

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday, June 26, 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 19, 2006 meeting were read and approved.

06-278 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the minutes from June 19, 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 19, 2006.

On Tuesday, the commissioners met with a representative from the State Auditor's Office and Morgan County Auditor Gary Woodward. Commissioner Cain attended a meeting of the Muskingum Conservancy District in New Philadelphia.

On Wednesday, Commissioner Shriver traveled to Zanesville to meet with the Genesis Administration to receive funds for the Adult Learning Center.

On Thursday, Mr. Ron Moore and Mr. Rick Shriver held their community meeting in Ringgold. Mr. Dean Cain and his wife attended a Kinship Navigator Awards Program at the Mill in Stockport.

On Friday, the commissioners held an E-9-1-1 meeting with representatives from the M&M Fire Department, the EMA office, the Sheriff's office, and officials from Embarq (Formerly Sprint). Mr. Mike Oliver, board member of the Washington State College, met with Shannon Wells, Development Office, and Mr. Dean Cain, Morgan County Commissioner, at the Morgan County Health Center to view the facility that is being remodeled for the Adult Learning Center. Mr. Cain also attended the Washington-Morgan County Community Action Picnic.

Mr. Jeff Shaner, OSU Extension Office, reported that May's unemployment figure is 6.9%, (400 unemployed in Morgan County). He said Morgan County is no longer the 'Color Purple,' which is the highest on the color scale of unemployment.

Mr. Shaner reported that the bid opening for the Morgan County Growth 2006 roof replacement Project will be Tuesday, June 27, 2006, in the commissioners' office.

06-279 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to un-table the bids submitted by Mr. Brent Smith, Buckeye Hills, for the 2005 CDBG Formula project, for a village of McConnelsville

securing a Sewer Video Camera System, and award it to Dreier and Maller, Inc. of Reynoldsburg at a cost of \$9,500.00 (the other bid was from M-Tech Company of Cleveland, for \$9,915.00).

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

The commissioners approved a vacation request submitted by Mr. James Ridenour.

06-280 Motion made by Mr. Shriver and seconded by Mr. Dean Cain to un-table the Ombudsman bid and award it to the Washington-Morgan County Community Action Agency for the bid of \$92,107.00, as recommended by Mr. James Ridenour.

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

06-281 Motion made by Mr. Ron Moore and seconded by Mr. Rick Shriver to un-table the Homemaker bid, and award it to the Washington-Morgan County Community Action Agency for the bid of \$32,750, as recommended by Mr. James Ridenour.

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

06-282 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to un-table the Head Lice Treatment Program bid, and award it to the Morgan County Health Department, for the bid of \$26,491, as recommended by Mr. James Ridenour.

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

Mr. James Ridenour, Job and Family Services, submitted three separate quotes for a new copier. They are: Gordon-Flesch, for the price of \$13,265; Modern Office Methods for the price of \$9,692.00; and Poynter's for the price of \$7,874.00.

06-283 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to accept Poynter's at the price of \$7,874.00, as recommended by Mr. James Ridenour.

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

It was noted by Mr. James Ridenour, Job and Family Services, that Pat Wilson will be retiring from the agency June 30, 2006.

Ms. Nancy Robison, Board of Elections, reported that they are going to incur additional expenses for her office, due to House Bill 3 creating problems such as new forms and the postage use increase will be costly. She will need an additional \$10,000 to cover her expenses.

Ms. Shannon Wells, Development Office, reported that Morgan County has been awarded the New Horizons Grant of \$15,000.

Ms. Shannon Wells reported that the sealed bids will be accepted from bidders at the Morgan County Commissioners' Office at 155 East Main Street, Room 216, McConnelsville, Ohio 43756, until 10:00 a.m.

on July 17, 2006 for the following described vehicle: 1988 GMC Blue Bird Bus with a mileage reading of 162,930.

The commissioners are in receipt of a letter from Mr. Pat Kelly, Kelly Architectural Services, Inc., recommending Siverheels, Inc., Marietta, for the lowest bid for the Adult Learning Center Project.

