

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday December 12, 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 December 5, 2005 meeting were read and approved.

05-685 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the December 5th meeting.

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

The Commissioners reported on their activities from the previous week. On Sunday, Commissioner Shriver participated in the Christmas Tree Auction for Habitat for Humanity at the Stockport Mill.

On Monday, Commissioner Cain met with Mary Gessel and Judge Favreau regarding courtroom technology. The commissioners attended the Morgan County CIC meeting at the Riecker Complex on Wednesday, and Commissioner Cain attended the Muskingum Watershed Conservancy Meeting in Cambridge. Commissioner Cain also met with Sheriff Jenkins regarding the cost of housing prisoners.

The commissioners attended the Mor-Go Transit meeting on Thursday. Also on Thursday, Commissioner Shriver attended the Chamber of Commerce banquet.

Commissioner Moore attended a Buckeye Hills-Hocking Valley Development District Executive Board Meeting in Marietta on Friday.

Ms. Shannon Wells, Grant Administrator, reported on the ARC grant. She will be re-applying for this grant on December 19th. Marianne Huey, Governor's Office of Appalachia, met with Ms. Wells last week regarding the ARC grant. Ms. Wells also discussed the timeline for the Formula Grants for 2006.

Ms. Amy Grove, Office of Tourism, requested a letter from the commissioners in support of a grant for the Opera House. The funds requested will include a feasibility study of restoring the theater to its full capacity.

Ms. Grove also submitted a timeline which stated the notification of contract award will be February 2006 with the project commence date of March 2006.

Mr. Jeff Shaner, OSU Extension Office, discussed the press announcement for a new coal burning power plant. Morgan County is not on the top 10 list due to the results of a geological study that was conducted.

Mr. Shaner also reported that the Extension Annual Conference will be held on December 13th and 14th in Worthington and that both he and Mr. Chris Penrose will be attending.

Mr. Shaner reported the extension office will be closed on December 26th, 27th and January 2nd due to the holidays.

Mr. Jim Ridenour, Director, Job and Family Services, submitted leave requests and supply requests for approval. Mr. Ridenour also reported that the Department of Job and Family Services office potluck will be held on Friday December 16th from 12:00 to 1:00.

Mr. Ridenour also reported that interviews will take place on December 13th and 14th for the Clerical Specialists 1 position.

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.

05-686 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Supplemental Appropriation Salary (Prosecutor) \$1885.00 and transfer the following:

From Prosecutor Supplies	\$1000.00	to Salary
From Equipment	\$1039.14	to Salary
From Equipment	\$343.19	to PERS
From W.C.	\$169.72	to PERS
From W.C.	\$63.42	to Medicare

As submitted by Morgan County Prosecutor's office.

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

05-687 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation of \$2,017.50 to be used in line item 001-0601-5309.00 Other Expenses as submitted by Thomas C. Jenkins, Morgan County Sheriff.

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

05-688 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation for \$10,000.00 to 107-2001-5301-00 representing funds received from the auditor of state for FY06 Help Me Grow Project 58100211 as submitted by Mr. Gary Woodward, Auditor.

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

05-689 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer from 001-0103-303.00 Supplies, to 001-0103-308.00 advertising and printing \$181.92 as submitted by Ms. Kaye Tatman, Treasurer.

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

05-690 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Supplemental Appropriation for the following:

\$3,076.00 to be put in the Heap Salary Line Item

\$45.00 to be put in the Heap Medicare Line Item

\$80.00 to be put in the Heap Travel Line Item

\$80.00 to be put in the Heap Supply Line Item

\$350.00 to be put in the Insurance Line Item

\$1,000.00 to be put in the Van Maintenance

\$500.00 to be put in the Supply Line Item

\$50.00 to be put in the Medicare Line Item

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

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

05-691 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation for the following:

\$2,767.00 for Clerk of Courts employees' salaries

\$2,850.00 for Commissioners' salaries

\$160.00 for Commissioners' unemployment

as submitted by the Board of Morgan County Commissioners.

