

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, January 23, 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 January 17, 2006 meeting were read and approved.

06-064 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from January 17, 2006.

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

The commissioners reported on their activities from the preceding week. On Tuesday, Commissioner Moore attended the Morgan County Trustees' Association meeting at the Mary Hammond Workshop and later met with Commissioners Cain and Shriver for a meeting with the fair board.

On Wednesday, Commissioners Moore and Shriver traveled to Zanesville to attend a United Way meeting and returned to the River Queen for the Chamber of Commerce meeting.

On Thursday, Commissioners Moore and Cain attended a CIC Calling Committee meeting at the Riecker Complex. Also on Thursday, Mr. Dean Cain met with Congressman Bob Ney. Commissioner Shriver attended the Habitat for Humanity Board Meeting and the Morgan Higher Education Consortium Open House.

On Friday, Commissioner Shriver met with Mayor Wetzel of Chesterhill.

Ms. Kathy Potteiger, Family & Children First, introduced Ms. Cindy Lafollet and Ms. Angela Short with the state of Ohio. Ms. Lafollet discussed the process in which services are being provided to the family. She stated that the overall review that Family & Children First received on the state review was 90%.

Ms. Short discussed the administrative fees associated with the grant. Ms. Short stated the fees being used by most counties are between 5-10% while Community Action is using 25%.

Ms. Terri Donlin-Huesman, Director of Programs, Osteopathic Heritage Foundation, chaired a meeting on the Rural Homeless Initiative for Southeastern and Central Ohio. Ms. Donlin-Huesman discussed that rural homelessness is a hidden problem and the

contributing factors include sub-standard housing, lack of affordable housing, transportation, employment, and education and skill training. Other factors include mental health, alcohol and substance abuse and violence.

The Osteopathic Heritage Foundation would like to see the county agencies work together to organize and deliver housing and services to meet the specific needs of the people who are homeless. The initiative will build on existing local resources. The Foundation will send out invitations in February.

Mr. Ted Tamasovich, TMMS, met with the commissioners and Mr. Jim Ridenour regarding the postal machines currently being used by the county.

Mr. Jim Ridenour, Director, Department of Job and Family Services, submitted a leave request and a meeting request for Mr. Steve Kinney, Ms. Angie Westfall and Ms. Ginger Bowen to attend the Quarterly Fraud Control meeting on March 14 in Athens.

Mr. David Couch, Superintendent, Morgan County Board of Mental Retardation and Developmental Disabilities, submitted a letter to the commissioners regarding an additional levy. Mr. Couch reported that at the MRDD Board meeting in January the board passed Resolution 2006-01-02 requesting an additional levy for 2006 through 2011. Mr. Couch stated it was the board's determination that this additional levy is necessary in order to continue with the current programs.

The commissioners agreed to send the request from Mr. Couch to Mr. Mark Howdysshell for further review.

Ms. Linda Sheets, Office on Aging, submitted invoices for payment.

06-065 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to approve a Then and Now in the amount of \$101.43 to pay the balance due to DJH Computers for one 15" LCD Flat Panel as submitted by Ms. Linda Sheets, Office on Aging.

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

06-066 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pass a \$50.00 penalty on all properties where construction has started before a development permit is obtained through the Morgan County Engineer's Office.

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

The commissioners are in receipt of a letter from Ms. Corinne White, Habitat for Humanity, requesting additional space at 10 ½ West Main. The goal is to provide a conference room that would accommodate 25-35 people. The new conference space would be made available to other county organizations needing space to hold large meetings.

06-067 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the request for additional space for Habitat for Humanity located at 10 ½ West Main as requested by Ms. Corinne White.

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

06-068 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a supplemental appropriation of \$14,223.00 to line item “Probation Supervision Fee (line item #046-0046-5301.00) so that a purchase order may be opened for said amount as submitted by Ms. Alma Tennent, Clerk, Morgan County Court.