06-284 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to un-table the bids for the Morgan County Adult Learning Center and award the bid to Siverheels, Inc., Marietta, as recommended by Ms. Shannon Wells and Architect Pat Kelly for the price of \$79,558.00, after the following deductions: exterior ground sign; labor and materials for installation of countertops; deduction of blinds; overhead; profit and bonding costs associated with the project. Siverheels' initial bid was \$84,950.00.

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

The commissioners are in receipt of an Application to Cross Public Road submitted by West Malta Water District requesting permission to bore under County Road 3 Triadelphia Road, located in Malta Township, Section 24, Morgan County, Ohio. The construction of this project will begin on or about 2007 and will be completed by winter 2007. Said crossing will be 2 inch diameter water line. Further, no lines shall go over or through structures as culverts, bridges, etc.

06-285 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the Application to Cross Public Road submitted by West Malta Water District, to bore under County Road 3 Triadelphia Road, located in Malta Township, Section 24, Morgan County, Ohio. The work will begin on or about 2007, and will be completed by winter 2007.

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

Ms. Linda Sheets, Office on Aging, inquired about the availability of any grants for the LifeSaver Project. Mr. Ron Moore suggested that she apply for the 2007 CDBG Formula funds.

She also reported that a step on one of the vans is in need of repairs. Ms. Sheets estimates that it will cost \$500.00 to repair it.

Ms. Sheets reported that the Senior Club meeting will be meeting Monday, June 26, 2006. She also submitted invoices for the commissioners' signatures.

At 2:44 p.m. the commissioners entered into executive session.

06-286 Motion made by Mr. Ron Moore and seconded by Mr. Dean Cain to enter into executive session at 2:44 p.m., as allowed by O.R.C. 121-22 (G) (2) "Personnel, Consideration of Compensation." Those present: Morgan County Auditor-Gary Woodward, Morgan County Prosecutor Rick Welch, and commissioners Moore, Shriver, and Cain.

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

At 3:10 p.m. executive session ended.

06-287 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to exit executive session at 3:10 p.m..

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 241.7 miles driven responding to dog calls. A total of 9 dogs were picked up with 5 being redeemed.

06-288 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to pay the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Morgan Local Schools	Auditor	333	Intangible Tax	\$ 1,079.40
Morgan County Herald	Job and Family Services	006	911-Fund	\$ 74.00
Delille Oxygen	Engineer's Office	004	G&M	\$ 49.21
Business Equipment Co.	Auditor	049	TANF Gr Writer	\$ 73.58
Business Equipment Co.	Health Department	068	Bio-Supplies	\$ 275.68
AEP	EMA / OHS	009	Contracts	\$ 112.65
AEP	Veteran's Office	001	General	\$ 247.80
AEP	Engineer's Office	004	G&M	\$ 28.07
Buckeye Joint Self Ins.	Insurance/Auditor	001	General	\$ 3,779.00
Apperson Enterprises	C.H. Maintenance	001	General	\$ 60.00
BA Disposal	Job and Family Services	006	911-Fund	\$ 130.00
Southern Equipment	Engineer's Office	004	G&M	\$ 2,637.05
Wash./Morg. Comm. Act.	Job and Family Services	006	430-53	\$ 9,405.25
Braggs	Felony care & Custody	023	Felony/Care	\$ 132.56
Jeffrey Haggenjos D. O.	Job and Family Services	006	MR/DD	\$ 90.00
Anthem Blue Cross	Health Department	077	Insurance	\$ 430.46
Anthem Blue Cross	Health Department	075	Insurance	\$ 430.47
Anthem Blue Cross	Health Department	063	Insurance	\$ 2,262.67
Morgan County Engineer	Health Department	063	Health Dept.	\$ 139.44
Elliott Lumber Co.	C.H. Maintenance	001	General	\$ 45.39
Jeff Driggs	D&K	005	D&K	\$ 69.37
Asphalt Material	Engineer's Office	004	G&M	\$ 17,301.20
Six County Inc.	Job and Family Services	006	MR/DD	\$ 125.00
Treasurer of State	Health Department	064	Health Dept.	\$ 112.00
Health Dept.	Morgan County Transit Services	113	Public Transit	\$ 106.00
Health Dept.	WIA	349	480-90	\$ 53.00
Morgan County Commissioners	Board of Elections	001	Postage	\$ 29.80
Morgan County Commissioners	Probate	001	Probate-Supp.	\$ 389.92
Morgan County Commissioners	Job and Family Services	006	911-Fund	\$ 12,657.56
Deano's Pizza	Sherrif's Office	036	Law Enf/ trust	\$ 79.72
Bureau of Criminal Indent. & Inv.	Job and Family Services	006	911-Fund	\$ 135.00
Wash./Morg. Comm. Act. Trans.	Job and Family Services	006	MR/DD	\$ 17,613.75
GEI	Health Department	063	Health Dept.	\$ 51.00
Warrens IGA	Senior Citizens	028	Senior Citizens	\$ 58.72
Barrett Brothers	Probate	001	Probate-Supp.	\$ 849.00
Glaxo Smith Kline	Health Department	063	Vaccine	\$ 633.75
MOM	Engineer's Office	004	G&M	\$ 25.11
Alltel	Job and Family Services	006	911-Fund	\$ 78.51
John Wells	Common Pleas	001	Indigent-Def.	\$ 500.78

Morgan Metropolitan Hous. Auth.	Job and Family Services	006	254-53	\$	350.00
Career Development Center	Job and Family Services	;006	MR/DD	\$	20.00
Career Development Center	Job and Family Services	006	MR/DD	\$	740.00
Triple C. Laboratories	Health Department	066	Health Dept.	\$	25.00
Riverside Marathon	Job and Family Services	006	580-30	\$	45.00
Riverside Marathon	Children's Services	050	420-53	\$	50.00
USPS	Auditor	049	TANF Gr Writer	\$	210.00
Triad GSI	Board of Elections	001	Postage	\$	815.00
Family Dollar	Senior Citizens	028	Senior Citizens	\$	20.80
Family Dollar	Health Department	077	Homemaker-Sup	\$	169.00
Cingular Wireless	EMA / OHS	009	Contracts	\$	60.68
Cingular Wireless	Health Department	068	Bio-Supplies	\$	68.58
Gordon Flesch Company	Job and Family Services	006	911-Fund	\$	115.10
Xerox	Health Department	063	Health Dept.	\$	19.00
The Columbus Dispatch	Job and Family Services	006	030-20	\$	5,836.32
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$	80.50
Morgan Tire	Job and Family Services	006	230-53	\$	354.00
Treasurer of State of Ohio	Auditor	301	Cigarette Tax	\$	199.40
Steven W. Kinney	Job and Family Services	006	911-Fund	\$	7.30
OCDA Canton District	Bureau of Support	090	911-Fund	\$	15.00
Surgical Assoc. of Zanesville	Job and Family Services	006	MR/DD	\$	23.00
McConnelsville Village	Children's Services	050	420-53	\$	110.44
Nancy L. Robison	Board of Elections	001	Hotel/Park/Meals	\$	148.04
Pamela Pauley	WIA	349	480-90	\$	33.00
Assoc. of Muni/Co. Judge Assoc.	Morgan County Court	001	Lodge/Fees	\$	175.00
Wolfe Radiator	Engineer's Office	004	G&M	\$	20.00
Xerox	Senior Citizens	028	Senior Citizens	\$	20.00
Fire Extingusher Specialists	Morgan County Transit Services	113	Public Transit	\$	78.97
Susan Alderman	Senior Citizens	028	Senior Citizens	\$	33.60
Marilyn Horner	Job and Family Services	006	MR/DD	\$	22.68
AEP	Job and Family Services	006	254-53	\$	337.20
Ronald E. Frizzell	Veteran's Office	001	General	\$	230.00
Poncet C. Bills D.O.	Job and Family Services	006	MR/DD	\$	148.00
Midwest Marketing	Health Department	077	Homemaker-Sup	\$	135.00
College Book Store	WIA	349	480-90	\$	368.46
Muskingum Co. Health Dept.	Health Department	068	Bio-Supplies	\$	500.00
John Wagner	Job and Family Services	006	254-53	\$	750.00
Miranda Mullen	Board of Elections	001	Meal/ Confer.	\$	27.90
Miranda Mullen	Board of Elections	001	Lg. Envelopes	\$	7.42
Heidi Burns	Job and Family Services	006	911-Fund	\$	32.22
Family Healthcare Inc.	Job and Family Services	006	MR/DD	\$	185.00
Reuben J. Kittle	Job and Family Services	006	030-20	\$	419.22
Timmy V's	Job and Family Services	006	580-30	\$	15.00
Timmy V's	Job and Family Services	006	580-30	\$	80.00
Timmy V's	Job and Family Services	006	580-30	\$	45.00
Rhematology Consultanats	Job and Family Services	006	MR/DD	\$	25.00
ERB Electric	Engineer's Office	004	G&M	\$	5,494.00
CDW Government, Inc.	Auditor	049	TANF Gr Writer	\$	534.70
Finley Rentals	Job and Family Services	006	254-53	\$	435.00
Dickman Directories Inc.	Sherrif's Office	001	Other Expenses	\$	102.51

Dickman Directories Inc.	Engineer's Office	004	G&M	\$	89.00
Treasurer State of Ohio	WIA	349	485-90	\$	120.00
Wireless One	Health Department	068	Bio-Supplies	\$	160.48
Kathy Irvin	MR/DD	018	MR/DD	\$	152.40
Advanced Business	Health Department	068	Bio-Supplies	\$	317.50
Federatin St Boards PhyTherap	WIA	349	485-90	\$	350.00
RHS Solutions	Auditor	272	RHS 357	\$	1,054.00
Jennifer Buchanan	MR/DD	018	MR/DD	\$	10.00
Citizens National Bank	Payroll		Medicare	\$	2,043.37
David Baer	Common Pleas	001	Indigent-Def.	\$	784.00
Carbela's	Sherrif's Office	036	Law Enfor/Trust	\$	303.35
Debbie Kirkbride	MR/DD	018	MR/DD	\$	146.54
Alissa Dillaha	Job and Family Services	006	321-53	\$	2,690.60
Bambi Oliver	MR/DD	018	MR/DD	\$	50.30
Arnold Farms	Engineer's Office	004	G&M	\$	1,500.00
Sherri Bryan	WIA	349	480-90	\$	32.00
Dollar General	Health Department	077	Homemaker-Sup	\$	24.25
Kari Krause	Job and Family Services	006	030-20	\$	13.42
Diebold Election Systems	Board of Elections	001	6 Batteries	\$	300.00
Marian Thompson	WIA	349	480-90	\$	8.00
Prometric	WIA	349	485-90	\$	50.00
Associates in Family Therapy	Job and Family Services	006	MR/DD	\$	70.00
Clayton Clemens	D&K	005	D&K	\$	265.00
Mary Woodward	Job and Family Services	006	MR/DD	\$	32.01
Ginger Bowen	Job and Family Services	006	911-Fund	\$	10.50
Bloom Twp.	Auditor	702	Cigarette Tax	\$	131.25
Bloom Twp.	Auditor	702	Gasoline Tax	\$	58,492.70
Malta Twp	Auditor	702	Cigarette Tax	\$	378.75

\$
\$161,668.33

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

06-289 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to recess the meeting at 4:00 p.m. and reconvene 11:59 a.m., Tuesday June 27, 2006.

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

The commissioners reconvened Tuesday, June 27, 2006, at 11:59 a.m.

The single bid for the Morgan County Growth Project, 2006 roof replacement was opened at 12:01 p.m. G&W Roofing, (Roof System Manufacturer), MBCI/Karnak, Pennsylvania, bid \$183,000. Alternate A, \$49,750; Alternate B, \$66,800; Alternate C, \$49,750.

06-290 Motion made by Mr. Dean Cain and seconded by Mr. Ron Moore to table the bid for further review by Mays Consulting.

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

06-291 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting Tuesday June 27, 2006 at 12:12 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

Linda Crippen/Senior Aide