

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday October 24, 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 17, 2005 meeting were read and approved.

05-593 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from the October 17 meeting.

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 traveled to Marietta for a meeting with Buckeye Hills regarding the West Malta Water Project.

Commissioner Moore went to Columbus on Tuesday to participate in a Community Development Program Advisory Committee Meeting and on Wednesday, Commissioners Moore and Shriver attended the Morgan County Chamber of Commerce meeting at the River Queen.

On Thursday, Commissioner Cain met with roof repair crew to repair the roof on the dog pound.

Commissioners Cain and Moore met with sheriff's deputies on Friday to discuss ways to assist their department.

05-594 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver seconded to withdraw the Request for Proposal for the operation of the Morgan County Transit Service. Further, the Board of Morgan County Commissioners will be re-issuing a Request for Proposal in the near future.

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

05-595 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to extend the contract with the Washington-Morgan Community Action Agency through February 28, 2006 for the operation of transit services in Morgan County as per the memorandum of understanding on file.

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

Mr. Jeff Shaner, OSU Extension Office, discussed Morgan County Improvement Corporation items. Mr. Shaner also reported on a phone conference held last Wednesday, October 19 with Mr. Bill Grunkmeyer and Ms. Myra Moss. The conference was in regards to the USDA Rural Housing Service Rural Community Development Initiative (RCDI). One of the focuses will be to start incubators.

Mr. Fourman, Regional Director, OSU Extension, will meet with Mr. Shaner on Friday.

Mr. Shaner also reported that the Farmers' Market evaluation will be held on November 21st at 6:30 PM. October 28th will be the last Farmers' Market for the season.

Mr. Shaner also reported that the OSU Extension office will be closed on the 26th and 27th of December as per the OSU Extension schedule.

The commissioners are in receipt of the IV-D Contractor Monthly Expense Report as submitted by Mr. Mark Howdyshell, Prosecuting Attorney.

05-596 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a Then and Now Resolution to cover the following invoices:

004-0004-309.02	Center Township Trustees	\$1028.00
004-0004-309.02	Elliott Lumber	\$107.50

As submitted by Mr. Stevan Hook, Engineer.

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

05-597 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve an application for Tri County Rural Water to bore under County Road Johnson Ridge Road in Windsor Township for a ¾ inch diameter water line.. This project will begin on or about October 26, 2005 and will be completed by November 4, 2005.

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

Mr. Rob Reiter, Southeastern Solid Waste District, stopped in to speak with the commissioners.

Ms. Kaye Tatman, Treasurer, along with the Investment Committee met and reviewed the rates of the certificates of deposits at all of the local banks. Members of the committee are Mr. Ron Moore, Mr. Rick Shriver and Ms. Kaye Tatman.

05-598 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the following transfers:

020 Case Management

\$391.07 from 020-0020-5369.00 (S20 Workers Comp) into 020-0020-5368.00 (S20 Medicare)
\$3,600.00 from 020-0020-5306.00 (S20 Contracts) into 020-0020-5367.00 (S20 PERS)
\$6,000.00 from 020-0020-5306.00 (S20 Contracts) into 020-0020-5102.00 (S20 Salaries)
\$500.00 from 020-0020-5306.00 (S20 Contracts) into 020-0020-5309.00 (S20 Other)
\$500.00 from 020-0020-5303.00 (S20 Supplies) into 020-0020-5309.00 (S20 Other)
\$3.06 from 020-0020-5304.00 (S20 Equipment) into 020-0020-5309.00 (S20 Other)

017.01 Help Me Grow

\$500.00 from 017-0017-5369.01 (HMG Workers' Comp) into 017-0017-5307.01 (HMG Travel)
\$459.96 from 017-0017-5369.01 (HMG Workers' Comp) into 017-0017-5102.01 (HMG Salaries)
\$1,500.00 from 017-0017-5311.00 (HMG Insurance) into 017-0017-5102.01 (HMG Salaries)
\$1,000.00 from 017-0017-5311.00 (HMG Insurance) into 017-0017-5309.01 (HMG Other Expenses)

017 MRDD

\$1,000.00 from 017-0017-5372.00 (Case Mgt. Exp.) into 017-0017-5367.00 (S12 PERS)
\$1,000.00 from 017-0017-5372.00 (Case Mgt. Exp.) into 017-0017-5309.00 (S15 Other Expenses)
\$1,557.98 from 017-0017-5304.00 (S4 Equipment) into 017-0017-5371.00 (Insurance)
\$2,380.08 from 017-0017-5303.00 (S2 Supplies) into 017-0017-5371.00 (Insurance)
\$1,000.00 from 017-0017-5305.00 (Building/Repair) into 017-0017-5371.00 (Insurance)
As submitted by Mr. David Couch, Superintendent, Morgan County Board of Mental Retardation.

