

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday December 19, 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 12, 2005 meeting were read and approved.

05-713 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the December 12th meeting.

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

The Commissioners reported on their activities from the previous week. On Tuesday, Commissioners Moore and Cain conducted the Drug Free Workplace Training at the county garage. The commissioners helped serve the Area Agency on Aging luncheon at the Riecker Complex on Wednesday. Also on Wednesday Commissioner Shriver attended the finance committee meeting with Family and Children First while Commissioner Cain attended the water board meeting at the library.

On Thursday, Commissioners Cain and Moore met with Ms. Cara Dingus from U.S. Senator Voinovich's office. Also on Thursday, Commissioner Shriver attended a meeting with members of CIC regarding the website and met with Stevan Hook, Engineer, regarding union contract negotiations, and met with the members of Soil & Water Conservation.

On Friday, the commissioners traveled to Caldwell for the Workforce Development Council of Governments meeting and later attended the DJ & FS luncheon at the Riecker Complex.

Mr. Bill Hart stopped in the commissioners' office regarding the work load of the acting prosecuting attorney. He questioned the pay of the prosecuting attorney. The commissioners responded by stating the salary of the prosecuting attorney is not dictated by law because he is appointed.

Ms. Shannon Wells, Grant Administrator, reported that the ARC grant application was mailed on Friday. Ms. Wells also reported that she will be attending the second meeting with Family & Children First this week. Ms. Wells attended the Fair Housing Training that was held in Zanesville last week. She shared new information on the promotion of Fair Housing in Morgan County. Ms. Wells will begin working on the formula grant this week.

Mr. Chris Penrose, OSU Extension Office, reported on the various programs his department is working on. Mr. Penrose also reported that he will be interviewed on WHIZ news at noon on Wednesday.

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for Ms. Kim Reed and Ms. Debbie Griesmyer to attend the One Stop Conference on February 15th and 16th in Columbus. Mr. Ridenour also submitted a request to purchase office supplies.

05-714 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to offer the Clerical Specialist 1 position for DJ&FS to Ms. Linda Newcome as requested by Mr. Jim Ridenour.

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

05-715 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$2,782.21 from the Large Equipment Account (k-13) 004-0004-304.01 to the Contract Project Account (k-16) 004-0004-316.00 as submitted by MR. Stevan Hook, Engineer.

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

05-716 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer in the 063 fund of \$1,233.00 from Salaries 063-0063-5102.00 to Equipment 063-0063-5304.00 as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

05-717 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer in the Solid Waste Fund 070. Transfer \$49.31 from 070-0070-5369.00 Workers' Compensation to PERS 070-0070-5367.00, transfer \$3.04 from 070-0070-5369.00 Workers' Compensation to Medicare 070-0070-5368.00, transfer \$200.00 from Travel 070-0070-5307.00 to Salary 070-0070-5102.00 and transfer \$8.65 from Supplies 070-0070-5303.00 to Salary 070-0070-5102.00 as submitted by Mr. Terry McGrew, Administrator, Morgan County Health Department.

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

05-718 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a supplemental appropriation in the amount of \$2,784.42 to 014-0014-5306.00 in order to facilitate payment of 2005 invoices as submitted by Mr. Gary Woodward, Auditor.

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

05-719 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$105.99 from 001-0602-5102.00 A6B2 and \$18.22 from 001-0602-5368.00 A6B9A to 001-0602-5303.00 A6B3 as submitted by Ms. Rebecca Cooley, Morgan County Recorder.

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

05-720 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of funds in the amount of \$2,400.00 from A-9-C-4 to A-9-D-5 as submitted by Mr. John Kitts, Morgan County Veterans' Service Officer.

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

The commissioners signed an order and entry appointing members of Board of Trustees of the Morgan-Meigsville Rural Water District. The appointed members are Mr. Ralph Bingman and Mr. Roger Calendine.

The commissioners received a letter from Mr. Ed Schweikert. Mr. Schweikert wrote the letter on behalf of the Master Gardeners of Morgan County. The group is offering their services to trim the trees along Main Street and around the Court House. The letter also mentioned that they have noticed a couple of trees in the Grove that are in serious decline and need attention. The commissioners granted the master Gardeners permission to trim the trees. They offered their thanks to the group for this service.

05-721 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to award the bid for 2006 Tire Quote Proposal to Central Ohio Bandag, LP of 1140 Newark Road, Zanesville, OH 43701.

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 December 17, 2005. He drove a total of 117 miles responding to dog calls.

05-722 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a transfer of \$77.40 from 001-0101-5307 to 001-0101-5308-00 in order to facilitate payment of advertising invoices for 2005 as submitted by Mr. Gary Woodward, Auditor.

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

05-723 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to amend Policy 305, Holidays, so that paid time off for individual holidays for part-time employees may be left to the discretion of the department supervisor.

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

05-724 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

05-725 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