

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, June 19, 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 June 12, 2006 meeting were read and approved.

06-263 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from June 12, 2006.

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

The commissioners reported on their activities from the preceding week of June 12, 2006.

On Monday, Mr. Dean Cain met with Terry McGrew concerning the Morgan County Health Department. Also on Monday, He met with Gary Raymond of Washington State Community College.

On Wednesday, all three commissioners attended the Morgan County Community Improvement Corporation meeting in the Chamber Room of the Riecker Complex and a Morgan County Transit Advisory Committee (formerly MORGO).

On Thursday, all three commissioners attended the Luke Chute Dam Land Conservation Project dedication on St. Rt. 266 and a Project Lifesaver demonstration at the Senior Center. They also attended a RHISCO (Regional Homelessness Initiative of Southern and Central Ohio) meeting on Thursday, and Mr. Shriver attended a meeting of the Parks and Recreation Commission.

On Friday, all three commissioners judged events for the Relay for Life.

Mr. Chris Penrose, representing the OSU Extension Office, reported that the State Fair Horse Tryouts will be Tuesday, June 20, at 5:00p.m., at the Morgan County fairgrounds. He reported the State Fair Dog Tryouts will be Thursday, June 22. Cassidy McGrew (4-H Volunteer) will be in charge of that event.

Mr. Penrose reported that the Jr. Fair Golf Scramble and Silent Auction Fund Raiser will be July 15 at the Morgan County Fairgrounds. He also reported that project judging and the awards and style review will be July 18. The clothing judging will be July 20.

Mr. Penrose reported that the 4-H Riding Therapy will be June 29, 2006 at 7:00 p.m. at the Morgan County fairgrounds in the lower arena. He stated that 4-H Camp will be held at Camp Hervida, July 10-14. To date, there are 74 campers and advisors.

Mr. Penrose also reported that the 4-H Horse Fund Raising Committee is sponsoring the National Barrel Horse Association August 5, 2006 in the new arena, and on August 7, 2006 the annual Agriculture and Livestock Field Day will take place.

Mr. James Ridenour, Job and Family Services, discussed a resolution that will allow for contract services with the Morgan County Prosecutor's Office.

RESOLUTION 06-264

**The board of Morgan County Commissioners does hereby Resolve that:
Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and rule 5101:29-50 of the Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services (legal services on IV-D cases) with the Morgan County Prosecutor's Office.**

Adopted this 19th day of June, 2006

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

06-265 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to un-table bids for the WIA Youth and Kinship Navigator Programs submitted by Community Action.

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

06-266 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to accept the bid for the WIA Youth Program submitted by the Washington- Morgan County Community Action Agency for \$40,000.

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

06-267 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to accept the bid for the Kinship Navigator Program submitted by the Washington- Morgan County Community Action Agency for \$15,000.

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

The bids opened for the Ombudsman Program, Homemaker Program and Head Lice Treatment Program were held with 2 separate bidders. The following bids were received: Ombudsman, \$ 92,107.00, Homemaker, \$ 32,750, and Head Lice Program, \$ 30,750, submitted by the Washington- Morgan County Community Action Agency. Head lice \$ 26,491, Homemaker \$ 26,298, submitted by the Morgan County Health Department.

06-268 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to table the bids pending further review by Mr. Ridenour.

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

Mr. Ridenour reported the bid opening for the Transportation Program will begin July 10, 2006 in the Commissioners' office at 10:00a.m.

Mr. Ridenour submitted a meeting request for Heidi Burns to attend a Fiscal Meeting July 13, 2006 in Athens, Ohio.

The bid openings for the "FEMA 1580-E Project, (Bald Eagle County Road No. 42, slip repair) was opened with the following bids received: Tom Mayle and Sons Inc., of McConnelsville, \$28,913,.00, Rodney C. Wilson, of Crooksville, represented by Ms. Vickie Westfall, \$48,776.00, and AWT Services, of Athens, \$26,866.00.

06-269 Motion by Mr. Dean Cain and seconded by Ron Moore to table the bids pending further review by Engineer Hook.

