

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday October 31, 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 24, 2005 meeting were read and approved.

**05-608** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from the October 24 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 Commissioner Moore and Commissioner Cain attended the Area Agency on Aging Board meeting at the Senior Center and later traveled to Marietta to attend the Buckeye Hills-Hocking Valley General Policy Council Meeting.

Commissioner Shriver attended the Community Action Head Start Conference being held in Columbus for the week.

On Wednesday Commissioner Moore attended the WIA Executive Board Meeting in Caldwell. Also on Wednesday, Commissioner Cain attended the Joint Jail Meeting in Nelsonville.

On Thursday Commissioner Cain, Judge Favreau and Mary Gessel attended a conference in Jackson, OH on courtroom technology.

Commissioner Cain attended the Round II Issue II meeting on Friday and attended a meeting with Jeff Shaner on economic development and attracting new business to the county.

Mr. Chris Penrose, OSU Extension Office, reported on the Morgan-Noble Grazing Council Meeting that was held on October 30 with over 50 people in attendance. Mr. Penrose reported the frozen food sale made over \$400 for the 4-H Committee.

The Sale Committee Meeting will be held on November 15 and the Farmers Market Meeting will be held on November 21. The Horse Meeting will be held on November 17 to discuss state issues on the handling of horse manure. This is a state wide issue and the Farm Bureau will be in attendance as well.

Mr. Penrose also reported the re-certification for pesticide licensing will be held on January 17, 2006. This process needs to be completed every 3 years. Mr. Penrose reported on the Small Farm College. This course is designed to help the small farms of 5-40 acres, make a profit by truck gardening, raising small livestock, etc. He also reported on the Ohio Cow-Calf Management Tech School held in Perry county. Issues such as herd health and nutrition will be discussed.

Mr. Dan Richardson, Department of Litter and Recycling, submitted time sheets for approval and discussed the success of Tire Disposal Day.

Commissioner Moore sent a letter to Mr. Clifford Eckstrand, Ohio Department of Development, requesting a six month extension for B-F-04-053-1 Community Development Block Grant Formula Program.

Mr. Jim Ridenour, Director, Job and Family Services, submitted a meeting request for Kim Reed and Tina Work to attend the Marketing/Outreach Committee Meeting November 8th in Caldwell. Mr. Ridenour reported that Ms. Rhonda Newton has been promoted to the Unit Support Worker 2 position. The Clerical Specialist 1 position will be posted in house.

**05-609** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a lunch for the day care providers during CPR training on November 19<sup>th</sup> not to exceed \$50.00.

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

The commissioners are in receipt of a letter from the Morgan County Reenactors Association requesting use of the Grove and Commons on July 7, 8, and 9 of July as well as the community room on July 8 for the 19th Annual Civil War Encampment Days. Permission was granted.

**05-610** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in 063-0063-5311.00 Family Violence Shelters in the amount of \$100.00. As submitted by Mr. Terry McGrew, Morgan County Health Department.

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

**05-611** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of \$500.00 from 068-2006-5367.00 PERS to 068-2006-5308.00 Advertising & Printing. As submitted by Mr. Terry McGrew, Morgan County Health Department.

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

The commissioners signed a Memorandum of Understanding with The Morgan County Board of Commissioners and The Community Action Program Corporation of Washington-Morgan Counties to extend the contract for transit services for the months of January and February 2006.

The commissioners are in receipt of an invoice from Marietta Memorial Hospital submitted by Mr. Chad Davis. Mr. Davis' wife, Angie Davis, was bitten by a bat in August.

The commissioners sent a letter to the Burr Oak Regional Water District regarding the appointment of a board member for the Burr Oak Regional Water District.

**05-612** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pass a Then and Now Resolution to cover the following:

|                 |           |           |
|-----------------|-----------|-----------|
| 004-0004-309.02 | Dean Cain | \$15.03   |
| 004-0004-330.00 | Mar-Zane  | \$1236.00 |

As submitted by Mr. Stevan Hook, Engineer.

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

Mr. John Thompson, McConnelsville Village Administrator, stopped in to express his support of Issue 1. Mr. Thompson reported over 9 million dollars in funding has been received for various projects in Morgan County over the past 20 years.

Mr. Roger Hinerman, Business Development Manager Southeast District with Ruscilli Construction, stopped in to express his company's interest in building commercial buildings in Morgan County.

Ms. Carrie McNamee, Community Action, reported the lease for the kitchen which supports the Senior Nutrition Program expires on October 31, 2005. Community Action currently pays \$350.00 per month for the use of the space. Community Action also receives funds from the state to provide this service.

**05-613** Motion by Mr. Dean Cain and seconded by Mr. Ron Moore for intent to renew the lease agreement between the Board of Morgan County Commissioners and Community Action for the Senior Nutrition Program beginning November 1, 2005 and ending October 31, 2006.

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

Mr. Rick Shriver abstained since he is on the Washington-Morgan Community Action Board.

Ms. Kathy Potteiger, Family and Children First, submitted invoices for payment.

Mr. Stevan Hook, Engineer, updated the commissioners on various upcoming Issue 2 projects in the county. Mr. Hook highly endorses Issue 1 and talked about how the county has benefited from this Issue in the past. Mr. Hook also reported he will be attending the Transportation Enhancement conference on November 21, 2005.

**05-614** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Application to Cross Public Road submitted by Gatherco, Inc. Applicant requests permission from the Morgan County Commissioners to bore under County Road 74 located in Township of Deerfield, Section 225WQ Morgan County. The said crossing is for a 2 inch diameter gas line. The construction will begin on or about October 26, 2005 and will be completed by October 29, 2005.

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

**05-615** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the Application to Cross Public Road submitted by Gatherco, Inc. Applicant requests permission from the Morgan County Commissioners to bore under County Road 93 located in Township of Deerfield, Section 28 NWQ, Morgan County. The said crossing is for a 2 inch diameter gas line. The construction of this project will begin on or about October 26, 2005 and will be completed by October 29, 2005.

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

**05-616** Motion by Mr. Rick Shriver and seconded Mr. Dean Cain to approve the Application for Permit to make Installation and/or Work Along or Across Roads submitted by Sprint. This application is to replace 1724' of cable on Lick Run Road (Co. Rd. 17). The new cable will be placed on the West side of the roadway at a distance of 2' off the edge of pavement. Cable placement will start and go south for a distance of 1724' from the address of 4220 Lick Run Road and stop at the address of 4011 Lick Run Road. Work will commence on or about August 15, 2005 and will be completed by September 30, 2005 but noted these dates are tentative and could change.

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

The commissioners are in receipt of the Quarterly Report of CDJFS Food Stamp Payment Accuracy from the Ohio Department of Job & Family Services.

**05-617** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Subordination Agreement between Tracy Morrow and Patty Morrow, The Citizens National Bank and the Morgan County Commissioners.

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

**05-618** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain per Section 307.12R.C. subsection (B) each department having surplus or obsolete property and is no longer needed for a public purpose may allow at the discretion of the department head, the sell of the equipment by anyone who so desires. The property can be computers, monitors, printers etc. with the remittance of the purchase price going to the treasurer for deposit.

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

**05-619** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to allow the sale of personal property which is surplus or obsolete and no longer needed for a public purpose as requested by the prosecuting attorney, Mark J. Howdyshell. The following items are obsolete: 4 computers, 4 monitors, 4 keyboards with all attachments and 1 server. As submitted by Mark J. Howdyshell, Prosecuting Attorney.

**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 reported on the progress of the remodeling being performed on the Senior Center building. The thanksgiving luncheon will be held on November 17 and is being sponsored by Genesis Health and Rehab.

Mr. Jeff Driggs turned in the weekly mileage report. For the week of October 28, he drove a total of 173 miles responding to dog calls.

**05-620** 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**

**05-621** 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**