

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their offices on Tuesday July 5, 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 Tuesday, the Commissioners participated in the Morgan County Planning Commission meeting at the Riecker Complex. Also, Commissioner Shriver attended the Washington-Morgan Community Action board meeting in Marietta and Commissioner Cain attended an economic development workshop at the Stockport Mill.

On Wednesday, Commissioner Cain attended the S.E. Ohio Joint Jail meeting in Nelsonville and Commissioners Shriver and Moore participated in an economic development workshop at the Stockport Mill.

On Thursday, the Commissioners traveled to Marietta to meet with ODOT officials and state and federal officials to discuss a bridge need in Morgan County.

On Friday, the Commissioners attended the Washington-Morgan Community Action picnic at Demster Park in Malta.

It was inadvertently reported in the minutes of June 27, 2005 that the Senior Citizens' levy will be placed on the ballot for renewal in the November 8, 2005 election. The Senior Citizens' levy will **not** be up for renewal for several years.

Jeff Shaner of the OSU Extension-Economic Development discussed the upcoming visit of Lt. Governor Bruce Johnson who will be presenting an award. Mr. Shaner also reported on the Jr. Fair Board golf outing being held at the fairgrounds, Saturday, July 9th at 9:00AM., and the CIC meeting will be on Wednesday, July 13. Mr. Shaner also reported on the visit of Governor Taft and the First Lady to Hickory Ridge on July 13. TJ Justice, Director of the Ohio Department of Development Governor's Office of

Appalachia coordinated the visit. Mr. Shaner also discussed the upcoming Ohio County Commissioners' Days on August 30 and 31 in Zanesville.

Jim Ridenour, Director of the Morgan County Department of Job and Family Services, presented a request for himself to attend the Canton District Directors, Meeting on July 12th in Granville and for Kim Reed to attend SCOTI Users Acceptance Training July 13th, 14th and 15th in Columbus.

05-377 Motion by Dean Cain and seconded by Rick Shriver to accept the meeting requests of Mr. Ridenour, Director of DJFS, to attend the meetings.

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

Mr. Ridenour reported a vacant position in the Workforce Development Office. The position, Eligibility/Referral Specialists 2, will be posted in-house initially.

Mr. Ridenour also presented a letter of revision for the contract between the Morgan County Commissioners and the Ohio Valley Employment Resource effective July 1, 2005. Revision of contract is as follows: To renew the Workforce Investment Act contract for one additional program year July 1, 2005 thru June 30, 2006, covering the WIA adult, youth, dislocated worker programs and other Workforce Investment Act programs in Morgan County.

	Program
Youth	\$154,650
Admin	16,236
Adult	142,479
Dislocated Worker	<u>68,192</u>
Total	\$381,557

05-378 Motion by Rick Shriver and seconded by Dean Cain to accept the letter of revision between the Morgan County Commissioners and the Ohio Valley Employment Resource.

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

RESOLUTION #379

This contract made and entered into on the 1st day of July 2005, by and between the Morgan County Department of Job and Family Services (MCDJFS) and the Washington/Morgan Community Action, provider of service. The provider agrees to provide for the MCDJFS prevention of out-of-wedlock births among youth ages ten to nineteen.

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

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

The Commissioners signed a resolution supporting the Employer Support of the Guard and Reserve program. Also attending were Mr. Bill Allen, Mr. David Allen, Mr. Allen Kraps, Mr. Bob De La Mora, Mr. John McCourt and Col. Lorenzo Mack. Mr. David Allen explained The ESGR program and expressed appreciation for Morgan County's participation in this program.

The Commissioners are in receipt of an application from Stonebridge Operation Co., LLC to bore under County Road 39, located in Penn Township, Section 11, located 3/10 mile west of SR 377. Said crossing to be for a 4 inch diameter gas line. Construction will begin on or about July 7, 2005 and will be completed by July 1, 2005.

05-380 Motion by Dean Cain and seconded by Ron Moore to allow Stonebridge Operation Co., LLC to bore under County Road 39.

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

05-381 Motion by Rick Shriver and seconded by Dean Cain for the Morgan County Health Department to transfer from Welcome Home Salaries 074-0074-5102.00 to Welcome Home other expenses 074-0074-5309.00 in the amount of \$712.00 as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

05-382 Motion by Dean Cain and seconded by Rick Shriver for request made by Mr. Terry McGrew, Administrator, Morgan County Health Department, to establish a new line item for family violence shelters in the 063 fund, receipt fund 063-0063-4009-00 and expense line item 063-0063-5311-00.

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

05-383 Motion by Rick Shriver seconded by Dean Cain to hire Kelly Caldwell, of Malta, at the rate of \$7.00 per hour, 24 hours per week as clerk in the Commissioners' Office.

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

05-384 Motion by Dean Cain and seconded by Rick Shriver as requested by Stevan Hook, Morgan County Engineer, to pass a Then and Now Resolution to cover the following invoices:

004-0004-309.02 Delille Oxygen \$119.25
004-0004-330.00 Asphalt Material \$9114.48

Mr. Brent Smith of Buckeye Hills, Bob Allen of RCAP, and Larry Penrod with Deavertown Water Project met with the commissioners for the 2nd Public Hearing for the CDBG Grant in the amount of \$89,000.

RESOLUTION #385

The Board of the Morgan County Commissioners does hereby resolve the CDBG Grant dispersal of funds as follows:

\$13,500 Center Township VFD
\$13,500 Stockport VFD
\$10,000 Village of McConnelsville
\$20,600 Portersville-East Branch Water
\$5,000 Village of Malta
\$13,500 York Township
\$4,000 Fair Housing
\$8,900 Administration
\$89,000 Total

Motion by Commissioner Dean Cain to approve as read and seconded by Rick Shriver.

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

Bob Allen and Larry Penrod expressed their appreciation for the Commissioners' support on this program.

Linda Sheets, Office on Aging, reported DSL service is in the process of being set up. Ms. Sheets also submitted invoices.

County Dog Warden Jeff Driggs reported on the concern about dogs being kept that looked underfed. Mr. Driggs stated the conditions at the location had improved and the commissioners agreed. Mr. Driggs will also be calling in a weekly list of adoptable dogs that will be posted on the web page as well as the bulletin board outside the commissioners' office. A weekly mileage sheet and activity report showed Mr. Driggs traveled 150 miles during the week of June 26 responding to dog calls.

The Commissioners' are in possession of the monthly investments from Kaye Tatman, Morgan County Treasurer.

Postage for the month of June was 5290 pieces.

05-386 Motion by Rick Shriver and seconded by Dean Cain to pay invoices.

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

05-387 Motion by Dean Cain and seconded by Rick Shriver to adjourn.

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

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk