

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 21, 2006 with the following members present:

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

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the February 13, 2006 meeting were read and approved.

06-108 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from February 13, 2006.

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

The commissioners reported on their activities from the preceding week of February 13, 2006.

The commissioners attended the L.E.P.C. meeting at Deano's on Monday.

On Tuesday, Commissioners Moore and Cain attended the MRDD meeting at the Mary Hammond Workshop. Also on Tuesday, Commissioner Shriver attended the Cattlemen's Association Banquet.

Mr. Jeff Shaner, Director, OSU Extension Office, reported to the commissioners that the Morgan County Entrepreneur Support Network is being held on February 21, 2006 at 9:30 AM in the Chamber Room. The topic for today is, "Successful Selling on Ebay". Mr. Shaner reported that he met with Ms. Deb Fout from ODOT last Thursday February 16, 2006 regarding the 37/78 corridor study. Although the government has earmarked \$227,000, Ms. Fout is concerned that the funding is only enough to complete the project through step one. Five counties will be represented at the next meeting scheduled for March 10, 2006 at 10:00 A.M. in the Chamber Room to further discuss the project. Construction is scheduled to begin in 2008.

Ms. Shannon Wells, Director, Community Development, submitted a letter she drafted to be sent to Community Action for the CHIP proposal. Ms. Wells reported that she has followed up with Community Action regarding the administrative fees associated with this grant. Ms. Wells reported that the auditor's office does a tremendous amount of work for this grant and should receive a percentage of the administrative fees associated with the grant.

Ms. Wells also reported that the Osteopathic Foundation sent information regarding the training for the homelessness imitative program. Ms. Wells will be the primary contact person while Ms. Kelly Caldwell will be the alternate.

Ms. Wells also reported on the formula grant. It is being suggested that a youth center located in Malta would be a great project that would benefit the community.

Mr. David Couch, Superintendent, MRDD, reported on the transit proposal. A special meeting was held by the Morgan County Board of MRDD on February 20, 2006 to further discuss the transit proposal. Mr. Couch reported that the board did not take any official action at the meeting, but is prepared to do so provided the following issues are addressed. Mr. Couch stated the issues include vehicle repairs must be corrected, vehicle insurance must come through the commissioners not MRDD and they have some issues concerning grant funding. Mr. Couch added that the next regularly scheduled meeting for the board is set for March 14th at 6:30 PM.

06-109 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following supplemental appropriation:
112-1112-5301-00 \$15676.00 representing rural transit federal payments, as submitted by Mr. Gary Woodward, Auditor.

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

06-110 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer in the solid waste fund:
From salaries 070-0070-5102.00 to 070-0070-5309.00 in the amount of \$280.39, as submitted by Mr. Terry McGrew, Morgan County Health Department.

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

06-111 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to pass a then and now resolution to pay the following invoice:
Ellis Hauling for reimbursement of water hauler license fee of \$100.00, as submitted by Mr. Terry McGrew, Morgan County Health Department.

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

06-112 Motion to approve a supplemental appropriation of \$2200.00 into the Fire Department Subsidy Training Line Item #029-0029-5309.00 as submitted by Mr. Terry Robison, Morgan County EMA.

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

06-113 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to approve a supplemental appropriation for \$6000.00 into contracts line item 009-0009-5306.00 as submitted by Mr. Terry Robison, Morgan County EMA.

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

Mr. Jody Murray, Job and Family Services, submitted the following meeting requests: Ms. Joann Bloomfield and Ms. Katie Marsperger to attend the Food Stamp Improve Your Accuracy Rate being held on March 9th and 10th in Zanesville, Ms. Kim Reed and Ms. Tina Work to attend the Navigating the World of Workforce Info being held on February 22 in Marietta and for Ms. Kim Reed to attend the Program Operators Meeting being held on February 27th in Caldwell.

Commissioner Shriver received a letter from Prosecuting Attorney Howdysshell in response to the letter sent by Commissioner Shriver regarding the clean up of the Stine property on St. Rt. 60N. The letter stated that if the health department would submit any matter to the prosecuting attorney's office which is in proper order for prosecution, it would be considered the same in conjunction with other pending matters, time and budgetary constraints.

Mr. Dave Dingey, recreations Programs Coordinator for AEP, submitted a request to hang banners at the Memorial Bridge and at the Commons advertising the NWTF Wolf Creek Chapter Banquet on March the 18th.

06-114 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request by Mr. Dave Dingey to hang banners at the Memorial Bridge and Commons advertising the NWTF Wolf Creek Chapter Banquet on March 18, 2006.

