

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

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

Ms. Marlys Barbee, Morgan County Citizen was also present.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the August 14, 2006 meeting were read and approved.

06-366 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from August 14, 2006.

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

The commissioners reported on their activities from the preceding week of August 14, 2006.

On Monday, they attended the 2-174th Air Defense Artillery Farewell Ceremony at Morgan High School.

On Tuesday, Commissioners Cain and Moore traveled to Columbus to deliver a grant application to the Governor's Office of Appalachia and visited the Governor's Residence where First Lady Hope Taft accepted Morgan County's brick which will be among the 88 to line an entryway.

On Wednesday, Commissioner Shriver convened a meeting of the Morgan County Continuum of Care.

On Thursday, Commissioners Cain and Moore participated in a GIS mapping conference call at the Emergency Operations Center. On Thursday Commissioner Shriver attended an economic development meeting in Athens. Commissioner Cain attended the creek clean-up where he helped to cut a few trees. Commissioner Cain traveled to Marietta later that evening to attend the RC & D meeting.

On Friday, Commissioner Cain attended the Sr. Boat ride and later that afternoon had lunch with the members of Chesterhill Youth Summer Program.

Mr. Jerry Smith, Assistant Auditor for the State Auditor's Office, made a recommendation to the Commissioners that job descriptions are needed for several county offices.

Mr. Bill Hart stopped in the commissioners' office to discuss the homeless issue in Morgan County. Commissioner Shriver discussed with Mr. Hart the Continuum of Care meetings that he has been convening. The meetings are being held to determine how to address homelessness in Morgan County.

Mr. Jeff Shaner, OSU Extension, reported that he is meeting with Mays Consulting for the ISIF Grant to go over the specifications. On August 30th at 1:00 PM Mr. Shaner is meeting with KZF Representatives to discuss the Bridge Study. The meeting will be held in the Chamber Room.

Mr. Shaner reported that Jr. Fair royalty interviews for King, Queen, Prince and Princess are ongoing; the winners will be announced Tuesday evening during the Morgan County Fair. Livestock Skilathons were held this past week.

Mr. Shaner reported that the contract with Jim Ridenour of Job & Family Services has been signed on August 10th for the current fiscal year and following fiscal year.

Mr. Jim Ridenour, Department of Job and Family Services, submitted a leave request for himself. Mr. Ridenour also submitted the following meeting requests for Cheryl Bailey to CORE Module 2 Training on August 23rd and 24th in Athens, Cathy Apperson and DeeAnn Vandine to attend TANF Reauthorization Overview for CDJFS on August 29th in Zanesville, Jan Snouffer to Incest Family Needs and Services Training on August 29th and 30th in Athens, and Cathy Apperson and DeeAnn Vandine to 1st Annual Ohio Health Plans Conference on September 18th and 19th in Worthington.

The Commissioners are in receipt of a contract between the Morgan County Department of Job and Family Services (MCDJFS) and The Morgan County Transit operated by the Morgan County Board of Mental Retardation and Developmental Disabilities.

Mr. Ridenour reported that the Agency now has ownership of obsolete state computers. County offices are to be notified that computers are available for their offices, and any remaining computers are to be offered to employees to buy. Money from the sale of these computers will be put into the General Fund.

The commissioners approved the supply request as submitted by Mr. Ridenour for promotional items to be given out at the fair.

Mr. Ridenour made a request to post a vacant Elig/Ref Spec 2 position within the agency. They need to fill this position due to increasing caseloads and new TANF Reauthorization Regulations especially in work participation rules where all work hours must be verified daily and/or every two weeks by agency personnel.

06-367 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request made by Mr. Jim Ridenour, Department of Job and Family Services to post the vacant Elig/Ref Spec 2 position within the agency.

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

06-368 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to go into Executive Session at 9:53 AM as per O.R.C. 121.22(G)(I),Personnel.

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

06-369 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to go out of Executive Session, at 10:58 AM.

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

Mr. Terry Robinson, Director, Morgan County Emergency Agency and Office of Homeland Security reported that the LEPC meeting for today has been cancelled.

Mr. John Thompson, McConnelsville Village Administrator, was present for the bid openings.

The Bid Opening for the Issue II Project, Rounds 18, was held at 10:00 AM with one single bid. The company submitting the bid was Shelly and Sands Co., Thornville, Ohio represented by Mr. Wade Hamm, and was for Market Street in Stockport in the amount of \$43,470.00 and Cruz Lane in Chesterhill in the amount of \$8,273.75. The total for Issue II Project Round 18 was \$51,743.75.

The Bid Opening for the Issue II Project, Rounds 19, was held at 10:00 AM with one single bid. The company submitting the bid was Shelly and Sands Co., Thornville, Ohio represented by Mr. Wade Hamm, and was for Buckeye Ridge, County portion in the amount of \$189,133.75, Morgan Township, Dugan Road in the amount of \$115,150.00, Center Township, Finkle Hill and Hupp Road in the amount of 130,996.25, Meigsville Township, Parmiter Road in the amount of \$79,048.75, Village of Chesterhill, Buckeye Ridge in the amount of \$18,662.50, Union Township, Vicksville Road in the amount of \$29,405.00, and the Village of McConnelsville in the amount of \$141,922.55. The total for Issue II Project Round 19 was \$704,318.80.

The Bid Opening for the Issue II Project, Rounds 20, was held at 10:00 AM with one single bid. The company submitting the bid was Shelly and Sands Co., Thornville, Ohio represented by Mr. Wade Hamm, and was for County Road 10 in the amount of \$287,647.00, Morgan Township, Dugan Road in the amount of \$67,996.25, Center Township, Hupp Road in the amount of \$142,695.00, Meigsville Township, Reynolds Road in the amount of \$45,306.25, Windsor Township, Salt Works Hill in the amount of \$55,775.00, Bristol Township, Lawrence Road in the amount of \$38,777.50, York Township, Blosser Road in the amount of \$18,395.00. The total for Issue II Project Round 20 was \$656,595.00.

06-370 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to table the bids pending further review by Mr. Stevan Hook, Morgan County Engineer.

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

Mr. Stevan Hook, Morgan County Engineer reported that a county employee had been involved in an accident. One person was transported for injuries. He has addressed the issue, contacted all appropriate agencies and post accident drug testing has been completed, as per county policy.

Mr. Hook reported that the final mortgage payment on the new County Highway garage has been made.

The commissioners are in receipt of an Application for Permit from EMBARQ. The application is requesting permission from the county commissioners to place facilities along side of County Road 10 and Township Road 275 in Bloom Township.

Ms. Linda Sheets, Area Office on Aging, reported that the Council on Aging will meet on August 22nd at 9:30. The Senior cookout will be held on August 24th at 12:00 PM. Ms. Sheets, reported that the boat ride had 30 attendees. On August 30th at 11:50 AM the United Way will hold campaign kick-off on the steps of the Muskingum County Courthouse.

Ms. Barb Bradley of the Health Department stopped by the office.

Ms. Shannon Wells, Development Office, reported that the 2007 Federal and State Transit Grant is now prepared and ready to be submitted, pending signatures. Ms. Wells organized and attended a meeting on Wednesday August 16th for the Rural Homeless Initiative Committee. Ms. Wells has begun a fair housing education and awareness speaking to a group of about 20 people on Thursday, August 17th by attending the Landlord seminar hosted by Morgan County Metropolitan Housing. She distributed her fair housing promotional items to all in attendance. Ms. Wells also attended a conference hosted by the Ohio Economic Development Association on August 17th in Athens.

Ms. Wells reported that the Health Center renovations are scheduled to be completed on Wednesday.

Ms. Wells reported that the Morgan County Fair Housing will be sharing a booth in the Floral Hall with the Morgan County Transit at the 2006 Morgan County Fair.

Ms. Wells reported that she is working on the county credit card policy.

The commissioners are in receipt of a letter from Ms. Shannon Wells, Development Office, concerning a public hearing on a grant being filed with the Ohio Department of Transportation for operating and capital assistance. The public hearing is to be held on September 25, 2006 at 11:00 a.m. in the Commissioners Office.

The commissioners left the office at 2:15 PM to attend the Governor's Office on Appalachia meeting.

Commissioner Moore and Shriver returned to the office at 3:20 PM.

The commissioners are in receipt of a letter from Mr. Terry E. McGrew, Morgan County Health Department, requesting a supplemental appropriation in the 063-0063-5307.00 Travel in the amount of \$1000.00.

06-371 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a supplemental appropriation in the amount of \$1000.00 from the 063-0063-5307.00 Travel as requested by Terry E. McGrew, Morgan County Health Department.

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

The Commissioners are in receipt of a work authorization from Trane concerning the isolation contactor on a handling unit in the Riecker Complex.

06-372 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a supplemental appropriation in the amount of \$3069.55 from fund 107-1999-5301-00 representing FY06 FAST-1696

funds returned to Morgan County from W.M.C.A.P. to be re-issued to Muskingum County Mental Health & Recovery Services.

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 178.9 miles driven responding to dog calls.

