

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday October 11, 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 October 3, 2005 meeting were read and approved.

**05-559** Motion by Mr. Dean Cain to approve the minutes from the October 3 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 Wednesday, the commissioners continued their interviews for the Grant Writer/Administration position. Also on Wednesday, Commissioner Cain attended the Joint Jail meeting in Nelsonville.

On Thursday, the commissioners attended the effective flood warning public meeting at the Opera House. This meeting was sponsored by the Morgan County Emergency Management and Office of Homeland Security, Terry Robinson, Director.

On Friday, Commissioner Cain attended the Special Joint Jail meeting in Nelsonville.

On Saturday, the commissioners traveled to Chesterhill to attend the Marion Park Dedication.

Mr. Jeff Shaner, OSU Extension Office, reported that the Advisory Committee Meeting will be held on October 31, 2005. The date has been changed due to a conflict on the 25<sup>th</sup> of October. The 4-H Fashion Board will be on Saturday October 15<sup>th</sup> for the community sewing day.

Mr. Shaner also reported that the CIC will be meeting Wednesday October 12 at 8:00 AM.

Mr. Shaner will also be working with Mr. Rick Hindman to conduct a business fair. The business fair is funded with grant funds and is for people interested in expanding or starting a small business.

Mr. Shaner also discussed Issue I and the importance of it to Morgan County.

**05-560** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$10,000.00 from 017-0017-5307.00 (S11 Travel) into 017-0017-5306.00 (S6 Contract Services) and \$3,098.56 from 017-0017-5369.00 (S13 Workers' Compensation) into 017-0017-5306.00 (S6 Contract Services) as submitted by Mr. David Couch, Superintendent, Morgan County Board of MRDD.

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

**05-561** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$4.60 from 345-2005-5370-00 to 345-2005-5303-00, Prosecutor's Ohio Crime Victims Account as submitted by Mr. Gary Woodward, Auditor.

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

**05-562** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$50,000.00 from the Gas and Motor Vehicle Fund and place into Materials Account (k-12) 004-0004-330.00 as submitted by Mr. Stevan Hook, Engineer.

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

**05-563** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following transfers:  
\$1,000.00 out of the Small Equipment Account (k-4) 004-0004-304.00 and place into Contract Services 9k-15) 004-0004-305.01;  
\$4,639.84 out of the Debt Retirement Account 004-0004-306.00 and place into the Large Equipment Account (k-13) 004-0004-304.01;  
\$3000.00 out of the Medicare Account 004-0004-368.01 and place into the Group Employee Insurance Account (k-11b) 004-0004-365.00;  
\$10,000.00 out of the Bridge & Culverts Accounts (k-26) 004-0004-330.01 and place into the Repairs Account (k-12b) 004-0004-330.02 and  
\$10,000.00 out of the Utilities Account (k-004-0004-309.00 and place into the Other Expenses Account (k-37) 004-0004-309.02 as submitted by Mr. Stevan Hook, Engineer.

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

**05-564** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pass a Then and Now Resolution to cover the following invoices:

004-0004-330.02	Morgan Tractor	\$268.35
004-0004-330.02	Ohio Cat	\$240.72
004-0004-307.00	Cardmember Service	\$405.45

As submitted by Mr. Stevan Hook, Engineer.

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

**05-565** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve an Application to Cross a Public Road from J.V. Altier Gas and Oil Co., Inc. Applicant is requesting permission to cross County Road 74 located in Deerfield Township Section 2. Said crossing is to be for a 2 inch diameter gas line. This project will begin on or about October 5, 2005 and will be completed on or about November 5, 2005.

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

Mr. Dan Richardson, Recycling and Litter Prevention, submitted a leave request and activity sheet for the week of October 9, 2005.

Mr. Richardson also reported on the Bishopville project, stating that the compost site looks good. Mr. Richardson also reported the budget for his department will be in the black for the rest of the year.

Mr. Jim Ridenour submitted several meeting requests. The first request is for Kim Reed, Freda Van Horn and Julia Porter to attend the Program Operators Meeting on October 13, 2005 in Caldwell. Pat Wilson will be attending the Fiscal Meeting on October 28, 2005 in Athens and Jan Snouffer will be attending the Domestic Violence Conference in Reno on October 23 thru October 27, 2005.

