

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 3, 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 27, 2006 meeting were read and approved.

06-163 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from March 27, 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 27, 2006.

Commissioner Moore attended the Area Agency on Aging meeting at the Senior Center on Tuesday. Also on Tuesday, the commissioners attended the Morgan County Planning Commission meeting at the Riecker Complex. Commissioner Moore met with Larry Hivnor from the Ohio Valley Employment Resource office to discuss Workforce Investment Act issues.

On Wednesday, Commissioner Shriver met with the architect for the Health Center Project and Commissioner Cain met with Judge Lowe and Deputy Brad Bond regarding the housing of prisoners.

On Friday, Commissioner Shriver met with a contractor for the Health Center project and Commissioner Cain checked the buses being returned to the county garage by Community Action.

Mr. Jeff Shaner, OSU Extension Office, reported on the Industrial Site Improvement project. Mr. Shaner submitted a proposal from Mays Consulting & Evaluation Services for the Morgan Partnership Growth Complex. The preliminary scope of work was prepared based on findings made during the roof investigation on March 16, 2006. The scope of work was broken out with the estimated costs for each individual building, starting with the building that was identified as the top priority and going down the list to the least priority.

Mr. Shaner reported on the AMS Grant with a maximum award of \$75,000. He is considering applying for this grant with two separate applications, one being through OSU Extension and the other through the commissioners' office. This grant will require

different entities applying. These funds can be used for enhancement and signage for the Farmers' Market and the establishment of an incubator kitchen.

Mr. Shaner reported that the Extension Office held the annual 4-H Kick-Off Day on Saturday April 1, 2006.

Mr. Shaner requested to permission to hold the Farmers' Market in the Commons.

06-164 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to grant permission to hold the Farmers' Market in the Commons every Friday from 4:00 PM - 6:00 PM April 21st through October 27th, as requested by Mr. Jeff Shaner.

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

Mr. Stevan Hook, Engineer, reported on the results of the dump truck bid as follows:

\$184,288.00 Jim Young Buick, Pontiac , GMC of Zanesville with Ace Dump Body
\$181,939.38 Bob McDorman Chevrolet Fleet & Truck Sales with Ace Dump Body
\$179,939.38 with Kaffenbarger Body
\$167,748.00 (\$83,874.00 x 2) International Truck & Engine with Ace Dump Body

Mr. Hook added that after careful review of the specs and bid submittals, he determined that the International Truck & Engine Corp bid submitted by Marietta Truck Sales & Service in the amount of \$167,748.00 is the lowest and best bid. Mr. Hook also recommended to the commissioners that add-ons per the bid forms in the amount of \$3,775.00 per truck be purchased as well.

06-165 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to untable bids to purchase dump trucks.

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

06-166 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to purchase the dump trucks as recommended by Mr. Stevan Hook, Engineer.

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

The commissioners passed the following resolution regarding authorizing participation in the ODOT Cooperative Purchasing Program.

RESOLUTION 06-167

Resolution Authorizing Participation in ODOT Cooperative Purchasing Program

WHEREAS, Section 5513.01 (B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts, park districts created under Chapter 1545 ORC, port authorities, regional transit authorities, and county transit boards and local boards of mental retardation and developmental disabilities to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies, or other articles;

NOW THEREFORE, Be it ordained by the Morgan County Commissioners:

Section 1. That the President hereby requests authority in the name of Morgan County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the Department has entered into pursuant to Revised Code Section 5513.01 (B).

Section 2. That the President is hereby authorized to agree in the name of Morgan County Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3. That the President is hereby authorized to agree in the name of Morgan County Commissioners to directly pay the vendor, under each such contract of the Ohio Department of Transportation in which Morgan County Commissioners participates, for items it receives pursuant to the contract.

Section 4. That Morgan County Commissioners agrees to hold the Director of Transportation and the Ohio Department of transportation harmless for any claim or dispute arising out of participation in a contract pursuant to the Ohio Revised Code Section 5513.01 (B).

The undersigned duly qualified and acting members of the Morgan County Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Morgan County Commissioners held on April 3, 2006.

