

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, March 07, 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.

05- 128 Motion by Dean Cain and second by Rick Shriver to approve a“Then and Now” Resolution for Indigent Defense as requested by Michael Totman, Court Administrator & Chief Probation Officer.

Molly Tarbert	\$534.00
Steve Shenittke	\$1,055.00
John Wells	\$2,872.07
Aaron Miller	\$987.00
Susan McDonald	\$1,529.78
Tahyi Reporting	\$3,592.35
Digital Imaging	\$421.80
Barrett Brothers	\$159.85

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

05- 129 Motion by Rick Shriver and second by Dean Cain to pass “Then and Now” Resolution for the Morgan Co. Engineer in the amount of \$ 154.62 as requested by Michael Totman.

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

OSU Extension and Economic Development Director, Jeff Shaner reported Artie Eckert was recognized for her fifty years of volunteer service as 4-H Advisor at the Ohio 4-H Volunteer Conference in Columbus on March 12. He stated Ted Eckert was recognized for fifty years service to 4-H in 2004, but he could not attend the conference.

At 10:30 County Engineer Stevan Hook opened bids for Dust Oil. Bids were received from Ashland Oil and Asphalt Material Inc.

05-130 Motion by Rick Shriver and second by Dean Cain to table the bids until Engineer Hook can look over them and recommend the best bid package.

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

Recycling and Litter Prevention Director, Dan Richardson presented a request for leave for himself and an activity time sheet. Mr. Richardson discussed the mulch site and the outcome of the Environmental Taskforce meeting.

DRUG FREE WORKFORCE POLICY
Resolution # 05-131

The employees of Morgan County Commissioners are our most valuable resource, and for that reason, their health and safety are of paramount concern. The Employer takes considerable pride in the work performed by its employees. While the Employer has the greatest respect for the privacy of its employees, it must be understood that the Employer will not tolerate any alcohol and /or drug abuse. Such negligence threatens the ability of our employees to maintain a safe, healthful, and efficient environment, which enhances the welfare of our employees.

The employer believes that it is very important to provide a safe workplace for all o its employees. In certain aspects of operations the Employer is required to comply with the rules of the Ohio Bureau of Workers Compensation Drug Free Workplace Program and, for our commercial drivers, the Federal Motor Carrier Safety Administration. In so doing, the Employer is taking steps to address the problem of substance use that negatively affects every workplace, including ours. Our Employer is concerned with the health and well being of all employees. We cannot condone and will not tolerate behaviors on the part of employees that relate to substance use, such as:

- 1. the use of illegal drugs:*
- 2. the misuse of alcohol:*
- 3. the sale, purchase, transfer, manufacture, use or possession of any illegal drugs:*
- 4. arrival or return to work after having used any drug or alcohol or being under the Influence of any drug (legal or illegal) or alcohol to the extent that job performance is affected.*

Management is fully committed to the Employer's Drug – Free Workplace Program, which establishes clear guidelines for acceptable and unacceptable employee behavior for everyone in the workplace. We will o tolerate substance use in violation of this policy and intend to hold everyone responsible for supporting the policy.

The Consequences stated in this Drug-Free Workplace Policy will apply to anyone who violates the policy.

The Employer will hold all employees accountable in terms of substance use but also supports getting help for employees in need. Employees who come forward voluntarily to identify that they have a substance problem will receive information about local professionals who offer such help .However, if an employee has a substance problem and does not come forward, and the employee then tests positive for drug or alcohol use in violation of this policy, the Employer reserves the right to impose discipline for the violation of these work rules as set forth in this policy.

Any agreement currently in place with any bargaining unit supercedes the Resolution agreement.

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

05- 132 Motion by Dean Cain and second by Rick Shriver to approve a “Then and Now” Resolution for the Morgan County Prosecutor, December 2004 for the amount of \$1,858.74 as requested by James Ridenour, Director Morgan County Department Job & Family Services.

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

05- 133 Motion by Rick Shriver and second by Dean Cain to grant a “Then and Now” resolution for indigent fees in the amount of \$ 133.00 to Steven Schnittke, as requested by Alma Tennent Clerk of Morgan County Court.

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

05- 134 Motion by Dean Cain and second by Rick Shriver to grant a supplemental appropriation in the amount of \$ 50,000.00 from Gas and Motor Vehicle Fund, as requested by Stevan Hook, Morgan County Engineer.

FEMA #1580 004-0004-5311.00	\$ 25,000.00
FEMA #1556 004-0004-5312.00	\$ 25,000.00

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

05-135 Motion by Rick Shriver and second by Dean Cain to establish a new line item for FEMA #1580 Receipts to be 004-0004-4013, and FEMA #1556 Receipts to be 004-0004-4014 this will be used by our current FEMA repair projects. This request was made by Stevan Hook, Morgan County Engineer.

