

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Tuesday September 6, 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 29, 2005 meeting were read and approved. A correction to the August 15, 2005 was noted. Motion 05-454 reads, "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." This should have read January 1, 2006.

**05-488** Motion by Mr. Dean Cain to approve the minutes from the August 29, 2005 meeting and seconded by Mr. Ron Moore.

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

The Commissioners activities for the week of August 29, 2005 include: The Commissioners' attended the Local Emergency Planning Commission meeting at Deano's on Monday. On Tuesday, the Commissioners attended the Morgan County Planning Commission Meeting. Commissioner Moore represented Morgan County during the Ohio County Commissioners' Days in Muskingum County on Tuesday and Wednesday. On Tuesday, Commissioners Cain and Shriver attended the Morgan County Higher Education Consortium Meeting.

On Wednesday, Commissioner Cain attended the Regional Jail meeting in Nelsonville.

On Thursday, Commissioner Cain attended the Issue II meeting in the Reicker Building.

Mr. Dan Richardson, Department of Litter and Recycling, turned in activity and timesheets for week of August 29<sup>th</sup> and turned in a request for leave sheet. Mr. Richardson also reported the Environmental Law Enforcement Workshop will be held at the Riecker Complex on September 14<sup>th</sup> and 15<sup>th</sup>.

Mr. Jeff Shaner, OSU Extension-Economic Development, reported the fair begins this week. Mr. Shaner reported CIC will meet next Wednesday September 14, 2005 in the Chamber Room at 8:00am. Mr. Shaner also discussed Issue II.

Mr. Jim Ridenour, Department of Job and Family Services, submitted a meeting request for himself to attend the Appalachian Directors Meeting on September 15 in Zanesville

and leave requests. Mr. Ridenour submitted a Memorandum of Understanding with Local 3560 on the new position of Management Information System Specialist 2 as a bargaining unit position. This position will be posted. Mr. Ridenour also reported that ODJFS offering disaster assistance to victims of hurricane Katrina. ODJFS has waved many eligibility factors for these programs.

The Commissioners are in receipt of a request from Kelley Hooper, Morgan County Suicide Coalition, to use the court house lawn to promote awareness of suicide on Friday October 7<sup>th</sup> from 10:00am to 4:00pm.

**05-489** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to transfer \$351.94 out of the FEMA 1556 Account 004-0004-312.00 and place into the Travel Account (k-6) 004-0004-307.00 as submitted by Mr. Stevan Hook, Engineer.

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

**05-490** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to transfer \$5000.00 out of the Large Equipment Account (k-13) 004-0004-304.01 and place into the Other Expense Account (k-37) 004-0004-309.02 as submitted by Mr. Stevan Hook, Engineer.

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

The Commissioners are in receipt of the monthly inventory report and financial report as submitted by Ms. Kaye Tatman, Treasurer.

**05-491** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to transfer \$1000.000 from Dtac Salary 030-0030-5102.00 into Dtac Other Expenses 030-0030-5309.00 as submitted by Ms. Kaye Tatman, Treasurer.

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

**05-492** Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to transfer \$500.00 from Contract Services 001-0301-306-00 to Supplies 001-0301-303.00 as submitted by Ms. Nancy Robinson, Director, Board of Elections.

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

**05-493** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pass a then and now resolution to pay the following invoices:

Family Dollar - \$125.50 from Homemaker 077-0077-5303.00

Joni Mayle travel for August \$124.32 from Homemaker 077-0077-5307.00

Ace Hardware supplies \$15.40 for Homemaker 077-0077-5303.00

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

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

**05-494** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$210.00 from the Welcome Home Workers Compensation 074-0074-5369.00 to Welcome Home Travel 074-0074-5307.00 as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

**05-495** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer supplemental appropriation for \$3000.00 into Other Expenses line item 009-0009-5309.00 as submitted by Mr. Terry Robinson, Director, EMA & OHS.

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

Judge Favreau reported that he would be attending the International Court Technology Conference (CTC-9) in Seattle, WA on September 13-15, 2005. Judge Favreau has been a member of the Supreme Court Technology Committee for 4 years and was appointed to this committee by the Chief Justice. Judge Favreau reported this would be his first time attending this meeting and would be going at his own expense. Judge Favreau also reported he would be attending the ASTARS Conference in Warrington, VA for training to become an expert on scientific matters before the court. This will be paid for by the Supreme Court.

Ms. Brenda James with Buckeye Insurance discussed insurance pools and will get quotes for the county's insurance rates.

**05-496** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for Supplemental Appropriation of \$600.00 to be used in line item 031-0031-5305.00 Concealed Carry Weapons as submitted by Thomas Jenkins, Sheriff.

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

**05-497** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pass a Then and Now Resolution the amount of \$600.00 from Contracts Repair Account 031-0031-5305-00 as submitted by Thomas Jenkins, Sheriff.

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

The Commissioners are in receipt of the monthly statement of number of meals served of prisoners and other persons in charge of the sheriff for the month of August.

**05-498** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to establish receipt line item 054-2005-4001-00. In addition, establish the following expense line item and approve supplemental appropriations for same, Receipts 054-2005-4001-00:

Salary	054-2005-5201-00	\$5,742.79
Supplies & Equip.	054-2005-5303-00	\$2,000.00
Program Admin	054-2005-5306-00	\$2,000.00
Rent	054-2005-5310-00	\$2,500.00

Misc. Expense	054-2005-5309-00	\$250.00
PERS	054-2005-5367-00	\$1,073.16
Medicare	054-2005-5368-00	\$985.25
Workers Comp	054-2005-5369-00	\$118.80

As submitted by Ms. Trina Webb, Morgan County Juvenile Court.

**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 September 7, 2005. He drove a total of 165 miles responding to calls.

**05-499** 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**

**05-500** 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,**

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**Ron Moore**

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**Rick Shriver**

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**Dean Cain**

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**Clerk**