

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their office on Monday, May 23, 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: All three Commissioners attended the Morgan County LEPC meeting at Deano's. Commissioner Cain met with Terry Robinson, EMA.

Tuesday: The Commissioners assisted with the Senior Citizen Day activities. Ron Moore met with Larry Hivnor of the O.V.E.R. Dean Cain viewed creek cleanup with Larry Hivnor

Wednesday: Rick Shriver attended the inaugural meeting of the newly established Morgan County Parks and Recreation Commission and gave them their charge. Dean Cain conducted chainsaw safety training for the creek clean up crew.

Thursday: Ron Moore left the office and traveled to Hershey Pennsylvania to participate in a Workforce Development Seminar. Commissioner Cain attended RC &D meeting in Monroe County.

Friday:

Chris Penrose of the OSU Extension Office reported that the 4-H Junior Leaders will be doing gardening and concrete work to the front and back of the Riecker Building. Mr. Penrose stated that a safety program for the 5th graders on lawn mowing & equipment safety will be held. Chris will also be presenting a safety lecture at the Farm Bureau banquet. Mr. Penrose reported on the following dates: May 23 the 4-H Committee meeting will be held. May 24 will be the final quality assurance,. May 26 will be the grazing Council meeting, June 4th tag in at Fairgrounds, June 6 @ 7:00 grooming & care of beef and diary beef for the youth projects.

05- Motion by Ron Moore and second by Dean Cain to enter into an Executive Session for employment & personnel matter and with Linda Sheets, at 9:37

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

05- Motion by Rick Shriver and second by Dean Cain to return to Regular Session at 9:45.

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

Linda Sheets, expressed her appreciation to all who helped with Senior Citizens Day. Linda reported a good time was had by all. Linda reported that Buckeye Hills stated it would be beneficial for the Senior Citizens Center to be linked to the internet. Mrs. Sheets reported that Ronda Bear, Director of United Way has resigned. The Commissioners granted Linda permission to advertise for Van Driver & Sub Homemaker positions.

RESOLUTION # 300

CONTRACT FOR HOUSING PRISONERS IN THE WASHINGTON COUNTY JAIL

NOW, THEREFORE,

BE IT RESOLVED BY MORGAN COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION ENTER INTO AN AGREEMENT FOR COMMUNITY CONTROL / PROBATION SERVICES.

Morgan County ("County") is authorized pursuant to ORC 2301.32 to enter into an agreement with the State of Ohio ("State") to provide investigation or supervisory services, and

The State through the Adult Parole Authority is authorized pursuant to sections 2301.32, 5149.06 and 5149.12 of the Ohio Revised Code (ORC) to provide such services to local courts;

This agreement is made and entered into this 20th day of May, 2005 by and between the State of Ohio Department of Rehabilitation and Correction (DRC), Division of Parole and Community Services (DPCS), (hereinafter referred to as State) and the undersigned representative of Morgan County Ohio (hereinafter referred to as the County) pursuant to authority in sections 2301.01, 5149.06 and 5149.12 of the Ohio Revised Code and shall be updated and renewed on or about the 20th day of May, 2007.

Contract may be reviewed in the Commissioner's Office 155 East Main St. McConnelsville, Ohio 43756 Room 216

Now, therefore, we the Morgan County Board of Commissioners, do hereby accept the contract for housing prisoners in the Washington County Jail on this day of May 23, 2005

05- Motion was made by Rick Shriver and second by Dean Cain to accept the Contract for Housing Prisoners in the Washington County Jail.

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

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

Dan Richardson, Recycling & Litter Prevention, turned in his activity sheet.

05- Motion was made by Dean Cain and second by Rick Shriver to accept the transfer of funds for \$15,000.00 from 017-0017-5371.00 (Insurance) into 017-0017-53029.00 (Other Expenses) to meet expenses for calendar year 2005 as requested by David Couch Superintendent of Morgan County Board of Mental Retardation and Developmental Disabilities.

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

Jim Eppley, of Eppley Electric Co. presented invoices of \$490.00 to add two 120 volt circuits for handicap accessible door openers for the Morgan County Courthouse Basement Door Entrance, and \$2,320.00 for three lighting addition basement and second floor for a total of 16 fixtures.

05- Motion by Rick Shriver and second by Dean Cain to accept the invoices from Eppley Electric Co.

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

Pat Wilson, of DJFS, turned in leave and meeting request.

05- Motion by Dan Cain and second by Rick Shriver to approve the meeting and leave request by Mrs. Wilson as follows:

Kim Reed and Debby Griesmyer to Program Operator's meeting May 26,2005 in Caldwell, Ohio. Tim Taylor, Investigator to Quarterly Fraud Control meeting in Athens, Ohio on June 7,2005. Jim Ridenour, Director to Appalachian Directors meeting in Zanesville, Ohio on June 16,2005. DeeAnn Vandine & Cathy Apperson to Teen Pregnancy Prevention meeting June 16th in New Philadelphia.. Cathy Apperson , DeeAnn Vandine and May Woodard to Medicaid meeting June 29th at Coshocton.

