

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their office on Monday June 6, 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, Commissioners Moore and Cain attended the Morgan County Planning Commission. Commissioner Cain met with Representative Jimmy Stewart in Columbus, Ohio.

On Wednesday, all three Commissioners met with an individual concerning economic development.

Thursday, Commissioner Cain met with Jim Ridenour concerning the potential Grant Writer Office.

Friday, Commissioner Moore attended the Buckeye Hills Executive Board meeting in Marietta. Commissioner Shriver met with Acting Prosecutor, Mark Howdyshell, regarding Parks and Recreation Commission fiscal issues. Commissioner Shriver also met with the Clerk of Courts regarding Court House renovations.

Saturday, Commissioner Cain attended the Farm Bureau Banquet.

Jeff Shaner, OSU Extension-Economic Development, reminded the Commissioners about the CIC meeting Wednesday June 8, 2005. Commissioners thanked the 4-H Junior Leaders under the direction of Pam Montgomery for planting the flower beds in the Rotary Park and for pouring a concrete sidewalk at the rear of the Riecker Complex. The Commissioners congratulated the Hickory Ridge Group for their article in "Our Ohio," the magazine published by the Farm Bureau. Mr. Shaner also updated the commissioners on various economic development activities in the county.

Commissioner Cain was excused at 9:30 a.m. to represent the office at the Chesterhill Produce Auction groundbreaking ceremonies.

Dan Richardson, Recycle and Litter Prevention, turned in his mileage log showing 584 miles traveled during May, 2005 and his activity time sheet. Mr. Richardson expressed concern that ODNR funds will be cut and may be stopped, jeopardizing his office..

Linda Sheets reported on activities from the Senior Citizens' office. The Senior Citizens Club will go to the Wilds on June 8th. Mrs. Sheets discussed telecommunications at the center, and the application and interviewing procedure to fill the opening in her office.

The Morgan County Commissioners intend to apply to the Ohio Department of Development for funding under the Community Development Block Grant (CDBG) small Cities Program, a federally-funded program administered by the state. The county is eligible for \$89,000 of Fiscal Year 2005 CDBG funding, providing the county meets applicable program requirements. On February 14, 2005 the county conducted its first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other important program requirements. On June 27, 2005 the county will conduct its second public hearing to discuss project application and to hear citizen comments. The following list contains the projects that the Morgan County Commissioners are considering funding for the 2005 Fiscal Year.

Organization	CDGB funding
Center Township VFD	\$13,500
Stockport VFD	\$13,500
Portersville-East Branch Water	\$20,600
Village of McConnelsville	\$10,000
Village of Malta	\$ 5,000
York Township	\$13,500
Administration	\$ 8,900
Fair Housing	\$ 4,000

This second public hearing will be held July 5, 2005 at 2:00 p.m. at the Morgan County Commissioners' Office to give citizens an adequate opportunity to review and comment on the county's proposed CDBG Application, including the proposed activities before the county submits its Application to the Ohio Department of Development. Citizens are encouraged to attend this meeting on July 5, 2005 to express their views and comments on the county's proposed CDBG Application.

05-313 Motion by Dean Cain and seconded by Rick Shriver to pass a supplemental appropriation in the amount of \$25,000.00 from Gas and Motor Vehicle Fund and place into Fema #1580 004-0004-5311.00 this will be used to cover Fema Projects as requested by Stevan Hook, Morgan County Engineer.

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

05-314 Motion by Rick Shriver and seconded by Dean Cain to establish a line item entitled “Equipment” and assign its line item number as 414-2005-5305.00. Alma Tennent, Director of the Morgan County Office of Probation and Correction is requesting \$972.00 to be transferred from line item #414-2005-5102.00 (Salary) to line item #414-2005-5305.00 (Equipment). This will allow the purchase of a new copy machine for the probation office

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

Jim Ridenour representing the Department of Job and Family Services opened bid proposals for “Wellness Teen Pregnancy Prevention Program,” “Lice Treatment, Education and Prevention Program,” and “ Summer Youth Employment and Training Program.” One bid from Washington/Morgan Community Action was submitted for the Summer Youth for \$108,104.00.

05-315 Motion by Rick Shriver and seconded by Ron Moore to accept the bid for the Summer Youth Program in the amount of \$108,104.00 from Washington/Morgan Community Action .

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

One bid from Washington/Morgan Community Action was submitted for the “Wellness Teen Pregnancy Prevention Program” in the amount of \$40,000.00. Mr. Ridenour recommended the bid be tabled for further review.

05-316 Motion by Rick Shriver and seconded by Ron Moore to table the Bid for the “Wellness Teen Pregnancy and Prevention Program” submitted by Washington/Morgan Community Action for the amount of \$40,000.00.

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

Two bids were submitted for the “Head Lice Treatment, Education and Prevention Program.” Washington/Morgan Community Action submitted a bid of \$23,839.00 and the second bid was submitted by the Morgan County Health Department for the amount of \$25,720.00. Mr. Ridenour recommended the bids be tabled for further review.

05-317 Motion by Rick Shriver and seconded by Ron Moore to table the Bids for the “Head Lice Treatment, Education and Prevention Program” for further review.

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

The Commissioners accepted a copy of the “Ohio Civil Service Collective Bargaining Laws and Rules” from Mr. Ridenour.

Jim Ridenour submitted leave and meeting requests as follows: Leave requests for Mr. Ridenour June 8th and 9th. Kim Reed and Julia Porter to WIA Operators meeting June 6, 2005 in Caldwell. Cathy Apperson and Ginger Bowen to CRIS-E training June 21st and 22nd in Cambridge. Mr. Ridenour reminded the Commissioners that the Council of Governors meeting will be held Friday June 10th in Caldwell. Mr. Ridenour announced there would be a change in PRC Plan to increase "Help Me Grow" funding. There also will be a change in office hours starting July 5, 2005. The new hours will be 7:30 a.m. to 4:00 p.m. Monday through Friday. Current hours are 7:30 a.m-6:00 p.m. Mon. and 7:00-3:30 p.m. Tuesday-Friday.

Commissioners recessed at 10:40 to travel to the Bald Eagle Creek area near Stockport to meet the WIA Creek Cleanup Crew to view the work they are doing.

Steve Storm from the Washington/Morgan Community Action Agency was present to discuss a draft of the new transportation brochure for Community Action Bus Lines. Also present was Mr. Bill Hart. The Commissioners suggested some corrections to the proposed brochures, and Mr. Storms stated that the new brochure should be ready for public distribution within 2 to 3 weeks. Mr. Storm also discussed the bid proposals which were submitted earlier in the day.

05-318 Motion by Dean Cain and seconded by Rick Shriver to approve a supplemental appropriation into Probate indigent guardianship #032-0032-5301-00 as requested by Mike Totman, Court Administrator & Chief Probation Officer.

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

County Dog Warden, Jeff Driggs, turned in his weekly mileage sheet and activity report. Mr. Driggs traveled 199 miles during the week of May 29,2005 responding to dog calls.

The Commissioners reviewed applications for the part-time clerk position for their office.

05-319 Motion by Rick Shriver and seconded by Dean Cain to pay the bills.

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

05-320 Motion by Dean Cain and seconded by Rick Shriver to adjourn.

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

Adjourned at 4:00 p.m.

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk

