

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their office on Monday June 20, 2005. Present were Commissioners Dean Cain and Rick Shriver. Commissioner Moore was excused. Vice-President, Rick Shriver, called the meeting to order at 8:30 am with the Pledge of Allegiance to the flag.

The Commissioners reported on their activities of the previous week:

On Monday, the commissioners met with insurance representatives from Medical Mutual of Ohio. Monday afternoon the commissioners interviewed applicants for the Clerk position in their office

Tuesday, the commissioners attended a meeting on a global information system (GIS) with Engineer Steve Hook and his staff, Morgan County Soil and Water Conservation staff, Morgan County EMA Director, and other interested parties. Also on Tuesday the Commissioners attended a meeting with all the water authorities operating in the county to discuss collaborative projects..

Commissioner Moore attended the Chamber of Commerce meeting on Wednesday. Commissioner Cain met with Ken Nichols and Mary Gessel to discuss renovations of the Sheriffs Office.

On Thursday, the commissioners met with representatives from ODOT, Washington Morgan Community Action, and the LAKOTA Group to discuss Morgan County public transportation.

Friday, Commissioner Moore attended the pre-construction meeting in the Engineer's office to discuss the Morgan County Airport overlay project. Commissioner Moore and Cain met with Sheriff Jenkins. Commissioner Cain met with Insurance provider for Malta Manufacturing.

Carl Work, Tim Matheney, Terry Smith Dirk Sowers, Don Kemerer from West Bloom Township were present to discuss building permits and FEMA flood plane restrictions.

Jeff Shaner, OSU Cooperative Extension, reported on the following: 4-H horse clinic was held at the fairgrounds on Friday and Saturday with 25 participants, 4-H camp letters and 4-H judging letters are being sent out this week. Jeff attended the first Morgan County produce auction, near Chesterhill by all reports it was a success. Mr. Shaner met with Schaad and Sons regarding relocating a water line on their property on south ST. RT. 60.

Commissioners discussed the summer youth employment program with Cindy Parsons from Washington-Morgan Community Action Agency.

Glenn Dawson from the airport authority discussed funding for a commercial mower for the airport property.

05-337 Motion by Dean Cain and seconded by Rick Shriver to un-table the bids for the Emergency Management Agency Morgan Emergency Operations Center renovations as requested by Terry Robison, EMA.

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

05-338 Motion by Rick Shriver and seconded by Dean Cain to award the bid for the Morgan Emergency Operations Center renovations to Salem Ridge Inc. in the amount of \$ 73,687.00.

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

05-339 Motion by Dean Cain and seconded by Rick Shriver to transfer from Bio-Contract services 068-2005-5306.00 in the amount of \$ 663.58 and put in Supplies 068-2005-5303.00 as requested by Terry McGrew, Administrator of the Morgan County Health Department.

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

Jim Ridenour, Director of Morgan County Department of Job and Family Services attended the meeting to discuss the following; Request for supplies (resume paper and business card stock) for the Workforce Development Center. Mr. Ridenour discussed attempts by the American Federation of State, County, and Municipal Employees to organize all child care workers in Ohio. Mr. Ridenour presented the following resolution authorizing Child Support Enforcement Agency to enter a contract with the Morgan County Prosecutor.

RESOLUTION # 340

**The Board of Morgan County Commissioners does hereby Resolve that:
Pursuant to Title IV-D of the Social Security Act. Section 3125.13 and 3125.14 of the Revised Code and rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and Family services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services with the Morgan County Prosecutor.**

Adopted this 20th day of June, 2005.

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

05-341 Motion by Dean Cain and seconded by Rick Shriver to un-table the awarding of the “Homemaker Grant”.

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

05-342 Motion by Rick Shriver and seconded by Dean Cain to award the contract for the “Homemaker Grant” to Morgan County Health Department as advised by Jim Ridenour, Director of Morgan County Department of Job and Family Services.

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

05-343 Motion by Dean Cain and seconded by Rick Shriver to enter into a contract between the Morgan County Department of Job and Family Services and the Morgan County Board of County Commissioners for Temporary Assistance for Needy families (TANF) Ohio Works first (OWF) eligible individuals.

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

Jim Baker, Washington/Morgan Community Action Agency, requested support for a grant from the Osteopathic Heritage Foundation to assist with low income housing. The commissioners signed a letter of support for the grant application. Corrine White, president of Morgan County Habitat for Humanity was also present to seek the Commissioner’s support to revise the Washington/Morgan Community Action Agency’s Community Housing Investment Strategy to include Habitat for Humanity. Public hearings on the CHIS will be held July 25th and August 15th at 3:00 in the Commissioners’ office.

05-344 Motion by Dean Cain and seconded by Rick Shriver to table the request for a formal letter of support until the full board is present.

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

Mr. Baker also submitted a final version of the brochure promotion the Morgan County Public Transit operated by the Community Action Bus Line.

05-345 Motion by Rick Shriver and seconded by Dean Cain to approve the brochures as submitted and requested that Mr. Baker have the brochures printed and distributed.

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

Commissioners received a written request from Morgan County Habitat for Humanity to occupy office space on the second floor of the Senior Citizens building. Commissioners Cain and Shriver discussed the request, and both support the approval of the request. Commissioner Shriver suggested that the request be tabled until Commissioner Moore returns as Shriver is a member of the Board of Trustees of Morgan County Habitat for Humanity and felt it would be inappropriate to approve the request in Moore's absence.

05-346 Motion by Rick Shriver and seconded by Dean Cain to table the request for office space by Morgan Co. Habitat for Humanity .

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

Dan Richardson, Director of Litter Prevention and Recycling presented a request for vacation leave. Mr. Richardson submitted his mileage and activity time sheet. Richardson reported that the 4-H recycling contest will be held June 20th from 1:00-7:00pm at the Mary Hammond Workshop.

Linda Sheets, Director of Morgan County Senior Center, reported on the following: Linda has been trying to contact Buckeye Hills Development district regarding the painting contract for the front of the Senior Center. Linda presented a contract from Buckeye Hills for signatures for the provision of respite services for clients suffering from Alzheimer's Disease. Linda also presented a letter from some local senior citizens requesting the commissioners investigate the possibility of covering and heating for the municipal swimming pool.

Jeff Driggs, Morgan County dog Warden, turned in travel and activity reports showing the following activity: 202.5 miles traveled and three dogs impounded.

05-347 Motion by Rick Shriver and seconded by Dean Cain to pay bills.

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

05-348 Motion by Dean Cain and seconded by Rick Shriver to adjourn.

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

Commissioners

Ron Moore

Rick Shriver

Dean Cain

Clerk

