

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday June 27, 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 am with the pledge of allegiance to the flag.

The Commissioners reported on their activities of the previous week:

On Thursday, Commissioners Dean Cain and Rick Shriver held a community meeting in Union Twp. at the township hall.

On Friday, all three Commissioners attended the Join Solid Waste Board meeting in Caldwell.

Jeff Shaner of the OSU Extension-Economic Development discussed the upcoming workshop "Creating Competitive Communities: New Strategies in Economic Development" to be held June 28-29 at the Stockport Mill. Mr. Shaner also discussed the Ohio County Commissioners' Days on August 30-31 in Muskingum County.

Dan Richardson, office of Recycling and Litter Prevention, turned in his activity time sheet and a request for leave June 21 and July 5.

**05-349** Motion by Dean Cain and seconded by Rick Shriver to accept \$ 167,492.00 under Ohio Airport Maintenance Grant Program for use at the Morgan County Airport to resurface the runway.

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

**05-350** Motion by Rick Shriver and seconded by Dean Cain to amend Resolution 05-334 to reflect the actual amount of \$ 986.16 for reimbursement for insurance premiums that were improperly deducted from County Court Judge Michael Lowe's health insurance, and further to place this amount into the deferred compensation fund for Judge Lowe.

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

**05-351** Motion by Dean Cain and seconded by Rick Shriver to accept leave requests for James Ridenour.

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

**05-352** Motion by Rick Shriver and seconded by Dean Cain to accept a meeting request for Jim Ridenour and Pat Wilson to Canton District Directors Fiscal Conference July 14<sup>th</sup> & 15<sup>th</sup> in Delroy, Ohio.

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

The following resolutions were recommended by Mr. Ridenour:

**RESOLUTION # 353**

**This contract is made and entered into on the 15<sup>th</sup> day of June 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and the Washington/Morgan Community Action, “provider.” The provider agrees to provide for the MCDJFS a Summer Youth Employment and Training Program for 40 Morgan County youths. The provider understands that as a contractor he/she is considered self-employed, and therefore is not an employee of the Morgan County Department of Job and Family Services.**

**This contract will be effective from June 15, 2005 through September 30,2005, inclusive, unless otherwise terminated.**

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

**RESOLUTION # 354**

**This contract is made and entered into on the 1<sup>st</sup> day of July 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and The Community Action Program Corporation of Washington-Morgan Counties provider of service (hereinafter) referred to as “provider.” The provider agrees to provide for the MCDJFS Kinship Navigator Services. The provider understands that as a contractor he/she is considered self-employed, and therefore is not an employee of the Morgan County Department of Job and Family Services.**

**This contract will be effective from July 1, 2005 through June 30, 2006, inclusive, unless other wise terminated.**

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

**RESOLUTION # 355**

**This contract is made and effective on the 1<sup>st</sup> day of July 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and the Community Action Program Corporation of Washington-Morgan Counties, provider of service (hereinafter) referred to as “provider.” The provider agrees to provide for the MCDJFS Transportation Services for the Enhance Medical Transportation, LEAP Transportation, JOBS Transportation, At-Risk Pregnancy Transportation, Workforce Investment Act Transportation and Children Services Transportation Programs. The provider understands that as a contractor he/she is considered self-employed and, therefore is not an employee of the Morgan County Department of Job and Family Services.**

**This contract will be effective from July 1, 2005 through July 31, 2006, inclusive, unless otherwise terminated.**

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

**RESOLUTION # 356**

**This contract is made and entered into on the 1<sup>st</sup> day of July 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and The Morgan County Health Department, provider of service (hereinafter) referred to as “provider.” The provider agrees to provide for the MCDJFS Head Lice Treatment, Education and Prevention Program. The provider understands that as a contractor he/she is considered self-employed and therefore is not an employee of the Morgan County Department of Job and Family Services.**

**This contract will be effective from July 1, 2005 through June, 2006 inclusive, unless otherwise terminated.**

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

**RESOLUTION # 357**

**This contract is made and effective on the 1<sup>st</sup> day of July 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and The Morgan County Board of County Commissioners, provider of service (hereinafter) referred to as “provider.” The provider agrees to provide for the MCDJFS Workforce Development Services for Temporary Assistance for Needy Families (TANF)/Ohio Works First (OWF) eligible individuals. Services will be delivered to meet one or more of the TANF goals. The provider understands that as a contractor he/she is considered self-employed and, therefore is not an employee of the Morgan County Department of Job and Family Services.**

