

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday October 3, 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 26, 2005 meeting, as well as, the meeting minutes from the special meeting held on Friday September 30, 2005 were read and approved.

**05-551** Motion by Mr. Dean Cain to approve the minutes from the September 26 and September 30, 2005 meetings 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, the commissioners met for a special CIC meeting.

On Tuesday, Commissioners Cain and Moore attended a state budget seminar in Logan, and later, Commissioners Shriver, Moore and Cain attended the Morgan County Planning Commission meeting at the Riecker complex. The Commissioners attended two open house events at the Riecker Complex: Jobs, Etc. and the Consortium for Higher Education.

On Wednesday, Commissioner Cain attended the Joint Jail Meeting in Nelsonville.

On Thursday, Commissioner Cain held the Chainsaw Safety Meeting at Bald Eagle. Also on Thursday, the commissioners held their final community meeting of the year at the Meigs Community Building.

Members from the American Cancer Society presented a resolution for the commissioners' signature proclaiming October as Breast Cancer Awareness Month. Representing the American Cancer Society was: Ms. Julie Ellenwood, Ms. Leighann Hehr and Ms. Katy Chapin.

**RESOLUTION 05-552**

In 2004, an estimated 8,416 Ohio women will be diagnosed with breast cancer, and 1,967 will die of the disease. Nationally, breast cancer is the most common form of cancer in women. One out of eight women in the United States will develop breast cancer in her lifetime.

Research shows that breast cancer mortality could be reduced by at least 30 percent if women followed recommended breast cancer screening guidelines.

Recommended screening for breast cancer including routine mammography for all women over 40, yearly examination by a physician or nurse, and a monthly breast self examination.

In recognition of the important lifesaving early detection practices available for breast cancer, Ron Moore, Dean Cain and Rick Shriver, the county commissioners of Morgan County, do hereby proclaim October 2005 as Breast Cancer Awareness Month. We urge all Morgan County women to become aware that they are at risk and to discuss a screening program with their health care providers. We also urge all other Morgan County citizens to encourage a woman they love to do so.

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

A Pre-Construction Conference for the Bishopville Water Project was held in order to finalize the contracts regarding Community Development Block Grant Water and Sewer Funds. Those in attendance included Mr. Jerry Welch of D.J. Group, the contractor for the project, and Mr. Brent Smith of Buckeye Hills.

Also covered at the conference was the project schedule, appointment of Commissioner Rick Shriver as the labor compliance officer, and the process of payment of invoices submitted by the contractor for completed work.

Mr. Dan Richardson, Recycling and Litter Prevention, submitted time requests for approval. Mr. Richardson also reported on car parts that had been dumped in a field near the Yardway Center.

**05-553** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to supplementally appropriate \$22,476.00 to 001-0105-5102-00, prosecuting attorney employees salary line item. This amount represents year to date receipts from CSEA contract as submitted by Mr. Gary Woodward, Auditor.

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

**05-554** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to establish receipt line item 107-2005-4001-00 FCF Non-Behavioral, and also establish expense line item 107-2005-5301-00, FCF Non-Behavioral, and supplementally appropriate \$5,681.00 to same. These funds represent payment from the auditor of state as submitted by Mr. Gary Woodward, Auditor.

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

Mr. Jim Ridenour, Director, Job and Family Services, submitted leave requests for approval. Mr. Ridenour will be attending the Workforce Policy Board meeting on October 5 at Burr Oak, Ms. Jan Snouffer will be attending the Managing Difficult Behavior Training on October 14<sup>th</sup> in McConnellsville and Ms. Kari Krause will be attending the CORE 100, CORE 102 and CORE 103 training in Athens.

Judge Dan Favreau stopped by and shared an article he had received showing all of the county flags in Ohio. The article gave a history on each flag and displayed all of the flags in color. Judge Favreau also gave the commissioners a copy of the upcoming state standards for the court system and electronic documents.

**05-555** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the request for bond release permit number D-0420 from Consol Energy. Central Ohio Coal Company is requesting a Phase I bond release for 15.8 acres located in Section No. 12, Meigsville Township, as submitted by John G. Epply, Project Engineer.

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

The commissioners are in receipt of a letter from Mr. Gary Woodward, Auditor to State of Ohio and Federal Agencies and Board of County Commissioners regarding the distribution of audit report for Morgan County for the year ended December 31, 2004.

The commissioners are in receipt of a letter from Larry Hivnor, Executive Director, Ohio Valley Employment Resource. The letter is to Mr. Jim Turner, Chief of Rapid Response, regarding Area 15 OH-12 NEG Disaster Grant Allocation.

Ms. Patricia Nichols, Risk Management Consultant, RHS Solutions, reported on the drug and substance abuse training for county employees. Supervisors require 4 hours of training and employees require 2 hours of training. Ms. Nichols also reported on the Wage Continuation Plan. This plan consists of an injured employee continues being paid while recovering. This plan is cost effective because the county will not dip into a reserve account which is costly.

**05-556** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the advance of \$15,000.00 to be deposited in Case Management revenue account number 020-0020-4003.00. These funds will be necessary to meet calendar year 2005 expenses due to the delayed payment of funding from ODMRDD. Funds generated from ODMRDD for services provided 2001-2003 in October 2005 will be used to reimburse this advance as submitted by Mr. David Couch, Superintendent, Morgan County Board of MRDD.

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

Mr. Jim Greer, Medical Mutual, reported on the cost saving health insurance plans. Several options were discussed with the commissioners for both family plans and single

plans. The options available include waiving the employee's deduction. Any union contract will of supercede any option offered to employees.

Mr. Jeff Driggs turned in a weekly mileage sheet for the week of October 1, 2005. He drove a total of 165 miles responding to calls.

A total of 1470 pieces of mail was mailed from the county offices the month of September.

**05-557** 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**

**05-558** 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,**

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**Ron Moore**

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**Rick Shriver**

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**Dean Cain**

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**Clerk**