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

Mr. Steve Hook, Engineer, submitted a Bid Notice Specifications Contract for Windsor Township Bridge No. 5838290 County Road 66, alternates 1, 2, and 3, for the commissioners' approval.

06-270 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to submit a Bid Notice Specifications Contract for Windsor Township Bridge No. 5838290 County Road 66.

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

Mr. Steve Hook will be issuing bids for the Ohio Public Works, Round 21.

The commissioners are in receipt of a letter from Mr. Steve Hook, Engineer, recommending that they award the FEMA #1580-E Excavating and Rip-Rap bid to AWT Services Inc., in the amount of \$26,866.00.

06-271 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to bids for the FEMA Bald Eagle slip repair No.1580-E and award the bid to AWT Services Inc. for \$26,866.00.

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

06-272 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to accept the following supplemental appropriations in the amount of \$23,507.75 from the Engineer's Fund. (007)

007-0007-5301.00 FEMA Federal Share Account \$20,149.50

007-0007-5302-00 FEMA State Share Account \$3,358.25

As submitted by Mr. Steve Hook, Morgan County Engineer

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

The bids for the Morgan County Adult Learning Center were opened with four separate bids. Submitting bids were LEPI Enterprises, Inc., Zanesville, represented by James Lepi, \$85,434.00; Alternate: 4,865.00,

West Electric Inc., Lancaster electric only, \$12,048; Silverheels, Inc., Marietta, represented by John Matthew \$84,950.00; alternate: \$7073.00, and Joe Huck; Contractor, Inc., Waterford, represented by Rodney Huck,\$85,655.00, alternate: \$9708.00..

Architect Pat Kelly, and Shannon Wells were also present for the bid openings.

06-273 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to table the bids pending further review by architect Pat Kelly.

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

Ms. Shannon Wells, Development Office, held a second Public Hearing to give citizens the opportunity to comment on the proposed activities for the CDBG Project.

06-274 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to award the following projects for the CDBG Formula Applications:

1. M&M Fire Department	\$13,500.00
2. Chesterhill Fire Department	\$13,500.00
3. Marion Twp.Trustees	\$10,200.00
4. Stockport Community Center	\$10,000.00
5. Habitat for Humanity	\$5,600.00
6. Village of Malta-Community Distress	\$6,200.00
Administration 15%	\$12,000.00
Fair Housing 5%	\$4,000.00
Community Distress	\$5,000.00
Total	\$80,000.00

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

Ms. Wells reported that she will be attending a New Directors Training meeting at ODOT in Columbus, June 21, 2006.

The commissioners are in receipt of a letter from the Genesis Healthplex for a proposed Addendum to extend the Lease Agreement through December 31, 2006. Genesis will execute the Addendum once the Lease Agreement between the Morgan County Commissioners and PrimeCare has been executed.

Mr. Brent Smith, Buckeye Hills, stopped by to submit 2 bid proposals for the 2005 CDBG Formula Project from Dreier and Maller, Inc. of Reynoldsburg, at the cost of \$9,500.00, and M-Tech Company of Cleveland, at the cost of \$9,915.00, for a Village of McConnelsville Project for securing a Sewer Video Camera System.

06-275 Motion made by Mr. Shriver and seconded by Mr. Cain to table the bids pending further review by Mr. Brent Smith.

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

Mr. Ron Moore was excused to attend another meeting at 2:30 p.m.

Mr. Jeff Driggs, Dog Warden, submitted mileage sheets for the week, showing a total of 198.2 miles driven responding to dog calls. A total of 3 dogs were picked up with one being redeemed.

