

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday November 28, 2005 with the following members present:

Ron Moore, President (absent)
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 21, 2005 meeting were read and approved.

05-660 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from the November 21 meeting.

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

The Commissioners reported on their activities from the previous week. On Monday, the commissioners attended the Thanksgiving Luncheon at Mary Hammond Workshop.

On Tuesday, Commissioner Moore attended the Area Agency on Aging Meeting at the Senior Center.

Mr. Jeff Shaner, OSU Extension Office, reported that Mr. Chris Penrose will be chairing the National County Ag Agents Association Meeting in Cincinnati this coming July.

Mr. Shaner also reported that Mr. Paul Golden from Coshocton will be conducting a program review and will write a job description for the FCS Educator position.

05-661 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$1,298.89 from 001-0402-5310-00 to 001-1401-5365-01 to pay December General Fund Insurance obligations and to transfer \$383.18 from 001-0402-5310-00 to 001-0108-5315-00 to pay unexpected additional audit invoices from the state auditor's office as submitted by Mr. Gary Woodward, Auditor.

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

05-662 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to apply the approximate \$12,000.00 in delinquent taxes to be paid in the year 2006 from the 2005 taxes as follows:

DTAC Supplies	030-0030-303.00	\$1780.00
DTAC Travel	030-0030-307.00	\$1500.00
DTAC Other Expenses	030-0030-309.00	\$1750.00
DTAC Salary	030-0030-5102.00	\$1000.00

DTAC PERS	030-0030-5367.00	\$151.00
DTAC Medicare	030-0030-5368.00	\$14.00

As submitted by Ms. Kaye Tatman, Treasurer.

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

05-663 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of funds from Contract Services 001-0301-306.00 to Supplies 001-0301-303.00 in the amount of \$2200.00 as submitted by Ms. Nancy Robison, Director, Board of Elections.

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

05-664 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to advance \$1673.47 from the General Fund (001) to Dog & Kennel Fund (005) to be repaid following the dog tag sale as submitted by Mr. Gary Woodward, Auditor.

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

05-665 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$72.00 from DTN line item 009-0009-5311.00 and \$428.00 from the Travel Line Item 009-0009-5307.00 to the Equipment Line Item 009-0009-5304.00 as submitted by Mr. Terry Robison, Morgan County Emergency Management Agency.

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

05-666 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of the following for the operation of the courts:

- From 001-0203-5310.00 to 001-0203-5307.00 \$1,500.00
 - From 001-0203-5310.00 to 001-0203-5309.00 \$2,000.00
 - From 001-0203-5310.00 to 001-0203-5305.00 \$2,500.00
- As submitted by Mr. Mike Totman, Court Administrator.

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

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for himself to attend the COG meeting on December 16th in Caldwell.

Ms. Shannon Wells, Grant Administrator, reported on the RFP for the transit Program. She discussed several questions that had been raised by potential bidders. Ms. Wells also discussed the formula and CDBG grants.

The commissioners signed a Satisfaction of Mortgage by Separate Instrument executed by Martha Lucille Judson and Mary Lucille Judson of Malta, OH.

Ms. Alma Tennent, CCA Program Director, reported on grant funding her office will be receiving. This addendum is to increase the Fiscal Year 2006 subsidy grant award by \$20,000.00. It modifies the Community-Based Corrections Program 408 subsidy grant agreement.

Mr. Jeff Driggs, County Dog Warden, submitted his weekly report and mileage sheet for the week of November 26, 2005.

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

05-667 Motion by Mr. Rick Shriver to pay invoices and seconded by Mr. Dean Cain.

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

05-668 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn.

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

Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk