

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 30, 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 October 23, 2006 meeting were read and approved.

06-455 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from October 23, 2006.

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

The commissioners reported on their activities from the preceding week of October 23, 2006.

On Monday, Commissioner Shriver attended a reception for Governor Candidate Ted Strickland at the Stockport Mill. Commissioner Cain and Moore viewed the creek clean-up at the Fairgrounds.

On Tuesday, Commissioner Moore attended an Area Agency on Aging meeting at the Senior Center, and met with David Couch from MRDD; Shannon Wells, Development Director and Jim Ridenour, Department of Job and Family Services to discuss Morgan County transit issues. That evening he traveled to Caldwell to attend a S.E. Ohio Joint Solid Waste District Policy Advisory Committee meeting. Commissioner Cain attended a Sub-committee on Issue 1 Round 21 in the Chamber Room. Later that day he met with Jim Ridenour, DJFS, David Couch, MRDD and Shannon Wells, Director Development Office concerning Transit.

On Wednesday, Commissioners Moore and Cain attended a DDTI County mapping meeting.

On Thursday, Commissioners Moore and Cain attended a Center for Higher Education Consortium meeting at the site. Commissioner Moore traveled to Marietta on Friday for an Area Agency on Aging Regional Advisory Council meeting.

On Friday, Commissioner Shriver attended a Conference on Interactive Digital Technology at Shawnee State University. He met with the Ohio Learning Network, State Department of Job and Family Services, IT Alliance of Appalachian Ohio, and university representatives.

On Saturday, Commissioner Shriver attended a CIC special meeting in the Chamber room.

Ms. Nancy Robison, Morgan County Election Board, reported that she has invoices to submit and is working with a negative balance in her account. The Commissioners advised her to go ahead and submit them for payment. Ms. Robison has submitted invoices for approximately \$22,000.00 to the State for reimbursement for the Special Election, of that \$12,000.00 being owed to Diebold. She also reported that her office is doing everything possible to save money on Absentee ballots.

Mr. Chris Penrose, OSU Extension, reported that Jeff Shaner is in Columbus, Ohio today. Mr. Penrose reported that he and Ms. Pam Montgomery have completed the 2007 4-H schedule. Ms. Montgomery will be holding the first Carateens meeting on November 28th. Mr. Penrose reported that interviews for older youth will be starting in December. He also reported that a Master Gardner Program will be conducted on February 3, 2007. Mr. Penrose reported that the Extension Advisory meeting will be held tonight at 7 PM. The Cattlemen group will meet on December 4, 2006 at 7 PM in the Vo-Ag room at the High School. They will be planning the 2007 program. Mr. Penrose asked the Commissioners if they ever had a request for any programs that they would like to see OSU Extension do to let him know. Commissioner Moore recommended that a Timber Identification program would be an idea. Mr. Penrose stated that they did a program like this a couple of years ago at West Elementary and it may be the time to do another one.

The Commissioners met with Mr. Rick Welch, Prosecuting Attorney and Mr. Gary Woodward, Auditor. The Commissioners entered Executive Session per ORC 121.22 (G)(1), Employment, Personnel at 9:30 AM.

The Commissioners exited Executive Session at 9:50 AM.

Mr. Gary Woodward, Auditor met with the Commissioners to discuss the REA Fund. Mr. Woodward reported that the REA fund is in a negative balance. Mr. Woodward reported that less tax money is being collected in Morgan County and the REA fund gets on average 1¾ % of taxes collected. The Appraisal Company has been purchased by a larger firm and is demanding payment for their services. In previous years they have been able to pay them at a later date. Mr. Woodward discussed the possibility that his office may need to take out a loan to pay the bill. Mr. Woodward will explore the loan situation and update the Commissioners on the situation.

