

Morgan County Commissioners
Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, February 28, 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, Commissioner Moore conducted a Records' Commission meeting, and Commissioners Cain and Moore attended a Planning Commissions meeting. Commissioner Shriver gave a presentation to the Zanesville Rotary.

Wednesday, Commissioner Moore participated in a 9-1-1 conference call with Sprint to discuss 9-1-1. Commissioner Cain attended a Regional Jail meeting in Nelsonville.

Thursday, Commissioners Moore attended the Bloom Township Public meeting.

Friday, Commissioners Moore and Cain traveled to Columbus to meet with representatives from Senators DeWine's and Voynovich's offices to discuss economic development. Commissioner Shriver traveled to Marietta to meet with the Technology Infrastructure Group.

Saturday, Commissioner Cain attended the Pennsville Fire Dept. Banquet.

Assistant Prosecutor Howdyshell was present to discuss the budget for his office.

Kathy Potteiger of Help Me Grow turned in bills to be signed by Commissioners' President, Ron Moore.

05-117 Motion by Dean Cain and second by Rick Shriver to approve a Supplemental Appropriation for \$299,118.12 to 041-0041-5301-00 representing OPWC Project CR 16H, COOP Resurfacing, Issue 11 Funds Received and expensed through Morgan County in January 2005, as requested by Gary Woodward Morgan County Auditor.

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

RESOLUTION # 05-118

A RESOLUTION OF SUPPORT FOR THE BURR OAK REGIONAL WATER DISTRICT

Whereas, the Burr Oak regional Water District endeavors to construct and operate a new Water Treatment Plant using ground Water Treatment Plant using ground water as a source for water supply and in so doing address concerns with elevated levels of Total Organic Carbon, Trihalomethanes (THM) and Haloacetic Acids (HAAs) created by its current source of raw water:

WHEREAS, the Burr Oak Water District has requested a Congressional Appropriation for the year 2006;

WHEREAS, SIGNIFICANT SECTIONS OF Morgan County, Ohio are provided with potable drinking water produced by the Burr Oak Regional Water District;

BE IT RESOLVED by the Board of the Morgan County Commissioners, State of Ohio:

Section 1: That the Morgan County Commissioners fully support the efforts for the Burr Oak regional Water District to construct a new Water Treatment Plant and provide safe drinking water to their constituents.

Section 2: That, since this Resolution must accompany said Applications, it is declared to be an emergency with respect to the health, safety, and welfare of the residents of Morgan County, Ohio, and therefore shall become effective immediately upon its passage.

PASSED ON this 28th day of February, 2005.

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

RESOLUTION # 05-119

A RESOLUTION OF SUPPORT FOR THE BURR OAK REGIONAL WATER DISTRICT

WHEREAS, the Burr Oak Regional Water District endeavors to construct and operate a new Water Treatment Plant using ground water as a source for water supply and in so doing address concerns with elevated levels of Total Organic Carbon, Trihalomethanes (THM) and Haloacetic Acids (HAAs) created by its current source of raw water;

WHEREAS, the Burr Oak Regional Water district has requested that the Athens County Commissioners submit an application for grant funding on its behalf to the State of Ohio, Department of Development;

WHEREAS, significant sections of Morgan County, Ohio are provided with potable drinking water produced by the Burr Oak Regional Water District;

BE IT RESOLVED by the Board of the Morgan County Commissioners, State of Ohio:

Section 1: That the Morgan County Commissioners fully support the efforts for the Burr Oak Regional Water district to construct a new Water Treatment Plant and provide safe drinking water to their constituents.

Section 2: That, since this Resolution must accompany said applications that must be filed with the Ohio Department of Development, it is declared to be an emergency with respect to the health, safety and welfare of the residents of Morgan County, Ohio, and therefore shall become effective immediately upon its passage.

PASSED ON this 28th day of February, 2005.

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

RESOLUTION # 05-120

The Board of County Commissioners of Morgan County, Ohio met in regular open session on this date of February 28, 2005 with the full Board present.

Mr. Rick Shriver moved that the following resolution be adopted:

RE: Morgan County 4-H Week

Whereas the 4-H program in Morgan County is an educational organization for boys and girls age five to nineteen, and

Whereas the Morgan County 4-H Program is currently serving approximately 525 members through a wide variety of learning experiences, and

Whereas the efforts of paid staff are multiplied with cooperation from over 140 trained volunteers who direct the activities of Morgan County youth, and

Whereas youth from all social/economic backgrounds, both urban and rural, demonstrate their knowledge and skills through 4-H projects and activities, and

Whereas the Board of Morgan County Commissioners would like to commend our 4-H participants on their goals and worthy ideas and join them in their commitment "To Make the Best Better" for Morgan County and the State of Ohio.

