

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday October 17, 2005 with the following members present:

Ron Moore, President  
Rick Shriver, Vice-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 11, 2005 meeting were read and approved.

**05-575** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from the October 11 meeting.

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

The Commissioners reported on their activities from the previous week.

On Tuesday evening, Commissioner Moore went to Caldwell to participate in a S.E. Ohio Joint Solid Waste District Policy Committee Meeting and returned to Caldwell on Wednesday for the same district's budget committee meeting. Also on Wednesday, the commissioners attended the Morgan County Community Improvement Corporation meeting at the Riecker Complex and met with Buckeye Hills officials to discuss the Morgan County Airport resurfacing project and an ARC project to make improvements to the Morgan County Health Department building.

On Friday, Commissioner Cain attended the EMA Summit with Bob Ney in Nelsonville. Commissioner Shriver attended the United Way Rally at the courthouse and attended the CIC 2004 Audit exit interview with representatives from the State Auditor's office. Also on Friday, Commissioner Moore attended the Area Agency on Aging Regional Advisory Council Meeting.

**05-576** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation of \$1,200.00 to be used in line item 031-0031-5311.01 BCI & I (Non CCW) from Sheriff's Concealed Carry as submitted by Thomas C. Jenkins, Sr., Morgan County Sheriff.

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

**05-577** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the resolution regarding medical insurance coverage for the Morgan County Health Department. Beginning November 1, 2005 the insurance carrier will be Anthem Blue Cross/Blue Shield and Medical Mutual of Ohio will no longer be the carrier. This may be

changed at anytime in the future with action from the Board of Health, as submitted by Mr. Michael Huck, President, Morgan County Board of Health.

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

**05-578** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the amendment regarding employee portion on medical insurance for the Morgan County Health Department. On October 11, 2005, to temporarily rescind the 10% employee contribution of the total health insurance cost for the employee, as submitted by Mr. Michael Huck, President, Morgan County Board of Health.

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

**05-579** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a supplemental appropriation in the 068-2005-53093.00 Other Expense for \$630.78 as submitted by Mr. Terry McGrew, Morgan County Health Department.

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

**05-580** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to amend the Fiscal Year 06 Probation Budget as follows:

414-2006-5102.0	Salary/Wages	\$15,184.00
414-2006-5303.00	General Operating Expenses	\$1,573.00
414-2006-5304.00	Program Expenses	\$638.00
414-2006-5305.00	Equipment	\$0.00
	Fringe Benefits	<u>\$2,855.00</u>
	Total	\$10,125.00

to de-appropriate \$486.00 from 414-2006-5305.00 Equipment and \$6.00 from 414-2006-5304.00. As submitted by Ms. Alma Tennent, Director, Morgan County Office of Probation and Corrections.

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

The Commissioners are in receipt of the Monthly Statement of Number of Meals Served in Keeping and Feeding Prisoners and Other Persons in Charge of Sheriff. This report is for month ending September 30, 2005.

### **RESOLUTION #05-581**

This agreement is made by and between the State of Ohio, Department of Transportation, hereinafter referred to as ODOT, and Morgan County Commissioners.

The National Transportation Act has made available certain Federal funding for use by local public authorities. The Federal Highway Administration (hereinafter referred to as FHWA) designated ODOT as the agency in Ohio to administer FHWA's Federal funding programs.

The Resurface Runway 12/30 is a transportation activity eligible to receive federal funding.

The total cost for the Project is estimated to be \$209,365.00. ODOT shall provide \$38,000.00 in Federal ARC Funds.

This agreement allows the Morgan County Board of Commissioners to move forward with the Airport Re-Surfacing Project.

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

**RESOLUTION #05-582**

Noting that there are no objections from the landowner or the Bloom Township Trustees, Mr. Dean Cain moved and Mr. Rick Shriver seconded that;

Township Road 334 (Williams Drive) located in the Northwest quarter of Section 11, Bloom Township and beginning at a point in the center of County Road 65, where said point is located approximately 0.34 mile north of the intersection of County Road 65 and State Route 376, thence from this point of beginning approximately North 80 degrees West 0.18 mile for the terminus of this vacation, it is resolved to vacate all of the right-of-way of Township Road 334 for its entire length 0.18 of a mile. Let it be known that this road has been unmaintained and unimproved in excess of 21 years. This action is taken under the counsel of acting Morgan County Prosecutor, Mark Howdysshell, who cited section 5553.04 of the ORC.