Mr. Jim Ridenour, Department of Job and Family Services, submitted meeting requests for the following people: Jim Ridenour to One-Stop Board/Partner meeting on November 2nd in Woodsfield; Heidi Burns to Quarterly WIA Fiscal meeting November 3rd in Caldwell; Jim Ridenour to Canton District Directors meeting on November 7th in Bolivar; Jim Ridenour and Heidi Burns to Regional Quarterly Fiscal meeting on December 14th in Athens. Mr. Jim Ridenour made a supply request for 4 HP 8150 Toner Cartridges in the amount of \$662.28 and a supply request for Mini Blinds for Workforce for 6 windows in the amount of \$ 132.00. Both requests were approved.

06-456 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a supplemental appropriation for the following:

050-0050-5304.00 Admin./Training Exp. \$45,000.00

As submitted by Ms. Heidi Burns, Fiscal Officer.

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

06-457 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following transfer:

\$6300.00 out of Debt Retirement Account 004-0004-306.00 and \$3500.00 out of Other Expenses Account (k-10) 004-0004-309.01 to Contract Services Account (k-15) 004-0004-305.01.

As submitted by Mr. Stevan Hook, Morgan County Engineer.

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

06-458 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer:

\$29,000.00 out of Contract Projects Account (k-16) 004-0004-316.00 and place into Other Expenses Account (k-37) 004-0004-309.02. This will be used for 2006 Indirect Costs.

As submitted by Mr. Stevan Hook, Morgan County Engineer.

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

06-459 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following transfer:
From 001-0202-5324.00 TO 001-0202-5309.00 \$2,500.00
From 001-0203-5310.00 TO 001-0202-5309.00 \$7,000.00
Total \$9,500.00

As submitted by Mr. Mike Totman, Court Administrator.

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

Mr. Dean Cain moved the adoption of the following:

Resolution 06-460

WHEREAS, Section 5502.271 of the Ohio Revised Code that “Political subdivisions may, in collaboration with other public and private agencies within this state, develop mutual aid agreements for reciprocal emergency management aid and assistance in case of any hazard too great to dealt with unassisted.”

THEREFORE, I Lonnie Wood, President, Board of Perry County Commissioners, do, on behalf of the county of Perry, enter into and ratify the following agreement with Morgan County:

ARTICLE 1. The purpose of this mutual aid agreement among the parties in meeting nay emergency or disaster resulting from enemy attack or from natural or man made occurrence is to insure that preparations within this county will be adequate to deal with such emergencies or disasters and generally to provide for the common defense, to protect the public order, health, safety, and general welfare, and to preserve the lives and property of the people of the county. The prompt, full, and effective utilization of the resources of the respective counties, including such resources as may be available from the federal government or any other service, are essential to the safety, care, and welfare of the people thereof in the event of an emergency or disaster.

ARTICLE 2. Any party requested to render mutual aid shall take such action as is necessary to provide and make available the resources covered by this agreement, provided that it is understood that the party providing aid may withhold resources to the extent necessary to provide reasonable protection for its jurisdiction. Each party shall extend to any other party, while operating within its agreement, the same powers and duties, rights, privileges, and immunities as are extended to the emergency response personnel of such jurisdiction. Emergency response will continue under the direction and control of their respective supervisors but the organizational unit will come under the operational control of the emergency management agency of the jurisdiction requesting assistance and will react in accordance with the terms and conditions of the county's emergency operations plan.

ARTICLE 3. Whenever any person holds a license, certificate, or other permit issued by a state or other political subdivision evidencing the meeting for professional, mechanical, or other skills, such person may render aid involving such skill in any county or political subdivisions to meet an emergency or disaster and such county or political subdivision shall give due recognition to such license, certificate, or permit as if issued by the state or political subdivisions in which aid is received.

ARTICLE 4. No county or its officers or employees rendering aid in another state or political subdivision pursuant to this agreement shall be liable on account of any act or omission in good faith on the part of such emergency management personnel while so engaged, or on account of the maintenance or use of any

equipment or supplies in connection therewith except as provided in Revised Code Chapters 2743 and 2744 and Revised Code Chapter 5502.

ARTICLE 5. Inasmuch as it is probable that the detail for mutual aid among two or more political subdivisions may differ from that among other political subdivisions, this document contains elements of broad base common to all parties and nothing herein shall preclude any political subdivision from entering into supplementary agreements with other political subdivisions. Such supplementary agreements may comprehend, but shall not be limited to provisions for evacuation and reception of injured or other persons, and the exchange of medical, fire, police, public utility, reconnaissance, welfare, transportation and communications personnel, equipment and supplies.

ARTICLE 6. Each political subdivision shall provide for the payment of compensation and death benefits to injured emergency response personnel of that political subdivision in case such members sustain injuries or are killed while rendering aid pursuant to this agreement in the same manner and on the same terms as if the injury or death were sustained within such jurisdiction.

ARTICLE 7. Any political subdivision rendering aid in another political subdivisions pursuant to this agreement shall be reimbursed by the political subdivisions receiving such aid for any loss or damage to, or expense incurred in the operation of any equipment answering a request for aid and for the costs incurred in connection with such requests; provided that any aiding political subdivisions may assume in whole or in part, such loss, damage, expense, or other cost, or may loan such equipment or donate such services to the receiving political subdivision without charge or cost; and provide further that any two or more political subdivisions may agree to an allocation of costs.

ARTICLE 8. Emergency Operations Plans in each political subdivision shall provide the framework for emergency response for officers, employees, and volunteers from within and outside of the political subdivision.

ARTICLE 9. This agreement shall become effective upon signature of all parties hereto and shall continue in full force and effect of any political subdivision requests termination thereof. The chief executive shall provide the other parties to the agreement with thirty (30) days written notice prior to termination of the agreement.

Mr. Ron Moore seconded the foregoing resolution.

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

The Commissioners will hold a public viewing of Township Road 945 (Hupp Road) in Center Township on Monday November 13, 2006 at 11:00 a.m. for the purpose of vacating a portion of this road. The public hearing will be held the same day at 3:00 p.m. in the office of the Morgan County Commissioners. Township Road 945 Hupp Road is located in Fractional Section 36 of Center Township.

Ms. Shannon Wells, Development Office, reported that she has received the invoice for the door at the Adult Learning Center and will submit that for payment. Ms. Wells reported that she attended a meeting on Transit with Mr. Jim Ridenour, DJFS, and all issues concerning trips and charges have been resolved. Ms. Wells also reported that she has contacted banks concerning a line of credit for Transit and will report back to the Commissioners on the status of this. She also reported that she has the Continuum of Care Plan ready for review and would like to submit the draft tomorrow. Ms. Wells also reported that she will be attending the Family and Children 1st meeting on Friday. She also reported that all Environmental work for CDBG has been completed, and she is in the process of sending out letters to 7 agencies for all projects she is

working on for Formula and Distress grants. Ms. Wells reported that she will be meeting with Mr. John Rauch, RCAP, to go over the environmental reviews. She also met with Mr. John McCort, McConnellsville Village Administrator to discuss the Tennis Court Project.

Mr. Stevan Hook, Morgan County Engineer, reported that all paving projects are behind due to the weather and will likely be curtailed until Spring. Mr. Hook reported that Co. Rd. 94, Conk Palmer Road, will be closed starting Thursday morning. Mr. Hook discussed with the Commissioners the county Mapping and reported that for Centerline mapping both companies are comparable. He also reported that DDTI does an address check on the ground, and that they could have all the mapping completed by June 1, 2007 which would be an added benefit to Morgan County. Mr. Hook also discussed the Hardware/Software issues connected with the proposed project.

Mr. Jim Greer stopped by the Commissioners office.

Mr. Rob Rider, SE Ohio Joint Solid Wasted District stopped by the Commissioners office.