Therefore, be it resolved by the Morgan County Commissioners to proclaim the week of March 6 through March 12 as Morgan County 4-H Week.

Mr. Dean Cain seconded the motion.

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

05-121 Motion by Rick Shriver and second by Dean Cain to approve the request of a Supplemental Appropriation in the amount of \$ 57,000. from the Gas and Motor Vehicle Fund. This amount is to be placed in the FEMA Account 004-0004-5310.00 to be used to repair slips due to storm damages, as requested by Stevan Hook Morgan County Engineer.

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

05-122 Motion by Dean Cain and second by Rick Shriver to grant the request by Stevan Hook, Morgan County Engineer to pass a "Then and Now " Resolution to cover the following invoices 004-0004-309.00 AEP \$1,184.01.

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

05- 1223 Motion by Rick Shriver and second by Dean Cain to approve "Then and Now" bill to pay Shared Costs for July, August, September 2004 for the amount of \$36,058.20 as requested by Jim Ridenour Director of the Department of Job and Family Service.

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

05- 124 Motion by Rick Shriver and second by Dean Cain to approve "Then and Now" Resolution to the Morgan County Engineer for fuel in the amount of \$154.62 as requested by Michael Totman Court Administrator and Chief Probation Officer.

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

05- 125 Motion by Dean Cain and second by Rick Shriver to approve a Supplemental Appropriation of \$5,000.00 to be used in line item Rotary Fund-Equipment Account # 092-0092-5304.00, as requested Thomas Jenkins, Morgan County Sheriff.

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

Jeff Shaner, OSU Extension and Economic Development, discussed a need to acquire computers for the learning site in Chesterhill. Microsoft Office will donate software for the project. An Educational needs survey will be done for Marion Twp. and surrounding areas. Mr. Shaner reported enrollment for 4-H will begin April 1, 2005.

Dan Richardson, Director of Recycle and Litter Prevention, turned in an activity time sheet, meeting request, and a mileage log. Mr. Richardson reminded the Commissioners the Environmental Taskforce will meet on March 1, 2005 in the Riecker Complex at 7:00 p.m. The main topic will be the adopt-a- roadway project. Commissioner Ron Moore was appointed to the policy advisory board.

Glenn “Bo” Powell representing the Engineer’s Office presented 4 sub-division plans for the Commissioners’ signatures. The Sub-divisions are Consol-Rodeback, Consol- Webb, Slater – Williams, and Brunner – Harpster.

Jim Ridenour, Director of DJFS, turned in requests for meetings, and a leave request for himself,

The Commissioners are in passion of the following blasting schedule for the period beginning February 23, 2004 and ending February 22, 2005.

The Central Ohio Coal Co. will be conducting blasting operations necessary to mine coal or to do reclamation of D-0215, section Nos. 11,12,13 and 14, Meigsville Twp; Morgan County, Ohio and all on the property of Central Ohio Coal Co.,D-1034, Section No. 30, Manchester Twp.; Morgan County, Ohio; D-1084, located in Section No. 36, Bristol Twp; and Section No. 1, Meigsville Twp; Morgan County, Ohio and all on the property of Franklin Real Estate and under permit to Central Ohio Coal Co.

Dates and time periods when blasting will occur: between the hours of sunrise and sunset. Add one hour for daylight savings time, when in use. A copy of Chart No. S-1230-5 will accompany all blasting schedules sent to those individuals with one half mile of the blast area. Unscheduled blasts may be conducted only in emergency situations where rain, lightning, or other atmospheric conditions or operator or public safety so requires

The blasting area will be posted with signs reading “**BLASTING AREA**” and all access roads to the blasting area will be barricaded or guarded against unauthorized entry at least ten minutes before each blast. Warnings signs posted at entrances to the permit area will explain the meaning of the warning and all-clear signals in use as follows: three long blasts from an air horn will be given not less than one or more than two minutes prior to blasting, followed after the blast by one long blast from an air horn signaling all clear.

Commissioners are in receipt of an estimate from Braggs for carpeting the newly located Law Library at the Court House. The estimated amount is \$559.69.

05-126 Motion by Rick Shriver and second by Dean Cain to approve the carpeting of the newly located Law Office at the County House for an amount not exceed \$559.69 from Braggs.

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

Commissioners are in receipt of the postage report for the month of February, 2005, showing, 2481pieces sent at a cost of \$1601.24

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 265.80 miles throughout Morgan County responding to dog calls.

05-1 27 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

