

**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 include Commissioner Moore meeting with Rob Rieter of the S.E. Ohio Joint Solid Waste District and visiting the Workforce Developments “Reality Store.” On Wednesday, the Commissioners attended the Morgan County Improvement Corporation meeting at the Riecker Complex. Also on Wednesday, Commissioner Moore visited 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 interviews 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 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. On August 30, 2005 the Small Business Development Center Entrepreneur Support Network will be holding a monthly meeting. This meeting will be held on the last Tuesday of the month and is being sponsored by the Extension Office.

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for approval. He requested permission for Angela Westfall, Cathy Apperson and Dee Vandine to attend TPOC Training in Columbus and for Katie Mausperger to attend State MEPA Monitors Training in Columbus. Mr. Ridenour also requested a vacation day on Friday August 19, 2005. The job opening of Social Service Worker 2 will be posted in the paper since employees within Job and Family Services did not express interest. This position requires a bachelor’s degree in human services-related studies or a bachelor’s degree in any field and must have been employed for at least two years in a human

services occupation, or an Associate's degree in human services-related studies, or been employed for at least five years in a human services-related occupation.

**05-452** Motion to post Social Service Worker 2 position in The Morgan County Herald by Mr. Dean Cain and seconded by Mr. Rick Shriver.

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

Mr. Mike Totman, Court Administrator, reported on the indigent court funds. It was decided that a court order would be needed to transfer funds.

Mr. Bob Ruble with Barango Insurance spoke about the commercial insurance options for Morgan County.

**05-454** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver that the Board of Morgan County Commissioners will be quoting other carriers for their liability insurance and may be leaving the Buckeye Administrators pool as of June 1, 2006.

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

The Investment Committee met and discussed the designating of the county depositories. Commissioners Dean Cain and Rick Shriver as well as Kaye Tatman, Treasurer, discussed sending letters to the banks regarding depository contracts that will be up for renewal. Treasurer Tatman will have the letters sent from her office.

**05-455** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to establish Fund #077 Homemaker Program and establish receipts #077-0077-4001-00 and to establish and appropriate as follows:

Salaries - \$5,250.00

Supplies & Materials - \$1,101.00

Equipment - \$1,000.00

PERS - \$712.00

Medicare - \$77.00

Workers' Comp - \$160.00

Travel & Expenses - \$500.00

Insurance - \$2,900.00

Advertising & Printing - \$50.00

Other Expenses - \$1,250.00

Total Homemaker Program \$13,000.00

As submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

**05-456** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to establish Fund 049-TANF Grant Writer/Administrator, to establish Receipt Line Item 049-0049-4001-00, to establish the following expense Line Items and approve appropriations to same:

049-0049-5102-00	Salary	\$12,600.00
049-0049-5303-00	Supplies	\$1,500.00
049-0049-5304-00	Equipment	\$5,000.00
049-0049-5305-00	Postage	\$500.00
049-0049-5306-00	Contract Services	\$6,000.00
049-0049-5307-00	Travel	\$1,000.00
049-0049-5308-00	Advertising/Printing	\$500.00
049-0049-5309-00	Other Expenses	\$1,000.00
049-0049-5367-00	PERS Co. Portion	\$4,065.00
049-0049-5368-00	Medicare Co. Portion	\$183.00
049-0049-5369-00	Workers' Comp	\$761.00
049-0049-5370-00	Insurance	\$4,000.00

As submitted by Mr. Gary Woodward, Auditor.

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

The Commissioners are in receipt of an application from Stonebridge Operating Co. LLC, to bore under County Road C13 located in Township of Penn. Said crossing is to be 4 inch diameter gas line. The construction of this project will begin on or about August 15 and be completed by August 20.

**05-457** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve application by Stonebridge Operating Co.

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

The Commissioners are in receipt of two letters from Consol Energy requesting bond release for permits number D-0246 and D-0820.

**05-458** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer money in the Welcome Home Program Fund #074 and transfer \$500.00 from Travel 074-074-5307.00 to Equipment 074-0074-5304.00 as requested by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

**05-459** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer money in the Lice Program fund #75, transfer \$270.05 from Workers' Compensation 075-075-5369.00 to Other Expenses 075-0075-5309.00 as requested by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

The Commissioners are in receipt of a letter from the Ohio Job & Family Services regarding revised county share of reimbursable income maintenance human services expenditures for state fiscal year 2006.

Mr. Stevan Hook, Engineer, submitted a letter to the Commissioners requesting the contract for FEMA #1580-A Driven Piling and Cribbing be awarded to R.C. Wilson, Inc.

**05-460** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to untable motion 05-447 from August 8, 2005 regarding bids for slip repair and to award bid to R.C. Wilson, Inc. in the amount of \$73,306.96.

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

**05-461** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to go out for bids for three slip repairs CR #85, CR #14, and CR#63 FEMA #1580-B Landslip Repairs. Bids to be publicly read at 2:30 p.m. on the 22<sup>nd</sup> day of August, 2005.

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

Commissioner Rick Shriver was excused at 12:00PM.

#### **Resolution 05-462**

**The Board of Morgan County Commissioners does hereby resolve that: The American Legion Members of the American Legion Malconta Post #24 will be granted a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day in decorating the graves. Motion by Commissioner Dean Cain and seconded by Commissioner Ron Moore.**

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

**05-463** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a Then & Now Resolution for payment of Newspaper Network invoice in the amount of \$231.98 from fund #049, TANF Grant Writer/Administrator as submitted by Mr. Gary Woodward, Auditor.

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

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

Ms. Linda Sheets, Director, Office on Aging, reported that 283 children were served through the "Step into School" program. Ms. Sheets also reported the Office on Aging staff will be attending a workshop on Friday August 19, 2005 entitled, "Sensitivity to Aging". Ms. Sheets also submitted an agreement for signature between the Office on Aging and the United Way.

**05-464** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to transfer \$1000.00 from the Insurance Line Item to Van Maintenance Line Item as requested by Ms. Linda Sheets, Director, Office on Aging.

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

Mr. Jim Baker chaired the Final CHIS Public Hearing. Kelly Hardman representing Habitat for Humanity, also attended. This meeting was to amend Strategy Statements S-1 and S-2.

**RESOLUTION 05-465**

**The Board of Morgan County Commissioners does hereby resolve to adopt 2005 Revision for the Community Housing Improvement Strategy for the period from 2004 through 2008.**

**WHEREAS, the President shall be and is hereby authorized and directed to execute a letter of transmittal on behalf of the Morgan County Commissioners and to submit said documents to the Ohio Department of Development.**

**NOW, THEREFORE BE IT RESOLVED, by this Resolution of the Board of County Commissioners of Morgan County, Ohio does hereby submit on behalf of Morgan County, Ohio the revised document to the Community Housing Improvement Strategy for the period from 2004 through 2008.**

**Motion by Mr. Ron Moore to revise as submitted by Mr. Baker and seconded by Mr. Dean Cain.**

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

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of August 13, 2005. He drove a total of 197 miles responding to calls.

**05-466** Motion by Mr. Ron Moore to pay invoices and seconded by Mr. Dean Cain.

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

**05-467** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to adjourn.

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

**Commissioners,**

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**Ron Moore**

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**Rick Shriver**

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**Dean Cain**

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**Clerk**