06-461 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Musk.Valley Grocery	Job & Family Services	006	010-20	\$42.62
C.N.B.	Medicare		Payroll	\$2,078.97
Mom's Hardware	Auditor	049	TANF	\$6.24
E-Z Stop	Job & Family Services	006	230-53,850-53	\$313.00
Weingart Printing	Auditor	049	TANF	\$107.00
M & M Fire Dept	Auditor	327	AMB.	\$36,334.00
Morgan County Herald	Auditor	049	TANF	\$69.65
Morgan County Herald	Engineer	004	G & M	\$21.80
Delille Oxygen	Engineer	004	G & M	\$304.32
Central Market	Auditor	105	RHISCO	\$104.09
Mo. Veterinary Services	D & K/ Auditor	005	D & K	\$105.00
Aramark	Engineer	004	G & M	\$310.48
Business Equipment Co.	Recorder	001	Supply	\$345.20
Business Equipment Co.	Engineer	004	G & M	\$38.09
A.E.P.	C.H. Maint./Auditor	001	General	\$69.64
A.E.P.	Engineer	004	G & M	\$34.37
A.E.P.	C.H. Maint./Auditor	001	General	\$22.91
A.E.P.	Veterans Serv. Office	001	General	\$289.90
Embarq	EMA & OHS	009	Contracts	\$87.67
Embarq	EMA & OHS	009	Contracts	\$39.39
Embarq	LEPC	029	Contracts	\$69.30
B.A. Disposal	C.H. Maint./Auditor	001	General	\$20.00
B.A. Disposal	Job & Family Services	006	010-20	\$130.00
Lucas Truck	Engineer	004	G & M	\$3,917.59
McConn. Postmaster	Morgan Co MRDD	017	Supplies	\$20.00
Richard Welch	Prosecutor	090	020-30	\$1,803.33
Jeff Driggs	D & K/ Auditor	005	D & K	\$81.48
Asphalt Materials	Engineer	004	G & M	\$4,245.25
Asphalt Materials	Engineer	004	G & M	\$7,818.21

Six County Inc.	Job & Family Services	006	020-20	\$40.00
Mo. Co.Commissioners	Job & Family Services	006	010-20	\$12,657.56
The American Legion	Veterans Serv.Office	001	General	\$400.00
Alltel	Job & Family Services	006	010-20	\$78.71
AR Dille & Sons	Engineer	004	G & M	\$715.00
Ohio Com. Pleas Assoc.	Common Pleas	001	Common Pleas	\$250.00
Key Blue Prints	Engineer	004	G & M	\$22.94
John A. Wells	Morgan Co Court	001	General	\$599.95
John A. Wells	Common Pleas	001	Indigent Def	\$506.39
John A. Wells	Common Pleas	001	Indigent Def	\$284.78
Mo. Metro. Hous. Auth	Job & Family Services	006	254-53	\$196.00
Bill Greuey	Job & Family Services	006	531-30	\$15.00
Quill	Veterans Service Office	001	General	\$568.33
Dee Ann Vandine	Job & Family Services	006	020-20	\$117.39
Career Develop.Center	Job & Family Services	006	020-20	\$140.00
Steven Schnittke	Morgan County Court	001	General	\$307.00
Riverside Marathon	Job & Family Services	006	850-53,531-30	\$213.00
Riverside Marathon	Job & Family Services	006	850-53,899-30	\$405.00
Riverside Marathon	Job & Family Services	006	850-53	\$43.00
Triad	Board of Elections	001	General	\$2,649.64
Staples	Morgan Co Court	001	General	\$41.99
Freda Van Horn	Job & Family Services	006	020-20	\$7.00
K Mart Zanesville	Job & Family Services	006	230-53	\$77.94
Co Auditor	Engineer	004	G & M	\$40,580.16
Brenda Armstrong	Job & Family Services	006	899-30	\$1,000.00
Gordon Flesch Co. Inc.	Job & Family Services	006	020-20	\$109.74
Imlay's Uniforms	Job & Family Services	006	230-53	\$55.76
McConnelsville Village	C.H. Maint./Auditor	001	General	\$49.50
McConnelsville Village	C.H. Maint./Auditor	001	General	\$135.96
McConnelsville Village	Reicker/Auditor	274	Reicker	\$141.04
McConnelsville Village	Job & Family Services	006	899-30	\$103.46
Tom McCoy	Engineer	004	G & M	\$15.94
Roberts & Thomas Ins.	Job & Family Services	006	899-30	\$521.50
Portersville E. Branch	Job & Family Services	006	899-30	\$948.61
Greuey's Fuel	Auditor	049	TANF	\$30.84
J & D Transmission	Engineer	004	G & M	\$2,167.08
First Communications	Job & Family Services	006	010-20	\$150.68
First Communications	C.H. Maint./Auditor	001	General	\$235.94
OSU Ext.- Mo.County	Job & Family Services	006	100-30	\$18,364.58
Xerox	Misc./Auditor	001	General	\$210.61
Charles Burgett	Veterans Serv.Office	001	General	\$200.00
Skinner Tire	Engineer	004	G & M	\$423.77
American Electric Power	Job & Family Services	006	254-53,230-53,899-30	\$4,747.17
Jan Snouffer	Job & Family Services	006	030-20	\$145.52
Bishopville Water District	Job & Family Services	006	899-30	\$200.62
VISA	Job & Family Services	006	010-20	\$352.24

