

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their offices on Monday August 15, 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 August 8, 2005 meeting were read and approved.

05-451 Motion by Mr. Dean Cain to approve the minutes from the August 8, 2005 meeting and seconded by Mr. Rick Shriver.

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

The Commissioners activities for the week of August 8, 2005 including Commissioner Moore met with Rob Rieter of the S.E. Ohio Joint Solid Waste District and visited the workforce Developments "Reality Store". On Wednesday, the Commissioners attended the Morgan County Improvement Corporation meeting at the Riecker Complex on Wednesday. Also on Wednesday, Commissioner Moore participated in the "Step into School" event at the Malta U.M. Church.

The Commissioners attended a Morgan County Water Boards meeting at Buckeye Hills in Marietta and later on Thursday held their community meeting at Bristol School.

Mr. Jeff Shaner, OSU Extension-Economic Development reported on the 4-H Jr. Fair Royalties interview for the King, Queen, Prince and Princess will begin. The Jr. Fair Board will be hosting a workday on August 16, 2005. Ag Field Day will be held on August 15, 2005 at The Richardson's farm. The Maine Anjou Association Meeting will be held on August 21, 2005 at the Triple D Farm. This event is being hosted by Mr. Bruce Dozier.

Mr. Dan Richardson, Program Manager Recycling and Litter Prevention, reported the Environmental Task Force will meet August 22, 2005 at 7:30PM in the Chamber Room. This week will be the last week for the Community Action Summer Youth Program. There will be clean up of old appliances and trash on County Road 17. Additional people will be added to the litter program through Department of Job and Family Services. Starting next week the crews will be picking up litter 2 days a week. Mr. Richardson also turned in leave requests for approval.

At 9:00AM, Commissioner Shriver was excused to attend a meeting at Washington State Community College in Marietta.

Mr. Jody Murray reported for Mr. Jim Ridenour that the Department of Job and Family Services are transferring three copy machines from DJFS to the Commissioners. The assets are depreciated and are no longer needed by DJFS. Mr. Murray also turned in leave requests for approval.

RESOLUTION 05-440

The Board of Morgan County Commissioners does hereby Resolve that: A Contract between Morgan County Department of Job and Family Services (MCDJFS) and Community Action Program Corporation of Washington and Morgan Counties is made effective on the 1st day of July 2005 thru June 30, 2006. Community Action Program Corporation agrees to provide for the MCJFS Workforce Investment Act (WIA) Youth Services. MCDJFS agrees to purchase and the provider agrees to furnish: WIA Youth elements of Work Experience, Supportive Services, Adult Mentoring, Leadership Development and Follow-up Services.

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

Mr. Jeff McInturf, Morgan County Engineer's Office submitted a plat survey for Bruner-Christiansen Subdivision Phase 1.

05-440 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the Bruner-Christiansen Subdivision Phase 1.

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

05-441 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve transfer of \$3500.00 out of FEMA Account 004-0004-310.00 and place into FEMA 1580 Account 004-0004-311.00. Also transfer \$11,000.00 out of FEMA 1556 Account 004-0004-312.00 and place into FEMA 1580 004-0004-311.00 as submitted by Mr. Stevan Hook, Engineer.

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

Ms. Kathy Potteiger of Children and Family First submitted invoices for payment.

Bid openings were held for the 2004 CBDG renovations to the Senior Center façade with Kings Future Builders, Inc. being the apparent low and only bidder at \$11,550.00.

05-442 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to table bids until further review by Mr. Brent Smith of Buckeye Hills

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

Mr. Gary Woodward, Auditor, discussed the financials of Morgan County.

The Commissioners are in receipt of three bond release requests from Consol Energy, Central Ohio Coal Co.

At 1:30PM , Commissioner Shriver has returned from the meeting with Washington State Community College meeting.

05-443 Motion by Mr. Rick Shriver and Seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$114,000.00 from the Gas and Motor Vehicle Fund. Place into FEMA 1580 004-0004-5311.00 to be used for slip repairs as submitted by Mr. Stevan Hook, Engineer.

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

05-444 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve transfer of \$50,000.00 out of the Bridge Acocunt 004-0004-330.01 (k-26) and place into Road Materials Account 004-0004-330.00 (k-12). Transfer \$50,000.00 out of the Large Equipment Account 004-0004-304.01 and place \$25,000.00 into our Misc. Expense Account 004-0004-309.02 (k-37) and place \$25,000.00 into our Repairs Account 004-0004-330.02 (k-12b). Transfer \$2500.00 out of the Debt Retirement Account 004-0004-306.00 and place \$2000.00 into the Contracts Account 004-0004-305.01 and place \$500.00 into my Advertising Account 004-0004-308.00 (k-7).

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

Mr. Wally Olszewski, President Morgan County Planning Commission, discussed having further research of subdivision regulations and also discussed the 11th member vacancy.

05-445 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to appoint Mr. Darel Kuntz to fill Mr. Bob Grove's vacant slot on the Morgan County Planning Commission.

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

Mr. Stevan Hook, Engineer, held the bid opening for Issue II Round 18 Co-op. Present at the bid opening were Mr. Wade Hamm, Shelley & Sands. Shelley & Sands was the apparent low bidder at \$319,613.13. This paving project includes Morgan County Roads 84 and 98; Morgan Township Roads 1181, 113; Market Street, Stockport Village; Crews Lane, Chesterhill Village; and various streets in Malta.

05-446 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table bid until further review by Mr. Stevan Hook, Engineer.

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

Mr. Stevan Hook, Engineer, discussed the slip repairs in the county on 23 county roads where projects are not complete. Four of these projects will be complete by the start of school. Currently, he is working on Issue II Round 20 paving project for summer of 2006.

Bid opening for Slip Repair, Pile Driving with Mr. Nate Wutrick, Ohio Bridge Corporation and Mr. Michael E. Patton with Maiden & Jenkins being present was held. The Ohio Bridge Corporation, Maiden & Jenkins Construction, Co., Rodney C. Wilson, Inc., and W.M. Brode, Co. submitted bids with Rodney C. Wilson, Inc being the apparent low bidder at \$73,006.96.

05-447 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to table bids until further review of Mr. Stevan Hook, Engineer.

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 August 6, 2005. He drove 159 miles responding to calls with a total of two dogs being adopted this week from the pound.

05-448 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

05-449 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