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

05- 136 Motion by Dean Cain and second by Rick Shriver to establish a new account for FEMA #1580 (004) to make payments for FEMA work. Also a new line item for FEMA #1580 to be 04-0004-5311.00.and a new account for FEMA #1556 (004) for FEMA work and FEMA #1556 to be 004-0004-5312.00 as requested by Stevan Hook, Morgan County Engineer.

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

Morgan County Engineer, Stevan Hoo,k reported he will be conducting an Issue II meeting with all the township trustees, as they have their monthly meetings. He also reported is department has inspected all bridges except one in the county.

Bill Hart was in to discuss the Community Action Bus Lines (CABL) transportation contract between Morgan County and Community Action.

The Commissioners are responsible for the appropriation of many budgets, the General Fund Budget is one of them. In December, 2004 the Commissioners appropriated funds at ¼ the 2004 budget for the first quarter of 2005. This was done to give the new Commissioners time to acquaint themselves with the needs of the General Fund Budget. The permanent appropriation of the General Fund Budget for 2005 has been finalized.

05-137 Motion by Ron Moore and second by Rick Shriver to adopt the following resolution of permanent appropriations to provide for the current expenses and other expenditures for the fiscal Year ending December 31, 2005.

THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO MET IN REGULAR SESSION ON THE 7TH DAY OF MARCH, 2005, AT THE OFFICE OF THE MORGAN COUNTY COMMISSIONERS WITH THE FOLLOWING MEMBERS PRESENT: RON MOORE, RICK SHRIVER AND DEAN CAIN. MR. RON MOORE MOVED THE ADOPTION OF THE FOLLOWING RESOLUTION: BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO THAT TO PROVIDE FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF SAID COUNTY DURING THE FISCAL YEAR, ENDING DECEMBER 31, 2005, THE FOLLOWING SUMS BE AND THE SAME ARE HEREBY SET ASIDE AND PERMANENTLY APPROPRIATED FOR THE SEVERAL PURPOSES FOR WHICH EXPENDITURES ARE TO BE MADE FOR AND DURING SAID FISCAL YEAR, AS FOLLOWS VIZ: THAT THERE BE APPROPRIATED FROM THE GENERAL FUND:

GOVERNMENTAL FUND TYPES	
FUND # 001	
A. GENERAL FUND	
1. GENERAL EXECUTIVE	
A. BOARD OF COUNTY COMMISSIONERS	
1. SALARIES-OFFICIALS	\$104,674.00
2. EMPLOYEE'S SALARY	5,400.00
3. SUPPLIES	1,000.00
5. LEGAL COUNSEL	0.00
8. TRAVEL & EXPENSES	200.00
9. ADVERTISING & PRINTING	1,000.00
11.a PERS	14,915.00
11.b. WORKER' COMPENSATION	3,315.00
11.d. OTHER EXPENSES	5,000.00
MEDICARE	1,596.00
UNEMPLOYMENT	
TOTAL COUNTY COMMISSIONERS	\$ 137,100.00
b. COUNTY AUDITOR GENERAL OFFICE	
1. SALARY-OFFICIAL	\$49,618.00
1.a. SALARY-TAX AGENT	1,200.00
2. SALARIES-EMPLOYEES	34,138.00
3. SUPPLIES	7,000.00
4. EQUIPMENT	1,000.00
6. CONTRACTS	6,500.00
7. TRAVEL	1,200.00
8. ADVERTISING & PRINTING	2,564.00
9.a. PERS	11,512.00
9.B. WORKER'S COMPENSATION	2,000.00
ASSESSING PERSONAL PROPERTY	
10. SALARIES-EMPLOYEES	20,988.00
11. SUPPLIES	0.00
12.a. PERS	2,844.00
12.b. WORKER'S COMPENSATION	360.00
14. PROFESSIONAL SERVICES	0.00
MEDICARE	1,536.00
TOTAL COUNTY AUDITOR	\$ 142,460.00