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

06-069 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve a Then and Now Resolution for Herald \$57.55, Driggs \$23.49, Shriver \$18.00, Ace \$13.11, Greuey \$95.03, Emmert \$552.00, Business Equipment \$120.00 for payment of these invoices from the General Fund as submitted by Ms. Katy Chapin, Deputy Auditor.

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

The commissioners are in receipt of the Monthly Statement of Number of Meals Served In Keeping and Feeding Prisoners and Other Persons in Charge of Sheriff for the month ending December 31, 2005. This was submitted by Thomas Jenkins, Sheriff.

Ms. Melinda Nugent, representing Marietta Memorial Hospita, and Dr. Bruce Henthorn submitted a copy of the ARC Progress Report #1. This grant was approved in September 2004 and is to re-establish radiology services in Morgan County. Marietta Health Care Physicians applied for a two year ARC Grant in April 2004 that would purchase radiology equipment. In addition, the grant would also assist with the hiring of a full time radiology technician.

Ms. Nugent also reported that the radiology equipment will be in operation on February 1, 2006.

Mr. Chris Penrose, OSU Extension, reported that the Cattlemen’s Association banquet will be held at the American Legion on February 14th beginning at 6:30 PM.

Mr. Penrose reported that the interviews for the FCF 4-H position will begin next week. Mr. Penrose also discussed the grant for the Jr. Master Gardener Program. The Jr. Master Gardener’s will possibly be doing gardening work at a location in Chesterhill.

Mr. Penrose also reported on the Equine Environmental & Liability Awareness Program for Morgan, Muskingum and Perry County horse owners. This event is being held at the Roseville Community Center on February 21st and 28th. Some of the topics being

discussed are protecting water quality, manure and nutrient management, pasture management and neighbor relations.

Mr. Penrose stated that if anyone is interested in attending this conference they should call OSU Perry County Extension Office at 740-743-1602.

The commissioners are in receipt of a letter from Mr. Robert Grove, Stockport Village Administrator, requesting the assistance to help the village develop a storm water plan. The commissioners support this request and will send a letter of support to Mr. Bob First, RC & D.

Ms. Jean Konkle and Mr. Tom Redfern with Rural Action spoke to the commissioners regarding Rural Action's proposal, "Building Economic Development Through Cooperation of Natural Resource-Based and Cultural Entities." Rural Action has submitted a proposal to the Governor's Office of Appalachia for grant funding enabling them to create maps of the Federal Valley Watershed area directing tourists to businesses. The Federal Valley Watershed area includes portions of Morgan, Athens and Washington counties. Mr. Redfern cited the Chesterhill Produce Auction as a fine example of a community working together to form a business.

06-070 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to endorse Rural Actions' proposal to bring together businesses and organizations to build their ability to bring tourists into Morgan County by creating a map that would highlight the assets of the area.

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

Mr. Stevan Hook, Engineer, chaired a public meeting to appoint members to the County Sub Committee of the Issue I for Round #21. This was previously known as Issue II – Ohio Public Works for Round #21. Those in attendance were: Mr. Kevin Mannins, Mayor, Village of Stockport, Ms. Jean Konkle, Chesterhill Produce Auction, Mr. Tom Redfern, Rural Action, Mr. John Thompson, Village of McConnelsville, Mr. Jeff McInturf, Engineers Office, Mr. Bo Powell, Engineers Office, Mr. Stevan Hook, Morgan County Engineer, Mr. John Wells, Mayor, Village of McConnelsville, Mr. Rick Shriver, President, Board of Morgan County Commissioners, Mr. Dean Cain, Vice-President, Morgan County Board of Commissioners, Mr. Ron Moore, Member, Morgan County Board of Commissioners and Ms. Kelly Caldwell, Clerk, Morgan County Commissioners.

The committee is a 5 member group from the following government entities: 1 member from the commissioners' office, 1 member from the mayor's office, 1 member from the township trustees', 1 member from the county engineer's office and the 5th member is chosen by the other four to represent the general public.

06-071 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to appoint Mr. Dean Cain to represent the commissioners on the County Sub Committee.

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

06-072 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to appoint Mr. Ron Moore as the alternate on the County Sub Committee.

