

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Wednesday, May 17, 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 May 8, 2006 meeting were read and approved.

06-226 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from May 8, 2006.

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

The commissioners reported on their activities from the preceding week of May 8, 2006.

On Monday, Commissioner Moore attended the EMA's 2006 Functional Tabletop Exercise Meeting at the Emergency Operations Center.

Commissioner Moore attended the S.E. Ohio Solid Waste Advisory Council meeting in Caldwell on Tuesday. Also on Tuesday, Commissioner Cain began the community service clean-up crew starting in Chesterhill. A total of 30 bags of litter were collected on Tuesday.

On Wednesday, Commissioners Cain and Moore attended the MORGO Transit meeting in the Development Office.

On Thursday, the commissioners held their community meeting in Tridelphia on Thursday evening and attended the Morgan County Community Improvement Corporation meeting on Friday.

On Friday, Commissioner Shriver attended the Family & Children First Council meeting.

Commissioner Cain attended the Stockport VFD steak fry on Saturday.

RESOLUTION 06-227

ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

The effective date of this plan and certification is May 17, 2006.

Morgan County will replace all occupied and vacant habitable low and moderate income dwelling units demolished or converted to use other than low and moderate income housing as a direct result of activities assisted with funds provided under the Housing and

Community Development Act of 1974, as amended, and described in 24 CFR 570.488 HUD regulations have extended this requirement to the HOME program as well.

All replacement housing will be provided within three years of the commencement of the demolition of rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition of conversion, Morgan County will make public and submit to the Office of Housing and Community Partnerships (OHCP) the following information in writing:

1. A description of the proposed assisted activity.
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low and moderate income dwelling as a direct result of the assisted activity.
3. A time schedule for the commencement and completion of the demolition or conversion.
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as a replacement dwelling unit.
5. The source of funding and a time schedule for the provision of replacement dwelling units.
6. The basis for concluding that each replacement dwelling unit will remain a low and moderate income unit for at least 10 years for the date of initial occupancy.
7. An analysis determining whether a dwelling unit proposed to be demolished is habitable or not.
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered low and moderate income unit.

Morgan County will provide relocation assistance, as described in 24 CFR 570.488, to each low and moderate income household displaced by the demolition of housing or conversion of a low and moderate income dwelling to another used as a direct result of assisted activities.

Consistent with the goals and objectives under the Act, Morgan County agrees to provide substantial levels of assistance to persons displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

06-228 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to establish line item 414-2006-5301-00 and for a supplemental appropriation in the amount of \$45,042.01 as submitted by Alma Tennent, Clerk, Morgan County Court.

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

06-229 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following supplemental appropriation:

107-0107-5301-00 \$16,896.00 representing Butler mortgage pay-off as WMCAP program income as submitted by Mr. Gary Woodward, Auditor.

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

06-230 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to apply to the Ohio Department of Development for \$15,000 in FY 2006 New Horizons Fair Housing funds and do hereby authorize Rick Shriver, President, to sign all necessary application materials.

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

Mr. Rob Reiter, District Coordinator of the SE Ohio Joint Solid Waste District, stopped in to discuss the district educator quotation request form.

Mr. Jim Ridenour, Director, Job & Family Services, submitted meeting requests for DeeAnn Vandine and Jim Ridenour to attend the TANF Demo Grant Meeting on June 1, 2006 in Zanesville, Kim Reed and Debbie Griesmyer to attend TABE Training on June 2, 2006 in Caldwell, Kim Reed, Julia Porter, Freda VanHorn and Debbie Griesmyer to attend WIA Training on May 22 and May 23, 2006 in Caldwell, Marilyn Horner to Financial History and Allocations Training on June 12, 2006 in Zanesville and Marilyn Horner to Employee Orientation Training on June 6 and 7, 2006 in Zanesville.

Mr. Ridenour reported that Jackie Zumbro declined the Account Clerk 2 position in the Workforce Development Office. Mr. Ridenour would like to offer the position to Jeanna Hopkins.

06-231 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to hire Jeanna Hopkins in the Workforce Development Office as the Account Clerk 2 as requested by Mr. Jim Ridenour.

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

Mr. Ridenour inquired about the bid opening for the WIA Youth Program and Kinship Navigator Program. The commissioners reported the bid opening is June 12, 2006.

Mr. Ridenour inquired about the mileage reimbursement. The commissioners reported that a motion was passed May 8, 2006 with motion 06-221 stating that the mileage reimbursement was increased from 30 cents per mile to 35 cents per mile.

Mr. Ridenour wanted to remind the commissioners that the COG Meeting will be held in Caldwell on May 26, 2006.

The commissioners are in receipt of an Application to Cross Public Road submitted by Mr. Jacob Lindimore.

