

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their offices on Monday September 26, 2005 with the following members present:

Ron Moore, President
Rick Shriver, V. President
Dean Cain, Member

The meeting was called to order at 9:00 am with the pledge of allegiance to the flag. The meeting was delayed due to a special CIC meeting that began at 8:00 AM.

The minutes of the September 19, 2005 meeting were read and approved.

05-528 Motion by Mr. Dean Cain to approve the minutes from the September 19, 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, Commissioners Moore and Cain attended the public meeting of the Muskingum Conservancy District at the Riecker Complex.

On Wednesday, the commissioners traveled to Zanesville to an Ohio Bridge seminar. Also on Wednesday, Commissioner Shriver attended the Chamber of Commerce Meeting.

The commissioners attended a Workforce Investment Act meeting in Marietta on Friday.

Mr. Jeff Shaner, OSU Extension-Economic Development, reported on the Morgan County Entrepreneur Networking Lunch that will be held on Friday, September 30, 2005 at 12:00 PM. Perry Varnadoe, Governor's Regional Economic Development Representative, will share information about the new commercial activities taxes that replace other state taxes.

Mr. Shaner also reported that Mr. Ken Martin, Assistant Director for Community Development through the OSU Department of Development, will be visiting Morgan County on September 27, 2005.

Mr. Shaner also reported he will be attending the Jobs Etc. Open House on September 28, 2005 as well as the OEDA Economic Summit in Dublin, OH. Mr. Shaner reminded the commissioners of the ARC Convention to be held in New Concord.

The Extension Advisory Committee Meeting will be held on October 25, 2005.

Mr. Dan Richardson, Recycling and Litter Prevention, submitted his timesheet for approval. He reported on the grant funding for the Department of Litter and Recycling.

Mr. Richardson also reported that the Environmental Law Enforcement Seminar was well received.

Mr. Mike Cappola discussed with the commissioners about recent damage his personal property has received. He has reported this to the sheriff's office and stated nothing is being done to resolve this.

05-529 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to allow for contract services (extradition) with the Morgan County Sheriff. Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and Rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and family Services, the CSEA is authorized to contract with public or private agencies for the purchase of services.

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

05-530 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and Rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and family Services, the CSEA is authorized to contact with public or private agencies for the purchase of services. This particular resolution will allow for contract services (service of process and warrants) with the Morgan County Sheriff.

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

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for the following: Dee Vandine, Sid Richardson & JoAnn Bloomfield to Long Term Care/Waiver Case Processing Training on October 25, 26 & 27 in Cambridge, Jim Ridenour to attend the Canton District Directors Meeting on October 4 in Mt. Vernon also for Jim Ridenour to attend the OJFSDA Directors Meeting on October 12 in Columbus.

Mr. Ridenour submitted a list of asset transfers for the county auction. Mr. Ridenour also reported on the One Stop Center Open House being held Wednesday September 28 from 4:00 – 7:00 PM.

05-531 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to hire Ms. Kari Krause as the Social Worker 2 as requested by Mr. Jim Ridenour.

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

05-532 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to post the Investigator 2 position in house as requested by Mr. Jim Ridenour.

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

05-533 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve to approve a contract for Enhanced Medicaid Transportation Plan that will provide gas vouchers for the purpose of receiving medical treatment as submitted by Mr. Jim Ridenour.

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

05-534 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the contract for Morgan County Prevention, Retention and Contingency (PRC) Plan. This program is designed to assist families in becoming self-supporting by promoting work and personal responsibility. The PRC program is designed to meet the four purposes of the Federal TANF Program as submitted by Mr. Jim Ridenour.

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

05-535 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Juvenile Court Grant Agreement and Funding Application made and entered into by and between the State of Ohio, Department of Youth Services and the Morgan County Board of Commissioners on behalf of the Morgan County Juvenile Court as submitted by Mr. Mike Totman.

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

Mr. Bill Hart stopped in questioning the number of hours that Community Action is charging the county.