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

**05-583** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pass a Then and Now Resolution to cover the following invoices:

004-0004-303.00	Staples	\$67.34
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As submitted by Mr. Stevan Hook, Engineer.

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

**05-584** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a request for AEP and the local Wolf Creek Chapter to display banners on the Memorial Bridge and on the commons advertising the 4<sup>th</sup> Annual Wheelin' Sportsmen Ultimate Team-Up event on November 11<sup>th</sup> thru November 13<sup>th</sup> as submitted by Mr. Dave Dingy, Recreation Programs Director.

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

The Commissioners sent a letter to Mr. Leslie Warner, Office Chief, Office of Housing and Community Partnerships, regarding grant #B-W-053-1, West Malta Project. This letter is at the request of the water board. This will enable the board to re-apply for the grant at the next available time.

Mr. Jeff Shaner, OSU Extension Office, reported on the Eastern Ohio Development Alliance. Mr. Mike Vynalek's term will expire this year and the board will need to appoint someone to fill the vacancy. OSU Southeast Regional County Directors will be meeting on Wednesday October 18, 2005.

**05-585** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to appoint Mr. Rick Shriver to the open position on the Eastern Ohio Development Alliance.

**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:

Mr. Ridenour to attend the Canton District Directors Meeting in New Philadelphia on November 8, 2005.

Pat Wilson to attend the O.V.E.R. Fiscal Meeting in Caldwell on October 21, 2005.

Ms. Dee Ann Vandine, Ms. Ginger Bowen and Ms. Kay Drabik to attend the CRIS-E Training on November 16 and 17 in Zanesville.

Ms. Dawn Coyle and Ms. Ginger Bowen to attend the Long Term Care Training on October 25 and 27 in Zanesville.

**05-586** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following transfers:

Transfer From:	Transfer To:	Amount
006-0006-5102.00 IM Salary	006-0006-5309.00 IM Other	\$155,000.00
006-0006-5303.00 IM Supplies	006-0006-5309.00 IM Other	\$10,000.00
006-0006-5304.00 IM Equipment	006-0006-5309.01 SS Other	\$55,000.00
006-0006-5340.00 Public Assist.	006-0006-5309-01 SS Other	<u>\$110,000.00</u>
	Total Transfers	\$330,000.00

As submitted by Ms. Pat Wilson, Fiscal Officer, Morgan County Department of Job & Family Services.

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

**05-587** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following transfers:

Transfer From:	Transfer To:	Amount
006-0006-5369.03 Unemploy.	006-0006-5369.00 Workers Comp	\$5,000.00
006-0006-5369.02 SS W.C.	006-0006-5369.00 Workers Comp	<u>\$2,111.02</u>
	Total Transfers	\$7,211.02

As submitted by Ms. Pat Wilson, Fiscal Officer, Morgan County Job & Family Services.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**  
**RESOLUTION #05-588**

**The Board of the Morgan County Commissioners does hereby resolve:**  
**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. This particular resolution will allow for contract services (filing services) with the Morgan County Juvenile Court.**

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

Ms. Linda Sheets, Director, Office on Aging, reported on the upcoming blood drive being held at the Senior Center. Details are still in the process. Ms. Sheets also reported on the Health Fair for seniors being held October 20 from 9:00 – 11:00 AM at the Senior Center. The Health Fair will be on October 27<sup>th</sup> at Deavertown and November 3 at Chesterhill.

Ms. Sheets said the United Way kick-off held on Friday October 14 was the “best one ever,” and everything went extremely well. She also updated the commissioners on the re-modeling of the Senior Center.

Ms. Kathy Potteiger, Family & Children First, submitted invoices for payment. Ms. Potteiger also submitted the budget reports for the Wellness and Help Me Grow programs during the month of September.

**05-589** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the contract between the Morgan County Commissioners and the Morgan County Board of MR/DD for services in support of the Help Me Grow Program in Morgan County as submitted by Ms. Kathy Potteiger, Family & Children First.

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

**05-590** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the contract between the Morgan County Commissioners and the Morgan County Health District for services in support of the Help Me Grow Program in Morgan County as submitted by Ms. Kathy Potteiger, Family & Children First.

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

Ms. Maria Wilson, Community Action, submitted a copy of the information forwarded to Mr. Leslie Warner, Ohio Department of Development, regarding the CHIP status reports for the following grants:

B-C-04-053-1

B-C-04-053-2

Mr. Jeff Driggs turned in the weekly mileage report. For the week of October 15, he drove a total of 192 miles responding to dog calls.

**05-591** 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**

**05-592** 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**