Mr. David Brightbill, executive director for Washington/Morgan Community Action agency, contacted the commissioners' office regarding the March 20, 2006 minutes where the transit contract between their agency and the Department of Job and Family Services was discussed. The minutes should be corrected to read transportation of "Medicaid" individuals, not "medicare" individuals. Additionally, Mr. Brightbill pointed out that there is a thirty day mutual cancellation clause utilized only if Community Action fully intends to stop providing Medicaid transit services. He stated that Community Action fully intends to complete the current contract. The commissioners agreed to

correct the minutes for the record. The balance of the current contract will not go out for bid unless the above situation occurs.

Mr. Jim Ridenour, Director, Job and Family Services, submitted meeting requests for the following: Mr. Jim Ridenour, Ms. DeeAnn Vandine and Ms. Cathy Apperson to attend the Medicaid Managed Care Meeting on April 18th in Athens and Ms. Marilyn Horner to Inquiry 01 Training on May 1st in Zanesville.

Mr. Ridenour held the bid opening for the Summer Youth Program with Community Action submitting the only bid.

06-168 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to table the bid submitted by Community Action for the Summer Youth Program pending further review by Mr. Jim Ridenour.

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

The commissioners are in receipt of the Class III / IV Compost Facility Annual Report Year 2005 submitted by Mr. Rob Reiter, District Coordinator, Southeast Solid Waste Authority.

The commissioners are in receipt of a request submitted by Ms. Pamela Montgomery, Extension Educator 4-H/FCS, to schedule a 6 week program titled Cooperative Parenting and Divorce, to be offered July 25th through August 29, 2006 for the Planning Commission to relocate during the above mentioned months to the commissioners' office. This would open up the Chamber Room for her group to meet. It was decided by the commissioners that the Planning Commission could meet in the Community Development Office during that time.

The commissioners are in receipt of an Application to Cross Public Road submitted by Sprint. Sprint is requesting permission to bore under County Road 79 located in Penn Township, Section 12, Morgan County for installation of a ½" diameter telephone cable.

The applicant agrees to protect said line with a 2" diameter casing and to place said line and casing a minimum of three (3) feet below the crown of the road, to install said line and casing by auger method or push under as the County Engineer may direct. The construction of this project will begin on or about April 3, 2006 and will be completed by June 2, 2006.

06-169 Motion by Mr. Rick Shriver and seconded by Mr. Ron Moore to approve the request made by Sprint to bore under County Road 79 located in Penn Township for the installation of a ½" diameter telephone cable.

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

Mr. Larry Hivnor, OVER, discussed with the commissioners the scheduling a Medicare Part D training for seniors. The commissioners agreed that the training would be beneficial for the seniors and requested that Jim Ridenour, DJFS, coordinate the sessions.

Mr. Gary Woodward, Auditor, discussed with the commissioners the county employees contribution for health insurance. Currently non-union county employees are paying \$70.00 per month for family coverage.

Mr. David Couch, Director, MRDD, reported on the transit program. Mr. Couch stated that numerous people have contacted MRDD regarding MRDD "taking the program away from Community Action." In order to clarify this, the commissioners stated that a Request for Proposals was sent out to several prospective bidders under the guidelines established by ODOT. MRDD was the only vendor to submit a proposal. Mr. Couch went on to report that Medicaid clients can utilize either the service provided by Community Action or the service provided by MRDD. Mr. Couch went on to report that MRDD did receive a new van with funding from ODOT 2005 funds.

06-170 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to untable the bids for the CDBG grant bids for Morgan Meigsville Rural Water District Feasibility Study, Village of Stockport Lift Station and Deavertown Community Center Heating System.

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

Mr. Brent Smith, Buckeye Hills, reported to the commissioners that after careful review he feels as though the following bids should be awarded:
Morgan Meigsville Rural Water District Feasibility Study to Burgess & Niple, Inc. in the amount of \$25,400.00; Village of Stockport Lift Station Pipe Supplies to Buckeye State Pipe & Supply Co., Inc. in the amount of \$2,294.31 and Deavertown Community Center Heating System to Sowers Sheet Metal in the amount of \$11,900.00.