Mr. Ridenour reported that Wanda Maghes will be promoted to Account Clerk 2 and the Unit Support Worker 2 position will be posted.

**05-566** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to recess the meeting at 10:00 AM in order to meet with the State Auditor Examiners, Ms. Kaye Tatman, Treasurer, Mr. Mark Howdyshell, Prosecuting Attorney and Mr. Gary Woodward, Auditor, for an exit conference for the 2004 audit.

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

The commissioners reconvened at 1:35 PM.

The commissioners are in receipt of the Monthly Inventory Report for the month of September submitted by Ms. Kaye Tatman, Treasurer.

Mr. Brent Smith with Buckeye Hills stopped in to discuss various projects in the county.

**05-567** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for a supplemental appropriation for \$15,771.09 in Bioterrorism equipment 068-2005-5304.00 as submitted by Mr. Terry McGrew, Administrator.

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

**05-568** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer the following in the 068 Fund.

Transfer \$542.10 from Travel 068-2005-5307.00 to 068-2005-5304.00 Equipment  
Transfer \$277.71 from Workers' Comp 068-2005-5369.00 to PERS 068-2005-5367.00  
Transfer \$469.18 from Advertising 068-2005-5308.00 to Other 068-2005-5309.00  
Transfer \$82.88 from Travel 068-2005-5307.00 to Other 068-2005-5309.00  
Transfer \$3652.19 from Salary 068-2005-5102.00 to Other 068-2005-5309.00  
Transfer \$21.21 from Work Com 068-2005-5369.00 to Other 068-2005-5309.00  
Transfer \$48.78 from Medicare 068-2005-5368.00 to Other 068-2005-5309.00  
As submitted by Mr. Terry McGrew, Administrator.

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

**05-569** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to supplementally appropriate \$3000.00 to 278-0278-5301.00 Child Abuse Prevention Expenses, representing funds received from the Auditor of State, Children's Trust Fund as submitted by Mr. Gary Woodward, Auditor.

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

Ms. Linda Sheets, Director, Office on Aging, submitted invoices for payment. Ms. Sheets also reported on the 1<sup>st</sup> Annual United Way Online Auction to be held on November 3<sup>rd</sup> and 4<sup>th</sup>. They are looking for donations and all proceeds will benefit the United Way of Muskingum, Perry and Morgan Counties.

Ms. Sheets also reported on the United Way "Rally on the Square" that is being held on Friday October 14<sup>th</sup> from 11:00 AM to 2:00 PM. For a donation, individuals can enjoy a hotdog, chips, cookie and drink. There will be a bake sale and a raffle as well. All proceeds benefit Morgan County United Way Agencies.

**05-570** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pass a Then and Now Resolution to cover the following invoices:

004-0004-304.01	Morgan Tire	\$8.00
004-0004-307.00	Co. Engineer Assoc.	\$5.00

As submitted by Mr. Stevan Hook, Engineer

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

**05-571** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$5,000.00 from Equipment-Vehicles Account 001-0601-5304.01 to Contract-Repairs Account 001-0601-5305.00 as submitted by Thomas C. Jenkins, Sr.

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

**05-572** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer the following funds:

\$500.00 from account 001-0202-5304.00 to account 001-0202-5309.00

\$236.37 from account 001-0202-5305.00 to account 001-0202-5309.00

\$937.00 from account 001-0203-5304.00 to account 001-0202-5309.00

\$1,000.00 from account 001-0204-5304.00 to account 001-0202-5309.00

As submitted by Mr. Mike Totman, C.A.

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

Mr. Jim Baker, Community Action, reported on the status of Morgan County Transportation Connections. The Morgan County MR/DD Board and Washington-Morgan Community Action in cooperation with the Morgan County Commissioners will sponsor new transportation connections for Morgan County residents. The services will involve Community Action vans, Public Transit Buses and MR/DD Vehicles to assure the most cost-effective transportation .

Mr. Jeff Driggs turned in the weekly milage report. For the week of October 8, he drove a total of 174 miles responding to dog calls.

**05-573** 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**

**05-574** 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**