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

The mayor’s office appointed Mr. Grove as their representative and Mr. John Thompson as the alternate to represent the mayors’ offices on the County Sub Committee.

The Morgan County Engineer’s Office appointed Mr. Stevan Hook, Engineer as the representative and Mr. Jeff McInturf as the alternate.

The Township Trustees held their meeting on Tuesday January 17, 2006 and chose Mr. Daryl Kuntz as their representative and Mr. Bill Greuey as the alternate.

The fifth member of the committee will be chosen by the other four to represent the general public. Anyone interested in representing the general public should contact one of the representatives prior to the public meeting on February 10th at 3:30 in the commissioners’ office. Mr. John McCort has expressed interest.

Mr. Jeff Driggs, County Dog Warden, submitted his weekly mileage sheet for the week of January 21, 2006, showing he drove a total of 92 miles responding to dog calls.

06-073 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the invoices for the week of January 24th.

Vendor Name	Department	Code	Fund	Amount
Citizens National Bank	Payroll/Medicare		Medicare real/estate	\$ 1,933.61
Tyler	Contract Service	014	assm.	\$ 490.00
Morgan County Herald	Advertising	001	General	\$ 48.85
Delille Oxygen	Misc.Purchase	004	G & M	\$ 908.57
Gutberlett Chey	Travel	023	Felony/care	\$ 56.72
Business Equipment	Office Supplies	004	G & M Off Campus	\$ 102.35
Business Equipment	Supplies/Equipment	054	Educ	\$ 204.96
Business Equipment	Supplies/Equipment	049	Grant Writer	\$ 526.22
A.E.P.	utilities	004	G & M	\$ 242.24
A.E.P.	Contract Service	001	General	\$ 17.07
Columbia Gas of Ohio	Contract Service	274	Riecker	\$ 92.50
BA Disposal	Contract Service	006	DJ/FS	\$ 130.00
S.E. Equipment	Repairs/Parts	004	G & M	\$ 20.37
P.E.R.S.	Payroll/Dec. Retirement		Retirement	\$ 62,419.96
Anthem Blue Gross Blue Shield	Insurance	077	Insurance	\$ 430.46
Anthem Blue Gross Blue	Insurance Health	075	Lice	\$ 430.47

Anthem Blue Gross Blue Shield	Insurance Health Dept.	063	Health Dept.	\$ 2,262.67
	Jury Commission			
Galen Finley	Salary	001	General	\$ 100.00
Goss Supply	Shelving for Garage	004	G & M	\$ 2,776.41
Jeff Driggs	Jan Travel	005	D & K	\$ 59.40
	State Fees New			
Treasurer of State	Insulation	066	Health Dept.	\$ 50.00
Morgan County Commissioners	Rent	006	DJ/FS	\$ 12,657.56
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IGA	Travel	009	EMA	\$ 37.75
Barrett Brothers	Supplies/Equipment	001	General	\$ 503.75
Barrett Brothers	Supplies/Equipment	001	General	\$ 30.50
	Fema Co Rd 14-63-85			
Ohio Bridge		004	G & M	\$ 44,603.40
Ohio Bridge	Fema Co Rd 2-4-79	004	G & M	\$ 21,051.21
	Domestic Relations			
Ohio Judicial College	Seminar	001	General	\$ 50.00
John Wells	Indigent Defense	001	General	\$ 58.00
John Wells	Indigent Defense	001	General	\$ 158.74
John Wells	Indigent Defense	001	General	\$ 439.74
Larry Cordray	Misc Purchase	004	G & M	\$ 42.00
Morgan Co Law Library	Dec Co. Ct Fines	331	Fines	\$ 2,441.97
			Children	
Riverside Marathon	Needs Related	050	Service	\$ 40.00
Riverside Marathon	Needs Related	006	DJ/FS	\$ 60.00
Mason Truck	Repairs/Parts	004	G & M	\$ 952.51
	Chip Recaptured			
Wash/Morgan Comm. Action	Funds	107	Comm Action	\$ 194.84
Mike Totman	Supplies/Equipment	001	General	\$ 9.39
Jack Worstall & Sons	Repairs/Parts	004	G & M	\$ 1,062.00
Cingular	Other Expense	068	Bio-Terrorism	\$ 153.02
Cingular Wireless	Contracts	009	EMA	\$ 62.47
Lawson Products	Misc Purchase	004	G & M	\$ 304.38
Ohio State Coroners Assn	Contract Service	001	General	\$ 845.00
Medical Life Ins. Co.	Jan MG 15749	275	Insurance	\$ 758.40
The American Light Co.	Supplies/Equipment	274	Riecker	\$ 70.50
			Children	
Milestones	Needs Related	050	Service	\$ 145.44
Viking Office	Office Supplies	004	G & M	\$ 52.05
Ohio Assoc Of Domestic Judges	Judge Dues	001	General	\$ 110.00
	Judge Commission			
Bobby McInturf	Salary	001	General	\$ 100.00
Village of McConnelsville	Contracts	009	EMA	\$ 99.98
Tom McCoy	Misc Purchase	004	G & M	\$ 43.00
Greuey's	Supplies/Equipment	001	General	\$ 10.90
Greuey's Farm & Fuel	Travel	049	Grant Writer	\$ 69.12
Quick 60	Travel	049	Grant Writer	\$ 56.85