06-171 Motion by Mr. Rick Shriver and seconded by Mr. Ron Moore to accept the bids of Morgan Meigsville Rural Water District Feasibility Study to Burgess & Niple, Inc. in the amount of \$25,400.00; Village of Stockport Lift Station Pipe Supplies to Buckeye State Pipe & Supply Co., Inc. in the amount of \$2,294.31 and Deavertown Community Center Heating System to Sowers Sheet Metal in the amount of \$11,900.00.

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

Ms. Linda Sheets, Office on Aging, reported that on May 16, 2006 the annual Senior Citizens Day will be held. A lunch and program at the Opera House will be held from 11:00 to 3:00 in honor of the Senior Citizens.

Mr. Jeff Driggs, Dog Warden, submitted his paperwork for the week of April 1st. He drove a total of 216 miles responding to dog calls with a total of 3 dogs being picked up. Of those dogs, 1 was redeemed by the owner, 2 were destroyed.

The final Public Hearing for the Morgan County 2006 CHIP grant was held with Mr. Jim Baker, Community Action, Ms. Joyce Drake, Community Action, Commissioners Mr. Ron Moore, Mr. Dean Cain, Mr. Rick Shriver, and Ms. Kelly Caldwell, Clerk, being present.

Mr. Baker presented the draft Budget Table IV and administrative plan Table III. Mr. Baker stated that Community Action was able to reduce the administrative fees by \$2,500 which will help the county on points.

After Mr. Baker's presentation the commissioners adopted the following resolution.

RESOLUTION 06-172

Morgan County, Ohio hereby adopts the Community Housing Improvement Program 2006, a copy of which are attached hereto as Exhibit A, and

WHEREAS, the President shall be and is hereby authorized and directed to execute a letter of transmittal on behalf of the Morgan County Commissioners and to submit said documents to the Ohio Department of Development.

NOW, THEREFORE BE IT RESOLVED, by this Resolution of the Board of County Commissioners of Morgan County, Ohio does hereby submit on behalf of Morgan County, Ohio the Community Housing Improvement Program 2006.

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

06-173 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the following invoices:

Vendor Name	Department	Code	Fund	Amount
Muskingum Valley Grocery	Engineer	004	G&M	\$58.08
Muskingum Valley Grocery	Jobs and Family Services	006	911 Fund	\$ 41.06
Citizen's National Bank	Payroll	Payroll	Medicare	\$ 1,915.00
Morris Hardware	C.H.Maintenance	001	General	\$ 119.17
Morgan Local School District	Auditor	333	Schools	\$ 851.89
M&M Fire Dept.	Auditor	327	Ambulance S-16	\$ 36,334.00
Morgan County Herald	Jobs and Family Services	006	911 Fund	\$ 59.00
Morgan County Herald	Jobs and Family Services	006	911 Fund	\$ 58.00
Morgan County Herald	Auditor	049	TANF GR Writer	\$ 17.40
Buckeye Hills- HVRDD	Auditor	049	TANF GR Writer	\$ 20.00
Central Market	Senior Citizens	028	Senior Citizens	\$ 17.74
Gutberlet Chevrolet	Engineer	004	G&M	\$ 482.30
Morgan Veterinary Services	D&K	005	D&K	\$ 106.00
Business Equipment Co.	Treasurer	030	DRETAC	\$ 60.00
BECO	Juvenile Court	054	OCEC Contract	\$ 25.48
A.E.P.	C.H. Maintenance	001	General	\$ 2,302.15
A.E.P.	Veteran's Office	001	General	\$ 221.27

