

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 27, 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 March 20, 2006 meeting were read and approved.

06-157 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from March 20, 2006.

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

The commissioners reported on their activities from the preceding week of March 20, 2006.

Commissioner Moore attended a beef seminar at the Stockport Mill on Monday. Also on Monday, Commissioners Moore and Cain met with John Lanning of RHS Solutions to discuss Workers' Compensation issues.

On Thursday evening the commissioners held their second community meeting at the Stockport Firehouse.

Mr. Jeff Shaner, OSU Extension Office, reported on the interest of some people in the community having an incubator kitchen. Anyone using the kitchen to produce foods for resale would have to pay a fee and attend a training course. The purpose of the program would be to provide a direct link between the farmer and the public.

Mr. Shaner reported that he would be attending a seminar in Portsmouth on environmental impact. The seminar is called "Globalization Outlook: Its Impact and Our Regions Response" and will be held at the Shawnee State University. Mr. Shaner also reported that the E Commerce seminar will be held at Belle Valley on April 17th and 18th. ARC representatives will be teaching while Mr. Shaner will be facilitating. The cost to attend is \$25.00.

The commissioners held the bid opening for two new dump trucks for the Morgan County Highway Department. Engineer Hook opened the bids at 10:30. WMD Motors, Inc dba Buick-Pontiac GMC of Zanesville, Bob McDorman and Marietta Truck Sales submitted bids. WMD Motors bid \$184,288.00, Bob McDorman submitted 2 bids \$179,939.38 and \$181,939.38 for 2 different body options and Marietta Truck Sales bid \$83,874.00 which reflects a tag-a-long from the state.

Engineer Hook will review the bids and get back with the commissioners.

06-158 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to table the bids for the dump trucks pending further review by Engineer Hook.

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

06-159 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver at 9:50 AM to enter into executive session to discuss employee issues as allowed by O.R.C. 121.22 (6) (2).

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

06-160 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to exit executive session at 9:55 AM.

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

Mr. Jim Ridenour, Director, Job and Family Services, reported the bid opening for the Summer Youth Program will be held April 3rd.

Mr. Ridenour submitted the following requests: Mr. Jim Ridenour to attend the Canton District Directors Meeting on April 4th in Loudenville, Mr. Jim Ridenour and Ms. Kim Reed to attend One-Stop Board meeting on April 6th in Caldwell, Ms. Kim Reed to attend WIA Bidders Conference March 31st in Caldwell and to attend WIA Youth Performance meeting on April 7th in Columbus, Ms. Kim Reed, Ms. Freda Van Horn, Ms. Julia Porter and Ms. Debby Griesmyer to attend Engaging Hard to Serve Youth Training on April 24th in Akron, Ms. Tina Work to attend The Mid-Ohio Maintenance Council Meeting on March 31st in Marietta and Ms. Julia Porter and Ms. Freda Van Horn to attend the Youth Conference April 11th, 12th and 13th in Columbus.

Mr. Ridenour also reported he would be advertising for a fiscal officer position.

The commissioners approved a request from Ms. Judy Ray to work on Sundays in place of Fridays.

A meeting was held regarding the transit program. Those in attendance were Ms. Shannon Wells, Ms. Jane Bogard, ODOT, Mr. Jim Ridenour, Mr. John Sampson, Mr. David Couch, Mr. Rick Shriver, Mr. Ron Moore and Mr. Dean Cain.

The concerns being raised were the Medicaid billing, the billing to Job and Family Services and the scheduling of the buses. It was reported that a fare schedule is currently not in place.

Ms. Jane Bogard suggested a policy be put in place so the clients would know exactly who to call and notification required when requesting transit services. She also added that

ODOT requires a contract to be in place. Ms. Bogard shared a copy of a report required by ODOT which reflects number of handicapped and elderly transported.

Ms. Linda Sheets, Office on Aging, reported that a cell phone has been purchased for the senior van. This phone would be used in emergency situations only. Ms. Sheets also reported on Friday, March 31st the CPR & First Aid courses will be held at the Senior Center.

The commissioners are in receipt of a memo issued by John A. Wells to Rick Arnold. The memo states that Marna Hyett on behalf of the decorating committee has requested that the village put the decorations out for them this year.

The commissioners are in receipt of a letter from Mr. John O. Keirns, President/CEO, First National Bank, stating that First National would like to participate in a Rental Rehab program. The letter states that the bank is willing to commit up to \$125,000 in Rehab loans. The letter also states that the bank will waive any points on these loans. This was sent in response to the county's proposed Community Housing Improvement Program (CHIP).

The commissioners are in receipt of a letter from Mr. Terry McGrew, Morgan County Health Department, listing some items that require repair at the Health Department.

Mr. J.K. Cordray and Ms. Regina Cordray reported on the county auction that was held on March 25th. Mr. Cordray submitted the final statement for the auction that reflects the breakdown of funds by departments. The total proceeds were \$24,734.00, auctioneer's fees were \$3,710.10, and expenses were \$650.30 with the net to seller \$20,373.60.

The net amount was then broken down by the participating offices. The funds were broken down as follows: sheriff's office \$1,975.00, commissioners with \$2,350.00, Health Department with \$394.00, the engineer's office with \$19,670.00, and the CIC with \$345.00 in sales.

The commissioners extended a thank you to J.K. and Regina Cordray for all of their hard work and effort to make the sale a big success.

Mr. Jeff Driggs, Dog Warden, submitted his paperwork for the week of March 25th. He drove a total of 152 miles responding to dog calls with a total of 6 dogs being picked up. Of those dogs, 1 was redeemed by the owner, 3 were destroyed and 2 are available for adoption.

06-161 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the following invoices:

06-162 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to adjourn the meeting 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