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

Mr. Stevan Hook, Engineer, submitted the 2005 County Engineer's Report to the Morgan County. Engineer Hook begin the report with a foreword acknowledging the work force employees for performing their job without any medical or lost time accidents this past year, for working together and for taking pride in their work. He also thanked the public for their patience with the poor road conditions of the county system during this period.

The report gave a status of 2005 actual revenues, expenditures, equipment purchased, health and safety, planning, Issue II funds, FEMA projects, road work and bridge work. Included in the report is the budget for 2006 which is broken down the same as 2005.

Mr. Tom Schott and Mr. Gary Miller of Central Ohio Coal Company met with the commissioners concerning the issues surrounding the re-opening of Co. Rd. 11. Mr. Miller stated that due to the safety issues involved, Central Ohio Coal would like the road to remain closed for another 2 years. Commissioner Moore stated that a release date should be established.

Mr. Tom Schott submitted a letter for the commissioners' signature regarding the re-opening of Co. Rd. 11. It stated that in accordance with Item 5 of the agreement, Central Ohio Coal Company is obligated to re-open 1.75 miles of County Road 11 to public travel on or before December 31, 2005. Due to the security and reclamation on the

impoundment area Central Ohio Coal Company requests the opening date to be extended to December 31, 2007.

This agreement was signed by all of the commissioners and Engineer Hook.

06-115 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the extension of December 31, 2007 requested by Central Ohio Coal Company regarding the closure of Co. Rd. 11.

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

The commissioners are in receipt of a letter from Mr. David Hooper, President, UMWA Local 1604, regarding the closure of Co. Rd. 11. Mr. Hooper urged the commissioners to consider the safety of the public as well as the UMWA workforce and continue to keep the road closed. Mr. Hooper stated that he could not emphasize enough the safety concern that re-opening this road before reclamation activity is completed.

Mr. John Hill gave the commissioners an update on the Purple Heart Monument. He would like a place to put the monument for all to see. Mr. Hill mentioned that the monument would be paid for by private donations.

06-116 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore that the intent will be for the monument to be located in the Rotary Garden at the Riecker building.

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

Mr. Mark Talbot reported to the commissioners regarding the clean up of a trailer located in Deerfield Township near Tridelfia. Mr. Talbot stated the county is full of trash ridden homes that give the county a look of despair. He went on to say that 30 years ago the county did not look like this.

Commissioner Shriver left the meeting at 1:15 PM to attend the Osteopathic Foundation meeting in Marietta.

Mr. Chris Penrose, OSU Extension, reported that used tires are being dumped along Upper Dowdy Road. This area will be watched in order to get license numbers of vehicles involved in illegal dumping.

Mr. Penrose also reported that 4-H Week is March 5-11. 4-H Week promotes 4-H and is to encourage youths to get involved in 4-H.

Mr. Jeff Driggs, County Dog Warden, reported he drove a total of 139 miles and picked up a total of 4 dogs. No adoptions took place this week.

06-117 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to pay the following invoices.

Vendor Name	Department	Code	Fund	Amount
Quill	Office on Aging	028	Senior Citizens	
Central Office Supply	Job and Family Services Morgan Co. Department of Human	006	Job and Family	\$ 285.28
Dee Ann Vandine	S	006	MR/DD	\$ 26.35
Linda Sheets	Office on Aging	128	Senior Citizens	\$ 7.75
Linda Sheets	Office on Aging	028	Senior Citizens	\$ 21.36
Career Development Center	Morgan Co. Job and Family Services	006	Job and Family	\$ 20.00
Rak Industries	Morgan Co Engineer	004	G & M	\$ 549.87
Riverside Marathon	Job and Family Services	050	Jobs and Family	\$ 18.16
Riverside Marathon	Job and Family Services	006	Jobs and Family	\$ 73.35
Riverside Marathon	Job and Family Services	006	Jobs and Family	\$ 67.22
Riverside Marathon	Job and Family Services	006	Jobs and Family	\$ 45.00
Community Action Program	Office on Aging	028	Senior Citizens Community	\$ 961.11
Wash Morgan Community Action	Auditor	107	Action	\$ 10,688.75
United Way	Office on Aging	028	Senior Citizens	\$ 40.00
Sherlock Oil Co. S. Zanesville Fam. Med. Ctr.	Morgan C. Veteran Service Jobs and Family Services	001 006	General MR/DD	\$ 313.20 \$ 65.00
Family Dollar	Morgan Co Health Dept.	075	Lice Supplies	\$ 87.00
Family Dollar	Morgan Co. Health Dept	077	Homemaker Sup	\$ 58.00
Cingular	Morgan Co. Health Dept	068	Bio-Other	\$ 176.68
Cingular Wireless	Veterans Office	001	General	\$ 35.13
Morgan Co. Job and Family Ser	Job and Family Services	090	911 Fund	\$ 31,019.54
Morgan Co. Job and Family Ser	Job and Family Services	090	Bureau of Support	\$ 32,533.98
Morgan Co. Job and Family Ser	Job and Family Services	090	Bureau of Support	\$ 29,887.66
Lawson Products	Morgan Co. Garage	004	G & M	\$ 308.41
Jeter Systems Corporaton	Morgan Co. Department of Human S	006	911 Fund	\$ 34.81
The American Light Co. Neurological Assoc Of S.E. OH	C. H. Maintenance Jobs and Family Services	001 006	General MR/DD	\$ 77.15 \$ 25.00
Primecare of S.E. OH	Jobs and Family Services	006	MR/DD	\$ 396.00
Sanitary Linen	County General	001	General	\$ 141.46
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$ 77.70
Terry McGrew	Morgan Co. Health Dept	074	Morgan Co. Healt	\$ 105.00
Treas. State of Ohio Don 's Small Engine Repair	Morgan Co. Health Dept Morgan Co. Engineer	063 004	Healt G. & M	\$ 60.00 \$ 80.60
Kutscherenk's Starter	Morgan Co. Engineer	004	G. & M.	\$ 408.75
Greuey Fuel and Farm Supply	Job and Family Services	050	Jobs and Family	\$ 630.96
Citizens National Bank	Payroll		Medicare	\$ 1,950.37