Sprint	Soil Conservatiion	015	S. C.	\$ 84.89
Sprint	Senior Citizens	028	Senior Citizens	\$ 160.17
Sprint	LEPC	029	Contracts	\$ 69.30
Sprint	EMA \$ OHS	009	Contracts	\$ 89.89
Sprint	EMA \$ OHS	009	Contracts	\$ 36.29
Sprint	MR/DD	017	MR/DD	\$ 636.21
Rutland Bottle Gas	Jobs and Family Services	006	161-53	\$ 379.80
A.C.S.	Recorder	038	Equipment	\$ 980.40
Wash/Morg. Comm. Act	Jobs and Family Services	006	430-53	\$ 14,460.00
Wash/Morg. Comm. Act	Jobs and Family Services	006	430-53	\$ 2,104.69
Braggs	Children's Services	050	421-53	\$ 258.00
McConnelsville Postmaster	MR/DD	017	MR/DD	\$ 42.00
Snap On	Engineer	004	G&M	\$ 159.12
Goss Supply	Engineer	004	G&M	\$ 115.71
Elliott Lumber	MR/DD	018	MR/DD	\$ 217.82
Jeff Driggs	D&K	005	D&K	\$ 16.48
Jeff Driggs	D&K	005	D&K	\$ 45.87
Treasurer State of Ohio	Morgan County Health Dept	063	Health Dept E12C	\$ 148.41
The American Legion Malconta Post	Veteran's Office	001	General	\$ 400.00
The American Legion Malconta Post	Soil Conservatiion	015	S. C.	\$ 800.00
Warners I.G.A.	Senior Citizens	028	Senior Citizens	\$ 6.87
Barrett Brothers	Auditor	001	General	\$ 45.50
Ohio Bridge	Engineer	004	G&M	\$ 4,912.90
Patricia E. Wilson	Jobs and Family Services	006	911 Fund	\$ 38.93
Flaghouse	Jobs and Family Services	006	231-53	\$ 1,579.00
Morgan Metropolitan Housing	MR/DD	017	MR/DD	\$ 700.00
Quill	Auditor	112	R.T.	\$ 99.95
Quill	Auditor	001	R.T.	\$ 82.79
Central Office Supply	EMA \$ OHS	009	Supplies	\$ 59.12
Dee Ann Vandine	Jobs and Family Services	006	MR/DD	\$ 42.71
Ohio AFCME Care Plan	Jobs and Family Services	006	MR/DD Bureau	\$ 760.00
Ohio AFCME Care Plan	Jobs and Family Services	090	/Support	\$ 114.00
Ohio AFCME Care Plan	Jobs and Family Services	006	DRETAC	\$ 190.00
Ohio AFCME Care Plan	Engineer	004	G&M	\$ 300.00
Angela Westfall	Jobs and Family Services	006	911 Fund	\$ 11.20
Riverside Marathon	Children's Services	050	420-53	\$ 70.00
Riverside Marathon	Jobs and Family Services	006	580-30	\$ 90.00
Riverside Marathon	Jobs and Family Services	006	580-30	\$ 30.00
W.M.C.A.P	Auditor	107	WMCAP	\$ 5,688.75
Morgan County Chrysler- Dodge-Jeep	Senior Citizens	028	Senior Citizens	\$ 106.00
Vision Service Plan	MR/DD	017	MR/DD	\$ 157.40
Vision Service Plan	MR/DD	017	MR/DD	\$ 39.35
Larry Morin	MR/DD	017	MR/DD	\$ 425.00
Amerigas	MR/DD	017	MR/DD	\$ 1,149.86
Annette Sheets	Jobs and Family Services	006	321-53	\$ 944.00
Brenda Armstrong	Jobs and Family Services	006	321-53	\$ 3,107.00
Ohio Division of Real Estate	Morgan County Health Dept	063	E120	\$ 10.00

