

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, May 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 May 22, 2006 meeting were read and approved.

06-243 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from May 22, 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 22, 2006.

On Tuesday, Commissioner Moore attended the Area Agency of Aging meeting at the Senior Center and traveled to Bishopville to observe the Channel 10 taping of an interview of Dave Alburn of Safe Harbor.

On Wednesday, Mr. Moore met with Mr. Larry Hivnor from the Ohio Valley Employment Resource office to discuss Workforce Investment Act business. Also on Wednesday, Mr. Cain and Mr. Moore went to Columbus to take a “train – the – trainer” refresher class sponsored by RHS Solutions for saving workers’ compensation costs. Commissioner Shriver met with the architect on the Health Center renovation.

On Thursday evening, the commissioners held their Bloom Township community meeting at the St. Savior by the River church in Eagleport.

On Friday, the commissioners traveled to Caldwell for a meeting of the Council of Governments of the WIA Board. Commissioner Shriver visited the Morgan County Health Center to view progress on the renovation.

Mr. Jeff McIntire, representing the Engineer’s Office, asked for approval to initiate the bidding process for doing slip work on Co. Rd. 42, Bald Eagle Road.

06-244 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the bid notice, specifications and contract presented by Mr. Jeff McIntire for FEMA #1580-E Slip Excavation & Rock Backfill for Co. Rd. #42.

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 Mr. Brandon Walter of EMBARQ to place cable along Co. Rd. 15.

06-245 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve an Application to Cross Public Road submitted by Mr. Brandon Walter of EMBARQ. Applicant is requesting permission to place cable along Co. Rd. 15 located in Union Township, Section 30, 31 for placement of a 1 inch diameter telephone cable with work beginning on June 19, 2006 and ending June 26, 2006.

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

The commissioners are in receipt of a request submitted by Jean A. James, Land Agent, AEP requesting signatures on a lease between Morgan County Commissioners and AEP regarding South Cumberland Coal Field.

06-246 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the contract between the Morgan County Commissioners and AEP for the lease of South Cumberland Coal Field.

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

Kelly Caldwell, Clerk, submitted her letter of resignation on May 22, 2006 effective June 2, 2006.

06-247 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to accept the resignation of Kelly Caldwell, Clerk, effective at the end of the work day Friday, June 2, 2006.

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

Jeff Shaner, OSU Extension Office, discussed the economic development activities and presented CIC documents for President Shriver to sign.

Mr. Shaner reported that the Junior Fair and 4-H market tagging will be this Saturday June 3, 2006 at the fairgrounds.

Mr. Shaner reported that he will be attending a Region 11 Economic Development Director's Meeting in Marietta.

Jim Ridenour, Director, Job & Family Services, submitted meeting requests for him to attend the Canton District Director's Meeting on June 6, 2006 in Marietta.

Mr. Ridenour reported that the bid openings for the Homemaker, Lice Prevention and Ombudsman Programs will be held on June 19, 2006 at 10:00 AM.

Mr. Ridenour presented a contract for signature between MAXIMUS and the commissioners for QuIC and RMS computer systems.

Mr. Ridenour reported that he will be seeking quotes for a new copier.

Mr. Ridenour also reported that Pat Wilson will be retiring on June 30, 2006 and a retirement luncheon will be held from Noon until 1:00 PM.

Shannon Wells, Development Office, discussed the 2006 CDBG Formula Applications.

The following projects have been awarded:

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

06-248 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore award the above mentioned projects for the 2006 CDBG Formula Applications as submitted by Shannon Wells, Development Office.

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

Commissioner Shriver abstained since he is on the Habitat for Humanity Board.

Mrs. Wells also presented the 2006-2007 Administrative Budget for Family and Children First Council for the commissioners' signature. Commissioner Shriver will attend a personnel committee meeting of the council on June 5, 2006.

Mrs. Wells also discussed the Brownfield Grant application possibility for a site in Morgan County.