Lexis	Supplies/Equipment	001	General	\$ 97.15
Muskingum Co. General	Contract	068	Bio-Terrorism	\$ 2,271.65
Shelly Material	Aggregates	004	G & M	\$ 4,804.27
Rodney Rohrbaugh	Cinder Hauling	004	G & M	\$ 350.29
Rodney Rohrbaugh	Hauling Cinders	004	G & M	\$ 5,069.94
ADS	Bridge & Culverts	004	G & M	\$ 2,604.80
Rhonda Newton	Travel	006	DJ/FS	\$ 10.17
DJH Computer	Equipment	028	Senior	\$ 25.00
DJH Computer	Other Expense	002	Capital Imp.	\$ 1,324.94
DJH Computer	Equipment	028	Senior	\$ 101.43
Cole Gerstner Atty	Indigent Defense	001	General	\$ 396.00
Imagistics	Contract Service	006	DJ/FS	\$ 252.00
Timmy V's	Needs Related	006	DJ/FS	\$ 30.00
Timmy V's	Needs Related	006	DJ/FS	\$ 60.00
Timmy V's	Aid	001	General	\$ 250.00
CDW Government, Inc	Equipment	006	DJ/FS	\$ 1,694.04
Kone	Parts/Repair	274	Riecker	\$ 851.35
VFP Fire Systems	Contract Service	274	Riecker	\$ 960.00
USDA Rural Development	Debt Payment	274	Riecker	\$124,595.57
Metaltech Steel	Parts/Repair	004	G & M	\$ 20.00
SBC Ameritech	Contract Service	001	General	\$ 1,191.65
OSU Estention	M.H. Rollbacks	701		\$ 165.69
E.R. Graphics	Printing/Advertising	049	Grant Writer	\$ 46.55
	Replace Lost			
Sherri Bryan	Warrant	349	WIA	\$ 72.00
Zocklein & Associates	Contract Service	049	Grant Writer	\$ 35.00
Ohio Public Defender	Ind Client App Fees	001	General	\$ 25.00
Little Dog Deli	Travel	009	EMA	\$ 10.87
Waste Management	Other Expense	063	Health Dept.	\$ 65.00
Shannon Wells	Postage	049	Grant Writer	\$ 38.20
Diana Deutsch	Needs Related	006	DJ/FS	\$ 300.00
Linda Newcome	Travel	006	DJ/FS	\$ 45.57
Wurtec	Equipment	274	Tiecker	\$ 299.84
Subway	Travel	009	EMA	\$ 113.40
Paul Richard Bailey	Aid	001	General	\$ 300.00
Stockport Village	2005 Cig Tax	332	Corp.	\$ 18.75
TOTAL				\$321,730.98

06-074 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

Dean Cain

Ron Moore

Kelly Caldwell, Clerk