06-232 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the Application to Cross Public Road which reads: Applicant requests permission to bore under County Road 44 located at 4505 Neelysville Rd. McConnelsville. The crossing is to be for 1 inch diameter water line. The construction will begin on or around May 15, 2006 and be completed on or around June 17, 2006, as submitted by Mr. Jacob Lindimore.

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

Commissioner Cain was excused at 11:00 a.m. to meet with Judge Favreau.

Mr. Jeff Driggs, County Dog Warden, submitted his mileage sheets for the week showing he drove a total of 137 miles responding to dog calls. This week 5 dogs have been picked up with 1 dog redeemed.

06-233 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to pay the following bills:

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

Vendor Name	Department	Code	Fund	Amount
C. N.B.	Payroll	Medicare	Payroll	\$ 2,053.88
Weingart Printing	Clerk of Courts	037	Cert/Title	\$ 71.00
Morgan Co. Herald	Auditor Office	049	TANF gr. Writer	\$ 32.90
Delille Oxygen	Engineer Office	004	G&M	\$ 98.00
Shrivers Pharmacy	Engineer Office	004	G&M	\$ 6.49
T-K Auto	Engineer Office	004	G&M	\$ 1,080.53
A E P	Engineer Office	004	G&M	\$ 41.92
A E P	Engineer Office	004	G&M	\$ 363.02
A E P	D&K	005	D&K	\$ 15.63
Sprint	Reicker Auditor	274	Riecker	\$ 47.80
First National Bank	Clerk of Courts	336	Computerization	\$ 41.00
Anderson Enterprises	C. H. Maintenance	001	General	\$ 215.00
Mary Tom	Ohio Crime Victims	345	OCV	\$ 9.10
Mary Tom	Ohio Crime Victims	345	OCV	\$ 24.50
American Culvert	Engineer Office	004	G&M	\$ 5,093.00
Southeastern Equipment	Engineer Office	004	G&M	\$ 14,995.00
Wash/Morg. Comm. Act.	Job and Family Services	006	177-53	\$ 7,790.20
Braggs	Job and Family Services	006	DRETAC	\$ 17.72
Braggs	Children's Services	050	420-53	\$ 419.00
Goss Supply	Engineer Office	004	G&M	\$ 92.65
Elliot Lumber	Engineer Office	004	G&M	\$ 268.10
Jeff Driggs	D&K	005	D&K	\$ 63.84
Asphalt Materials	Engineer Office	004	G&M	\$ 12,644.90
Auditor of State	Bur. Insp. Co.			
	Exam/Auditor	001	General	\$ 448.31
James P. Ridenour	Job and Family Services	006	911-Fund	\$ 604.72
Commissioners	Engineer Office	004	G&M	\$ 9.89
Commissioners	Board of Elections	001	General	\$ 162.54
Commissioners	Ohio Crime Victims	345	OCV	\$ 300.00
Commissioners	LEPC	029	Supplies	\$ 14.82

Commissioners	Emergency Management	009	Other expenses	\$	1.40
Commissioners	Emergency Management	009	Supplies	\$	50.97
Bur. Of Criminal Indent. & Inv	Job and Family Services	006	DRETAC	\$	78.00
Warrens Morgan IGA	Veterans Office	001	General	\$	248.96
Barrett Brothers	Board of Elections	001	General	\$	626.90
Kate Love Simpson Library	Auditor Office	326	LLG	\$	62,259.89
ODH	Children with Handicaps	001	General	\$	2,373.57
Zoa Kay Drabik	Jobs and Family Services	006	MR/DD	\$	86.98
Greuey's Fuel	Engineer Office	004	G&M	\$	123.75
Quill Corporation	Veterans Office	001	General	\$	114.99
Quill Corporation	Veterans Office	001	General	\$	72.14
CEAO	Engineer Office	004	G&M	\$	198.00
Signs and Blanks	Engineer Office	004	G&M	\$	458.25
Paul Bertram	Common Pleas	001	Indigent/Defense	\$	458.00
Dee Ann Vandine	Job and Family Services	006	MR/DD	\$	74.60
Riverside Marathon	Children's Services	050	420-53	\$	60.00
Sidney Richardson	Job and Family Services	006	MR/DD	\$	34.99
Community Action Program	Senior Citizens	028	Senior Citizens	\$	842.92
Wash/Morg. Comm. Act.	Job and Family Services	006	474-90	\$	2,116.08
Staples Office Supplies	Bureau of Support	090	MR/DD	\$	198.96
Staples Office Supplies	Job and Family Services	006	911-Fund	\$	259.96
Laura C. Apperson	Job and Family Services	006	MR/DD	\$	120.62
Credit Bureau of Morgan Co.	Job and Family Services	006	MR/DD	\$	85.00
Matathon Ashland Petroleum	Job and Family Services	006	911-Fund	\$	67.40
Clerk of Courts	Clerk of Courts	037	Cert/Title	\$	150.00
Medical Life Ins.	Auditor	275	May Ins	\$	763.20
Xerox	Common Pleas	001	General	\$	111.59
Milestones	Children's Services	050	845-50		4,360.00
AFLAC	Auditor	001	General	\$	48.00
Geoffrey Hammond	Children's Services	050	845-50	\$	397.80
Sanitary Linen	C. H. Maintenance	001	General	\$	141.71
Reliable Office Supplies	Engineer Office	004	G&M	\$	43.76
Washinton St.Comm College	WIA	349	480-90	\$	2,582.40
Dean Cain	Engineer Office	004	G&M	\$	178.00
Greuey's Fuel	Auditor Office	049	TANF gr. Writer	\$	53.99
First Communications	C. H. Maintenance	001	General	\$	16.59
Xerox	Board of Elections	001	General	\$	136.63
Lexis Nexis	Common Pleas	001	General	\$	89.40
Genesis Healthcare	Engineer Office	004	G&M	\$	156.00
Barbara Freeborn	Job and Family Services	006	321-53	\$	182.57
Judy Hall	Senior Citizens	028	Senior Citizens	\$	28.00
Orin Palmer	Engineer Office	004	G&M	\$	85.00
Mary Woodward	Job and Family Services	006	MR/DD	\$	78.33
Keeper of the Stationary	Veterans Office	001	General	\$	216.00
Shelly Materials	Engineer Office	004	G&M	\$	1,090.14
Shelly Materials	Engineer Office	004	G&M	\$	1,686.39
Ohio University Cahier Office	WIA	349	474-90	\$	40.00
Ohio University Cahier Office	WIA	349	480-90	\$	2,578.00

