

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their office on Monday, May 16, 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 and CIC president Mike Vynalek met with A.E.P. officials to discuss economic development possibilities.

**Tuesday:** Commissioners Shriver and Moore attended the Environmental Task Force meeting on Tuesday.

**Wednesday:** Ron Moore and Rick Shriver attended the Morgan County CIC meeting.

**Thursday:** Commissioner Moore conducted the kick-off Safety Team meeting and traveled to Triadelphia with Commissioner Shriver to hold a public community meeting. Commissioner Shriver attended a meeting with Atty. Robert Christy and Mike Vynalek regarding sale of real estate.

**Friday:** Commissioner Shriver attended Family & Children First Board Meeting.

Jim Ridenour, Director of Job & Family Service  
Bids were opened at 10:15 for the following programs:

**Homemaker Program**

Morgan County Health Department bid \$25,530.  
Washington-Morgan Community Action bid \$31,500

**05-207** Motion by Ron Moore and second by Rick Shriver to table the bids until Jim Ridenour, Director of DJFS can make a recommendation of acceptance.

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

**Ombudsman Program**

Single bid by Washington-Morgan Community Action for \$90,000.

**05-208** Motion by Ron Moore and second by Dean Cain to table the bids until Jim Ridenour, Director of DJFS, can make a recommendation of acceptance.

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

**Transportation Services 2005**

Single bid by Washington-Morgan Community Action for:

Van Services

\$22.00 per hour per trip while driving

\$11.00 per hour per trip while waiting for the return trip

Lift Equipped Services

*\$35.00 per hour per trip while driving*

*\$17.50 per hour per trip while waiting for return trip*

**05-209** Motion by Ron Moore and second by Dean Cain to table the bid until Jim Ridenour, Director of DJFS can make a recommendation of acceptance.

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

***Kinship Navigator Program***

*Single bid by Washington-Morgan Community Action for \$15,000.*

**05-210** Motion by Ron Moore and second by Dean Cain to table the bids until Jim Ridenour, Director of DJFS, can make a recommendation of acceptance.

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

Jim Ridenour submitted meeting request as follows:

May 19<sup>th</sup> Katie Mansperger to East Ohio Users Group in New Philadelphia.

May 23,24 & 25 Jim Ridenour, Dee Vandine, Cathy Apperson, Cheryl Bailey, Marilyn Horner, Reuben Kittle & Dawn Coyle to Directors Assoc. Annual Training Conference in Columbus.

June 1<sup>st</sup> Katie Mansperger to IV-E Quarterly State meeting in Reynoldsburg.

June 22<sup>nd</sup> Steve Kinney to Interstate Regional Training in Lancaster.

**05-211** Motion by Dean Cain and second by Rick Shriver to approve Mr. Ridenour's meeting requests.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

Steve Storm, Washington/Morgan Community Action, updated the Commissioners on the purchase of a new van for the Morgan County Transit System.

Commissioners are in receipt of a letter of resignation from Clerk, Sharon Travis.

**05-212** Motion by Rick Shriver and second by Dean Cain to accept the letter of resignation from Sharon Travis.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05-213** Motion by Rick Shriver and second by Dean Cain to accept the request for supplemental appropriation for \$15,682.00 to 112-0112-5301-00 representing May Rural Transit Federal pmt. as requested by Gary Woodward, Morgan County Auditor.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

Morgan County Auditor Gary Woodward was in to discuss a bill from the Trane Company .

**05-214** Motion by Dean Cain and second by Rick Shriver to transfer \$ 500.00 from line item 414-2005-5102.00 to line item 414-2005-5369.00 (Worker's Compensation) as requested by Alma Tennent Director of Morgan County Office of Probation and Corrections.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

Trudy Massey reported on her Hearing before the State Senate on governmental issues.

Mary Tom and Prosecutor Howdyshell were present to explain the Violence Against Women Act Grant (VAWA) for an annual amount of \$41,385, and the Victims of Crime Act Grant (VCAP) for an amount of \$23,000. The goals of these programs are to provide more effective prosecution of the offender against women and to secure safety for women before a crime actually happens.

Mathew Nelson, Account Executive of CCAO, gave a presentation on the Deferred Compensation Program and the Loan Policy Administration.

## **RESOLUTION # 215**

**NOW, THEREFORE,**

**Be It Resolved By Morgan County Commissioners on the Deferred Compensation Program and the Loan Policy Administration:**

**Article I. Eligibility**

**Article II. Minimum and maximum loan amounts.**

**Article III. Number of loans permitted.**

- Article IV. Cost**
- Article V. Loan Initiation.**
- Article VI. Distribution of loan amount.**
- Article VII. Types of loans available.**
- Article VIII. Interest**
- Article IX. Payment Requirements.**
- Article X. Early loan payoff**
- Article XI. Future additions.**
- Article XII. Enforcement.**

**Definition of Articles may be reviewed in the Commissioner’s Office  
155 East Main St. McConnelsville, Ohio 43756 Room 216**

**05-216** Motion by Rick Shriver and second by Dean Cain to accept the Loan Policy Administration with the Deferred Compensation Program.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

David Couch, Superintendent of MR/DD, shared that the MR/DD levy will be up next year and that the Board intends to ask the voters to pass another levy. Commissioner Moore stated he did not know of any other levy yet on the ballot.

