

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday August 1, 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 25th meeting were read and approved.

05-430 Motion by Mr. Dean Cain to approve the minutes from the July 25, 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:

The Commissioners attended the Muskingum Conservancy District meeting on Monday. On Monday evening and most of the day Tuesday the Commissioners interviewed for the newly created Grant Administrator position.

Also on Tuesday, Commissioners Cain and Moore attended the Morgan County Planning Commission meeting. On Tuesday, Commissioner Cain held an Issue II meeting with Stevan Hook, Morgan County Engineer.

On Thursday the Commissioners held their eighth community public meeting at the Kate Love Simpson Library. Commissioner Shriver attended United Way Muskingum, Morgan and Perry Counties Board of Trustees Meeting. Also on Thursday, Commissioner Cain met with Senator Joy Padgett to discuss concerns over the recent flood damage. Commissioners Cain and Moore held the Morgan County MORGO public meeting on Thursday and attended the Veterans Driver recognition banquet at the River Queen on Thursday evening.

On Friday, Commissioners Moore and Cain met with Federal and State officials to inspect work progress at the new Emergency Operations Center.

Mr. Jeff Shaner, OSU Extension-Economic Development reported on the Schaad & Son project on Route 60. Mr. Shaner also reported on the 4-H Camp beginning this week with about 60 youths attending. Governor Taft will be holding a press conference this week in Athens with both Mr. Shaner and Ms. Amy Grove attending. Mr. Shaner also reported a CIC meeting on August 10, 2005 at 8:00 a.m.

Mr. Dan Richardson, Program Manager Recycling and Litter Prevention, reported on the Task Force Meeting being held on August 22, 2005 at 7:30 P.M. in the Chamber Room. Mr. Richardson also reported a Law Enforcement Meeting will be held September 14th and 15th. Announcements will be sent. Mr. Richardson turned in an Activity Timesheet for the week of July 25th and vacation requests.

05-431 Motion by Dean Cain and seconded by Rick Shriver as submitted by Dan Richardson of Morgan County Recycling & Litter Prevention to go to New Philadelphia to pickup signs for the Adopt-a-Road program with expenses to be paid for with Recycle Ohio grant funds.

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

05-432 Motion by Dean Cain and seconded by Rick Shriver to amend Resolution 05-05-340 dated June 20, 2005 to read:

RESOLUTION 05-432

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 and amendments to that contract. Adopted this 20th day of June, 2005.

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

Mr. Jim Ridenour, Director of the Department of Job and Family Services, reported on WIA requirements and the recent changes in eligibility. The discussion included the old policy vs. the new policy. Ms. Kim Reed of the Department of Job and Family Services as well as Robin Hardesty expressed their concerns for the current policy. With the high poverty level in Morgan County, the Commissioners and Mr. Ridenour felt that a policy was needed to ensure that the most needy would be served first.

Mr. Ridenour reported that those denied this funding would be able to appeal the decision. Mr. Ridenour turned in leave requests and a meeting request for Marilyn Horner and Cheryl Bailey to attend the Post PRWORA Distribution Regional Training on September 7th. The Department of Job and Family Services has 3 surplus copiers to donate to another department. Mr. Ridenour also reported a certification sheet called the "Revised Help Me Grow Allocation" was mailed to the Ohio Department of Job and Family Services stating the entire allocation of \$123,528 would be used in Morgan County.

05-433 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve transfer of funds as submitted by Mr. Stevan Hook, Morgan County Engineer, to transfer \$1000.00 out of Small Equipment Account 004-0004-304.00 (k-4) and place into my Advertising Account 004-0004-308.00 (k-7).

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

05-434 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve supplemental appropriation in the amount of \$43,025.00 from the Gas and Motor Vehicle Fund to FEMA #1580 004-0004-5311.00. This will be used to cover County Road 16 slip repair.

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

Mr. Stevan Hook, Morgan County Engineer, reported the Engineer's Office will be sending out letters to individuals with property along county roads responsible for the following: Septic systems draining along ditches, gas or power lines running through culverts, and mail boxes constructed so sturdy they would cause injury if struck by a county snow plow. Mr. Hook also reported any county resident installing new driveways will need to obtain a permit and pay for the culvert. The county will install and maintain the culvert at no cost. Also, on August 2, 2005 a training class for Issue II will be held. Mr. Hook also discussed the gratitude expressed to his department from the Chesterhill Fire Department and several individuals on the repairs made to several county roads

Ms. Linda Sheets, Office on Aging, reported Mr. Jack McClelland has been named Executive Director of the United Way of Muskingum, Perry and Morgan Counties. Ms. Sheets also reported that on Wednesday August 10th the Step into School project will be held at Malta United Methodist Church.

05-435 Motion by Dean Cain and seconded by Rick Shriver to approve a request from the Morgan County Office of Aging for the following line item transfer: \$500.00 out of the Travel Line Item to the Supply Line Item.

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

The Commissioners are in receipt of a request for proposals from the Ohio Department of Aging for performance of outreach activities. The HEAP outreach program period is September 1, 2005 through April 30, 2005.

The Commissioners are in receipt of a quote from Finley Fire Equipment to supply items to the Chesterhill Volunteer Fire Department as part of a 2004 CDBG grant.

05-436 Motion by Rick Shriver and seconded by Dean Cain to award contract of fire equipment to Finley Fire Equipment.

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

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of July 30th. He drove 223 miles responding to calls.

A total of 1499 pieces of mail was mailed within the county departments for the month of July.

05-437 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

05-438 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