

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their office on Monday, April 11, 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: The Commissioners visited County Court.

Tuesday: The Commissioners and Architect Pat Kelly met with Dave's Landscaping on the finalization of the Park Project and with EMA Director Terry Robison on future plans for an Emergency Operation Center. Commissioner Cain met with a representative from Hann Manufacturing on installation of cabinets for the Courthouse.

Wednesday: The Commissioners and Engineer Stevan Hook met with Congressman Bob Ney's representative Bob Olexo. Commissioner Cain and Jim Barnhart repaired the roof and fascia board on the jail.

Friday: Commissioner Moore attended the Area Agency on Aging Board meeting in Marietta.

Bill Hart asked questions regarding the Rural Transit Program. He asked the number of days and ad is run in the newspaper before the contract due date .Other questions asked were can a taxi cab company bid on the Rural Transit Program. Had the Commissioners already made up their minds who was going to get the Rural Transit Program bid?"

Commissioner Moore responded, "Our bidding process is done by the law. It is published at least 3 weeks before the due date. Anyone that can meet the specifications for the Rural Transit Program can bid on the project. We always welcome competition when bidding a project. So far in my history of working with WMCAC providing Rural Transportation to Morgan County, you, Mr. Hart are the only person to bring a complaint to our office. I prefer to hear from more than one person when seriously addressing a complaint."

Jeff Shaner, OSU Extension & Economic Development, discussed his up-coming meetings and stated Tina Meunier of Buckeye Hills reported the availability of \$700.00 Small Business Loans/Grants and also \$15,000.00 Agriculture Loans/Grants. Anyone interested in these Loans/Grants should contact Mr. Shaner at 962-4854.

Dan Richardson, Recycling & Litter Prevention, turned in his activity sheet, discussed the Adopt-a- Road Program and the Task Force meeting which is May 10th in the Riecker Complex Multi Purpose Room at 7:30 p.m.

Jim Ridenour, Director of DJFS, turned in travel request for staff and a leave request for himself.

05- 175 Motion by Ron Moore and second by Rick Shriver to approve the meeting request as follows, Marilyn Horner to new CSEA employee Orientation April 26th and 27th in Pickerington.

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

05- 176 Motion by Dean Cain and second by Rick Shriver to approve the display of picture on the first floor of the Riecker Complex, drawn by Children in honor of April being Child Abuse month.

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

Mr. Ridenour discussed the Management Benefits to be received by his staff. He requested these benefits be equal to what the Union received.

05-177 Motion by Ron Moore and second by Rick Shriver to approve the request by Mr. Ridenour to give his staff the same benefits the Union received.

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

The Commissioners are in receipt of an application for deposit of public funds from the North Valley Bank.

05-178 Motion by Rick Shriver and second by Dean Cain to approve the application from North Valley Bank which is located and doing business through an office in Malta, Oh, Morgan County to be designated as a depository for Active, Interim and Inactive Funds belonging to Morgan County from April 11, 2005 to August 31, 2005 inclusive.

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

Rick Fox was in attendance and stated he had discontinued his affiliation with the Youth League, but that he was willing to coordinate the ball games at the Commons Ball Field. He also asked if the Girls Soft Ball practice could be scheduled at the Commons.

The Commissioners responded, that any ball team could use the Commons Ball Field as long as the time was scheduled. They asked Mr. Fox to report the coordinated times to the Clerk so they can be entered into our scheduling book.

County Engineer, Stevan Hook reported the Morgan County Airport Runway Overlay Project will move forward with the following tentative dates:

Submit plans and specs	4-11-05
Advertise for Bid	4-20-05
Award Bid	5-16-05
Submit tab. and name of Contractor	5-18-05
ODOT Grant Execution	5-27-05
Pre-Construction meeting	6-16-05
Begin project	7-05-05
Project Completion	8-19-05
Request ODOT final Insp.	8-22-05
Submit ODOT Request for Payment	9-01-05

The Morgan County Commissioners will hold a public viewing of alleys in Ringgold located in Union Township, on Monday, May 9, 2005 at 10:00 a.m. for the purpose of vacating the alleys. The hearings will be held the same day at 2:00 p.m. in the Office of the Morgan County Commissioners at 155 East Main Street Room 216, McConnellsville, Oh.

- 1) Being that alley that runs approximately east-west located south of lots 19 through 6 and north of 31 through 38 . Alley measures 8 ft wide by 540 ft long.
- 2) Being those alleys that run approximately north-south, located between lot 20 and 21, lots 22 and 23, lots 24 and 25, lots 32 and 33, lots 34 and 35, lots 36 and 37. These alleys measure 16 feet wide by 110 feet long.

Said alleys, when vacated will be split between lot owners and added to the tax duplicate.

05-179 Motion by Rick Shriver and second by Dean Cain to approve the following requests from County Auditor, Woodward,
Establish Fund #53, Med Flight Grant
Establish receipt line item 053-0053-4001-00, Med Flight Grant Receipts
Establish expense line item 053-0053-5301-00, Med Flight Grant Expense, and appropriate \$5,000.00 to same.
Transfer \$1000.00 from 005-0005-5309-00 to 005-0005-5320-00 to pay lost animal claims.
Establish Fund #052, ODNR Natureworks Grant.
Establish receipt line item 052-0052-4001-00, ODNR Natureworks Grant expense and appropriate \$20,675.00 to same.
Transfer \$5625.00 from 001-1501-5311- to 052-0052-4001-00. This amount represent Morgan County's 25% share of the ODNR Natureworks Grant Grove Project.
Transfer \$5000,00 from 001-1501-5309- to 053-0053-4001-00 as an advance for the Med Flight Grant Project.

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

05-180 Motion to approve a Then and Now Resolution to cover the following invoices under the following account:

004-0004-309.02 Maddy Petroleum \$571.15

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 216 miles throughout Morgan County responding to dog calls.

05- 181 Motion by Rick Shriver and second by Dean Cain to adjourn.

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

Commissioners,

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

A special meeting was held on Tuesday, April 12, 2005 at 2:00p.m. The meeting was opened by President Ron Moore and those present were Commissioners Moore and Shriver, Jim Baker, WMCAC and Bill Hart. Mr. Baker presented a draft proposal for specifications for the Rural Transit Program. Mr. Hart asked why this had not been advertised and who could bid on the project. He was told the project had been handled through the bidding process for many years and each time it had been advertised. For the last few years Washington-Morgan Community Action had been the only bidders. The approved Rural Transit Specification will be sent to the Ohio Dept. of Transportation for approval before the project is put out for bid.

