

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday July 18, 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 minutes of the July 11th meeting were read.

05-404 Motion by Mr. Dean Cain to approve the minutes from the July 11, 2005 meeting and seconded by Mr. Rick Shriver.

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

The Commissioners reported on their activities of the previous week:

On Tuesday, Commissioner Moore attended the Board of Revisions meeting and the Southeastern Ohio Joint Solid Waste Management District Policy Advisory Committee meeting in Caldwell.

All of the Commissioners attended the Morgan County Community Improvement Corporation meeting on Wednesday. Also on Wednesday, Commissioner Moore took the tour of Hickory Ridge with Gov. and Mrs. Taft.

On Wednesday and Thursday, Commissioner Cain attended the District Fly-In meeting in Washington D.C. with U.S Congressman Bob Ney and attended discussions with officials in the Bush Administration.

On Thursday, Commissioners Shriver and Moore held their community public meeting in Pennsville.

The Commissioners discussed an action taken by their office on July 11th, 2005 pertaining to the paying of Prosecutor Rick Welch's medical insurance and AFLAC premiums. At that time, it was voted to continue paying his insurance premiums, but not his AFLAC premiums. Commissioners Shriver and Moore voted for the resolution and Commissioner Cain voted against it.

05-405 Motion by Ron Moore and seconded by Dean Cain to rescind motion **05-397** regarding the county payment of medical insurance premiums and not the AFLAC premiums for Mr. Rick Welch.

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

05-406 Motion by Ron Moore and seconded by Dean Cain that the county continue paying the medical insurance and AFLAC premiums for Prosecutor Rick Welch.

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

Mr. Jeff Shaner of the OSU Extension-Economic Development office along with Commissioner Moore met with T.J. Justice, Director of the Ohio Department of Development Governor's Office of Appalachia, Senator Joy Padgett, and Perry Varnadoe from the Ohio Department of Development regarding a waterline project.

Chris Penrose attended the National Ag Agent conference in Buffalo, NY. The next conference will be in Ohio.

RESOLUTION #05-407

BE IT RESOLVED THAT the Morgan County Commissioners agree to establish a fund designated as "Morgan County Grant Administrator"

Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain for the establishment of the Morgan County Grant Administrator Fund.

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

Mr. Dan Richardson, Program Manager Recycling and Litter Prevention, reported on the upcoming Law Enforcement Seminar being held on September 14th and 15th. The seminar is being sponsored with a grant from ODNR.

Eastern Ohio Solid Waste Professional meeting will be held on Wednesday July 20th. Mr. Richardson reported that any expenses for attendance to this meeting will be paid for with Recycle Ohio grant funds, and no county funds will be used.

05-408 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain for Mr. Richardson to attend said meeting.

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

Mr. Richardson also reported that a county wide litter clean up day will be scheduled in September.

Mr. Richardson turned in weekly activity and timesheets for approval.

05-409 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

05-410 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pass a Then and Now Resolution as requested by Mr. Michael Totman, Court Administrator, to cover the following costs:

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|-------------------------------------|----------|
| Muskingum County Juvenile Detention | \$580.00 |
| Morgan County Engineer | \$73.40 |

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

05-411 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to establish a new line item for Women’s Health grant in the 063 fund: establish a receipt fund 063-0063-4010.00 receiving \$1000.00 and to establish an expense line item 063-0063-5312.00 to spend \$1000.00 by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

Mr. Jim Ridenour, Director of the Morgan County Department of Job and Family Services turned in vacation requests for approval and meeting requests for Reuben Kittle to attend the Visions for In-Dependence training on August 12th & 13th in Columbus.

05-412 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the leave requests submitted by Mr. Ridenour.

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

Ms. Cheryl Hanson, in charge of Morgan County creek clean-up and employed by Washington-Morgan Community Action, reported that she had received many comments from the land owners and residents regarding the clean up in their area. Some of the comments included: “This is a worthwhile program that will benefit the county. Any projects of this nature would be welcomed in the future.”, “It is nice to see tax moneys going to clean up the community and creating jobs for people close to home.”, and “They are doing a real nice job of cleaning up the trash and disposing of it. It is worth the effort and money. Keep up the good work.”, “They seem to be a hard working crew, we pass them most mornings while walking. I hope this project can be continued.”, “The crew handling the project has been courteous, polite and very efficient.”

Mr. Stevan Hook reported that a letter from Ohio Public Works has been approved for Round 18 Issue II paving projects. This project goes out for bid and will be in the Herald on July 20th, July 27th, and August 3rd. Sealed bids will be opened on Monday August 8th at 2:00 PM in the Commissioners’ office. Project areas include the villages of Stockport, Chesterhill and Malta, some townships, and some county roads.

RESOLUTION #05-413

BE IT RESOLVED THAT THE Morgan County Commissioners agree that the Morgan County Engineer's Office will do daily cash receipt pay-ins every 3 days instead of every single day which is state mandated. This has been recommendation from the State Auditor's Office.

Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to allow the Engineer's Office to adopt this policy.

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

05-414 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pass a Then and Now Resolution to cover the following invoices:

| | | |
|-----------------|------------------|-----------|
| 004-0004-330.00 | Asphalt Material | \$4438.72 |
| 004-0004-330.02 | Mason Truck | \$156.25 |

as requested by Mr. Stevan Hook, Morgan County Engineer.

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 sprayed.

County Dog Warden, Mr. Jeff Driggs, submitted a weekly mileage sheet and activity report that reflected a total of 278 miles driven for the week of July 11 responding to dog calls.

Mr. Jim Baker presented the contract for Transit Services for the Commissioners' signature. Public hearing for the grant will be on August 22.nd

Mr. Baker also reported the Mor-Go Transportation Committee will meet on July 28th at 4:30 PM in the conference room at the Riecker Building.

05-415 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

05-416 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