

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday July 11, 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 Wednesday, the Commissioners met with a representative from Comp Management and Mr. John Lanning of RHS Solutions to discuss the county's workers' compensation status. They also participated in the Industrial Site Improvement Fund grant program presented by Bruce Johnson, Lieutenant Governor, State of Ohio.

On Thursday, Commissioners Dean Cain and Ron Moore attended the EPA public hearing at the Kate Love Simpson Library.

On Friday, Commissioner Rick Shriver attended the Family and Children First Council meeting.

Mr. Jeff Shaner of the OSU Extension-Economic Development discussed the Community Improvement Corporation (CIC) being held on Wednesday July 13th at 8:00AM in the Chamber Room. Mr. Shaner will be participating in the Governor and First Lady visit to Hickory Ridge on Wednesday July 13th. Mr. Shaner reported on the Morgan Partnership Growth Complex. 4-H judging starts this week and the 4-H camp registrations are beginning to come in.

RESOLUTION #05-388

BE IT RESOLVED THAT the Morgan County Commissioners agree that the Morgan County Sheriff's Office is committed to instruction of youth of Morgan County through the Drug Abuse resistance program and the D.A.R.E. program is a viable part of education for our young people.

BE IT FURTHER RESOLVED THAT the Morgan County Commissioners hereby authorize the Morgan County Sheriff to apply for Drug Abuse Resistance Education grant with the Attorney General's D.A.R.E. Grant Advisory Board for the 2005/2006 School year.

Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain for the Morgan County Sheriff to apply for D.A.R.E. Grant.

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

Mr. Dan Richardson, Program Manager Recycling and Litter Prevention, reported on the status of ODR Grant funding. Mr. Richardson turned in weekly activity and timesheets for approval.

05-389 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to accept the weekly activity and timesheets.

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

RESOLUTION #05-390

This contract made and entered into on the 11th day of July, 2005, between the Morgan County Commissioners and Morgan County Habitat for Humanity, Inc. The Commissioners are the contracting authority for Morgan County which is owner of a building located at 10 West Main Street, McConnelsville.

The Commissioners recognize Habitat as being a not for profit organization whose purpose is to assist economically disadvantaged individuals to improve their work and living environments.

The Commissioners hereby grant Morgan County Habitat for Humanity the right to occupy the premises described as two unused office areas located on the second floor of 10 West Main Street, McConnelsville with certain terms and conditions.

Motion by Mr. Rick Shriver to accept the contract between Morgan County Commissioners and Morgan County Habitat for Humanity for office space seconded by Mr. Dean Cain.

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

Mr. Jim Ridenour, Director of the Morgan County Department of Job and Family Services, discussed the county procurement and credit card policies. Mr. Ridenour was informed that the safety meeting scheduled for this week will be rescheduled and notices will be sent out.

05-391 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the leave requests submitted by Mr. Ridenour.

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

05-392 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the meeting request for employees from the Department of Job and Family Services to attend the Quic User Group Conference, August 1st & 2nd in Newark.

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

05-393 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pass a Then and Now Resolution as requested by Mr. Stevan Hook, Morgan County Engineer, to cover the following invoices:

004-0004-330.00 Greueys Fuel \$754.24

044-0004-311.00 JMD \$1944.00

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

The Commissioners are in receipt of an application from Jennifer Clemons to bore under County Road 74 located in Deerfield Township, Section 10. Said crossing to be for 1 ¼" diameter water line. The construction of this project will begin on or about July 11, 2005 and will be completed by August 12, 2005.

05-394 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to allow Jennifer Clemens to bore under County Road 74.

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

Mr. Gary Woodward, Morgan County Auditor, presented the budget for 2006 which needs to be adopted by July 15, 2005.

05-395 Motion by Mr. Rick Shriver to adopt the 2006 budget seconded by Mr. Dean Cain.

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

Mr. Woodward also discussed the payment of the AFLAC premium and medical insurance for Mr. Rick Welch, Morgan County Prosecutor, whom is currently on active duty with the military.

05-396 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to continue paying the medical insurance and AFLAC premiums for Mr. Welch.

VOTE: Ron Moore, nay Dean Cain, yea Rick Shriver, nay Motion Failed

05-397 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to continue the medical insurance and not the AFLAC premiums for Mr. Welch.

VOTE: Ron Moore, yea Dean Cain, nay Rick Shriver, yea Motion Carried

05-398 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver as requested by Mr. Gary Woodward, Morgan County Auditor, to transfer \$1200 from 001-0402-5305-00 (courthouse maintenance repairs) to 001-0402-5303-00 (courthouse maintenance supplies) in order to facilitate payment of supply invoices for the remainder of 2005.

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

05-399 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain as requested by Mr. Gary Woodward, Morgan County Auditor to transfer appropriated Felony Care and Custody funds from FY 2005 to 2006 allocating funds as follows:

023-2006-5102.00	Salary	\$30,000
023-2006-5301.00	Monitor & Surveillance	\$1,000
023-2006-5302.00	Secure Detention	\$22,500
023-2006-5303	Supplies	\$750
023-2006-5307.00	Travel	\$2,500
023-2006-5308.00	Drug Testing	\$600
023-2006-5367	P.E.R.S.	\$4065
023-2006-5368.00	Medicare	\$800
023-2006-5369.00	Workers' Comp	\$550
	Total 2006	\$62,765.00

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

Ms. Lisa Deley from Staples presented a cost saving program to the Commissioners. She gave pricing for items not provided by local suppliers. A follow up meeting will be held on Friday July 22nd at 10:00 AM.

05-400 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for a request made by Mr. Terry Robinson, Director of Morgan County Emergency Management Agency and Office of Homeland Security for a supplemental appropriation of \$9000.00 into Other Expenses line item #009-0009-5309.00.

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

Ms. Alma Tennent, Director of Community Correction Act Program, and County Court Administrator informed the Commissioners of the result of a recent CCIS Data Audit. There were a total of 38 General and Program Specific Standards audited. The program achieved a compliance rate of 100%. The Commissioners commended her office on the results.

05-401 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain for the Morgan County Court to transfer appropriated probation grant funds from FY 2005 to FY 2006 allocating funds as follows:

414-2006-5102.00	Salary/Fringe Benefits	\$ 9019.50
414-2006-5303.00	Operating Expenses	\$786.50
414-2006-5301.00	Program Expenses	\$325.00
414-2006-5305.00	Equipment	\$486.00

as submitted by Alma J. Tennent, Clerk.

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

Ms. Linda Sheets, Office on Aging, reported the weeds behind the building need removed.

County Dog Warden, Mr. Jeff Driggs, submitted a weekly mileage sheet and activity report that reflected a total of 326 miles driven for the week of July 3 responding to dog calls.

05-402 Motion by Mr. Rick Shriver to pay invoices and seconded by Mr. Dean Cain.

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

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

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

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk