

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

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

06-075 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the minutes from January 23, 2006.

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

The commissioners reported on their activities from the preceding week. On Monday, Commissioner Cain met with Judge Lowe, Sheriff Jenkins and Prosecuting Attorney Howdysshell regarding the housing of prisoners. Also on Monday, Commissioner Shriver met with Mr. Howard Troutner of the Opera House Board.

On Tuesday, Commissioner Moore traveled to Zanesville to attend a meeting of the Emergency Food and Shelter Program Board at the Salvation Army Headquarters. Commissioner Cain and Auditor Gary Woodward traveled to Nelsonville to review the Joint Jail records.

On Wednesday, Commissioner Cain attended the Joint Jail meeting in Nelsonville while Commissioner Moore met with Mr. Larry Hivnor from the Ohio Valley Employment Resource Office.

On Friday, all three commissioners met with Mr. Tim Raymond, representing Prime Care, Inc. Commissioner Shriver, Mr. Pat Kelly and Ms. Shannon Wells conducted a walk-through of the Health Center on Friday.

The commissioners discussed the request made last week by Mr. David Couch, Superintendent, MRDD to add an additional levy on the May 2006 ballot.

The commissioners passed the following resolution in response to his request.

RESOLUTION 06-076
Additional Levy

WHEREAS, it is the determination of the Morgan County Board of Commissioners that a levy is necessary to raise additional monies for the operation of programs and services by the Morgan County Board of Mental Retardation and Development Disabilities as defined in ORC 5123 and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities, and that the amount of taxes that may be raised within the ten mill limitation may be insufficient to provide the necessary requirements of the Morgan County Board of Mental Retardation and Developmental Disabilities.

WHEREAS, the Morgan County Board of Commissioners determines that an amount of additional funds necessary to operate the programs of the Board is \$305,000 per year, for the tax years 2006, 2007, 2008, 2009, 2010, 2011.

WHEREAS, the Morgan County Board of Commissioners, does agree that a levy is needed in excess of the ten-mill limitation for the purposes set forth in the code for operation of the MRDD program and facilities, be it resolved that the Morgan County Board of Commissioners requests that the Morgan County Auditor certify the amount generated by millage in excess of the ten-mills or certify the millage needed to generate \$305,000 each year during 2006, 2007, 2008, 2009, 2010 and 2011.

WHEREAS, the Morgan County Board of Mental Retardation and Developmental Disabilities requests the Morgan County Commissioners place on the ballot on May 2, 2006 an additional tax levy to raise \$305,000 annually as certified by the Morgan County Auditor to the Morgan County Commissioners for tax years 2006, 2007, 2008, 2009, 2010, 2011, for the purpose of the operation of programs and services by the Morgan County Board of Mental Retardation and Developmental Disabilities as defined in ORC 5123 and for the acquisition, construction, renovation, financing, maintenance, and operation of mental retardation and developmental disabilities facilities pursuant to Revised Code 5705.19 and 5705.222.

The commissioners are in receipt of a request from Mr. Jeff Blanton. Mr. Blanton lives on Township Road 904 (Pettibone Road) and is requesting the road be vacated.

06-077 Motion by Mr. Rick Shriver and seconded by Mr. Ron Moore to vacate Township Road 904, beginning at the intersection of Township Road 180 (Mill Run Road) and Township Road 904 (Pettibone Road), thence following the centerline of Township Road 904 (Pettibone Road) in a southwesterly direction 0.15 mile to its terminus. It is intended to vacate all of Township Road 904 (Pettibone Road).

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

The commissioners left the office at 8:30 a.m. to view County Road 11 prior to the public hearing at 2:00 p.m. They returned to the office at 9:35 a.m.

06-078 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a transfer of funds from PERS 001-0301-5367.00 to Medicare 001-0301-5368.00 in the amount of \$800.00 as submitted by Ms. Nancy Robison, Board of Elections.

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

06-079 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following supplemental appropriations:

057-0057-5301.00 ODOT Grant Expenses \$138,009.89

057-0057-5302.00 ARC Grant Expenses \$30,567.00

As submitted by Mr. Gary Woodward, Auditor.

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

06-080 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a transfer of \$9,624.00 from the General Fund to the EMA Fund for the 2006 appropriation as submitted by Mr. Terry Robison, Director, Morgan County EMA & OHS.

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

06-081 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a request for a supplemental appropriation for \$4,500.00 into Other Expenses line item 009-0009-5309.00 as requested by Mr. Terry Robison, Director, Morgan County EMA & OHS.

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

06-082 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following supplemental appropriations:

\$301,497.00 representing 2003 Bishopville Water District Grant 110-2003-5301-00; \$550,770.00 representing 2004 Chip/Home & 2004 CDBG 110-2004-5301.00; \$89,000.00 representing 2005 CDBG 110-2005-5301-00; \$6,365.40 representing WMCAP recaptured funds; \$1,042.00 representing HAVA Grant funds for the Elections Improvements as submitted by Mr. Gary Woodward, Auditor.

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

06-083 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a transfer of funds totaling \$14,917.50 appropriated to Soil

Conservation for 2006 as submitted by Ms. Sandy Lahmers, Program Coordinator for the Morgan Soil and Water Conservation District.

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

Mr. Jim Ridenour, Director, Job and Family Services submitted meeting requests for Ms. DeeAnn Vandine and Ms. Ginger Bowen to attend the New EBT Direction Card Training in Zanesville on February 10th and for Ms. Katie Mansperger to attend the Food Stamp Basic Policy Training on February 21st thru 23rd in Columbus.

Ms. Linda Sheets, Director, Morgan County Office on Aging, reported on the new policy regarding the senior van mandated by Buckeye Hills. The new policy states that the senior van must be inspected one time per year by a certified mechanic. Ms. Sheets will contact the engineer's office to see if a certified mechanic at the county garage will be able to inspect the van.

Ms. Sheets also reported the EEO & Policy Manual is ready for the commissioners' signatures.

Mr. Jim Greer, Ms. Melinda and Mr. James Smith representing Medical Mutual of Ohio Insurance met with the commissioners to discuss the quarterly health care report. Mr. Gary Woodward, Auditor, was also present.

The commissioners are in receipt of two letters submitted by Thomas Jenkins, Sheriff. The first letter stated that the Mandatory Drug fine Account 341-0341-4001.00 had an ending balance of \$1,455.75 for the year 2005.

The second letter stated that the Law Enforcement Trust Fund Account 036-0036-4001.00 had an ending balance of \$23,433.78 for the year 2005.

The commissioners are in receipt of three letters from Central Ohio Coal Company requesting a bond release. The first is the release on Permit Number D-1034 with the issue date of September 9, 1993, the second requests a release of bond on Permit Number D-1084 with the issue date of July 21, 1994 and the third letter requests a release of Permit Number D-1084 issued on July 21, 1994.

Ms. Kathy Potteiger, Family & Children First, submitted invoices for payment and also documents requiring the signature of the board president, Rick Shriver.

The commissioners are in receipt of a letter from Mr. John Wells, Mayor, Village of McConnelsville, supporting Mr. John McCort as the fifth representative on the county sub-committee for Issue I.

Mr. Stevan Hook, Engineer, chaired the public hearing for the acceptance of a 1 year maintenance program of County Roads 11 & 5 after closure by Central Ohio

Coal Company. Those in attendance were: Mr. Ray Dingy, Mr. Chet McCormick, Mr. Terry Kidd, Mr. James Hopkins and Mrs. Ruth Hopkins.

Mr. Ray Dingy reported that the berm needs maintenance and the ditches hold large amounts of water and that Central Ohio Coal has not maintained the road. He stated that he, “has seen better cow paths.”

Mr. Chet McCormick stated that he would not want to drive a good car over it. The only maintenance that he has seen done to the road is that a little stone has been added and the edges had been mowed. Mr. McCormick also asked why the road was not opened 4 ½ years ago. He also stated that the road should not be approved until the needed maintenance is completed.

Commissioner Cain added that he personally felt that the road needed some attention but was actually better than he thought it would be.

Mr. Hook explained that Central Ohio Coal Company posted a bond with the state of Ohio. The bond will not be released until the commissioners sign off saying that the road is approved as is.

Mr. Terry Kidd reported that there is a ditch at the cemetery that needs filled in. He stated that this appears to be a new digging and that someone could possibly drive into it while visiting the cemetery. He went on to request that additional gravel be put down to provide parking at the cemetery.

06-085 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to table the request made by Central Ohio Coal Company to re-open County Road 11 and County Road 5 upon further review of the conditions of both of these roads.

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

The commissioners are in receipt of feasibility studies submitted by Burgess & Niple, M-E Companies, Poggemeyer Design Group, W.E. Quicksall & Associates and Vaughn, Coast & Vaughn.

This study is to evaluate the economic feasibility of improvements to and extensions of the Morgan-Meigsville Rural Water District. Improvements to be evaluated may include the following:

- Water main extensions to provide water service to areas located in eastern Windsor Township and areas of Morgan and Bloom Townships.
- Water main extensions to potential economic development sites located adjacent to State Route 60 north of the Village of McConnellsville.
- Interconnections between water systems operated by the Village of Stockport and the Village of McConnellsville via a water main owned by the District. The

purpose of this interconnection would be to provide a common emergency water supply between the two Villages and the District.

- Upgrades and improvements to the District’s existing water system necessary to accommodate the improvements mentioned above.

06-086 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to accept the proposal of Burgess & Niple for the Morgan-Meigsville Feasibility Study.

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

Ms. Shannon Wells, Community Development, presented a folder to the commissioners she had prepared for the CDBG Public Hearing scheduled for Monday February 6th at 11:00 a.m. She went on to discuss the CDBG grant monies and how this funding could help the improve conditions at the Health Department building.

Mr. Jeff Driggs, Dog Warden, submitted a mileage sheet showing that he drove 221 miles during the week of January 28th responding to dog complaints.

Omitted from the January 23, 2006 minutes was a discussion among the commissioners and Morgan County Auditor, Mr. Gary Woodward. Mr. Woodward expressed his concerns over the Riecker cash reserves balance and the funds needed to make the annual payment to USDA/RD in the amount of \$124,595.57.

06-087 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the invoices for the week of January 23rd.

Vendor Name	Department	Code	Fund	Amount
Muskingum Valley Grocery	Supplies	017	MR/DD	\$ 76.33
Muskingum Valley Grocery	Supplies	006	DJ/FS	\$ 89.06
Citizens National Bank	Payroll/Medicare		Payroll	\$ 403.35
M & M Fire Department	Feb Amb. Contract	327	Contract	\$ 36,334.00
Morgan Co Herald	Other Expense	017	MR/DD	\$ 69.60
Morgan Co Herald	Advertising	004	G & M	\$ 41.60
			Crime	
Central Market	Other Expense	345	Victims	\$ 41.53
			Crime	
Central Market	Supplies	345	Victims	\$ 7.97
			Crime	
Central Market	Supplies	345	Victims	\$ 8.15
Central Market	Supplies	017	MR/DD	\$ 3.69
Shrivers Pharmacy	Supplies	349	Wia	\$ 24.23
Shrivers Pharmacy	Supplies	017	MR/DD	\$ 38.44
T & K Parts	Travel	017	MR/DD	\$ 29.18
T & K Parts	Parts/Repair	274	Riecker	\$ 34.99
Morgan Veterinary Service	Other Expense	005	D & K	\$ 82.00
Dayton Legal	Contract Service	001	General	\$ 1,645.00
Aramark	Misc. Purchase	004	G & M	\$ 592.53
American Electric Power	Utilities	017	MR/DD	\$ 712.37

American Electric Power	Utilities	004	G & M	\$ 114.98
American Electric Power	Contract Service	001	G & M	\$ 2,636.76
American Electric Power	Contract Service	274	Riecker	\$ 4,506.25
American Electric Power	Contract Service	009	EMA	\$ 72.43
Sprint	Contract Service	029	LEPC	\$ 69.30
Sprint	Contract Service	009	EMA	\$ 89.89
Sprint	Contract Service	009	EMA	\$ 35.34
Sprint	Other Expense	028	Senior	\$ 160.17
Superior Steel	Bridge & Culvert Supplies	004	G & M	\$ 1,225.00
ACS	Equipment	038	Recorder's Equip	\$ 867.30
Mary Tom	Telephone	345	Crime Victims	\$ 35.54
Mary Tom	Travel	345	Crime Victims	\$ 45.50
Mary Tom	Supplies	345	Victims	\$ 9.45
Wash/Morg.Comm. Act.	Help Me Grow TANF	006	DJ/FS	\$ 10,500.00
Zep Manufacturing	Misc. Purchase	004	G & M	\$ 132.11
Bragg's Furniture	Utilities Pagers	017	MR/DD	\$ 38.00
OH. Dept. Of J.F.S.	Other Expense	001	General	\$ 444.04
Jeff Driggs	Travel	005	D & K	\$ 27.87
OH Weights & Measures	2006 Membership Fees	001	General	\$ 100.00
Morgan Co Commissioners	Supplies	029	LEPC	\$ 0.37
Morgan Co. Commissioners	Supplies	009	EMA	\$ 23.79
Morgan Co. Commissioners	Postage	001	General Crime	\$ 81.77
Deano's	Other Expense	345	Victims	\$ 1.75
GEI Sanitation	Utilities	017	MR/DD	\$ 160.00
IGA	Supplies	017	MR/DD	\$ 60.72
Newman Signs	Misc. Purchase	004	G & M	\$ 780.00
Alltell	Contract Service	006	DJ/FS	\$ 80.57
John Wells	Indigent Defense	001	General	\$ 193.74
John Wells	Indigent Defense	001	General	\$ 955.59
Morgan Co Airport Auth	2006 Appropriation	001	General	\$ 500.00
Morgan Co. Housing	Other Expense	017	MR/DD	\$ 700.00
Central Office Supply	Equipment	009	EMA	\$ 86.79
Central Office Supply	Supplies	009	EMA	\$ 79.65
CEAO	Travel	004	G & M	\$ 220.00
Paul Bertram	Indigent Defense	001	General	\$ 305.00
Robert Christie	Foreign Judge Expense	001	General	\$ 273.07
Riverside Marathon	Needs Related	006	DJ/FS	\$ 15.00
Riverside Marathon	Needs Related	006	DJ/FS	\$ 29.02
Delores Graham	Travel	017	DJ/FS	\$ 13.80
TRIAD Governmental Systems	Contract Service	001	General	\$ 6,112.00
Larry Morin	Other Expense	017	MR/DD	\$ 425.00
Marietta Times	Other Expense	017	MR/DD	\$ 25.98
Gordon Flesch Co.	Contract Service	006	DJ/FS	\$ 71.03
Morgan Co. Job & Family Service		050	Children Service	\$ 149,403.27
Catherine Mansperger	Travel	006	DJ/FS	\$ 261.16

Newspaper Network of Central Oh.	Other Expense	017	MR/DD	\$	41.44
Xerox	Contract Service	001	General	\$	132.00
Xerox	Contract Service	001	General	\$	111.59
Xerox	Contract Service	006	DJ/FS	\$	128.00
The American Light Co.	Supplies	274	Ricker	\$	277.19
AFLAC	Insurance	001	General	\$	48.00
Viking Office	Supplies	004	G & M	\$	88.66
Viking Office	Supplies	017	MR/DD	\$	1.98
Sanitary Linen Service	Building/Repair	017	MR/DD	\$	60.91
Southeastern Ohio Security	Other Expense	017	MR/DD	\$	54.00
Central Oh. Bandag	Tires & Tire Repair	004	G & M	\$	1,572.00
Davis Upholstery	Misc. Purchase	004	G & M	\$	100.00
Morgan Tire	Travel	006	DJ/FS	\$	49.95
Morgan Tire	Needs Related	006	DJ/FS	\$	75.00
Ron's Auto Center	Needs Related	006	DJ/FS	\$	500.00
Imlay's Uniforms	Education	349	Wia	\$	201.40
Pamela Pauley	Attendance/Wia	349	Wia	\$	99.00
Healthcare Billing Service	Contract Service	017	MR/DD	\$	522.32
Quick 60	Travel	017	MR/DD	\$	29.20
First Communications	Other Expense	028	Senior	\$	3.07
First Communications	Utilities	017	MR/DD	\$	26.59
First Communications	Other Expense	017	MR/DD	\$	5.31
First Communications	Utilities	001	General	\$	196.76
Xerox	Other Expense	001	General	\$	126.86
Xerox	Other Expense	001	General	\$	321.00
Xerox	Supplies	028	Senior	\$	19.00
Xerox	Supplies	345	Wia	\$	250.00
Susan Alderman	Travel	028	Senior	\$	12.90
Lexis Nexis	Equipment	001	General	\$	145.73
Iddings Trucking	Cinder Hauling	004	G & M	\$	1,010.03
Jamie Weiner	Attendance/Wia	349	Wia	\$	48.00
Dexter Co.	Repairs/parts	004	G & M	\$	345.15
Judy Hall	Travel	028	Senior	\$	34.50
SBC	Needs Related	018	MrDD Case	\$	87.26
Shelly Material	Aggregates	004	G & M	\$	3,571.68
Jesse Hooper	Attendance/Wia	349	Wia	\$	72.00
Rodney Rohrbaugh	Cinder Hauling	004	G & M	\$	1,534.78
Medical Mutual of Ohio	Insurance	275	Prem.	\$	131,352.30
DJH Computers	Other Expense	002	Capital Imp.	\$	2,160.00
DJH Computers	Equipment	001	General	\$	312.98
Imagistics	Contract Service	006	DJ/FS	\$	252.00
State Farm Insurance	Needs Related	349	Wia	\$	342.58
Timmy V's	Needs Related	006	DJ/FS	\$	154.06
Timmy V's	Needs Related	006	DJ/FS	\$	15.00
Brady Harrison	Attendance/Wia	349	Wia	\$	50.00
Postal Privilege	Supplies	017	MR/DD	\$	14.76
Teresa Lemon	Travel	028	Senior	\$	16.50
Susan McDonald	Indigent Defense	001	General	\$	213.87
Dana Hivnor	Attendance/Wia	349	Wia	\$	66.00

Suzanna Porter	Attendance/Wia	349	Wia	\$	81.00
Staco Reed	Attendance/Wia	349	Wia	\$	25.00
Bonda Ewart	Other Expense	063	Health	\$	95.00
Adelphia	Contracts	009	EMA	\$	50.01
Metaltech Steel	Repairs/Parts	004	G & M	\$	12.34
Henning & Sons	Other Expense	001	General	\$	240.00
Danna Wayne	Attendance/Wia	349	Wia	\$	81.00
Worly Plumbing	Supplies	274	Riecker	\$	54.14
Douglas Bennett	Travel	001	General	\$	22.80
Theresa Dille	Aid	001	General	\$	200.00
John Slowter	Needs Related	006	DJ/FS	\$	550.00
Sherri Bryan	Attendance/Wia	349	Wia	\$	72.00
Tammy Waters	Attendance/Wia	349	Wia	\$	77.00
Heather Locke	Childcare	006	DJ/FS	\$	949.00
Adeanna Moore	Attendance/Wia	349	Wia	\$	64.00
Willam Cody Slowter	Attendance/Wia	349	Wia	\$	56.00
	Indigen Client Recoupment				
Oh. Public Defender	Fees	001	General	\$	140.00
Raymond Starrett	Attendance/Wia	349	Wia	\$	56.00
Chad Sinkowski	Aid	001	General	\$	200.00
Marian Thompson	Attendance/Wia	349	Wia	\$	56.00
Tina McMillian	Attendance/Wia	349	Wia	\$	5.00
Alisa Abdella	Needs Related	006	DJ/FS	\$	500.00
Kendlewood Rentals	Needs Related	006	DJ/FS	\$	700.00
Bloom Twp	Gasoline Excise Tax	702	Twp	\$	55,017.90
Total					\$ 428,360.52

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

06-088 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