06-276 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pay the following invoices:

Vendor Name	Department	Code	Fund	Amount
Peggy Reynolds	WIA	349	480-90	\$ 20.00
Matheney Service	Job and Family Service	006	580-30	\$ 15.00
Ohio Water Dev. Authority	Misc/Auditor	001	General	\$ 7,051.63
Milestones	Children's Services	050	845-50	\$ 6,799.00
AFLAC	Auditor	001	General	\$ 48.00
Correction's Commission of SEO Jail	Misc/Auditor	001	General	\$ 582.75
Thomson-West Payment Center	Misc/Auditor	001	General	\$ 802.25
West Payment Center	Morgan County Court	001	General	\$ 80.50
Roberts & Thomas Insurance AGY	Job and Family Service	006	230-53	\$ 39.24
Richard Barrett	MR/DD	018	MR/DD	\$ 275.00
Pamela Pauley	WIA	349	480-90	\$ 88.00
Assoc. of Muni/Co. Judges	Morgan County Court	001	General	\$ 175.00
First Communications LLC	MR/DD	017	MR/DD	\$ 15.42
First Communications LLC	C. H. Maintenance/ Auditor	001	General	\$ 16.59
Treasurer State of Ohio	Sheriff's Office	001	Concealed/Hn/gn	\$ 40.00
Treasurer State of Ohio	Sheriff's Office	001	Non/Con/Car/Pay	\$ 165.00
Sawmill Creek Resort/Lodge	Morgan County Court	001	General	\$ 315.00
Marilyn Horner	Bureau of Support	090	020-20	\$ 12.24
Winsor Village Apartments	Job and Family Service	006	254-53	\$ 290.00
Lexis Nexis	Morgan County Court	001	General	\$ 703.66
Jamie Weiner	WIA	349	480-90	\$ 40.00
Jamie Weiner	WIA	349	480-90	\$ 63.00
VISA	Job and Family Service	006	MR/DD	\$ 1,138.66
Dental Network	Auditor	001	General	\$ 35.68
Shelly Materials	Engineer's Office	004	G&M	\$ 9,649.45
Shelly Materials	Engineer's Office	004	G&M	\$ 8,485.12
Jessie Hooper	WIA	349	480-90	\$ 48.00
DJH Computers, LLC	Job and Family Service	006	911-Fund	\$ 45.00
DJH Computers, LLC	Engineer's Office	004	G&M	\$ 45.00
Timmy V's Service	Morgan County Court	001	General	\$ 20.00
Timmy V's Service	Job and Family Service	006	580-30	\$ 135.00
Timmy V's Service	Job and Family Service	006	580-30	\$ 100.00
Double E. Construction	Auditor	110	Chip/Home	\$ 19,260.00
Muskingum Valley Grocery	Job and Family Service	006	911-Fund	\$ 102.63
Citizen's National Bank	Payroll		Medicare	\$ 436.17
Morris Hardware	Morgan County Court	001	General	\$ 15.54
Morgan County Herald	WIA	349	472-90	\$ 59.00
Buckeye Hills-Hocking Valley	Auditor	110	CBDG/Bishopville	\$ 10,000.00
Shrivers Pharmacy	WIA	349	480-90	\$ 25.00
Aramark	Engineer's Office	004	G&M	\$ 299.74
AEP	C. H. Maintenance/ Auditor	001	General	\$ 16.70
Sprint	Veteran's Office	011	General	\$ 9.38
Columbia Gas of Ohio	Veteran's Office	001	General	\$ 170.00

