

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday September 12, 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 September 6, 2005 meeting were read and approved.

05-501 Motion by Mr. Dean Cain to approve the minutes from the September 6, 2005 meeting and seconded by Mr. Rick Shriver.

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

Mr. Chris Penrose, OSU Extension-Economic Development, reported on the Morgan County Fair. The livestock sale generated over \$189,000 for the 4-H and FFA youth with more youth participating this year than in the previous year. The number of lots sold is up from 322 to 345. Both businesses and families supported the youth by purchasing livestock. The 4-H Pie Auction was a big success with the sale of 67 pies being sold, raising over \$2,400. Funds will be used for 4-H Camp and the purchase of non-livestock trophies.

Mr. Jeff Shaner, OSU Extension-Economic Development, reported that CIC will meet this Wednesday September 14th. The CIC will be contracting a company to do a survey by phone of 400 Morgan County residents. This survey will be questions about travel time to and from work as well as questions about benefits and other job related topics.

05-502 Motion to approve a supplemental appropriations in the amount of \$1703.09 HAVA Grant Money by Mr. Dean Cain and seconded by Mr. Rick Shriver as submitted by Ms. Nancy L. Robinson, Director, Board of Elections as follows:

Salaries \$6043.09	048-0048-5102-00
Supplies \$300.00	048-0048-5303-00
Contract Services \$500.00	048-0048-5306-00
Travel \$500.00	048-0048-5307-00
PERS \$271.00	048-0048-5307-00
Medicare \$29.00	048-0048-5368-00
<u>Workers' Comp \$60.00</u>	<u>048-0048-5369-00</u>
Total \$7703.09	

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

Mr. Dan Richardson, Recycling and Litter Prevention, submitted his timesheet for approval and reported he will be attending the Solid Waste Meeting in Caldwell this afternoon with the Commissioners.

05-503 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve transfer of \$7700.00 from 001-1401-5365-01 to 001-1501-5328-00 in order to pay outstanding indigent defense invoices 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 a request from Mr. Dave Dingey, Recreation Programs Coordinator AEP, to hang 2 banners promoting Jakes Day on September 17, 2005.

Mr. Stevan Hook, Engineer, held the bid opening for FEMA 1580-C and FEMA 1580-D. Attending the bid opening were Nate Watrick, Ohio Bridge Corp.; Ben Kohler, The Shelley Company; Travis McConnell, McConnell Contracting, Inc.; Ron Westfall, Rodney C. Wilson, Inc. and Gregory A. Wilson, Rodney C. Wilson, Inc. The bids for FEMA 1580-C are as follows:

Maiden and Jenkins \$49,000	Rodney C. Wilson, Inc. \$42,899.90
Ohio Bridge Corp. \$50,256.50	McConnel Contractors \$50,789

Rodney C. Wilson, Inc. being the apparent low bidder.

The bids for FEMA 1580-D are as follows:

Maiden and Jenkins \$76,000	Rodney C. Wilson, Inc. \$81,733.66
Ohio Bridge Corp. \$68,342.36	McConnel Contractors \$70,927.95

McConnel Contractors being the apparent low bidder.

05-504 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table the bids for FEMA 1580-C until further review by Mr. Stevan Hook, Engineer.

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

05-505 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to table the bids for FEMA 1580-D until further review by Mr. Stevan Hook, Engineer.

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

Mr. Stevan Hook, Engineer, held the bid opening for the Motor Paving bid with only one company, Shelley Company, bidding. The bid for paving Co. Road 4 bid \$145,657.85 and the bid for paving Co. Road 85 \$84,158.57. Only one of these projects will be selected.

05-506 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. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for Pat Wilson and Lucy Harman to attend the PET User Group Meeting on October 3rd and 4th in Newark. Mr. Ridenour also submitted requests for Debbie Griesmyer, Candi Drake, Tina Work and Heidi Burns to attend WIA Common Measures Training on October 3rd in Columbus. Mr. Ridenour submitted supply requests for remaining Workforce Service month funds for an open house event and a supply request for remaining Reed Act Funds. Interviews for the Social Worker II are being scheduled for Tuesday and Wednesday.

Lisa Eible, Osteopathic Heritage Foundation, and Karen Peters, Washington State Community College, discussed funding for higher education that will be taking place in Morgan County for nursing students.

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

Ms. Linda Sheets, Office on Aging, submitted invoices for payment.

The Commissioners left the office at 1:00 PM along with Dan Richardson to attend the Solid Waste meeting in Caldwell.

The Commissioners returned at 3:30 PM.

05-507 Motion to untable the FEMA bids by Mr. Dean Cain and seconded by Mr. Rick Shriver.

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

After reviewing the bids, Mr. Stevan Hook submitted the results for approval. The low bid for FEMA 1580-C is Rodney C. Wilson at \$42,899.90 and the low bidder for FEMA 1580-D is the Ohio Bridge Corp. at \$68,342.36.

05-508 Motion to accept the bids by Mr. Rick Shriver and seconded by Mr. Dean Cain as submitted by 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 September 10, 2005. He drove a total of 164 miles responding to calls.

The Commissioners discussed the critical need for a vehicle for the grant writer position. Using TANF funds it was decided to purchase a vehicle for the grant writer's use.

Resolution 05-509

SINCE there is a need for a vehicle for the Grant Writer/Administrator Office; and

SINCE the promotion of economic development is one of the principal duties of this office; and

SINCE there is established funding for the Grant Writer/Administrator Office through TANF funding administered by the Department of Job and Family Services, then be it resolved that the Board of Morgan County Commissioners will purchase a used 2001 Ford Crown Victoria from the Southeastern Ohio Joint Solid Waste Management District, 515 Main Street, Caldwell, OH 43724 for a total price of \$6,000.

Mr. Dean Cain moved and Mr. Rick Shriver seconded the motion to take such action.

Resolved the 12th day of September, 2005.

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

05-510 Motion by Mr. Dean Cain to pay invoices and seconded by Mr. Rick Shriver.

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

05-511 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn.

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

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk