

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Monday September 19, 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 12, 2005 meeting were read and approved.

05-512 Motion by Mr. Dean Cain to approve the minutes from the September 12, 2005 meeting and seconded by Mr. Rick Shriver.

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

The Commissioners reported on their activities from the previous week. On Monday Commissioner Shriver met with the representatives from the Osteopathic Heritage Foundation and Washington State at the Health Center. Also on Monday, all of the Commissioners attended the Solid Waste Meeting in Caldwell.

On Tuesday, Commissioners Moore and Cain attended the Buckeye Hills Meeting and Ohio River cruise in Marietta. Commissioners Moore and Cain also met with Larry Hiver from the O.V.E.R. office to discuss the creek cleaning projects. Also on Tuesday, Commissioner Shriver met with the Director of United Way and the campaign chair. On Tuesday and Wednesday, Commissioner Moore took part in the Environmental Law Enforcement workshop at the Riecker Complex.

On Wednesday, the Commissioners attended the CIC meeting. Also on Wednesday, Commissioner Cain traveled to the statehouse in Columbus for the Morgan County flag dedication.

On Thursday, Commissioners Cain and Shriver held the community meeting at the Malta Township Hall while Commissioner Moore traveled to Zanesville for a board meeting of Six County, Inc. Also on Thursday, Commissioner Cain conducted a chainsaw safety meeting for the creek clean up crew.

On Friday, the Commissioners met with the Washington/Morgan Community Agency and MORGO Public Transportation team. Also on Friday, Commissioner Shriver attended a Family and Children First meeting.

Mr. Jeff Shaner, OSU Extension-Economic Development, reported a special CIC meeting will be called on September 26 at 8:00-9:00 AM to discuss the Industrial Site Improvement Fund.

Mr. Shaner also reported that the ARC Fall Conference at Muskingum College will be held on October 5th and 6th and this is the first time this conference will be held in Ohio.

Mr. Shaner also reported that he would be attending the Enterprise Zone Training Session in Athens. This training session pertains to the new tax laws.

Mr. Shaner reported that Kim Strode's last day will be September 30. This is a temporary position.

05-513 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$1000.00 from 049-0049-5306-00 to 049-0049-5304-00 to purchase a vehicle from the Southeastern Ohio Joint Solid Waste Management District for the TANF Grant Writer Position as submitted by Mr. Gary Woodward, Auditor.

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

Ms. Karen Peters, Coordinator, Morgan County Center for Higher Education, reported on the opening of the storefront for the Morgan County Center for Higher Education. Ms. Peters reported that an open house will be held on Wednesday, September 28th from 5:00-8:00 PM.

Mr. Dan Richardson, Recycling and Litter Prevention, submitted his timesheet for approval along with a request to attend an Eastern Ohio Solid Waste Professional meeting. This meeting will be in Columbiana County on September 21 and is paid for with Recycle Ohio grant funds.

05-514 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to establish the receipt line item in the 068 fund 068-2006-4001.00 in the amount of \$46,000. Also establish the following expense line items in the 068 fund as follows:

Salaries	068-2006-5102.00	\$16,000.00
Supplies & Equipment	068-2006-5303.00	\$3,000.00
Equipment	068-2006-5304.00	\$1600.00
PERS	068-2006-5367.00	\$2168.00
Medicare	068-2006-5368.00	\$232.00
Workers' Compensation	068-2006-5369.00	\$0.00
Travel	068-2006-5307.00	\$500.00
Advertising & Printing	068-2006-5308.00	\$250.00
Other	068-2006-5309.00	\$17,650.00
<u>Contract Services</u>	<u>068-2006-5306.00</u>	<u>\$4600.00</u>
		\$46,000.00

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

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

05-515 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the Application to Cross Public Road submitted by Sprint to bore under County Road 56 located in Malta Township Section 4. Said crossing is for a 3 inch diameter telephone cable.

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

05-516 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to accept the bid for Motor Paving Morgan County Roads 4 and 84 from The Shelly Company, the lowest and only bidder at \$116,987.85 for County Road 4 only due to the lack of funds.

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

05-517 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the contract for Rodney C. Wilson, Inc., for the FEMA 1580-C bid.

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

05-518 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the contract for Ohio Bridge for the FEMA 1580-D bid.

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

05-519 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following transfers: Transfer \$75,000.00 out of the Large Equipment Account (k-13) 004-0004-5304.01 and place into the Materials Account (k-12) 004-0004-5330.00. Also transfer \$500.00 out of the Advertising Account (k-7) 004-0004-5308.00 and place into the Travel Account (k-6) 004-0004-5307.00 as submitted by Mr. Stevan Hook, Engineer.

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

05-520 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$116,987.85 from the Gas and Motor Vehicle Fund and place into Contract Projects (k-16) 004-0004-5316.00 to be used for Motor Paving of County Road 4 to be done by The Shelly Company.

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

05-521 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the contract for The Shelly Company for the Motor Paving Bid for County Road 4.

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

05-522 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$49,576.80 from the Gas and Motor Vehicle Fund and place into Contract Projects (k-16) 004-0004-5316.00 to be used for Issue II Round 18 paving project.

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

Ms. Kathy Potteiger, Children and Family First, submitted invoices for payment. Ms. Potteiger also reported that Children and Family First may be applying for 2 grants as well as a Help Me Grow Grant. Also, the Help Me Grow site received a 90% from the State during a review.

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for Ms. Kim Reed and himself to attend the Workforce Summit Meeting in Marietta on September 23rd. Mr. Ridenour also submitted meeting requests for Cathy Apperson, Jackie Zumbro and Kay Drabik to attend the Long Term Care/ Waiver Case Processing on October 12, 13 and 14 in Cambridge, for Marilyn Horner and Cheryl Bailey to attend IRS Tax Offset Training October 20th in Zanesville, and Marilyn Horner and Cheryl Bailey to Child Support Case Intake Training on October 17 and 18 in Zanesville.

Mr. Ridenour also recommended Mr. Ty Engle for the Social Worker 2 position with Kari Krause as alternate selection.

05-523 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to offer Mr. Ty Engle the Social Worker 2 position.

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

Mr. Ridenour will be posting the Account Clerk 2 position at Job and Family Services due to the retirement of Diana Boyd. Also, Mr. Ridenour noted that the applications for the Management Information Systems Specialist 2 position are due today, September 19. If no bids are received, position will be advertised in the paper.

05-524 Motion at 10:28 AM by Mr. Rick Shriver to go into Executive Session as per 121.22 of the O.R.C. to discuss personnel appointment and seconded by Mr. Dean Cain.

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

05-525 Motion at 10:37 AM by Mr. Rick Shriver and seconded by Mr. Dean Cain to end Executive Session.

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

Ms. Melinda Jeffers and Mr. Jim Greer with Medical Mutual discussed insurance benefits for county employees. Ms. Jeffers reviewed several reports with the Commissioners

showing costs YTD and how the renewal amount is calculated. The Commissioners will review the reports and make a decision as to which plan would save the county money as well as help the county employees.

Ms. Linda Sheets, Office on Aging, submitted invoices for payment. Ms. Sheets also reported that a United Way Rally will be held on October 14 at 10:00 AM in front of the courthouse.

Ms. Emily Matusek reported on a nonprofit organization entitled Dog House, Inc. of Morgan County. Emily along with other supporters, David P. Mitzel, Executive Director of the Muskingum County Community Foundation, Chuck Borsari, Mary Beth Robinson, Lori Godby, Jim and Pat Tucker and Beth Cole. Ms. Matusek spoke on behalf of the group and other animal lovers in Morgan County. She mentioned that like other counties, Morgan County has a dog problem and that Dog House, Inc. of Morgan County would like to help with the problem. Her group is offering an established fund to apply for grants and other financial assistance to help build a safe and decent shelter in Morgan County. Ms. Matusek shared with the Commissioners how Perry, Athens, Muskingum and Harrison counties all have safe, nice dog shelters where the public can come during regular business hours to adopt a pet. This shelter will not be maintained with tax dollars but by using volunteers, fund raisers and the purchase of dog licenses. Ms. Mutasek will provide the Commissioners with a formal agreement for their review. The commissioners agreed to help find a location for the facility.

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of September 17, 2005. He drove a total of 242 miles responding to calls.

05-526 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

05-527 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