

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday August 22, 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 15, 2005 meeting were read and approved.

05-468 Motion by Mr. Dean Cain to approve the minutes from the August 15, 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 15, 2005 include: on Monday, Commissioners Cain and Moore met with Mr. Jim Baker regarding rural transit and met with Mr. Jim Phillips regarding the use of the radio tower building. Also on Monday, Commissioner Ron Moore attended the Morgan Cattlemen's Meeting at Dean and Joy Richardson's farm. On Tuesday, Commissioners Cain and Moore took part in a conference call with Sprint to discuss E-911, and they attended the EMA drill at the Health Department. On Wednesday, Commissioner Cain attended the Senior Citizen Security Program at the Senior Center. On Thursday, they traveled to Hebron to take part in a congressional hearing held by U.S. Congressman, Bob Ney. Friday, Commissioner Moore and Morgan County EMA Director, Terry Robison met with state EMA Director, Nancy Dragoni.

Ms. Michal Thompson, Coordinator, Morgan County Suicide Prevention Coalition, reported on the suicide prevention program and the programs being offered by the coalition. The coalition would like to bring awareness of this problem to the residents of Morgan County including the Jr. High and High School students. In support of this program the Commissioners passed Resolution 05-469 to support the Ohio Suicide Prevention Foundation on the occasion of its establishment and formal launch September 7, 2005.

RESOLUTION 05-469

WHEREAS, one person dies by suicide every 17 minutes in the United States;
and

WHEREAS, nearly 1,200 Ohioans commit suicide each year; and

WHEREAS, the impact of suicide does not stop with lives lost – for every suicide death, it is estimated that six individuals will be profoundly affected for the rest of their lives; and

WHEREAS, suicide is preventable through education, timely intervention and appropriate treatment; and

WHEREAS, suicide is a public health issue transcending political parties and impacting the citizens of all Ohio communities; and

WHEREAS, suicide prevention requires a coordinated approach to identify resources, effective intervention strategies and best practices, quality training and professional development for local suicide prevention efforts across the state of Ohio; and

WHEREAS, the Ohio Suicide Prevention Foundation is being established on this day in Morgan County to promote suicide prevention as a public health issue and advance evidence-based awareness, intervention and methodology strategies which will support all Ohio-based suicide prevention activities; and

WHEREAS, the Foundation will provide suicide prevention organizations information and resources, raise awareness, strive to eliminate stigma and increase help-seeking behaviors for all Ohioians.

NOW, THEREFORE, the Board of Morgan County Commissioners, on behalf of the citizens of the great State of Ohio does hereby recognize, support and congratulate The Ohio Suicide Prevention Foundation on the occasion of its establishment and formal launch September 7, 2005.

Motion to approve Resolution 05-469 in support of The Ohio Suicide Prevention Foundation on the occasion of its establishment and formal launch September 7, 2005.

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

Mr. Jeff Shaner, OSU Extension-Economic Development, reported the Schaads received a “go forward” letter on the Rt 60 project. On Saturday, August 20, 2005 the Skil-a-Thon was held and on Thursday August 25, 2005 a make-up time will be held for those who missed the first session. C.I.C. will meet on Wednesday September 14, 2005. The Entrepreneur Support Group will meet on August 30, 2005 from 11:30 – 1:00 pm. The speaker will be Mr. Mark Nicholson, Commercial Loan Officer at the Progress Fund.

05-470 Motion to approve a request from the Morgan County Reenactors Association for use of the Grove and Commons area for the 19th Annual Civil War Encampment Days to be held July 7, 8, and 9 of 2006.

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

Mr. Dan Richardson, Recycling and Litter Prevention, presented information on the Environmental Law Enforcement Workshop. The workshop, which offers continuing education credits, will be offered to judges, the prosecutor's office, sheriff and health department. A county-wide litter clean up day will be scheduled for this fall.

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Cathy Apperson and DeeAnn Vandine to attend the Investigator's Training Seminar September 12 & 13 in Worthington, Kim Reed to attend the Committee for Youth Conference on August 23 in Columbus, Julia Porter, Kim Reed and Freda Van Horn to attend WIA Common Measures Training August 30 in Delaware. Requests were also submitted for Kim Reed, Tina Work and Candi Drake to Labor Exchange Common Performance Measures Training September 16 in Columbus, and Debbie Griesmyer and Freda Van Horn to WIA area's video shoot in Caldwell. Mr. Ridenour submitted a July-September 2005 Quarter Mandated Share for the State Fiscal Year 2006. CSEA will be passing out coloring books at the Morgan County Fair.