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

05-692 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pass a Then and Now Resolution to cover the following:

004-0004-303.00 Staples \$35.99

004-0004-309.02 Genesis Healthcare \$86.00

as submitted by Mr. Stevan Hook, Engineer.

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

05-693 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation in Line Item 063-0063-5311.00 Family Violence for \$128.00 as submitted by Mr. Terry McGrew, Morgan County Health Department.

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

05-694 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 Employee Salaries 001-0301-102.00 in the amount of \$1,286.28 and transfer \$26.90 from Contract Services 001-0301-306.00

to Travel 001-0301-307.00 as submitted by Ms. Nancy Robison, Morgan County Board of Elections.

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

05-695 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of \$731.53 from 014-0014-5303.00 to 014-0014-5102.00, \$1,000.00 from 014-0014-5304.00 to 014-0014-5102.00, \$2,224.09 from 014-0014-5309.00 to 014-0014-5102.00, \$275.91 from 014-0014-5309.00 to 014-0014-5367.00, \$322.70 from 014-0014-5369.00 to 014-0014-5367.00, \$324.71 from 014-0014-5306.00 to 014-0014-5367.00 and \$67.73 from 014-0014-5306.00 to 014-0014-5368.00 as submitted by Mr. Gary Woodward, Auditor.

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

05-696 Motion by Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$6,756.00 from 001-0905-5375.00 to 001-1501-5309.00 in order to pay outstanding invoices for 2005 as submitted by Mr. Gary Woodward, Auditor.

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

05-697 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of \$1,156.00 from 001-0402-5305.00 to 001-0402-5102.00 in order to pay 2005 expenses and a transfer of \$188.00 from 001-0402-5305.00 to 001-0402-5367.00 to facilitate November PERS liability as submitted by Mr. Gary Woodward, Auditor.

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

05-698 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$2,033.00 from 001-0102-5110.00 to 001-0102-5306.00 in order to pay 2006 dues invoice from the County Auditor's Association of Ohio and \$1,462.00 from 001-0102-5367.00 to 001-0102-5367 to facilitate November PERS liability as submitted by Mr. Gary Woodward, Auditor.

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

05-699 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of \$121.47 from 005-0005-5369.00 to 005-0005-5367.00, \$103.33 from 005-0005-5367.01 to 005-0005-5367.00, \$24.12 from 005-0005-5367.01 to 005-0005-5368.00 and \$.01 from 005-0005-5367.01 to 005-0005-5102.00 to begin the year end process and to transfer \$400.00 from 005-0005-5102.00 to 005-0005-5309.00 in order to pay 2005 invoices as submitted by Mr. Gary Woodward, Auditor.

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

05-700 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of funds from Contract Services 001-0301-306.00 to Supplies 001-0301-303.00 in the amount of \$50.96 as submitted by Ms. Nancy Robison, Board of Elections.

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

05-701 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following transfers:

From: Supplies	001-0601-5303.00	\$3,014.37
Supplies-Gasoline	001-0601-5303.01	\$1,884.41
Equipment & Uniforms	001-0601-5304.00	\$1,312.54
Equipment – Vehicles	001-0601-5304.01	\$6,000.00
Contracts – Repairs	001-0601-5305.00	\$3,517.38
Contracts-Services	001-0601-5306.00	\$133.27
Fees	001-0601-5320.00	\$2,000.00

To: Other Expenses 001-0601-5309.00
Total of \$17,861.97 as submitted by Mr. Thomas Jenkins, Sheriff.

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

05-702 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Supplemental Appropriation of \$3,264.00 to the Unemployment Expenses Fund 001-0601-5369.01 as submitted by Mr. Thomas Jenkins, Sheriff.

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

05-703 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Supplemental Appropriation in the amount of \$24,115.00 to the Salaries Employee Fund 001-0601-5102.00 as submitted by Mr. Thomas Jenkins, Sheriff.