Treas. Of State Tele.	Job & Family Services	006	020-20	\$293.44
Treas. Of State Tele.	Job & Family Services	006	020-20	\$293.44
Shelly Material	Engineer	004	G & M	\$4,452.32
Shelly Material	Engineer	004	G & M	\$4,336.57
David Tidd	Veterans Serv.Office	001	General	\$200.00
BFS Petroleum	Job & Family Services	006	899-30	\$676.00
James E Seals	Veterans Serv.Office	001	General	\$200.00
Susan A. Moody	Job & Family Services	050	790-53	\$20.00
Timmy V's	Job & Family Services	006	850-53,850-30	\$135.00
Timmy V's	Job & Family Services	006	850-53	\$195.00
Genevieve Kennedy	Veterans Serv.Office	001	General	\$165.00
Rick Crooks	D & K/ Auditor	005	D & K	\$25.00
Maddy Petroleum	Engineer	004	G & M	\$271.00
Time Warner Cable/	EMA & OHS	009	Contracts	\$56.01
Kathy Irvin	Morgan Co MRDD	018	Family Res.Assist.	\$40.00
Columbia Gas of Ohio,	Job & Family Services	006	899-30,254-53	\$2,045.39
RHS Solutions	Auditor	272	W.C.	\$1,054.00
Debbie Kirkbride	Morgan Co MRDD	018	Family Res.Asst.	\$73.27
Clifford Sickler	Morgan County Court	001	General	\$116.00
C. Sickler	Common Pleas	001	Indigent Def	\$174.00
R.W. Miller	C.H. Maint./Auditor	001	General	\$55.00
Kathy Potteiger	Auditor	080	FCF-Travel	\$93.80
Pitney Bowes	Job & Family Services	006	010-20	\$690.00
Robert A. Dorsey	Veterans Serv.Office	001	General	\$300.00
A T & T	Job & Family Services	006	010-20	\$450.00
Derrick Moorehead	Morgan County Court	001	General	\$381.89
Altier's Grocery	Job & Family Services	006	850-53	\$75.00
Dale Krause	Job & Family Services	006	254-53	\$250.00
Will Claytor	Job & Family Services	006	899-30	\$1,000.00
Tom's Hauling	Job & Family Services	006	254-53	\$350.00
Roy E. Patterson	Job & Family Services	006	899-30	\$1,000.00
Paul Cloud	Veterans Serv.Office	001	General	\$235.00
Malta Village	Job & Family Services	006	899-30	\$131.20
Malta, Etal		332	Pers Prop Stlmt	\$223,182.79
Bloom Twp.		702	Pers Prop Stlmt	\$19,762.31
Center Twp., Etal		702	Musk Co Est Tax St.	\$7,250.52
OSU Ext., Etal		701	MHEQ Rollback	\$181.33
			TOTAL	\$420,267.12

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

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 211.9 miles driven responding to dog calls.

06-462 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain 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

Crystal Moler, Clerk