Columbia Gas of Ohio	Job and Family Service	006	254-53	\$	648.30
Southeastern Equipment	Engineer's Office	004	G&M	\$	112.71
Wash/Morg. Comm. Act.	Job and Family Service	006	254-53	\$	5,330.16
PERS	Payroll		May Retirement	\$	59,217.31
Goss Supply	Engineer's Office	004	G&M	\$	199.53
Jeff Driggs	D&K	005	D&K	\$	66.15
Asphalt Material	Engineer's Office	004	G&M	\$	5,988.52
Wash/Morg. Comm. Act. Trans	Job and Family Service	006	MR/DD	\$	18,235.25
Ohio Dept. of Health	Children with Handi-caps	001	General	\$	2,828.26
John Kitts	Veteran's Office	001	General	\$	88.65
John A. Wells	Morgan County Court	001	General	\$	1,374.07
Riverside Marathon	Job and Family Service	006	230-53	\$	80.00
Riverside Marathon	Children's Services	050	421-53	\$	50.00
Riverside Marathon	Job and Family Service	006	580-30	\$	175.00
Meals-on-meals	Sheriff's Office	001	General	\$	184.66
Mason Truck	Engineer's Office	004	G&M	\$	238.62
Washington-Morgan Comm. Action	WIA	349	472-90	\$	1,957.94
Staples Office Supplies	Bureau of Support	090	MR/DD	\$	154.99
Staples Office Supplies	Job and Family Service	006	911-Fund	\$	374.00
Malta Tire Shop	WIA	349	480-90	\$	192.00
Malta Tire Shop	WIA	349	480-90	\$	400.00
Marathon Ashland Petroleum	Job and Family Service	006	911-Fund	\$	67.62
Cingular Wireless	Veteran's Office	001	General	\$	34.15
Joan Offenberger	Job and Family Service	006	322-53	\$	131.00
CDW Government, Inc	WIA	349	472-90	\$	36.17
CDW Government, Inc	WIA	349	480-90	\$	411.29
Brady Harrison	WIA	349	480-90	\$	35.00
Kelly Williams	Morgan County Court	001	General	\$	18.00
Mid East Ohio Bldg. Dept.	Auditor	002	Cap/Imp	\$	1,076.86
Suzanna Porter	WIA	349	480-90	\$	43.00
Staci Reed	Wia	349	480-90	\$	15.00
Staci Reed	WIA	349	480-90	\$	40.00
VFP Fire Stystems	Riecker/Auditor	274	Inv. 1067787	\$	400.00
S&T Residential	Auditor	107	Chip/Funds	\$	6,300.00
Debrah Griesmyer	Job and Family Service	006	MR/DD	\$	10.00
Peggy Higginbotham	WIA	349	480-90	\$	32.00
Bill's Small Jobs	Auditor	110	Chip/Home	\$	8,114.00
Dana Wayne	WIA	349	485-90	\$	56.00
Douglas Bennett	Morgan County Court	001	General	\$	26.60
E.R. Graphics	Job and Family Service	006	911-Fund	\$	98.00
Sherri Bryan	WIA	349	480-90	\$	64.00
Adeanna Moore	WIA	349	472-90	\$	40.00
William Cody Slowter	WIA	349	480-90	\$	48.00
Kyra McMillen	WIA	349	472-90	\$	26.00
Kyra McMillen	WIA	349	472-90	\$	18.00
Clarence Bywater	Veteran's Office	001	General	\$	200.00
D.J. Group	Auditor	110	CDBG/Bishopville	\$	26,207.00
Raymond Starrett	WIA	349	474-90	\$	80.00
Raymond Starrett	WIA	349	474-90	\$	48.00
Marian Thompson	WIA	349	480-90	\$	64.00

Tina McMillin	WIA	349	480-90	\$	15.00
Capital University	Children's Services	050	872-53	\$	5,273.85
Tara Jenkins	Job and Family Service	006	321-53	\$	694.56
Joshua Vanhorn	WIA	349	480-90	\$	72.00
Joshua Vanhorn	WIA	349	480-90	\$	80.00
Maddi Drake	WIA	349	474-90	\$	56.00
Finton Equipment	Engineer's Office	004	G&M	\$	42.30
Morgan County Transit System	Job and Family Service	006	580-30	\$	44.00
Derrick Moorehead	Morgan County Court	001	General	\$	142.00
Terry Bragg	Job and Family Service	006	254-53	\$	499.00
Kerri Nichols	WIA	349	480-90	\$	48.00
Jeanna Hopkins	Job and Family Service	006	MR/DD	\$	61.60
Compass Micro	EMA/OHS	009	Other Expenses	\$	376.00
Larry Stevens SR.	Job and Family Service	006	030-20	\$	25.00
Stanley Triplet	Children's Services	050	420-53	\$	410.00
Tiffin Metal Products Co.	Sheriff's Office	036	Law Enforcement	\$	3,174.00
Bloom Twp.	Auditor	702	Twp. MV&PT	\$	16,725.90
Bloom Twp.	Auditor	702	Twp Gas CPG	\$	34,510.70
Malta Corp.	Auditor	332	Corp MV	\$	2,021.53
TOTAL				\$	273,640.60

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

06-277 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 p.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Linda Crippen/Senior Aide