**This contract will be effective from June 20<sup>th</sup>, 2005 through June 30, 2006, inclusive, unless otherwise terminated.**

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

#### **RESOLUTION #358**

**WHEREAS, this contract, is entered into on this 1<sup>st</sup> day of July,2005, by and between the Board of Morgan County Commissioners through the Morgan County Department of Job and Family Services (MCDJFS), hereinafter referred to as “Purchaser” and the Community Action Program of Washington-Morgan Counties, Ohio (CAP), hereinafter referred to as “Contractor”, for the purpose of the performance of the Morgan County Ombudsmen Program that meet the requirements and standards of the Ohio Revised Code rules and regulations.**

**This contract and its terms will become effective July 1, 2005. The termination date of this contract is June 30, 2006.**

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

**05-359** Motion by Dean Cain and seconded by Rick Shriver to un-table Morgan County Workforce Investment Act Policy Letter 01-2005.

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

**05-360** Motion by Rick Shriver and seconded by Dean Cain to accept the Morgan County Workforce Investment Act Policy Letter 01-2005 as requested by James Ridenour, Director MCDJFS.

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

**05-361** Motion by Dean Cain and seconded by Rick Shriver to approve the request for Workforce Development Agency to purchase a Copier using Reed Act Funds.

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

James Ridenour of MCDJFS presented a letter sent to Larry Hivnor, Executive Director Ohio Valley Employment Resource that the agency is no longer under limited funds and the agency will reopen enrollment for WIA programs at the start of the state fiscal year, July 1,2005.

Karen Newton and Pam Scott representing the Penn Community Center reported that the Pennsville School is being neglected and is deteriorating fast. They reported that the doors are left unlocked, windows are being broken, play yard equipment has not been

maintained, and grass needs to be mowed. The Community Center group stated that they have been trying to work with the Trustees and have secured and used grant monies to plant different species of trees in the park hoping that this might help to unite the community. They mentioned that the school is a historical site, and that they wanted to use the school to bring businesses and entertainment for the enjoyment of the community. They also mentioned FEMA was going to be used to demolish the building. Karen & Pam asked if the commissioners could help to get the building secured and maintained. Commissioner Moore stated that the problems would have to be addressed to the Twp. Trustees. The Penn Community Center group would like for the future of the building to be decided by the majority and placed on the ballot.

**05-362** Motion by Dean Cain and seconded by Rick Shriver as requested by Terry McGrew to transfer the following NN Fund:

NN7 Travel 066-0066-5307.00 to NN3 Water Sampling fees 066-0066-5301.00 for the amount of \$150.00.

NN14 Other Expenses 066-0066-5309.00 to NN3 Water Sampling fees 006-0066-5301.00 in the amount of \$150.00

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

**05-363** Motion by Rick Shriver and seconded by Dean Cain to transfer \$ 5992.00 from group insurance 001-1401-5365-00 to property insurance 001-1401-5364-00 in order to pay final installment to Buckeye Joint-County Self-Insurance Council for 2005 Liability Insurance as requested by Gary Woodward, Morgan County Auditor.

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

The commissioners are in receipt of an application from John Metcalf to cross a public road. The Applicant hereby requests permission to bore under County Road 52 located in the twp of Marion section SE ¼ Section 11, Morgan County Ohio for the purpose of a water line.

**05-364** Motion by Dean Cain and seconded by Rick Shriver to grant permission to John Metcalf to bore under County Rd 52 in Marion Twp.

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

A public hearing was held for the purpose of establishing the Issue II, Round 20 memberships of the County Sub-Committee appointments to serve in choosing the county project priorities. Present besides the Commissioners were Bob Murphy, Stockport Village Mayor; Paul Barkhurst, Malta Village Mayor; Dick Wetzel, Chesterhill Village Mayor; Steve Hook, County Engineer, and John Thompson, McConnelsville Village administrator.

**05-365** Motion by Ron Moore and seconded by Rick Shriver to appoint Dean Cain to represent the Commissioners on the County Sub-Committee for Issue II Round 20

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

**05-366** Motion by Ron Moore and seconded by Dean Cain to appoint Rick Shriver as Alternate to represent the Commissioners on the County Sub-Committee for Issue II Round 20.

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

**05-367** Motion by Bob Murphy and seconded by Paul Barkhurst to appoint Bob Grove to represent the Mayors on the County Sub-Committee for Issue II Round 20.

**Vote: Bob Murphy, yea Paul Barkhurst, yea Dick Wetzel, yea Motion Carried**

**05-368** Motion by Paul Barkhurst and seconded by Bob Murphy to appoint John Thompson for the alternate representing Mayors.

**Vote: Bob Murphy, yea Paul Barkhurst, yea Dick Wetzel, yea Motion Carried**

**05-369** Motion by Rick Shriver and seconded by Dean Cain to appoint Steve Hook and Jeff McIntuf as alternates for the representatives of the County Engineers.

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

The Hearing concluded at 12:15

Trina Webb, Juvenile Probation Officer, presented the commissioners with an agreement to be signed between the county and the Morgan Local School District for their off-campus program.

Amy Nelson reported to the commissioners that on neighboring property on Tabor Ridge Rd. there are 50 or 60 dogs that are not being fed or watered and the dogs are in high grass. There is also a donkey that is starving. The commissioners contacted Dorothy Metcalf, of the Humane Society who stated that there would have to be a search warrant in order for the Humane Society to investigate.

Steve Hook, County Engineer, discussed work being done on county road and bridges. Mr. Hook reported that slip costs on county roads are preliminary figures of \$1,235,434.01 in damage of which, \$1,006,195.81 is reimbursable from FEMA, State, & FHWA funds. The county will be responsible for approximately \$ 114,619.10 for the repairs. Dust control in the townships should be completed soon. Steve also gave an update on building permits issued by year:

Year	Amount
2003	168
2004	192
2005	164 ( as of June 21)

**05-370** Motion by Dean Cain and seconded by Rick Shriver accept a request by Stevan Hook, Morgan County Engineer for a supplemental appropriation in the amount of \$ 37,000.00 from the gas and Motor Vehicle Fund and place into Fema #1580 004-0004-5311.00. This will be used to cover County Road 47 (Baneberry RD) slip.

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

Linda Sheets, Office on Aging, discussed internet hook-up for her office which will be shared by the Office on Aging and the Recycling and Litter Prevention's office.

**05-371** Motion by Rick Shriver and seconded by Dean Cain to accept a Supplemental Appropriation of \$ 1,500.00 to be used in the Concealed Carry Weapon line item BCI & I payment account #031-0031-5311.00 as requested by Tom Jenkins, Sr., Morgan County Sheriff.

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

The commissioners are in receipt of the monthly expense report from the Morgan County Prosecutor's Office as presented by Mark Howdyshell.

Corrine White, president, Morgan County Habitat for Humanity presented a letter of request to use one space at 10 West Main Street for their headquarters and a second space at that location for meetings and related conference/seminar/workshop activities. Morgan County's Habitat program seeks to occupy this particular office space from July 2005-July 2007. Habitat is to share the office with the Litter Prevention & Recycling Office and pay one-half of the utilities and other expenses.

**05-372** Motion by Ron Moore and Dean Cain to un-table the Habitat for Humanity motion to share office space with the Litter Prevention & Recycling Office.

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

**05-373** Motion by Ron Moore and seconded by Dean Cain to allow Habitat for Humanity to use the space.

**Vote: Ron Moore, yea Dean Cain yea, Rick Shriver abstained due to his affiliation with Habitat for Humanity. Motion Carried.**

Morgan County's 0.3 mills Senior Citizens' levy expires this year for tax year 2004 and it must be placed on the ballot for renewal in the November 8, 2005 election as well.

**05-374** Motion by Dan Cain and seconded by Ron Moore to place 0.3 mills Senior Citizens' levy on the ballot for renewal in the November 8, 2005 election.

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

The Commissioners are in receipt of an estimate for cleaning and washing down trim and painting jailhouse trim from Robert Calendine for the amount of \$1,200.00.

County Dog Warden, Jeff Driggs, turned in his weekly mileage sheet and activity report. Mr. Driggs traveled 209 miles during the week of June 19, 2005 responding to dog calls.

**05-375** Motion by Dean Cain and seconded by Rick Shriver to pay bills.

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

**05-376** Motion by Rick Shriver and seconded by Dean Cain to adjourn.

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

**Commissioners,**

---

**Ron Moore**

---

**Rick Shriver**

---

**Dean Cain**

---

**Clerk**