Morgan Co. Herald	Morgan Co. Auditor	001	County General	\$	148.90
Morgan Co. Herald	Morgan Co. Development Office	049	TENF Gt. Writer	\$	80.30
Delille Oxygen	Morgan Co. Engineer	004	G & M	\$	75.80
Aramark	Morgan Co. Engineer	004	G. & M.	\$	555.91
Business Equip Co.	Morgan Co. Treasurer	030	Dretac	\$	52.58
Business Equip Co.	Morgan Co. Development Office	049	TANF Gr. Writer	\$	35.08
A.E.P.	General	001	General	\$	54.12
Sprint	General	001	General	\$	142.48
Columbia Gas Of Ohio	Emergency Management	009	Contracts	\$	1,406.55
Columbia Gas Of Ohio	C. H. Maintenance	001	General	\$	294.87
Columbia Gas Of Ohio	Auditor	274	Riecker	\$	43.63
Pitney-Bowes	Jobs and Family Services	006	911 Fund	\$	363.94
Superior Steel	Morgan Co. Engineer	004	G.& M	\$	1,075.00
BA Disposal	Job and Family Services	006	911 Fund`	\$	130.00
			Supplies and		
B. P. Corporation	General	001	Gas	\$	57.25
Wash-Morgan					
Community Action	Job and Family Services	006		\$	876.85
Wash - Morgan					
Community Action	Job and Family Services	006		\$	1,174.67
P.E.R.S.	Payroll		Jan. Retirement	\$	56,601.94
			Supplies-		
Morgan Co. Engineer	General	1	Gasoline	\$	2,115.60
			Morgan Co.		
Morgan C. Engineer	Health Dept.	E-7	Health	\$	50.23
O.D.J. F. S.	Morgan Co. Auditor	008	R.L.P.	\$	511.52
Goss Supply	Morgan Co. Engineer	008	G. & M.	\$	532.29
Goss Supply	Morgan Co. Engineer	004	G. & M.	\$	444.51
			D. & K. Sup.		
Jeff Driggs	D.& K. Auditor	005	Rem	\$	15.34
			D. & K. Feb		
Jeff Driggs	D.& K. Auditor	005	Travel	\$	40.89
Marietta Health Care Phy. Inc.	Job and Family Services	006	MR/DD	\$	370.00
Six County Inc.	Job and Family Services	006	MR/DD	\$	95.00
Six County Inc.	Job and Family Services	006	MR/DD	\$	40.00
Six County Inc.	Job and Family Services	006	MR/DD	\$	20.00
Morgan County Commissioners	Job and Family Services	006	911 Fund		
Deano's Pizza	LEPC	029	Travel	\$	59.50
G.E. I Sanitation	C.H. Maintenance Dept.	001	General	\$	60.00
Barrett Brothers	Morgan Co. Sheriff Dept.	001	Supplies	\$	40.75
Treasurer State of Ohio	Health Dept.	001	Jan.TreatmentEx	\$	1,741.88
Ohio Bridge	Morgan Co. Engineer	004	G. & M.		
Ohio Bridge	Morgan Co. Engineer	004	G. & M.		
Glaxosmithline Financial Inc.	Morgan Co. Health Dept	063	Morgan Co. Health	\$	606.25
John A. Wells	General	001	General	\$	545.52
John A. Wells	General	001	Indigent Defense	\$	345.78
First Communications	C. H. Maintenance	001	General	\$	22.81
			Con han.gun		
Treasurer State of Ohio	Morgan Co. Sheriff Dept.	031	Fund	\$	60.00

