskingum, and Perry Counties responded swiftly and generously, and in overwhelming numbers chose their Red Cross as the place to turn their caring into action

The Muskingum Valley Chapter responds to over 100 disasters in its 3 county service area each year. Some are large disasters such as the 3 floods in 13 months that affected our area. Often, this response is to events that don't make headlines, such as the 50 or so home fires that disrupted lives across our 3 counties last year. Our Red Cross and its corps of volunteers are among the first on the scene providing food, shelter, comfort, and more. During this past hurricane season alone, Red Cross chapters across the country worked together to provide shelter to more than 424,000, and serve 16 million meals.

Morgan, Muskingum, and Perry Counties turn to the Muskingum Valley Chapter for many of the things that make these communities stronger and safer. Nearly half of our critical blood supply is collected by the Red Cross. Hundreds have also turned to the Red Cross to learn lifesaving skills such as first aid, CPR, life guarding, and water safety training.

The Red Cross continues to provide support and comfort to our military families. Last year, they briefed about 150 reserves and National Guard troops and their families on how to access Red Cross services and connected loved ones separated by war and conflict. Dozens of video email messages were sent to loved ones serving overseas.

In America, we may not all look the same, dress the same or sound the same, but we share a common spirit that binds us together when times are tough and unites us in action when someone is suffering. Like a mirror on America, the Red Cross shows us the best possible reflection of ourselves. In celebrating American Red Cross Month, we are celebrating the humanitarian and volunteer spirit here in Morgan, Muskingum, and Perry Counties, and all across America.

NOW, THEREFORE, We, the Commissioners of Morgan County, by virtue of the authority vested in us by the citizens of Morgan County, do hereby resolve that March 2005 is American Red Cross Month. We urge all Americans to continue to give blood, volunteer their time, and give generously to the American Red Cross and its local offices. Morgan County is a place where we take care of each other. When you help the American Red Cross, you help Morgan County.

IN WITNESS WHEREOF, we have hereunto set our hand this First day of March, in the year of our Lord two thousand five, and of the Independence of the United State of America the two hundred and twenty-ninth.

Be it further resolved that the Morgan County Commissioners herby pass this resolution on the 22nd day of February, 2005.

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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 327 miles throughout Morgan County responding to dog calls.

05-116 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

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