Matheney Service	Jobs and Family Services	006	580-30	\$ 15.00
Steven W. Kinney	Jobs and Family Services	006	911 Fund	\$ 78.64
McConnelsville Village	C.H. Maintenance	001	General	\$ 210.26
Delta Dental	MR/DD	017	MR/DD	\$ 384.15
Delta Dental	MR/DD	017	MR/DD	\$ 73.32
P.D.K. Construction	Engineer	004	G&M	\$ 3,664.00
			TANF GR	
Greuey's Fuel	Auditor	049	Writer	\$ 49.10
Quick 60	Commissioners	001	General	\$ 34.48
First Communications	Jobs and Family Services	006	911 Fund	\$ 251.66
First Communications	Jobs and Family Services	006	911-Fund	\$ 45.04
Xerox	Recorder	038	Equipment	\$ 308.93
Xerox	Senior Citizens	028	Senior Citizens	\$ 45.44
John's Radiator Service	Jobs and Family Services	006	163-53	\$ 500.00
J.B. Enterprises	MR/DD	017	MR/DD	\$ 119.87
SBC	Jobs and Family Services	006	911-Fund	\$ 450.00
Andrea Troiano	Jobs and Family Services	006	322-53	\$ 571.44
Shelly Material	Engineer	004	G&M	\$ 2,923.16
Ginger Bowen	Jobs and Family Services	006	911-Fund	\$ 126.87
Medical Mutual of Ohio	Auditor	275	Ins./April	\$130,954.50
Juanita Wilson	Jobs and Family Services	006	321-53	\$ 119.80
Karen Moody	Jobs and Family Services	006	321-53	\$ 570.58
Mary Miller	Jobs and Family Services	006	321-53	\$ 2,839.16
Rhonda Steele	Jobs and Family Services	006	163-53	\$ 500.00
Reuben J. Kittle	Jobs and Family Services	006	DRETAC	\$ 260.91
Cassie Jackson	Jobs and Family Services	006	321-53	\$ 277.23
Timmy V's	Jobs and Family Services	006	580-30	\$ 30.00
Timmy V's	Jobs and Family Services	006	163-53	\$ 435.16
Terminix	MR/DD	017	MR/DD	\$ 70.00
Double E. Construction	Auditor	110	Chip/Home	\$ 7,384.00
Double E. Construction	Auditor	110	Chip/Home	\$ 210.00
Joan Offenberger	Jobs and Family Services	006	321-53	\$ 247.00
Donna Pletcher	Jobs and Family Services	006	321-53	\$ 607.00
Reserve Account	Jobs and Family Services	006	911-Fund	\$ 10,000.00
Nina Mayle	Jobs and Family Services	006	321-53	\$ 2,400.36
S&T Residential	Auditor	110	Chip/Home	\$ 8,403.00
S&T Residential	Auditor	110	Chip/Home	\$ 4,635.00
Adelphia	EMA \$ OHS	009	Contracts	\$ 50.01
Cantwell	Engineer	004	G&M	\$ 293.97
Metaltech Steel	Engineer	004	G&M	\$ 43.86
Stacy Bickford	Jobs and Family Services	006	321-53	\$ 475.40
Rose Mary Welsh	Jobs and Family Services	006	321-53	\$ 572.89
Hylant Administrative Services, LLC	MR/DD	017	MR/DD	\$ 10,207.00
Jodie West	Jobs and Family Services	006	321-53	\$ 156.30
WMD Motors	Engineer	004	G&M	\$ 544.56
Ressie Driver	Jobs and Family Services	006	321-53	\$ 312.50
Treasurer State of Ohio	Morgan County Health Dept	063	Family Violence	\$ 74.20
Krista Long	Jobs and Family Services	006	321-53	\$ 308.00
Tara Jenkins	Jobs and Family Services	006	321-53	\$ 698.79

Ray Wells	MR/DD	018	MR/DD	\$ 117.00
Circle Construction	Auditor	110	CDBG	\$ 3,412.00
Christine Rexroad	Jobs and Family Services	006	321-53	\$ 102.00
CAIMar	Engineer	004	G&M	\$ 6.75
Finton Equipment	Engineer	004	G&M	\$ 112.19
Daniel Reynolds	Jobs and Family Services	006	163-53	\$ 500.00
ELI Yutzy, etal	Auditor	304	Tax refund	\$ 999.90
Sandra& Michael Tamburello	Auditor	304	Tax refund	\$ 301.74
Real Estate Vision	Jobs and Family Services	006	161-53	\$ 320.00
V.A. Optical Shop	Veteran's Office	001	General	\$ 128.35
Guy M. Smallwood	MR/DD	017	MR/DD	\$ 5.50
			Total	\$284,191.89

06-174 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