C. COUNTY TREASURER		
1. SALARY-OFFICAL	\$ 36,362.04	
2. SALARIES-EMPLOYEES	41,481.18	
3. SUPPLIES	3,190.86	
7. TRAVEL	0.00	
8. ADVERTISING & PRINTING	0.00	
9.a. PERS	10,547.76	
9.b. WORKER'S COMPENSATION	600.00	
9.d. OTHER EXPENSES	0.00	
MEDICARE		
TOTAL COUNTY TREASURER		\$ 92,181.84
e. PROSECUTING ATTORNEY		
1. SALARY-OFFICAL	\$ 85,960.00	
2. SALARIES-EMPLOYEES	50,525.20	
4. SUPPLIES	0.00	
5. EQUIPMENT	0.00	
6. CONTRACTS	0.00	
8. FOJ ALLOWANCE	26,000.00	
SPECIAL COUNSEL	0.00	
10.a. PERS	19,996.58	
10.b. WORKER'S CIBPENSATION	4,427.80	
MEDICARE		
TOTAL PROSECUTING ATTORNEY		\$ 189,049.00
h. BUREAU OF INSPECTION		
1. EXAMINATIONS-COUNTY OFFICES	\$ 53,000.00	
TOTAL BUREAU OF INSPECTION		\$ 53,000.00
2. JUDICIAL		
a. COURT OF APPEALS		
9 APPELLATE COURT DISTRICT	\$2,600.00	
TOTAL COURT OF APPEALS		\$ 2,600.00
B. COMMON PLEAS COURT		
1. SALARY-OFFICAL	\$3,500.00	
2. SALARIES-EMPLOYEES	51,000.00	
3. SUPPLIES	2,800.00	
4. EQUIPMENT	500.00	
5. CONTRACTS-REPAIR	3,000.00	
7. JURORS' FEES	5,000.00	
8. WITNESS FEES	3,000.00	
9. TRANSCRIPTS	3,000.00	
10. TRAVEL	0.00	
11. EXPENSES-TOREIGH JUDGE	600.00	
12.a. PERS	7,385.00	
12.b. WORKMEN'S COMPENSATION	1,038.50	
12.d. OTHER EXPENSES	3,500.00	
JUDGE'S DUES	3,000.00	
MEDICARE	790.00	
JURY COMMISSION		
13. SALARIES-EMPLOYEES	200.00	
19.a. PERS	27.00	
19.b. WORKMEN'S COMPENSATION	0.00	
TOTAL COMMON PLEAS COURT		\$ 88,340.50
C. JUVENILE COURT		
19. SALARIES-EMPLOYEES	\$ 32,100.00	
20. SUPPLIES	1,500.00	
21. EQUIPMENT	1,000.00	
22. CONTRACTS-REPAIR	1,500.00	
23. JURORS' FEES	0.00	
24. WITNESS FEES	100.00	

25. TRANSCRIPTS	1,000.00	
27. TRAVEL	0.00	
28. ADVERTISING & PRINTING DETENTION	0.00	
	6,000.00	
29. EXPENSES-FOREIGN JUDGE	200.00	
30.a. PERS	4,350.00	
30.b. WORKMEN'S COMPENSATION	587.25	
30. d. OTHER EXPENSES	3,500.00	
MEDICARE	465.00	
TOTAL JUVENILE COURT		\$52,302.25

d. PROBATE COURT		
2. SALARIES-EMPLOYEES	\$ 31,540.00	
3. SUPPLIES	2,500.00	
4. EQUIPMENT	1,000.00	
5. CONTRACT REPAIR	3,000.00	
6. JUROR FEES	100.00	
7. WITNESS FEES	100.00	
9. TRAVEL	0.00	
10. ADVERTISING & PRINTING COMMITMENT & REVIEW HEAR	\$400.00	
12. FOREIGN JUDGE JUDGE'S DUES	400.00	
13.a. PERS	4,261.00	
13.b. WORKER'S COMPENSATION	1,284.12	
13.d. OTHER EXPENSES	2,100.00	
MEDICARE	457.00	
TOTAL PROBATE COURT		\$ 47,142.12

e. CLERK OF COURT 1. SALARY-OFFICIAL	\$ 36,362.00	
2. SALARIES EMPLOYEES	25,660.00	
3. SUPPLIES	0.00	
4. EQUIPMENT	0.00	
6. CONTRACT SERVICES	0.00	
7. TRAVEL	0.00	
8. ADVERTISING & PRINTING	0.00	
9.a. PERS	8,403.98	
9.b. WORKMEN'S COMPENSATION	1,239.02	
9.d. OTHER EXPENSES	0.00	
TOTAL CLERK OF COURT		\$ 71,665.00

F. CORONER'S OFFICE		
1. SALARY-OFFICIAL	\$ 20,514.00	
2. SALARY-EMPLOYEE	7,116.00	
3. SUPPLIES	150.00	
6. CONTRACT SERVICE	6,355.00	
10. TRAVEL	2,000.00	
12.a. PERS	3,744.00	
12.b. WORKMEN'S COMPENSATION	552.00	
12.D. OTHER EXPENSES	0.00	
MEDICARE	400.00	
TOTAL CORONER'S OFFICE		\$ 40,831.00

G. COUNTY COURT.		
1. SALARY-OFFICIAL	\$ 37,000.00	
2. SALARIES-EMPLOYEES	61,723.00	
3. SUPPLIES	6,588.13	
4. EQUIPMENT	5,808.92	
6. JUROR'S FEES	750.00	
7. WITNESS FEES	350.00	
8. OTHER FEES	1,500.00	
CREDIT CARD FEES	768.95	
9.a. PERS	13,482.00	
9.b. WORKER'S COMPENSATION	2,589.00	
CONTRACT SERVICES		

9.d. OTHER EXPENSES	2,777.00	
TRAVEL	1,000.00	
FOREIGN JUDGE	4,000.00	
MEDICARE	1,443.00	
TOTAL COUNTY COURT		\$ 139,780.00
3. ELECTIONS		
a. BOARD OF ELECTIONS		
1. SALARIES-BOARD	\$ 14,748.24	
2. SALARIES-EMPLOYEES	47,225.80	
3. SUPPLIES	0.00	
6. CONTRACT SERVICE	15,500.00	
7. TRAVEL	350.00	
8. ADVERTISING & PRINTING	3,000.00	
9.a. PERS	7,300.00	
9.b. WORKMEN'S COMPENSATION	1,700.00	
9.d. OTHER EXPENSES	0.00	
MEDICARE	800.00	
TOTAL BOARD OF ELECTIONS		\$ 91,533.00
4. BUILDINGS & GROUNDS		
b. MAINTENANCE AND OPERATION		
10. SALARIES-EMPLOYEES	\$ 19,000.00	
11. SUPPLIES	2,000.00	
13. REPAIRS	6,000.00	
14. CONTRACTS SERVICES	\$ 49,605.00	
15. RENTALS	15,000.00	
17.a. PERS	2,574.00	
17.b. WORKMEN'S COMPENSATION	546.00	
17.d. OTHER EXPENSES	1,000.00	
MEDICARE	275.00	
TOTAL MAINTENANCE AND OPERATIONS		\$ 96,000.00
5. AIR NAVIGATION FACILITIES		
a. AIRPORT		
10.d. OTHER EXPENSES	500.00	
TOTAL AIRPORT		\$ 500.00
6. PROTECTION TO PROPERTY AND PERSONS		
a. SHERIFF		
1. SALARY-OFFICIAL	\$ 50,042.00	
2. SALARIES-EMPLOYEES	\$ 411,302.00	
3. SUPPLIES	10,000.00	
SUPLIES-GASOLINE	20,000.00	
4. EQUIPMENT & UNIFORMS	10,000.00	
EQUIPMENT-VEHICLES	13,000.00	
5. CONTRACTS-REPAIR	22,000.00	
6. CONTRACTS-SERVIES	13,000.00	
7. TRAINING SCHOOL	0.00	
10. FEES	2,000.00	
11. ALLOWANCES	21,000.00	
12. TRAVEL	0.00	
14.a. PERS	74,000.00	
14.b. WORKMEN'S COMPENSATION	3,000.00	
14.d. OTHER EXPENSES	2,000.00	
MEDICARE	6,000.00	
TOTAL SHERIFF		\$ 657,344.00
b. RECORDER		
1. SALARY-OFFICIAL	\$ 35,431.00	
2. SALARIES-EMPLOYEES	\$ 35,446.00	
3. SUPPLIES	223.00	
5. CONTRACTS-REPAIR	0.00	
6. CONTRACTS-SERVICES	0.00	
7. DOCUMENTS	0.00	
8. TRAVEL	0.00	
9.a. PERS	9,604.00	

