

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday August 29, 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 22, 2005 meeting were read and approved.

05-482 Motion by Mr. Dean Cain to approve the minutes from the August 22, 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 22, 2005 include: Commissioner Cain attended the Litter Task Force Meeting on Monday. On Tuesday, Commissioner Moore attended the Area on Aging Meeting at the Senior Center and Commissioner Cain attended the Ohio Hill Country Heritage Coalition Meeting. Wednesday Commissioners Moore and Cain met with Mr. Al Barber concerning economic development in the county. The Commissioners held their community meeting at the Center Township Fire Department on Thursday. On Friday, Commissioner Cain met with Mayor John Wells concerning the removal of the parking meters in front of the Riecker Building. The Mayor will discuss this with the city council. Commissioner Cain also met with Mr. John Lanning concerning the county safety program.

Mr. Jeff Shaner, OSU Extension-Economic Development, reported on the meeting held on Wednesday for ACE Net regarding the woodcrafters grant for E-commerce. Mr. Shaner also attended a meeting on Friday regarding the Perry, Athens and Morgan Counties small business approach for woodworkers' incubator. Mr. Shaner also mentioned the Morgan County Fair begins next week September 6, 2005.

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Jan Snouffer to attend Teen Sexual Awareness training in Athens, for Jody Murray and Reuben Kittle to attend PCSAO Annual Conference September 22nd and 23rd at Worthington and for Deborah Griesmyer to attend the First Aid CPR Certification class in Zanesville.

Mr. Ridenour submitted the file copy of the WIA Youth Contract. Mr. Ridenour also submitted a letter from Diana Boyd, Account Clerk II, regarding her upcoming retirement after 24 years of service.

05-483 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to supplementally appropriate \$5688.75 to 107-2001-5301-00 representing SFY 06 1st QTR. Help Me Grow as submitted by Mr. Gary Woodward, Morgan County Auditor.

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

The Commissioners are in receipt of a letter written by Mr. Gary Woodward, Auditor, to Mr. Jeff Bankey, Audit Chief, regarding the completion of the 2004 single audit and the requirements in accordance with Circular A-133.

The Commissioners are in receipt of a letter from CONSOL Energy regarding a request for bond release Permit Number D-0313 signed by Mr. John Eppley, Project Engineer.

Ms. Kaye Tatman, Treasurer, submitted depository contracts for signing and reported the treasurer bond will be up for renewal.

Mr. Stevan Hook, Engineer, reported on an oil spill that occurred on County Road 25, Findley Road. Mr. Hook reported that his department is looking at this situation very seriously. Anyone identified dumping salt brine or other materials from wells on the roads will be prosecuted to the full extent of the law.

Mr. Hook also reported on the two pile driving bids FEMA #1580-D and FEMA #1580-C, will be going out for bid on September 12th.

05-484 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$2,500.00 into LEPC Equipment Line Item #029-0029-5304.00 as submitted by Terry Robison, Chairman, Morgan County Local Emergency Planning Committee.

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

The Commissioners are in receipt of the monthly expense report from the prosecutor's office for the month of June.

05-485 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$2209.20 from 001-1401-5365-01 to 012-0012-4001-00 in order to complete T.I.F. loan payment as submitted by Mr. Gary Woodward, Auditor.

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

Ms. Linda Sheets, Department of Aging, submitted invoices for payment.

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of August 27, 2005. He drove a total of 133 miles responding to calls.

05-486 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

05-487 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