**05-217** Motion by Ron Moore and second by Rick Shriver to enter into an Executive Session for personnel matters at 2:00 p.m.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05-218** Motion by Dean Cain and second by Rick Shriver to return to Regular Session at 2:08 p.m.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05-219** Motion by Rick Shriver and second by Dean Cain to purchase a new law library table John Wells, Chairman of the Law Library, asked that a new law library table be purchased as the old table would not be able to be moved nor would it fit into the new Library.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

Tim Scholl, Glen Dawson, and Glen Powell were present to discuss the Airport Overlay Project.

**05-220** Motion by Rick Shriver and second by Dean Cain to accept the bid of \$209,365 from Shelly and Sands, excluding the alternate item A-1, for the airport overlay project. Further, Morgan County Engineer Stevan Hook will be requested to provide copies of the bid tab to ODOT, Aviation Division, as soon as possible.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

Dan Richardson, Recycle and Litter Prevention, reported he had gotten a refurbished recycle collection trailer. He reported that Morgan County R&LP will hold a Law Enforcement Clinic. Approximate dates for this event will be Sept. 14 and Sept. 15, 2005. Mr. Richardson requested permission to attend the Eastern Ohio Solid Waste Professionals meeting in Marietta. Commissioners approved the meeting request. Mr. Richardson presented his activity and time sheet for the period from May 9 through May 15,2005.

**05-221** Motion by Rick Shriver and second by Dean Cain to accept a request to establish a new fund titled, *Fiscal Year 2005 Homeland Security Grant*, with the following line items.

Receipt line item #111-2005-4001.00  
Equipment line item #111-2005-5304.01 \$45,663.00

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05- 222** Motion by Dean Cain and second by Rick Shriver to establish fund 054 for the Off Campus Educational Center Contract for Morgan County Juvenile Court and Morgan Local School district and make the following line item adjustments as requested by Trina Webb Morgan County Juvenile Court.:

<b>Transfer:</b>	<b>Amount</b>	<b>From</b>	<b>To</b>
	\$23.24	Supplies	Workers Comp.

The Commissioners are in receipt of the bill from Robert Calendine for painting and repairs on Court House for \$700.00.

**05- 223** Motion by Rick Shriver and second by Dean Cain to establish the following line items within the General fund in order to accommodate indigent client recoupment fees as requested by Gary Woodward, Morgan County Auditor.

001-0202-4003-00, Common Pleas Court Indigent Client Recoupment  
001-0207-4007-00, County Court Indigent Client Recoupment  
001-1501-5329-00, Indigent Client Recoupment fees.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05-224** Motion by Dean Cain and second by Rick Shriver to pass a “Then and Now” Resolution as requested by Stevan Hook, Morgan County Engineer to cover the following invoices under the account of the Morgan County Engineer.

#004-0004-310.00 JMD Company \$1,692.00

***Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried***

Commissioners are in receipt of Request for Bond Release from John Eppley, Project Engineer of Central Ohio Coal Co. This Bond Release is for permit # D-1084 Mining year 8, Date issued July 21, 1994. Central Ohio Coal Co. is requesting a Phase I bond release for 85.6 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 27, 34, and 35. Bristol Twp, and Section Nos. 1,2, and 11, Meigsville Twp. Morgan Co., Ohio.

Commissioners are in receipt of the Monthly Statement of number of meals served in keeping and feeding prisoners and other persons in the Sheriff’s charge. Forty three meals were served at a cost of \$70.55.

**05-225** Motion was made by Rick Shriver and seconded by Dean Cain to appropriate \$135,818.80 and \$7,703.09 to account 048-0048-5301.00 for two grants from the Ohio Secretary of State for new voting systems and voter outreach as requested by Nancy L. Robison, Director of the Morgan County Board of Elections.

***Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried***

Brent Smith recommended the bid from Finley Fire Department for equipment for the Pennsville Fire Department at the cost of \$1,161.00 to be accepted.

**05-226** Motion by Rick Shriver and second by Dean Cain to accept the bid from Finley Fire Department.

***Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried***

Linda Sheets, Director of Area Agency on Aging, turned in bills to be paid and also reminded the Commissioners that they are to help serve the meals. They are expecting 120 people in attendance.

Commissioners are in receipt of the monthly expense report for the Morgan County Prosecutor’s Office. Total Units 960 @ a cost of \$ 13,005.34.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 249.7 miles throughout Morgan County responding to dog calls.

**05-227** Motion by Rick Shriver and second by Dean Cain to adjourn.

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

Commissioners,

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Ronald Moore

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Rick Shriver

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Dean Cain

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Sharon Travis, Clerk

