

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their office on Monday, March 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 Shriver attended the Washington-Morgan Community Action Board Meeting in Marietta.

Wednesday: The Commissioners met with ODOT Officials and Public Transportation Agencies to discuss coordinating services in Morgan County. Commissioner Shriver attended the Coalition of Concerned Citizens meeting in the Library.

Thursday: The Commissioners met with Sprint officials, representatives, and engineers to discuss the County Emergency 9-1-1 system.. All Commissioners held a public meeting at the Stockport Fire House from 6:00 p.m. – 8:00 p.m.

Friday: Commissioner Cain attended the Barlow Economic Development meeting.

Jeff Shaner, OSU Extension & Economic Development, discussed the up-coming open house for the distance learning facility located at the Library in Chesterhill. He also presented a survey that will be distributed throughout Marion Township and surrounding areas. April 1 is the last date to enroll in the 4-H program.

Dan Richardson, Recycling & Litter Prevention, turned in his activity sheet, mileage log, and set meeting place for the Environmental Task Force in the Chamber Room on April 12th at 7:30 P.M.

Kathy Potteiger, Help Me Grow and Family & Children First, presented bills for the approval signature of the President of the Morgan County Commissioners.

Jim Ridenour, Director of DJFS, turned in requests for meetings for himself and staff.

05-157 Motion by Rick Shriver and second by Dean Cain to approve the meeting requests by Mr. Ridenour as follows:

Mr. Ridenour to Canton District Directors meeting April 5th in Loudenville, Jim Ridenour and Kim Reed to OVER meeting March 30th in Caldwell, Pat Wilson to Fiscal Seminar April 7th in Columbus. Steve Kinney, Marilyn Horner and Lucy Harman to CSEA Fiscal training May 3rd and 4th in Worthington. Marilyn Horner to CSEA Case Intake Training April 11th & 12th in Cambridge. Cathy Apperson and Sid Richardson to CRIS-E Training April 26th & 27th in Cambridge, and JoAnn Bloomfield, Ginger Bowen and Jackie Zumbro to CRIS-E Training April 28th & 29th in Cambridge.

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

Resolution 05-158

Ron Moore made the motion to accept the Resolution as follows:

*The Board of Morgan County Commissioners does hereby Resolve that:
The Board of Commissioners of Morgan County, Ohio approve the 2005 CSEA Contract with the Clerk of Courts Office, Morgan County, Ohio.*

Dean Cain seconded the motion.

Adopted this 4th day of April, 2005.

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

Mr. Ridenour reminded the Commissioners of Union Negotiations on march 31, 2005.

05-159 Motion by Rick Shriver and second by Dean Cain to pass a "Then and Now" Resolution in the amount of \$ 8,208.00 to Ohio Bridge from 004-0004-312.00 as requested by the Morgan County Engineer, Steve Hook.

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

Commissioners are in receipt of a statement from the Southeastern Ohio Regional Jail in the amount of \$20,779.02 for the month of February, 2005.

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

Commissioners are in receipt of proposals from Eppley Electric to up grade the electric service in the Courthouse.

05-160 Motion by Dean Cain and second by Rick Shriver to approve proposals from Eppley Electric as follows:

Title Office Lighting \$536.00

Second Floor Clerk of Courts Cabling 2,995.00

Second Floor Clerk of Courts Cabling Addition \$600.00

Wiring of Title office, Clerk of Courts, Library, Judge's Chamber \$14,900.00

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

05-161 Motion by Dean Cain and second by Rick Shriver to approve the transfer of funds from A-9-C-6 to A-9-C-9a in the amount of \$1,800.00 as requested by John Kitts, Veterans Service Officer.

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

05-162 Motion by Rick Shriver and second by Dean Cain, to approve the request for an application to cross a public road from Sprint Telephone. Said application is to bore under County Road 81, located in Marion Township, Section 27, Morgan County, Ohio to place new aerial cable to replace washed out cable. The construction of the project will begin on or about 04/18/05 and will be completed by 07/29/05.

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

Jeff McInturf, Morgan County Engineer's Office presented a survey plat for Consol-Slater/Williams Subdivision, situated in the state of Ohio, County of Morgan and Township of Center, being in the southwest quarter of section 10 and portions of the northwest, northeast and southwest quarters of section 15, Township 6, range 10 of the "Congress Lands East of the Scioto River" for the Commissioners signature.

Linda Sheets from the Office on Aging reported that last year they received \$ 9,500.00 from United Way this year they are asking for \$ 10,000.00. Mrs. Sheets reminded the Commissioners' that May 17th is Senior Citizens Day. This is set aside to honor our Senior Citizens. Lunch will be held at the Nutrition Site at the Riecker Building and then they will go to the Opera House. They will then go to the Senior Citizens' Center.

Ray Dingey was in to see the Commissioner with concerns about dogs that were not licensed. He reported that about half the dogs in Morgan Co. have not been tagged. He also voiced his concern about the gate at the road to the gun club. He feels that it should be taken down because you can not get to the Cemetery on County Rd 11. He said that the road is grown in and has not been maintained properly.

Resolution 05-163

The Board of Morgan County Commissioners does hereby Resolve that:

It is agreed by the Board of Commissioners of Morgan County, Ohio to spend up to \$25,000.00 as matching funds for Osteopathic Heritage foundation/ARC grants for health center.

Adopted this 4th day of April, 2005.

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

05- 164 Motion by Ron Moore and second by Rick Shriver to appoint the following to the Morgan County Parks and Recreation Commission:

Allen Kraps 3 yr. term

Walter Jones 3 yr. term

Ken Peters 2 yr. term

Gary Kester 2 yr. term

Jack Bonsell 1 yr. term

Rick Fox 1 yr. term

Amy Grove 1 yr. term

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

County Engineer, Steven Hook stated that Co Rd 11 down to the Cemetery can not be officially closed. He will remove the gate. Tuesday, April 12, at 7:30 a.m. there will be a Soil and Water meeting. This will be the 1st meeting with FEMA to look at County issues (bridges and 4 slips). He stated there are two groups patching holes every day. Mr. Hook stated that this has been the worst winter ever on roads. Co Rd 25 should be open Wed. March 30,2005, and Co Rd, 4 will be open in 2 weeks. Triadelphia Rd. is scheduled next to be repaired. The cost of this repair will be covered by ODOT 100%. Mr. Hook cautions everyone to **slow down and drive safely.**

Commissioners are in receipt of a monthly expense report from the Prosecutor's Office showing units produce 760 at an expense of \$12,758.94 for the month of February, 2005.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 207 miles throughout Morgan County responding to dog calls.

RESOLUTION # 05-165

ADOPTION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

WHEREAS, President Bush issued Homeland Security Presidential Directive (HSPD)- 5, Management of Domestic Incidents, on February 28, 2004, directing the Secretary of Homeland Security to develop, submit for review to the Homeland Security Council, and administer a National Incident Management system (NIMS); and

WHEREAS, Morgan County commissioners issued this Resolution on March 28, 2005 ordering all department and agencies of the county to utilize the Incident Management System prescribed by the Department of Homeland Security; and

WHEREAS, NIMS will provide a consistent nationwide approach allowing federal state, local and tribal governments to work effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents; and

WHEREAS, the Department of homeland Security has sought extensive input on NIMS from state, local, and tribal officials, the emergency response community, and the private sector and has incorporated the best practices currently in use by incident managers; and

WHEREAS, effective homeland security incident management involves new concepts, processes, and protocol that will require refinement over time. The collective input and guidance from all homeland security partners has been, and will continue to be, vital to the further development of an effective and comprehensive national incident management system; and

WHEREAS, NIMS WAS PUBLISHED BY THE Department of Homeland Security on March 1, 2004; and

WHEREAS, HSPD-5 AND NIMS require all federal departments and agencies to adopt NIMS and use it in domestic incident management and emergency prevention, preparedness, response, recovery, and mitigation programs and activities, as well as to assist state, local, or tribal entities; and

WHEREAS, HSPD-5 and NIMS require federal department and agencies to make state, tribal and local organizations adopt NIMS as a condition for federal preparedness assistance beginning in federal fiscal year 2005; and

WHEREAS, short-term compliance will include adopting the basic tenets of the Incident Command System identified in the NIMS document. The Secretary of Homeland Security published standards, guidelines, and protocols for determining compliance in December 2004.

NOW, THEREFORE, the Morgan County Board of Commissioners of Morgan County, pursuant to Section 107.18 of the Ohio Revised Code, do hereby order that:

- 1.** All departments, offices, and agencies of Morgan County shall utilize the Incident Management System prescribed by the Department of Homeland Security, as implemented by the Morgan County Commissioners.
- 2.** The Morgan County Emergency Management Agency and Office Homeland Security Director shall determine the timetable and steps necessary for the expedient implementation of this.
- 3.** The Morgan County Emergency Management Agency and Office Homeland Security will begin training on NIMS and revise the Morgan County Emergency Operations Plan as soon as practicable.

05- 165A 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

