

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday December 5, 2005 with the following members present:

Ron Moore, President
Rick Shriver, Vice-President
Dean Cain, Member

05-669 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to meet in Executive Session with Dr. Barbara Murrell, Mr. Tim Raymond, Prime Care, and Ms. Vicky Kuntz to discuss the lease of office space.

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

05-670 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to end Executive Session.

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

Executive Session ended at 8:35 am.

The meeting was called to order at 8:35 am with the pledge of allegiance to the flag. The minutes of the November 28, 2005 meeting were read and approved.

05-671 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the November 28th 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, Commissioners Shriver and Cain attended the Senior Thanksgiving Luncheon at the Senior Center. Also on Monday, Commissioner Shriver attended the Airport Authority meeting. Commissioner Cain was host at the meeting with Representative Bob Ney at the Riecker Building.

On Tuesday, Commissioners Moore and Shriver attended the Morgan County Planning Commission meeting.

On Wednesday, Commissioner Cain attended the Joint Jail meeting in Nelsonville and on Thursday moved equipment from Judge Lowe's office to The Morgan County Growth Complex.

Commissioner Moore attended the Area Agency on Aging Regional Advisory Council meeting in Marietta on Friday.

On Sunday, Commissioners Cain and Moore attended the Fair Board potluck in the Riecker Building while Commissioner Shriver chaired the Habitat for Humanity Tree Auction at the Stockport Mill.

Mr. Chris Penrose, OSU Extension Office, reported the Cattlemen's Meeting is December 5th at 7:00 PM. Mr. Penrose will be conducting the Older Youth Interviews on December 20th. These interviews are for the older youth (ages 14 and over) that are interested in being a camp counselor or member of the Jr. Fair Board, etc. On December 22nd and 29th from 10:00 to 12:00, Mr. Penrose reported that the extension office will be available to help the youth prepare paperwork to apply for awards and scholarships.

Mr. Penrose also reported the fat steer tag-in will be held on January 7th beginning at 8:00 am at the fairgrounds. Anyone interested in tagging in a fat steer should contact the extension office at 962-4854.

Mr. Penrose also reported the Chip and Dip 4-H Club will be sponsoring a New Year's Eve Square Dance at the Old Windsor Gym in Stockport. The dance will be on December 31, 2005 from 9:00 PM to 12:30 AM with a cost of \$3.00 per person with food and fun for all. Proceeds will benefit Morgan County 4-Hers.

Mr. Dan Richardson, Department of Litter and Recycling, submitted timesheets for approval and discussed a budget review that will need to be completed for his department.

05-672 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer funds within the following accounts:

From A-9-C-1	To A-9-D-2	\$1,000.00
From A-9-C-1	To A-9-C-4	\$1,250.00
From A-9-C-6	To A-9-C-4	\$5,000.00
From A-9-C-6	To A-9-D-8a	\$150.00

as submitted by Mr. John H. Kitts, Morgan County Veterans Officer.

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

The commissioners are in receipt of the IV-D Contractor Monthly Report submitted by the prosecutor's office for the month of October.

The commissioners are in receipt of an Application to Cross Public Road submitted by DJ Group, Inc. for the Bishopville Water Project.

05-673 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Application to Cross Public Road submitted by DJ Group, Inc., to open cut County Road 38 in Homer Township, Section 23, for a 4" water line. The construction of this project will begin on or about December 12th and will be completed on December 12th.

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

05-674 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve supplemental appropriations for Title XX expenses of \$1,383.83 increasing the total appropriation from \$13,595.00 to \$14,978.83, to establish an expense line item for Title XX Other Expenses 025-0025-5309.00 with appropriated funds of \$1,383.83 to be assigned to Title XX Other Expenses and to transfer funds in Title XX of \$143.37 from 025-0025-5367 PERS into 025-0025-5369.00 Workers' Compensation in order to balance this fund for calendar year 2005 as submitted by Mr. David Couch, Morgan County MRDD.

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

05-675 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer the following:
\$2,000.00 from PERS Account 004-0004-367.01 to Health Ins. Account (k-11) 004-0004-365.00,
\$1,500.00 from Other Expenses Account (k-10) 004-0004-309.01 to Health Ins. Account (k-11) 004-0004-365.00,
\$1,300.00 from Medicare Account 004-0004-368.01 and place \$1,000.00 into Health Ins. Account (k-11) 004-0004-365.00 and place \$300.00 into PERS County Portion Account 004-0004-367.00 also,
transfer \$200.00 from Utilities Account (k-24) 004-0004-309.00 to Health Ins. Account (k-11) 004-0004-365.00 as submitted by Mr. Stevan Hook, Engineer.

