

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday November 21, 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 14, 2005 meeting were read and approved.

05-654 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the November 14 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 attended the LEPC meeting at Deano's and traveled to Caldwell to attend a governmental meeting of the SE Ohio Joint Solid Waste District.

On Tuesday Commissioners Cain and Moore attended a meeting of the SE Ohio Emergency Management Council at the Morgan County Emergency Operations Center and later took part in a working meeting of the Morgan County Planning Commission. Commissioner Shriver attended a board meeting for United Way.

Commissioner Moore met with Larry Hivnor from the Ohio Valley Employment Resource Office to screen flood plain monitor interviews on Wednesday. Commissioner Cain moved the obsolete office equipment for the auction that will be held at a later date.

On Thursday Commissioner Shriver met with a representative of Federal Signal. Commissioners Shriver and Cain attended the Senior Citizen Thanksgiving Luncheon at the senior center. Commissioner Cain attended the R C & D Banquet at the Warren Township Fire Department on Thursday evening.

On Friday Commissioner Moore traveled to Caldwell to participate in the interviews for the creek clean up flood monitor. Also on Friday, Commissioner Cain set up the new records storage location in the senior building.

Ms. Shannon Wells, Grant Administrator, reported on the training seminars she attended last week. She discussed the CDBG and CHIP as well as other grants.

Mr. Jeff Shaner, OSU Extension Office, introduced Mr. Bill Arnett, representing Region 10 of the Ohio Department of Development. Mr. Arnett is with Region 11 and is currently covering the Region 10 area until a new director is appointed. Mr. Shaner also

reported the Farmer's Market evaluation will be held on November 21, 2005 beginning at 6:30 pm. The average number of vendors per week was 12 and that is the highest number of vendors ever.

The commissioners are in receipt of a request from Jane Ryan, President, Howard Chandler Christy Art Guild, to use the Grove/Commons for the annual summer art show on Saturday July 29, 2006 and Sunday July 30, 2006. This request was approved.

The commissioners are in receipt of a request from Penny Wallace to display a banner at the commons for a craft show sponsored by Sons of the American Legion being held on Saturday December 3, 2005 from 9:00 to 3:00 at East Elementary. This request was approved.

05-655 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to re-appoint or appoint the following individuals for the Morgan County Board of Mental Retardation and Developmental Disabilities, Mr. Roger Calendine for re-appointment and Mr. Bob Drabik and Ms. Peggy McKay for new appointments.

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

Mr. Dan Richardson, Recycling and Litter Prevention, submitted timesheets for approval and reported the recycling trailer will be out of service beginning December 16 and the truck and tractor will be returned to the engineer's office. Mr. Richardson will donate the books and other educational materials to local schools.

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for Mr. Steve Kinney to attend the Local IV-D Contract Training and for himself to attend the Canton District Directors Meeting on December 6 at Canton.

Mr. Ridenour presented the 2006 MAXIMUS Pet contract for \$1,950.00 and the 2006 MAXIMUS PAC contract for \$1,700.00 for signature. These contracts are for software usage.

Mr. Ridenour also presented the commissioners with a copy of the letter that was sent to Annette Waters.

Cheryl Bailey was promoted to the Social Service Worker I position, and the vacant CSEA Account Clerk position will be posted.

The commissioners received the signed employment contract from Ms. Shannon Wells, Grant Administrator.

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 for the month of October as submitted by Thomas Jenkins, Sheriff.

Mr. John Lanning, Risk Management Consultant, with RHS Solutions, stopped by to discuss Workers' Comp Claims and other issues. He mentioned that even with recent claims, the county's premiums will not increase.

05-656 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to untable bid **05-651** and award the bid for the Tieber Road Lift Station to the Ohio Pump Company.

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

Mr. Jeff Driggs, County Dog Warden, submitted his weekly report and mileage sheet for the week of November 19, 2005.

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

The bid opening for the Reinersville Fire Department was held with the following results:

Appliances:	Patten's Appliance	\$1,064.00	Bragg's	\$1,028.00
Generator:	Eppley Electric	\$6,110.00	Steve Heiss Services	\$4,990.00
Renovations to Meeting Room:				
	Kings Future Builders, Inc	\$8,459.00		
	Circle Construction	\$7,720.00		

05-657 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table bids for further review, by Mr. Brent Smith of Buckeye Hills.

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

Mr. Jim Greer stopped in to talk to the commissioners about the new options that will be available to county employees in vision insurance.

Ms. Linda Sheets, Director, Office on Aging, submitted invoices for payment.

05-658 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

05-659 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