Clemans/Nelson	Engineer Office	004	G&M	\$ 752.50
Core Comm	Engineer Office	004	G&M	\$ 59.95
Treasurer State of Ohio	Morgan Co. Court	414	Corrections	\$ 45,042.01
Gasco	Engineer Office	004	G&M	\$ 31.43
Gasco	Auditor Office	001	General	\$ 31.43
Connie S. Dunn	Children's Services	050	420-53	\$ 450.00
U.S. Flag Manufacturing, Inc.	Veterans Office	001	General	\$ 2,246.40
Robert A. Miller	Common Pleas	001	Indigent/Defense	\$ 167.00
Jackie Cunningham	Children's Services	050	845-50	\$ 3,372.00
Annette Lynn	Children's Services	050	845-50	\$ 120.00
Children's Center of Ohio	Job and Family Services	006	702-53	\$ 11,300.00
Adelphia	Emergency Management	009	Contracts	\$ 50.01
Cantwell Machinery	Engineer Office	004	G&M	\$ 68.12
David Baer	Common Pleas	001	Indigent/Defense	\$ 341.00
Bethany Moses	MR/DD	018	MR/DD	\$ 14.97
AT&T	C. H. Maintenance	001	General	\$ 1,191.65
Allissa Dillaha	Job and Family Services	006	321-53	\$ 2,465.70
E.R. Graphics	Job and Family Services	006	911-Fund	\$ 98.00
Walmart	MR/DD	018	MR/DD	\$ 134.70
Treasurer State of Ohio	EMA/OHS	009	Other expenses	\$ 120.00
Larry Fauss Constructon	Auditor Office	110	Chip/Home	\$ 4,878.00
Linda Newcome	Job and Family Services	006	911-Fund	\$ 111.09
Ray Wells	MR/DD	018	MR/DD	\$ 104.00
Circle Construction	Auditor Office	110	CDBG	\$ 4,308.00
Morgan Co. Transit System	Job and Family Services	006	MR/DD	\$ 132.00
Jeanne Sue Clark	Auditor Office	304	Tax Refund	\$ 266.44
McConnelsville Village	Auditor Office	001	General	\$ 25.00
McConnelsville Village	EMA/OHS	009	Contracts	\$ 46.50
Digital Imaging	Common Pleas	001	General	\$ 427.75
Bloom Twp.	Auditor Office	702	Twp/ Vehicles	\$ 14,446.39
Bloom Twp.	Auditor Office	702	Twp Loc&Rev	
Bloom Twp.	Auditor Office	702	Ast	\$ 11,626.42
Bloom Twp.	Auditor Office	702	Twp Gas Tax	\$ 37,453.36
Malta Corp	Auditor Office	332	Local Gov/Rev	
Malta Corp	Auditor Office	332	Ast	\$ 13,131.72
OSU Ext-Musk Mental Health	Auditor Office	701	Corp. Motor Veh	\$ 1,522.47
			1st 1/2 Stmt.	\$ 11,322.91
			Total	\$ 301,110.21

06-234 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to adjourn the meeting at 11:30 a.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Kelly Caldwell, Clerk