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

05-676 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 001-0204-5303.00 to 001-0204-5309.00 in the amount of \$5,000.00
From 001-0203-5307.00 to 001-0203-5309.00 in the amount of \$1,500.00
From 001-0202-5320.00 to 001-0203-5309.00 in the amount of \$1,352.30
From 001-0202-5319.00 to 001-0202-5367.00 in the amount of \$1,250.00
As submitted by Mr. Mike Totman, Court Administrator.

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

05-677 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following official filing request for an amended certificate for the amounts listed:
Morgan County Clerk of Courts, A2E2, Salaries Employees, 001-02-055102.00
\$2,767.00
Morgan County Sheriff, A6A2, Salaries Employees, 001-0601-5102.00
\$24,115.00
Morgan County Sheriff, A6A14C, Unemployment Expenses, 001-0601-5369.00
\$3,264.00

Morgan County Commissioners, A1A2, Salaries Employees, 001-0101-5102.00
\$2,850.00

Morgan County Commissioners, 0101-369.01, Unemployment Expenses, 001-0101-
5369.01 \$160.00

as submitted by the commissioners to the Morgan County Budget Commission.

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

Mr. Jim Ridenour, Director, Job and Family Services, submitted a vacation time request and discussed the newspaper add for the Account Clerk 2 position.

The commissioners are in receipt of the Agreement Between Morgan County Department of Job and Family Services and Ohio State University Extension, Morgan County. The term of this agreement shall be from July 1, 2005 through June 30, 2006.

Mr. Gary Woodward, Auditor, submitted a letter to the commissioners regarding the county's involvement with the Joint Regional Jail. He stated that the joint jail is costing the county a great amount of money and the commissioners should explore other options for incarceration.

05-678 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to accept the bid submitted by Eckert Construction to complete the construction of walls, doors and trim for the courthouse.

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

The commissioners are in receipt of the Statement of Finances of Morgan County, Ohio, for the month of November, 2005 as submitted by Mr. Gary Woodward, Auditor.

The commissioners held a Transit Pre-Proposal bid meeting at 2:00 PM. This meeting was in a question and answer format regarding the bids for the transit program. The project is out for bid with a bid date of December 23. Those in attendance were Mr. Jim Baker, Washington-Morgan Community Action, Mr. Chris Goebel, Hopkins Transportation Services and Mr. David Couch and Mr. Johnny Sampson both with Morgan County MRDD.

The commissioners are in receipt of an Application to Cross a Public Road submitted by Sprint.

05-679 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Application to Cross a Public Road submitted by Sprint to bore under County Road 42 located in Windsor Township, Section 105421053. The said crossing is to be for a ½" diameter telephone line.

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

The commissioners are in receipt of a letter from the village of McConnelsville, John A. Wells, Mayor. The mayor thanked the commissioners for the improvements made to the façade of the Senior Citizens Building. Mr. Wells added that the recent remodeling significantly approves the appearance of the building and the square as a whole.

05-680 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the Bond Release, permit number D-1084, mining year 4 issued on July 21, 1994 submitted by Consol Energy, Central Ohio Coal Company, Mr. John Eppley, Project Engineer.

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

The commissioners are in receipt of the Revised SFY 2006 TANF Allocation submitted to the Ohio Department of Job and Family Services by Mr. Jim Ridenour, DJFS Director.

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

05-681 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to un-table bid number **05-657** for the Reinersville Firehouse bids, covered under 2005 CDBG formula.

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

05-682 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to award the following bids for the Reinersville Firehouse:

Appliance bid awarded to Bragg's in the amount of \$1,028.00

Generator Pad and Wiring bid awarded to Steve Heiss Service in the amount of \$4,990.00

Meeting Room renovation awarded to Circle Construction in the amount of \$7,720.00

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

The commissioners are in receipt of the Gas and Motor Vehicle Budget for 2006 submitted by Mr. Stevan Hook, Engineer.

Mr. Jeff Driggs, County Dog Warden, submitted his weekly report and mileage sheet for the week of December 3, 2005.

A total of 1393 pieces of mail was mailed the Morgan County offices for the month of November.

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

05-683 Motion by Mr. Dean Cain to pay invoices and seconded by Mr. Rick Shriver.

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

05-684 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