

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday November 14, 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 November 7, 2005 meeting were read and approved.

05-640 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the November 7 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 met with Larry Hivnor of the Ohio Valley Employment Resource office to discuss the Workforce Investment Act activities and the new round of creek clean up in the county. Also on Monday, Commissioners Shriver and Moore met with Engineer Hook regarding contract negotiations.

On Tuesday, Commissioners Cain and Moore met with the health department officials and Terry Robison, EMA Director, to discuss the S.E. Ohio After Action Report for the Weapons of Mass Destruction Functional Exercise.

On Wednesday, Commissioners Moore and Cain attended the Morgan County CIC meeting and later met with Judges Lowe and Favreau and acting Prosecutor Howdysshell to discuss the courthouse space renovations and utilization.

On Thursday, Commissioners Cain and Moore joined Commissioner Shriver for a luncheon meeting with representatives of the Morgan County Consortium for Higher Education in the Chamber Room. Commissioner Moore attended a S.E. Ohio Joint Solid Waste Policy Committee Meeting in Caldwell on Thursday evening.

On Saturday, Commissioner Cain attended the V.F.W. Ladies Auxiliary Banquet.

05-641 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$1248.18 from 001-0402-5310-00 to 001-0804-5325 to pay Marietta Hospital invoice for rabies treatment as submitted by Mr. Gary Woodward, Auditor.

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

Mr. Chris Penrose, OSU Extension Office, reported on three major upcoming programs that will be taking place. The Small Farm College is a course designed to help the small

farmer make the most income possible on a small acreage farm. The Horse, Livestock Environmental Assurance Program will begin with a series of meetings. The topics include Conservation practices, horse health, nutrition, pasture management and facility management. On December 5, 2005 Mr. Leroy Wiseman from Kansas City, Kansas, will conduct a meeting based on managing feedlot cattle and tracking the date of birth of these cattle.

Mr. Penrose also reported the 4-H Sale Committee will meet on Thursday November 17, 2005. On December 20, 2005 the Older Youth Interview will be held for Jr. Fair Board, 4-H Committee and Jr. Leader. Letters regarding this will be mailed soon. Mr. Penrose also reported the 4-H Achievement Days will be held December 22 and 29th. This is for the youth to apply for scholarships and be a part of the state committees.

Mr. Penrose also reported the master gardeners will be pruning the Rotary Garden.

05-642 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to supplementally appropriate \$5688.75 to 107-2001-5301-00 representing the second quarter SFY06 Help Me Grow subsidy 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

05-643 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 | Mason Truck Sales | \$29.10 |
| 004-0004-309.02 | Delille Oxygen | \$51.15 |

As submitted by Mr. Stevan Hook, Engineer.

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

Mr. Dan Richardson, Recycling and Litter Prevention, submitted timesheets for approval and discussed the Solid Waste Meeting in Caldwell being held later in the day.

05-644 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for a supplemental appropriation for the following:

\$3,600.00 into the Insurance Line Item
\$1,143.33 into the Workman's Comp Line Item
\$2,075.00 into PERS Line Item

As submitted by Ms. Linda Sheets, Morgan County Office on Aging.

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

05-645 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer in the Health Fund 063. Transfer \$2,277.06 from salaries 063-0063-5102.00 to Insurance 063-0063-5365.00 as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

05-646 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer the following in the Lice Program fund 075.
Transfer \$300.00 from Salary 075-0075-5102.00 to Other Expenses 075-0075-5309.00
Transfer \$394.00 from Equipment 075-0075-5304.00 to Insurance 075-0075-5365.00,

as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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: DeeAnn Vandine and Ginger Bowen to attend the Quarterly Fraud Meeting on December 7 in Athens and JoAnn Bloomfield and Jackie Zumbro to attend the CRIS-E Training on Medicaid on December 1st and 2nd in Zanesville. Mr. Ridenour also submitted a supply request to upgrade the computer equipment.

Mr. Ridenour reported that the Clerical Specialist 1 position will be posted in the newspaper, and the agency's annual Thanksgiving luncheon will be held on Friday November 18th from 12:00 to 1:00 PM.

Mr. Ridenour also reported on the House Appropriations Bill that would cut federal funding from 66% to 50% and would prevent the use of federal incentives to match these federal funds. This means that local funds would have to be used. Last fiscal year the approximate CSEA Budget was \$290,000.00. If this bill is passed, then the agency would have to match \$145,000.00 using local funds. The bill also has a negative effect on foster care reimbursement and eliminates the TANF performances bonuses.

Mr. Steve Hook, Engineer, reported to the commissioners some of the county workers are refusing to sign a form that was sent to the commissioners by Mr. Bernie Kinder of Buckeye Mutual Insurance. Mr. Hook along with the commissioners called Mr. Kinder regarding the form. Mr. Kinder stated he could change the form somewhat, and added the information was needed for insurance purposes and anyone not signing the form should not be allowed to operate a county vehicle or use their personal vehicle for county use.

Mr. Dennis Hooker stopped by the commissioners' office to share with them a letter he wrote expressing his concerns if a major flood should occur in Morgan County. The letter asked the question, "What is the plan of evacuation if a flood similar to the 1913 flood occurs?" Mr. Hooker has researched this only to find "that a plan does not exist." Mr.

Hooker requested that an emergency plan be put in place to help avoid a loss of life in the event of a major flood.

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

05-647 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation of \$3,321.24 to be used in line item 001-0601-5305.00 Contracts-Repair as submitted by Thomas Jenkins, Sheriff.

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

05-648 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$800.00 from Advertising 001-0301-308.00 to Supplies 001-0301-303-00 as submitted by Ms. Nancy Robison, Director, Board of Elections.

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

05-649 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following Supplemental Appropriations:

020 Case Management

020-0020-5102.00 (Salary) increase appropriation \$25,000.00 from \$95,000.00 to \$120,000.00

020-0020-5305.00 (Contracts) increase appropriation \$1,100.00 from \$15,000.00 to \$16,100.00

020-0020-5309.00 (Other) increase appropriation \$2,000.00 from \$13,350.00 to \$15,350.00

020-0020-5367.00 (PERS) increase appropriation \$2,000.00 from \$17,250.00 to \$19,250.00

020-0020-5368.00 (Medicare) increase appropriation \$100.00 from \$1,400.00 to \$1,500.00

Total supplemental appropriation for 020 Case Management \$30,200.00 increasing total from \$167,250.00 to \$197,450.00

017 MRDD & HMG

017-0017-5102.00 (Salary) increase appropriation \$25,000.00 from \$400,000.00 to \$425,000.00

017-0017-5306.00 (Contracts) increase appropriation \$20,000.00 from \$86,955.17 to \$106,955.17

017-0017-5309.00 (Other) increase appropriation \$5,000.00 from \$55,575.77 to \$60,575.77

017-0017-5367.00 (PERS) increase appropriation \$6,000.00 from \$72,000 to \$78,000.00

017-0017-5368.00 (Medicare) increase appropriation \$200.00 from \$6,000.00 to \$6,200.00

017-0017-5371.00 (Insurance) increase appropriation \$23,000.00 from \$155,000.00 to \$178,000.00

017-0017-5372.00 (Case Mgt) increase appropriation \$5,000.00 from \$57,000.00 to \$62,000.00

017-0017-5307.01 (HMG Travel) increase appropriation \$500.00 from \$4,000.00 to \$4,500.00

Total supplemental appropriation for 017 MRDD & HMG: \$84,700.00 increasing total from \$1,130,628.08 to \$1,215,328.08

As submitted by Mr. David Couch, Superintendent, Morgan County MRDD.

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

The commissioners issued a memorandum to all departments regarding surplus equipment. This memo states the commissioners' intent on the handling of obsolete or surplus county property. The deadline for submitting a list of surplus items is November 30, 2005. These items will be posted on the web at <http://www.morgancounty-oh.gov>. Any item that is considered to be useful by another government entity may be "claimed" at no cost. Those requests will be honored on a "first come-first served" basis. The deadline for claiming surplus items is December 31, 2005. All items that remain will be offered at a public auction to the highest bidder. The date for the auction will be announced at a later date.

The commissioners are in receipt of a form from The Builders Exchange. The Builders Exchange is requesting information of upcoming projects be sent to them.

The commissioners are in receipt of a Certificate of County Auditor that the Total Appropriations From Each Fund Do Exceed the Official Estimate of Resources in fund 004 and 011 as submitted by Mr. Gary Woodward, Auditor.

05-650 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to de-appropriate \$148.55 from line item 011-0011-5301-00 as submitted by Mr. Gary Woodward, Auditor.

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

The commissioners are in receipt of the Annual County Highway System Mileage Certification (2005) sent by ODOT.

The bids for the Tiber Rd. Lift Station were in at 1:30PM.

05-651 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table the bids for the Tiber Road Lift Station project until further review.

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

The commissioners left the office for the Solid Waste Meeting in Caldwell.

Ms. Linda Sheets, Director, Office on Aging, submitted invoices for payment and reported that a representative from Medicare will be at the Senior Center November 15, 2005 to discuss the changes in the program. Ms. Sheets also reported that the Senior Thanksgiving dinner will be held Thursday November 17 at 12:00 PM.

Mr. Jeff Driggs turned in the weekly mileage report. For the week of November 12, he drove a total of 106 miles responding to dog calls.

05-652 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

05-653 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,

Ron Moore

Rick Shriver

Dean Cain

Clerk