05-471 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain for One Stop to provide refreshments at the One Stop Open House as submitted by Mr. Jim Ridenour.

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

Ms. Linda Sheets, Department of Aging, submitted invoices for payment and inquired about the possibility of mileage reimbursement being increased due to the high cost of gas. Several Department of Aging employees drive their own vehicles for home visits.

Ms. Cheryl Hanson, Program Director Community Action, presented the commissioners with a certificate of appreciation for their support of the Summer Youth Program.

05-472 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer funds from the Indigent Guardianship Funds, Fund 032 to Fund 001 in the amount of \$10,000 to be used for guardianship expenses and other court purposes.

Supplemental Approp. 032-0032-5301-00

Supplemental Approp. 001-0204-5303-00

As submitted by D.W. Favreau, Judge.

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

The Commissioners are in receipt of a letter from The Community Action Program Corporation of Washington-Morgan Counties, Ohio addressed to Mr. Jody Murray of Morgan County Children Services regarding information concerning Family & children First program budgets.

05-473 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve Shelly & Sands as being the lowest and only bidder for the Round 18 Issue II Paving Project in the amount of \$319,613.13 as submitted by Mr. Stevan Hook, Morgan County Engineer.

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

05-474 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to request a supplemental appropriation in the amount of \$468,686.00 from the Gas and Motor Vehicle Fund and Place into Fema #1580 004-0004-5311.00 to cover slip repairs. Also, de-appropriate \$114,000.00 out of Fema #1580 account 004-0004-5311.00 and put into the Gas and Motor Fund as submitted by Mr. Stevan Hook, Morgan County Engineer.

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

The bid opening for Project B to repair 3 slips on the following county roads Beech Rd County Road #63, Mountville Road County Road #14, and Pounds Road County Road #85, was held at 2:30pm and the results are as follows:

Ohio Bridge Corp. \$99,539.46

McConnell Contracting, Inc. \$114,964.70

Salem Ridge Construction \$110,265.70

Shaw & Holter, Inc. \$132,892.28

Maiden & Jenkins \$102,950.00

Rodney C. Wilson, Inc. \$101,288.26

The apparent low bidder is Ohio Bridge Corp. at \$99,539.46. The following were present at the bid opening: Mr. Nate Wutrick, Ohio Bridge Corp.; Mr. Lee Heiss, Salem Ridge Construction; Mr. Stacy Gorham, Maiden & Jenkins; Mr. Travis McConnell, McConnell Contracting, Inc. and Ms. Susie Shaw, Shaw & Holter, Inc.

05-475 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table the bids pending further review by Mr. Stevan Hook.

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

05-476 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain, authorizing Morgan County Engineer, Stevan Hook, to submit an application for Morgan County to the Ohio Public Works Commission for Issue II money for Round 20.

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

05-477 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to allow Mr. Stevan Hook, Morgan County Engineer, to enter into a cooperative agreement with other subdivisions within the county to create a combined application for the Ohio Public Works Round 20 funding. The Morgan County Engineer's office shall be the lead agency; however, each subdivision is responsible for their own project and shall furnish any required project documentation to the lead agency.

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

05-478 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve Morgan County Family and Children First Council Administrative Budget SFY 07/01/05 – 06/30/06 as follows:

Parent Involvement	\$200.00
Administrative	\$5,200.00
Salary/Fringe	\$13,100.00
Training	<u>\$1,500.00</u>
	\$20,000.00

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

Mr. Jim Baker chaired the Morgan County Public Transit Public Hearing. This is the first time this grant is being presented as a 2-year grant. Mr. Baker presented the Standard Certifications and Assurances for the Rural Transit Program from the Ohio Department of Transportation Office of Transit. Mr. Baker also presented a system brochure providing information on the Morgan County Public Transit System. Mr. Baker also explained the fare structure and bidding process.

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of August 20, 2005. He drove a total of 99 miles responding to calls.

05-480 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

05-481 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