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

John B. Weber, Chief, Bureau of Workforce Services sent a memo stating that due to a mathematical error the previous document for the WIA Performance Goals for PY 2005 and PY 2006 had an error. The error is for the Dislocated Worker Earnings Change measure. The Corrected amount for 80% of the standard for 2005 is \$4,080 and for PY 2006 it is \$3,720. The original 80% standard presented was higher than the negotiated standard.

The Commissioners are in receipt of a letter from Quentin Potter, Deputy Director Office of Fiscal Services. The letter state that the following percentages will be used to determine the county share of reimbursable job and family services expenditures for state fiscal year 2006. The participation rate has increased due to the increase in personal taxable property, real estate and public utility property taxable value.

<u>FEDERAL PROGRAMS:</u>	<u>COUNTY PARTICIPATION</u>
Medical Assistance Administration and Food Stamp Adm.	3.80
<u>STATE PROGRAMS:</u>	
Disability Assistance Program and Adm.	25.00

These percentages will be applied to the total reimbursable job and family services expenditures less than the appropriate federal share of these expenditures for each of the programs.

05- Motion by Rick Shriver and second by Dean Cain to accept the County Financial Participation in Job & Family Services Programs for State Fiscal Year 2006.

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

**RESOLUTION #
“HELP ME GROW PROGRAM”**

WHEREAS,

PREAMBLE

The Ohio Department of Health (hereinafter “ODH”) whose address is 246 North High Street, Columbus, Ohio 43216-0118, and the administrative agent for the Family and Children First Council in Morgan County (hereinafter “Help Me Grow Program”) whose address is 155 East Main ST. Rm 216, McConnelsville, Oh 43756, hereby enter into this Memorandum of Agreement (Agreement). For the purposes of this Agreement, the Term “parties” means ODH and the Help Me Grow Program in Morgan County collectively.

PURPOSE AND SCOPE

WHEREAS, the Keeping Children Safe Act of 2003 amended the Child Abuse Prevention and Treatment Act (CAPTA –PL 108-36), and was signed into law on June

25,2003. This law includes the requirement that each state develop “provisions and procedures for referral of a child under the age of three who is involved in a substantiated case of child abuse or neglect (hereinafter “eligible child”) to early intervention services funded under Part C of the Individuals with Disabilities Education Act”

Whereas, the ODH entered into an interagency agreement with the Ohio Department of Job and Family Service (ODJFS) to provide developmental evaluations for eligible children referred to the Help Me Grow program

Now, therefore we the Morgan County Board of Commissioners do set forth in this Agreement this day May 23,2005.

05- Motion by Rick Shriver and second by Dean Cain to accept the Memorandum Of Agreement Between The Ohio Department of Health and Morgan County for the “Help Me Grow Program”

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

Gary Woodward, Morgan County Auditor stated that he had received a letter from the Auditor of the State to help Morgan County to comply with the cash basis reporting with the CASB-34.

Steve Storm, Washington/Morgan Community Action, updated the Commissioners on the purchase of a new van for the Morgan County Transit System. Mr. Storm stated that he was in need of a P.O. for the April 2005 Transportation Grant.

The Commissioners discussed the Triadelphia meeting with Steve Hook, Morgan County Engineer.

05- Motion by Rick Shriver and second by Dean Cain to approve the payment of Invoices to Elliott Lumber Co. for the Radio Building in the amount of \$156.40.

Ohio Department of Transportation Office of Transit reports that the SFY 2006 E & D Program Application Criteria and Instructions are now available on the Office of Transit website @: www.dot.state.oh.us/ptrans. The program criteria and application instructions have been revised since the prior fiscal year. The E&D program application process is now separate from both the OPTGP Urban and Rural application processes. The SFY 2006 E&D Program grant allocation amounts for each transit system will be published before June 1, 2005.

Application must be received by the Office of Transit by 4:00 p.m. on Friday July 1,2005. Questions must be directed to Michael Miller (614) 644-8436 orE-mail **Michael.Miller @dot.state.oh.us**

The Commissioners are in receipt of the Budget for Calendar year 2006 form Rod Hollingsworth, Executive Director of the Mental Health & Recovery Services Board

The Commissioners are in receipt of Addendum 111 to lease agreement with Care One Property Enterprises of Zanesville, Ohio for the premises @ 4279 State Route 376, McConnellsville, Ohio.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 166.2 miles throughout Morgan County responding to dog calls.

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

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

Commissioners,

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