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

05-704 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of funds from Advertising 001-0301-308.00 to Other 001-0301-309.00 in the amount of \$360.00 and to transfer funds from Advertising 001-0301-308.00 to Supplies 001-0301-303.00 in the amount of \$81.77 as submitted by Ms. Nancy Robison, Morgan County Board of Elections.

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

Mr. Bernie Kinder, Buckeye Joint Insurance, stopped in to report on the county's insurance. It appears that because of the county's applied cost control efforts, the vehicle insurance premiums will be going down for 2006.

The commissioners opened the bids for ambulance service to Homer Township at 10:00 a.m. Southeast Ohio Emergency Medical Services District was the only bidder providing service to Homer Township at the same cost for 2006 as it was for 2005.

05-705 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to accept the bid by Southeast Ohio Emergency Medical Services District to provide ambulance service to Homer Township with the same billing rates as 2005.

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

The commissioners opened the bids for ambulance service to Morgan County except Homer Township at 10:30 a.m. The Malta-McConnelsville Fire Department was the only bidder providing service to Morgan County except Homer Township.

05-706 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to accept the bid from Malta-McConnelsville Fire Department to provide ambulance service to Morgan County except Homer Township.

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

Ms. Della Bratton called the commissioners about the Middleton Trust and whether or not the funds would be available to Habitat for Humanity.

Mr. Stevan Hook opened the bids submitted to the commissioners for aggregate materials, fuel, tires and asphalt materials.

Five companies submitted bids for the aggregate materials. Those bidding were: King Limestone, Link Trucking & Aggregate, Sharon Stone, Shelly Materials and S & S Aggregate.

05-707 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table bids for aggregate materials for further review by Mr. Stevan Hook, Engineer.

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

The bids for fuel was opened by Mr. Stevan Hook with two companies submitting bids. The two companies bidding were: Greuey's Fuel and BP.

05-708 Motion by Rick Shriver and seconded by Mr. Dean Cain to table the fuel bids for further review by Mr. Stevan Hook, Engineer.

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

Mr. Stevan Hook opened the bids for tires with two companies submitting bids. The companies bidding were: Central Ohio Bandag and Skinner Firestone.

05-709 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table the tire bids for further review by Mr. Stevan Hook, Engineer.

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

Mr. Stevan Hook, Engineer, then opened the bids for asphalt materials with three companies submitting bids. The bids received were submitted by: Shelly Materials, Mar-Zane, Inc., Zanesville and Mar-Zane, Inc., Stockport.

05-710 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to table the bids for asphalt materials for further review by Mr. Stevan Hook, Engineer.

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

The commissioners signed a contract with MAXIMUS, Inc. This contract is for consulting services for cost allocating for a period of three years which MAXIMUS, Inc. will provide.

The commissioners are in receipt of the Monthly Statement of Number of Meals Served for the month ending November 30, 2005 as submitted by the Sheriff Department.

The commissioners are in receipt of the Southeastern Ohio Regional Jail statement showing a cost of \$26,514.25 to house prisoners a total of 545 days.

The commissioners held a meeting addressing the homelessness problem that Morgan County is facing. Ms. Teri Donlin, Director of Programs, Osteopathic Heritage Foundation, spoke on the problem and how it takes many organizations working together to help with this problem. The Osteopathic Heritage Foundation has researched many areas that affect day to living in various communities which include homelessness, obesity and aging. Ms. Donlin also stated that Morgan County would be eligible for funds when a continuum is developed. A total of seventeen Ohio counties will be part of this. Also attending the meeting were Mr. Howard Troutner, Morgan Local Schools, Ms. Carolyn Jenkins, Morgan Local Schools, Mr. Dean Wright, Morgan Local Schools, Me. Kelly Hardman, Metropolitan Housing, Mr. Jim Baker, Community Action, Mr. Jim Ridenour, Department of Job and Family Services Ms. Corrine White, Habitat for Humanity and Mr. David Watts, Morgan Behavioral Health.

Mr. Jeff Driggs, County Dog Warden, submitted his weekly report and mileage sheet for the week of December 10, 2005.

05-711 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

05-712 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