

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their office on Monday, March 21, 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:

Monday: Commissioners Dean Cain and Ron Moore attended the SE Ohio Solid Waste Board meeting in Caldwell. Commissioner Cain attended the Burr Oak Water District meeting.

Tuesday: Commissioner Ron Moore attended the SE Ohio Joint Solid Waste Management District Policy Advisory Committee meeting in Caldwell. Commissioner Shriver attended the Washington-Morgan Community Action Board meeting in Marietta.

Wednesday: Commissioners Ron Moore and Rick Shriver attended the Chamber of Commerce meeting at the River Queen and Commissioner Shriver attended the Coalition of Concerned Citizens meeting.

Thursday: Commissioner Ron Moore and Rick Shriver attended the Homeland Security Terrorism public meeting at the Opera House.

Resolution # 05-148

Resolution authorizing participation in ODOT Cooperative purchasing program:

Whereas, Section 3315.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate on Contracts of the Ohio Department of Transportation for the purchas of machinery, material, supplies or other articles.

NOW, THEREFORE,

Be it ordained by Morgan County, Ohio;

Section 1.

That the Morgan County Commissioners hereby request authority in the name of Morgan County, Ohio to participate in the Ohio Department of Transportation contracts for the purchase of machinery, material, supplies or other articles, which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2.

That Morgan County Commissioners is hereby authorized to agree in the name of Morgan County, Ohio to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3.

That the Clerk, Sharon Travis, is hereby authorized to agree in the name of Morgan County, Ohio to directly pay vendors under each contract of the Ohio Department of Transportation in which Morgan County, Ohio participated, for items it receives pursuant to the contract.

Section 4.

That the Morgan County, Ohio agrees to hold director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in a contract pursuant to Ohio Revised Code Section 5513.01(B).

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

05- 149 Motion by Dean Cain and second by Rick Shriver to pass a “Then and Now” Resolution to pay Lawson Products \$ 195.35 under account 004-0004-309.02 as requested by Stevan Hook, Morgan County Engineer.

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

05-150 Motion by Rick Shriver and second by Dean Cain to pass a “Then and Now” Resolution in the amount of \$ 426.81 for 038-0038-5301.00 Equipment fund to pay December’s bill to AGS as requested by Rebecca Cooley, Morgan County Recorder.

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

05- 151 Motion by Dean Cain and second by Rick Shriver to establish 001-1501-5311-00, ODNR Natureworks Grant Expenses and 001-1501-4008-00, ODNR Natureworks Grant Receipts. Katy Chapin, Chief Deputy Auditor also requested to transfer \$ 5625.00 from 001-1501-5309-00 to 001-1501-4008-00 which represents the county share of this project.

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

Bill Hart submitted a request for information concerning the Community Action Bus Line (CABL).

Dan Richardson, Director of Recycle and Litter Prevention, turned in an activity time sheet, meeting request, and a mileage log.

Della Bratton asked questions about the plan of marketing the Old McConnelsville School Property and about the McConnell Trust, which left the property to the Morgan County Treasurer. Commissioner Shriver stated he would look into this situation and get back to Ms. Bratton. Ms. Bratton also wanted an update on the School Board buying the old Department of Jobs and Family Services building.

The Commissioners are receipt of an application to place water line adjacent to Village of Chesterhill. Applicant hereby requests permission to bore under various locations on County Road 7 (Buckeye Ridge Road) in Marion Township. Crossing will be for a 4 inch diameter water main line. The construction of this project will begin on or about February 16, 2005 and will be completed by July 15, 2005. This requested was submitted by Robert Grove, Village Administrator for Chesterhill, Ohio

Jim Ridenour, Director of DJFS turned in requests for meetings for himself, DeeAnn Vandine, Kay Drabik, Kim Reed, Freda Van Horn, Julia Porter, and Cheryl Bailey. Mr. Ridenour discussed the cuts his office will endure in the up-coming months.

05-152 Motion by Ron Moore and second by Dean Cain to approve the meeting requests as follows: Jim Ridenour to ODJFSDA meeting in Columbus, DeeAnn Vandine and Kay Drabik to CRIS-E Training April 19th and 20th in Cambridge, Kin reed, Freda VanHorn, Julia Porter, and Cheryl Bailey to WIA Performance Measures April 12th in Caldwell.

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

The commissioners approved a leave request for Jim Ridenour.

05- 153 Motion by Rick Shriver and second by Dean Cain to approve the meeting requests from Jim Ridenour as follows: Kim Reed, Freda Van Horn, Julia Porter and Cheryl Bailey to WIA Performance Measures April 12th in Caldwell. Jim Ridenour to ODFSDA meeting April 13, 2005 in Columbus. DeeAnn Vandine and Kay Drabik to CRIS-E Training April 19th & 20th in Cambridge.

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

Jim Ridenour reported that the Food Stamp “smart card” system with an EBT swipe card in the near future. Currently in procurement for vendors. Mr. Ridenour also expressed his State Budget concerns. As state GRF is decreased then county is expected to make up the difference. Children Services and Child Support activities and funding would be hurt the most with loss of state GRF. Mandated Share to remain the same even if DMA program is discontinued. This program is one element used to compute Mandated Share. County would be paying for a program that doesn’t exist.

Morgan County Engineer, Steven Hook reported 4 slips on Co. Rd. 3. These slips have been bid and work should begin soon. This is a Federal Aid Highway and the state will finance the work.

05- 154 Motion by Dean Cain and second by Rick Shriver to transfer County Court line items as follows:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$2,325.00	Foreign Judge (001-0207-5323.00)	Visiting Judge Salary (001-0207-5102.01)
\$ 100.00	Foreign Judge (001-0207-5323.00)	Visiting Judge W.C. (001-0207-5369.01)
\$ 75.00	Foreign Judge (001-0207-5323.00)	Visiting Judge Medicare (001-0207-5368.01)
\$ 500.00	Foreign Judge (001-0207-5323.00)	Visiting Judge P>E>R>S> (001-0207-5367.01)

This was request was made by Alma Tennent, Clerk Morgan County Court.

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

The Howard Chandler Christy Art Guild requested permission to hold the 38th Annual Art & Craft Festival on July 30 & 31, 2005 in the Grove with parking on the Commons. Pat Hodgson of the Howard Chandler Christy Art Guild stated the 38 successful years of the Art & Craft Festival is accredited to the help from local businesses. The Guild greatly appreciates this help.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 235.00 miles throughout Morgan County responding to dog calls. Mr. Driggs and the Commissioners discussed ways of enforcing a penalty on people who own dogs and do not comply with the law to buy dog tags.

05-156 Motion by Rick Shriver and second by Dean Cain to adjourn.

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