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

05-599 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer:

\$443.40 from the A6B2 Salaries 001-0602-5102.00
\$268.40 to A6B8 Travel 001-0602-5307.00
\$175.00 to A6B9D Other Expenses 001-0602-5309.00

In order to cover the expenses for the Ohio recorders Winter Conference and registration fee as submitted by Ms. Rebecca Cooley, Recorder.

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

Mr. Jim Ridenour, Director, Job and Family Services, submitted the following meeting requests: Cathy Apperson, Dawn Coyle & Sid Richardson to CRIS-E Training on November 28 and 30 in Zanesville, Kim Reed to Phase 2, One Stop Training November 10 in Delaware and Pat Wilson and Wanda Maghes to PET for Beginners Training on November 15 in Columbus.

Mr. Ridenour also submitted a revised PRC Plan to assist families with minor children with heating costs. Eligibility will be at the 150% of federal poverty guidelines.

Mr. Ridenour reported that Ms. Ginger Bowen has been promoted to Investigator 2 position and the vacant Elig/Ref Spec 2 position will be posted. Mr. Ridenour also submitted the October-December 2005 Quarter Mandated Share letter.

Ms. Amy Graham, Assistant Prosecuting Attorney, discussed the Grant Writer Employment Contract.

The commissioners discussed the intent to hire Ms. Shannon Wells of 1495 S. Riverside Drive, McConnelsville, for the Grant Writer position. Ms. Wells holds a Bachelor of Science Degree in Communications from Ohio University as well as attendance to the J. Warren McClure School of Communications Systems Management. Her major is Communications Systems Management with a minor in Business Administration.

05-600 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to offer employment to Ms. Shannon Wells for the Grant Writer position.

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

05-601 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$25,000.00 from the Gas and Motor Vehicle Fund and place into Repairs Account (k-12b) 004-0004-330.02 as submitted by Mr. Stevan Hook, Engineer.

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

05-602 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$458.67 from 001-0402-5310-00 (Rent) to 001-0108-5315-00 (County Examination) in order to pay Auditor of State 2004 audit invoice as submitted by Mr. Gary Woodward, Auditor.

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

05-603 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of \$53.20 from 001-0402-5310-00 (Rent) to 001-0701-5102-00 (APIARY Inspector's Salary) in order to pay 2005 final invoice as submitted by Mr. Gary Woodward, Auditor.

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

Mr. Dan Richardson, Department of Litter and Recycling, submitted timesheets for approval. Mr. Richardson also reported that the ODNR funding for his department has been slashed and his office may not have funding to operate in 2006.

Mr. Gary Woodward, Auditor, presented a supplemental appropriation that was approved in the January 31, 2005 commissioners meeting, but not recorded in the meeting minutes.

05-604 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to amend the meeting minutes from January 31, 2005 to reflect the supplemental appropriation in Fund # 033 in the amount of \$13,703.76 to be used in the following line items:

Salary	033-0033-5102.00	\$11,313.76
PERS	033-033-5367.00	\$1,888.00
Medicare	033-0033-5368.00	\$163.00
Workers' Comp	033-0033-5369.00	\$339.00

As submitted by Thomas Jenkins, Sheriff on January 31, 2005.

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

Mr. Stevan Hook, Engineer, submitted a credit application from Baystone Financial Group. Mr. Hook reported the Engineer's Office will be leasing a backhoe on a lease to own contract.

Mr. Duane Lowe stopped in the Commissioners' Office to discuss an article that was published in the Columbus Dispatch. The article was regarding funds from the Federal Department of Labor. Commissioner Moore stated these funds are being used for clean up of local creeks and Community Action is administrating this program.

Mr. Jeff Driggs turned in the weekly mileage report. For the week of October 22, he drove a total of 206 miles responding to dog calls.

05-605 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to establish Fund #007 (Engineer's FEMA Fund)

Establish Line Item 007-0007-4001-00 (FEMA #1580 Federal Receipts) 007-0007-4002-00 (FEMA #1580 State Receipts).

Establish Line Item 007-0007-4003-00 (FEMA #1556 Federal Receipts) 007-0007-4004-00 (FEMA #1556 State Receipts).

Establish Line Item 007-0007-5301-00 (FEMA #1580 Federal Expenditures) 007-0007-5302-00 (FEMA #1580 State Expenditures).

Establish Line Item 007-0007-5303-00 (FEMA #1556 Federal Expenditures) #007-0007-5304-00 (FEMA #1556 State Expenditures).

These transactions are necessary as advised by the Auditor of State.

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

05-606 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

05-607 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