Treasurer State of Ohio	Morgan Co. Sheriff Dept.	031	Non. Con. Car. P	\$	165.00
Iddings Trucking	Morgan Co. Engineer	004	G. & M.	\$	477.17
Iddings Trucking	Morgan Co. Engineer	004	G & M	\$	319.71
			Morgan Co		
Supermat	Morgan Co. Health Dept	075	Health	\$	25.00
Judy Hall	Senior Citizens	028	Senior Citizens	\$	26.10
Poncet C. Bills D.O.	Marietta Health Care	006	MR/DD	\$	159.00
Treasurer State					
Telecommunications	Jobs and Family Services	006	911 Fund	\$	293.44
Dental Network of					
America	Morgan Co. Auditor	001	General	\$	33.35
Shelly Material	Morgan Co. Engineer	004	G.& M	\$	2,300.60
Shelly Material	Morgan Co. Engineer	004	G.& M	\$	3,594.81
A. E. P.	Morgan Co. Engineer	004	G.& M	\$	2,121.89
Miranda Mullen	E.M.A. O.H. S.	009	Travel	\$	32.52
Ginger Bowen	Job and Family Services	006	MR/DD	\$	13.12
Gasco	General	001	General	\$	46.55
Gasco	General	004	G.& M	\$	31.43
D.J.H. Computers LLC	Morgan Co. Sheriff Dept.	001	Contracts/repair	\$	256.96
Reuben J. Kittle	Job and Family Services	006	DRETAC	\$	343.03
Timmy V's	Job and Family Services	006		\$	185.00
Double E. Construction	Morgan Co. Auditor	011	Chip/Home	\$	11,620.00
CDW. G	Morgan Co. Engineer	004	G. & M.	\$	82.00
Evergreen Child Dev. Ctr	General	006		\$	41.93
Susan McDonald	Morgan Co. Clerk of Courts	001	General	\$	642.51
Susan McDonald	Morgan Co. Clerk of Courts	001	Indigent Defense	\$	541.61
Susan McDonald	Morgan Co. Clerk of Courts	001	Indigent Defense	\$	502.00
S & T Residential	Morgan Co. Auditor	110	Chip/Home	\$	6,538.00
Advanced Business	Morgan Co. Health Dept	068	Health Dept	\$	180.00
Advanced Business	Morgan Co. Health Dept	068	Health Dept	\$	3,185.24
Advanced Business	Morgan Co. Health Dept	068	Health Dept	\$	212.88
Katies Dud's and Suds	Morgan Co. Health Dept	075	Health Dept	\$	25.00
Crooksville Child Care	Jobs and Family Services	006	General	\$	535.00
Frognet Inc.	Morgan Co. Auditor	001	General	\$	99.00
SBC	C.H. Maintenance Dept.	001	General	\$	1,191.65
Ellis Hauling	Morgan Co. Health Dept	066	Health Dept	\$	100.00
Rick C. Shriver	General	001	General	\$	125.00
			Contracts-		
Treasurer Of State	Morgan Co. Sheriff Dept.	001	Services	\$	600.00
MSC Dollar General	Morgan Co. Health Dept	077	Homemaker Sup	\$	14.50
Sycamore Run	General	006		\$	291.12
Shannon Wells	Morgan Co. Auditor	049	TANF Gr. Writer	\$	19.13
L TAP	Morgan Co. Engineer	004	G.& M	\$	110.00
L TAP	Morgan Co. Engineer	004	G. & M.	\$	260.00
D. Harold A. Gillespie	Job and Family Services	006	MR/DD	\$	77.00
Capital University	Children's Services	050		\$	300.00
Beverly W. Bracken, DO	Job and Family Services	006	MR/DD	\$	15.00
AVI Food	Morgan Co. Health Dept	064	Health Dept	\$	26.70
Malta Corp. , et al	Malta Twp.	702	Twp M V	\$	1,851.97
Bloom Twp. , et al	Bloom Twp	702	Twp Bloom	\$	36,475.60
Bloom Twp. , et al	Bloom Twp	702	Twp Bloom	\$	14,231.55

TOTAL

\$329,747.07

06-118 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn at 4:00 p.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Kelly Caldwell, Clerk