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Citizen's National Bank	Payroll		Medicare	\$2,050.30
E. Z. Stop	Job and Family Services	006	850-53	\$110.00
Morgan Co. Herald	Engineer	004	G&M	\$114.60
Central Market	Ohio Crime Victims	345	OCV	\$54.98
Brocks	Health Department	063	Health Dept.	\$13.58
Brocks	Engineer	004	G&M	\$40.28
A.E.P.	C. H. Maintenance	001	General	\$33.26
A.E.P.	Engineer	004	G&M	\$27.40
Mary Tom	Ohio Crime Victims	345	OCV	\$26.00
Southeastern Equipment	Engineer	004	G&M	\$594.81
B P Oil Company	Job and Family Services	006	030-20	\$31.44
P.E.R.S.	Payroll		July Retirement	\$63,728.03
American Lubricants	Engineer	004	G&M	\$81.34
Jeff Driggs	D&K Auditor	005	D&K	\$110.11
Asphalt Materials	Engineer	004	G&M	\$5,564.71
Asphalt Materials	Engineer	004	G&M	\$6,140.55
Treasurer Of State	Health Department	006	Health Dept.	\$350.00
James P. Ridenour	Job and Family Services	006	010-20	\$615.17
Bureau of Criminal Ident. & Inv.	Job and Family Services	006	020-20	\$105.00
Wash/Morg. Comm. Act. Trans.	Job and Family Services	006	020-20	\$15,961.00
Warrens Morgan Co. IGA	Children's Services	050	790-53	\$28.46
Staley Communicastions	EMA	111	FY05	\$1,741.56
Fund 83F	Morgan County Court	001	General	\$240.00
Alltel	Job and Family Services	006	010-20	\$78.41
Ohio Judicial Conference	Morgan County Court	001	General	\$15.00
Muskingum Mental Health	Auditor	304	Rollbacks	\$11,313.88
John Wells	Morgan County Court	001	General	\$427.11
John Wells	Common Pleas	001	General	\$332.74
Central Office Supply	OHS/EMA	009	Other Expenses	\$256.98
Mary Mayle	Auditor	080	FCF	\$35.00
Steven Schnittke	Morgan County Court	001	General	\$137.00
Riverside Marathon	Job and Family Services	006	850-53	\$140.00
Mason Truck	Engineer	004	G&M	\$890.95
MRDD	Auditor	080	Contracts	\$14,053.00
Staples Office Supplies	Job and Family Services	006	010-20	\$196.07
Brenda Armstrong	Job and Family Services	006	321-53	\$394.02
Lawson Product	Engineer	004	G&M	\$1,011.34
Matheney Service	Job and Family Services	006	850-53	\$30.00

Xerox	Health Department	063	Health Dept.	\$19.00
Milestones	Children's Services	050	845-50	\$217.15
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$75.25
West Payment Center	Auditor	001	General	\$802.25
Ohio Cat	Engineer	004	G&M	\$1,088.24
Centre Supply	Engineer	004	G&M	\$30.00
Zanesville Metro. Housing Auth.	Job and Family Services	006	320-53	\$500.00
Workingman's Store Inc.	Job and Family Services	006	230-53	\$119.98
Greuey Fuel and Farm Supply	Job and Family Services	006	850-53	\$15.00
Greuey Fuel and Farm Supply	Auditor	049	TANF Gr. Writer	\$53.07
Greuey Fuel and Farm Supply	Probation	414	General	\$20.18
Susan Alderman	Senior Citizens	028	Senior Citizens	\$40.25
A.E.P.	Job and Family Services	006	899-30	\$422.14
A.E.P.	Children's Services	050	420-52	\$169.77
A.E.P.	Job and Family Services	006	899-30	\$1,126.79
Peoples Bank	Engineer	004	G&M	\$20,259.18
Shelly Material	Engineer	004	G&M	\$2,221.13
DJH Computers	EMA/OHS	009	Supplies	\$9.99
DJH Computers	Auditor	080	FCF	\$989.99
DJH Computers	Health Department	063	Health Dept.	\$199.97
Susan A. Moody	Children's Services	050	790-53	\$60.00
Timmy V's	Job and Family Services	006	850-53	\$30.00
Timmy V's	Job and Family Services	006	850-53	\$195.00
Hall Signs	Engineer	004	G&M	\$59.10
Susan McDonald	Common Pleas	001	Indigent/Def.	\$1,002.10
Richard Clark	Health Department	063	Health Dept.	\$660.00
Eppley Electric	Auditor	110	CDBG	\$4,200.00
Henning & Sons	C. H. Maintenance	001	General	\$1,850.00
Duds & Suds	Health Department	075	Lice/Other	\$13.00
Cardinal Concrete	Engineer	004	G&M	\$1,442.88
Robert Calendine	Auditor	001	General	\$800.00
Ohio Public Defender	Auditor	001	General	\$266.00
Ohio Public Defender	Auditor	001	General	\$168.00
Shannon Wells	Auditor	049	TANF Gr. Writer	\$27.70
Shannon Wells	Auditor	049	TANF Gr. Writer	\$35.00
Shannon Wells	Auditor	049	TANF Gr. Writer	\$5.99
Kathy Potteiger	Auditor	080	Travel FCF	\$57.05
Derrick Moorehead	Morgan County Court	001	General	\$70.00
Fred Pryor Seminars	Health Department	076	Health Dept.	\$256.00
John & Anita Chapman	Auditor	304	Tax Refund	\$90.54
Patsy Branham	Auditor	080	FCF	\$70.00
Shirley Stewart	Auditor	080	FCF	\$35.00
Bloom Twp	Auditor	702	PERS Prop	\$1,607.13
Malta Corp.	Auditor	332	PERS Prop	\$1,115.91
Total				\$169,569.81

06-373 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following invoices:

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

06-374 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