9.b. WPRL,EM'S CP, EMSATOPM	2,127.00	
9.d. OTHER EXPENSES	0.00	
MEDICARE	514.00	
TOTAL RECORDER		\$ 83,345.00
c. HUMANE SOCIETY		
1. SALARY-EMPLOYEE	0.00	
9.a. PERS	0.00	
9.b. WORKMEN'S COMPENSATION	0.00	
MEDICARE	0.00	
TOTAL HUMANE SOCIETY		\$0.00
7. AGRICULTURAL		
a. AGRICULTURE		
1. PAYMENTS	\$2,992.00	
4. SALARY-APIARY INSPECTOR	\$1,500.00	
4.b. WORKER'S COMPENSATION	12.00	
5. CATTLE DISEASE PREVENTION	300.00	
TOTAL AGRICULTURE		\$ 4804.00
8. HEALTH AND HUMAN SERVICES		
b. TUBERCULOSIS HOSPITAL CLINICS AND CARE		
5. CONTRACTS-SERVICES	\$ 500.00	
TOTAL TUBERCULOSIS HOSPITAL CLINICS AND CARE	\$ 500.00	
C. REGISTRATION OF VITAL STATISTICS		
1. FEES	\$ 140.00	
TOTAL REGISTRATION OF VITAL STATISTICS		\$ 140.00
d. OTHER HEALTH		
3. CRIPPLED CHILDREN AID	\$22,508.00	
TOTAL CRIPPLED CHILDREN AID		\$ 22,508.00
9. CHARITIES AND CORRECTION		
b. CHILDREN SERVICES BOARD		
6. CONTRACTS-SERVIES	\$ 15,000.00	
TOTAL CHILDREN SERVICES BOARD		\$ 15,000.00
C. SOLDIER'S RELIEF		
2. SALARIES-EMPLOYEES	\$ 15,250.00	
3. SUPPLIES	2,500.00	
4. EQUIPMENT	1,000.00	
5. CONTRACTS-REPAIR	2,000.00	
6. RELIEF ALLOWANCES	36,000.00	
8. TRAVEL	500.00	
9.a. PERS	180.00	
9.b. WORKMEN'S COMPENSATION	84.00	
9.d. OTHER EXPENSES	150.00	
MEDICARE	150.00	
TOTAL SOLDIER'S RELIEF		\$ 57,814.00
d. VETERAN'S SERVICES		
2. SALARIES-EMPLOYEES	\$ 60,600.00	
3. BURIAL PLOTS	0.00	
5. GRAVE MARKERS	3,000.00	
6. MEMORIAL DAY EXPENSES	1,000.00	
8.a. PERS	8,225.00	
8.b. WORKMEN'S COMPENSATION	340.00	

8.d. OTHER EXPENSES	1,100.00	
MEDICARE	875.00	
TOTAL VETERAN'S SERVICES		\$ 75,140.00
e. PUBLIC ASSISTANCE		
1. MANDATED SHARE	\$ 88,611.00	
TOTAL MANDATED SHARE		\$ 88,611.00
13. ENGINEER		
SALARY EMPLOYEES		
PERS		
WORKMAN'S COMPENSATION		
TOTAL ENGINEER		\$0.00
14. EDUCATION		
a. LAW LIBRARY		
1. SALARIES-EMPLOYEES	\$1,000.00	
4.a. PERS	\$ 136.00	
4.b. WORKMEN'S COMPENSATION	20.00	
MEDICARE	15.00	
TOTAL LAW LIBRARY		\$1,171.00
15. INSURANCE		
a. INSURANCE ON PROPERTY		
1. COUNTY BUILDINGS	\$113,460.00	
6. GROUP	\$445,841.00	
TOTAL INSURANCE		\$559,301.00
16. MISCELLANEOUS		
a. MISCELLANEOUS		
13. OTHER EXPENSES	\$66,060.00	
14. INDIGENT DEFENSE	\$60,000.00	
EXTENSION OFFICE	\$0.00	
SOIL AND WATER	\$29,835.00	
FEMA	\$9,624.00	
LANDFILL-IN-KIND	\$100.00	
DEBT-LANDFILL CLOSURE	\$14,104.00	
JOINT REGIONAL JAIL	\$256,238.00	
TOTAL MISCELLANEOUS		\$435,961.00
TOTAL GENERAL FUND		\$3,246,123.71

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 2481 pieces sent at a cost of \$1601.24

Resolution # 05-138

WHEREAS Morgan County owns and /or controls multiple properties for the purpose of recreation and leisure activity; and

Whereas the maintenance, development and improvement of those properties will benefit from expertise, attention and resources beyond that which the elected member of the Board of Morgan County Commissioners may adequately provide; and

Whereas the acquisition and maintenance of parks, recreational facilities and green areas are deemed essential to the development of Morgan County,

*The Board of Morgan County Commissioners resolves to establish a **Morgan County Parks and Recreation Commission**, as provided in the Ohio Revised Code Section 301.26*

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

If any person is interested in serving on this board , they are asked to contact a Commissioner. A detailed lay-out of the operation of the committee is available for viewing in the Commissioners Office at 155 E. Main Street, Room 216, McConnelsville, Ohio.

Commissioners are in receipt of the monthly inventory report of obligations and securities for the county of Morgan for the month of February, 2005.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 127 miles throughout Morgan County responding to dog calls.

05-139 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