05-536 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve Application to Cross Public Road by Tri County Water to bore under county road Johnson Ridge Road located in Windsor Township Section 14. Said crossing is to be for a $\frac{3}{4}$ inch diameter water line as submitted by Mr. Stevan Hook.

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

05-537 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Subordination Agreement for certain real property located in the Village of Chesterhill, property address 1620 Mill Street, to install a new septic system as submitted by John Wells, Attorney.

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

05-538 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to supplementally appropriate \$217,000.00 to 002-0002-5301-00 in order to facilitate court ordered fund transfer as submitted by Gary Woodward, Auditor. This motion was inadvertently missed on September 19, 2005.

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

05-539 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve payment of the following vouchers with a Then and Now Resolution for the Morgan County Board of Elections, Morgan County Agricultural Society \$100.00 and Dayton Legal Blank \$183.65 as submitted by Gary Woodward, Auditor.

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

05-540 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to supplementally appropriate the following representing a court ordered transfer to the general fund:

001-0402-5306-00	\$30,000.00
001-1501-5309-00	\$20,000.00
001-1501-5310-00	\$129,940.00
001-1501-5328-00	\$16,000.00

As submitted by Gary Woodward, Auditor.

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

05-541 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to supplementally appropriate \$20,000.00 to 107-1999-5301-00 representing SFY 06 Family & Children First administrative funds, as submitted by Gary Woodward, Auditor.

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

05-542 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to de-appropriate \$257.85 from 345-2005-5102-00 to be in line with the county amended certificate of estimated resources as submitted by Gary Woodward, Auditor.

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

05-543 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for approval for a supplemental appropriation for \$4000.00 into Other Expenses line item 009-0009-5309.00 as submitted by Terry Robinson, Director, Morgan County EMA & OHS.

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

05-544 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer funds from grant year 2005 appropriate to grant year 2006 and establish 2006 Grant Year Line Items:

345-2006-5310-00	Rent	\$300.00
345-2006-5305-00	Telephone	\$108.00
345-2006-5303-00	Supplies	\$743.75
345-2006-5307-00	Travel	\$82.50
345-2006-5309-00	Other	\$137.50
345-2006-5102-00	Salary	\$4750.00
345-2006-5367-00	PERS	\$400.00
345-2006-5368-00	Medicare	\$70.00
345-2006-5369-00	Workers Comp	\$0
345-2006-5370-00	Insurance	<u>\$750.75</u>
		\$7342.50

As submitted by Mary Tom, Prosecuting Attorney's Office.

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

Ms. Ginny Shrimplin from CORSA and Mr. Bob Ruble from Barango Ins. Spoke briefly with the commissioners regarding the current insurance policy the county carries. Ms. Shrimplin is the marketing manager for CORSA.

Mr. Bob Ruble stated his organization could in fact provide the county with insurance at a lesser rate. He discussed the strengths of his organization.

The commissioners will discuss their options and send letters out this week.

Mr. Bill Hart returned to the commissioners' office with new information on the closing of public roads.

Ms. Kathy Potteiger, Family and Children and First, submitted "Help Me Grow" and "Family first" invoices for payment. Ms. Potteiger also reported on the "Access to Better Care" grant. This initiative creates an opportunity for county Family and Children First councils to better address the needs of children with behavioral disorders.

05-545 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for the administration funds of "Access to Better Care" to remain "in house" as submitted by Ms. Kathy Potteiger, Family and Children First.

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

RESOLUTION 05-546

WHEREAS, the Morgan County Board of Commissioners actively supports and currently participates in the economic development district activities of the Buckeye Hills-Hocking Valley Regional Development District. Buckeye Hills-Hocking Valley

Regional Development District is a regional economic development planning district within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the eight-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Buckeye Hills-Hocking Valley Regional Development District promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

THEREFORE, BE IT RESOLVED, that the Morgan County Board of Commissioners endorses the 2005 Comprehensive Economic Development Strategy (CEDS), prepared by the Buckeye Hills-Hocking Valley Regional Development District.

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 24, 2005. He drove a total of 156 miles responding to calls.

05-547 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

05-548 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