Mrs. Wells reported that the ARC Grant application has been submitted for the Morgan County Adult Learning Center at the Health Department.

Mr. John Sampson, representing Morgan County Transit, stopped in with a contract between MRDD and the Morgan County Transit System. Commissioner Shriver signed the contract on behalf of the commissioners. Mr. Sampson also discussed needed maintenance on a bus.

Ms. Linda Sheets, Director, Office on Aging, submitted invoices from her agency for the commissioners' signature.

Ms. Kathy Potteiger, Family & Children First, submitted invoices, contracts and change orders for the commissioners' approval.

Ms. Maggie Neely, Program Manager, CEBCO, stopped by to discuss employee health benefits.

Jeff Driggs, Dog Warden, submitted mileage sheets for the week of May 27, 2006, showing a total of 181 miles driven responding to dog calls. A total of 3 dogs was picked up, 2 being destroyed and 1 being redeemed.

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

06-249 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the following invoices:

Vendor Name	Department	Code	Fund	Amount
Muskingum Valley Grocery	E.M.A./O.H.S.	009	Supplies	\$ 43.67
Weingart Printing	MR/DD	017	MR/DD	\$ 71.00
Morgan County Herald	Job and Family Services	006	030-20	\$ 785.00
Morgan County Herald	MR/DD	017	MR/DD	\$ 88.00
Delille Oxygen	Engineer's Office	004	G&M	\$ 89.60
Gutberlet Chevrolet Inc.	Engineer's Office	004	G&M	\$ 374.43
T&K Auto	Engineer's Office	004	G&M	\$ 2,269.69
Business Equipment	Juvenile Court	054	OCEC	\$ 4.16
Business Equipment	Probate Court	001	Probate/Supplies	\$ 42.90
A.E.P.	E.M.A./O.H.S.	009	Contracts	\$ 46.08
A.E.P.	C.H. Maintenance/Auditor	001	General	\$ 1,308.85
A.E.P.	Reicker/Auditor	274	May Invoice	\$ 4,054.50
A.E.P.	Engineer's Office	004	G&M	\$ 28.20
A.E.P.	MR/DD	017	MR/DD	\$ 631.10
Apperson Enterprises	C.H. Maintenance/Auditor	001	General	\$ 60.00
Pitney Bowes	Misc./Auditor	001	General	\$ 244.96
Everett Holmes	Agriculture/Auditor	001	General	\$ 564.50
Morgan County Engineer	Morgan County Transit System	113	Transit/Supplies	\$ 502.58
Snap on	Engineer's Office	004	G&M	\$ 24.44
Snap on	Engineer's Office	004	G&M	\$ 107.85
Dutro Ford	Auditor	049	TANF Gr Writer	\$ 129.66
Jeff Driggs	D&K	005	D&K	\$ 64.79
Asphalt Materials	Engineer's Office	004	G&M	\$ 5,775.05
Xerox	Probate Court	001	Probate/Supplies	\$ 111.59
CCAO/CEAO Conference	Engineer's Office	004	G&M	\$ 305.00
Deano Pizza	MR/DD	017	MR/DD	\$ 15.50
Wayne Manufacturing	Engineer's Office	004	G&M	\$ 51.84
Warrens Morgan Co. IGA	Children's Services	050	738-53	\$ 19.02
Barrett Brothers	Probate Court	001	Probate/Supplies	\$ 475.00
John Wells	Morgan County Court	001	General	\$ 1,071.34
John Wells	Common Pleas	001	Indigent/Defense	\$ 218.39
Alma Tennent	Job and Family Services	006	161-53	\$ 400.00
Steve Schnittke	Common Pleas	001	Indigent/Defense	\$ 186.00
Riverside Marathon	Job and Family Services	006	580-30	\$ 20.00
Riverside Marathon	Job and Family Services	006	580-30	\$ 44.99
Riverside Marathon	Job and Family Services	006	580-30	\$ 45.00
Riverside Marathon	Children's Services	050	421-53	\$ 185.00
Mason Truck	Engineer's Office	004	G&M	\$ 429.11
George Harman	Auditor	001	Conference Exp.	\$ 25.00
Canton Dist. Directors Assoc.	Job and Family Services	006	911-Fund	\$ 200.00

Gordon Flesch Company Inc.	Job and Family Services	006	MR/DD	\$	114.38
Debbie Valentine	Senior Citizens	028	Senior Citizens	\$	71.40
Reliable Office	Engineer's Office	004	G&M	\$	31.98
Reliable Office	Engineer's Office	004	G&M	\$	52.59
Reliable Office	MR/DD	017	MR/DD	\$	303.02
Washington State Community College	Job and Family Services	006	163-53	\$	3,250.00
Dixie's Trophy Shop	MR/DD	017	MR/DD	\$	64.20
Greuey's Fuel	Auditor	049	TANF Gr Writer	\$	122.21
First Communications LLC	MR/DD	017	MR/DD	\$	26.36
First Communications LLC	MR/DD	017	MR/DD	\$	5.00
Xerox	Recorder	038	Equipment	\$	173.30
Super Duper Publications	MR/DD	018	MR/DD	\$	41.34
Visa	Job and Family Services	006	MR/DD	\$	547.80
Shelly Materials	Engineer's Office	004	G&M	\$	1,823.76
Kimball Midwest	Engineer's Office	004	G&M	\$	297.75
Trina Webb	Juvenile Court	054	OCEC	\$	444.44
Harold Murphy	Children's Services	050	790-53	\$	120.00
Connie S. Dunn	Children's Services	050	420-53	\$	200.00
Timmy V's	Job and Family Services	006	580-30	\$	30.00
Timmy V's	Job and Family Services	006	580-30	\$	15.00
Timmy V's	Job and Family Services	006	580-30	\$	200.00
Double E. Construction	Auditor	110	Chip/Home	\$	3,493.00
Double E. Construction	Auditor	110	Chip/Home	\$	4,811.00
Double E. Construction	Auditor	110	Chip/Home	\$	12,456.00
Jackie Cunningham	Children's Services	050	790-53	\$	60.00
Postal Privilege/ Purchase Power	MR/DD	017	MR/DD	\$	14.64
Annette Lynn	Children's Services	050	790-53	\$	60.00
Carrie Deceder	MR/DD	018	MR/DD	\$	70.00
Jenifer Strode	MR/DD	018	MR/DD	\$	20.00
Cantwell Machinery	Engineer's Office	004	G&M	\$	65.34
Kansas State Bank	Engineer's Office	004	G&M	\$	17,388.04
Mona Wallace	MR/DD	017	MR/DD	\$	25.50
Jason Huck	Engineer's Office	004	G&M	\$	30.00
R.W. Miller Plumbing and Electric	C.H. Maintenance/Auditor	001	General	\$	323.82
AT&T	Job and Family Services	006	911-Fund	\$	450.00
Derick Moorehead	Morgan County Court	001	General	\$	267.00
Ferrellgas	Job and Family Services	006	161-53	\$	585.60
Terry Bragg	Job and Family Services	006	161-53	\$	750.00
I.D Auto Services	Job and Family Services	006	163-53	\$	460.32
Franklin Covey	Engineer's Office	004	G&M	\$	17.84
Tim Traver	Job and Family Services	006	163-53	\$	500.00
The Hanen Center	MR/DD	018	MR/DD	\$	47.25
Iola Porter	Veteran's Office	001	General	\$	150.00
Bloom Twp	Auditor	702	Gas/Excise Tax	\$	61,172.16
Business Equipment	Veteran's Office	001	General	\$	486.65
TOTAL					132,752.48

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

06-250 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to adjourn the meeting at 4:00 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