

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 1, 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 April 24, 2006 meeting were read and approved.

06-207 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from April 24, 2006.

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

The commissioners reported on their activities from the preceding week of April 24, 2006.

Commissioner Shriver was out of town attending a conference the rest of the week.

On Tuesday, Commissioner Moore attended the Area Agency on Aging meeting at the Senior Center. Also, Commissioners Cain and Moore traveled to Marietta to attend the Buckeye Hills—Hocking Valley General Policy Council meeting.

On Wednesday, Commissioners Cain and Moore viewed the dumping of trash in the county compost facility. Also, Commissioner Cain attended the Southeastern Ohio Jail meeting in Nelsonville.

On Thursday, Commissioner Cain met with Mr. Jim Ridenour of the Jobs and Family Services concerning TANF funding for the grant office.

On Thursday evening, Commissioners Cain and Moore attended the community meeting in Bishopville.

On Friday, Commissioner Cain transported Community Service Workers to Chesterhill for the theater clean-up and met with Ken Peters concerning funds and repairs on the Broadband Project in Chesterhill.

Mr. Jeff Shaner OSU Extension Agent reported that the Broadband Project will need \$1,100.00 to be completed. Commissioner Cain is looking into options for additional funding.

Mr. Shaner also reported that the C.I.C. meeting will be May 10, 2006 at 8:00 a.m. in the Chamber Room.

Mr. Shaner reported that on May 1, 2006, Chris Penrose, coordinator of the Master Gardeners Program and other participants took a group to Baker's Acres in Johnson, Ohio. Chris and his group help at the Farmer's Market every Friday on the Commons. He also reported on other extension office activities.

Mr. Jim Ridenour, Director, Job and Family Services, submitted leave and meeting requests for the following: Steve Kinney and Angie Westfall to attend the Quarterly Fraud Meeting June 13, 2006 at Athens, Dee Ann Vandine, Dawn Coyle and Jackie Zumbro to CRIS-E Training May 16, and 17, in Zanesville, Ohio.

Mr. Ridenour also reported that a Account Clerk position at the Workforce Development Center is open. This position will be posted in-house initially.

Mr. Jim Greer representing Medical Mutual of Ohio Insurance stopped by the commissioners' office to see if they needed anything.

The commissioners are in receipt of a letter from Mr. Peter Thompson of the Division of Solid Waste and Infectious Waste Management regarding the compost facility. People have been dumping illegal waste at the site. Mr. Thompson's letter also mentioned dumpsites along "Upper Douda" road in Malta Twp.

Ms. Shannon Wells of the Development Office reported that the following have submitted applications for CDBG: M&M Fire Department, Deavertown Senior and Community Center, Morgan Soil and Water, Marion Township Trustees, Stockport Community Center, Penn Township Trustees, Pennsville Community Center Committee, Chesterhill V.F.D., Village of McConnelsville, Manchester Township Trustees, Morgan County Agricultural Society, Habitat for Humanity, and the Village of Malta.

All applications will be reviewed by the Ohio Department of Development before commissioner consideration by the commissioners.

06-208 Motion made by Commissioner Moore and seconded by Commissioner Cain to go into Executive Session at 10:30 a.m. as per O.R.C. 121.22(6)(1), Personnel, Compensation.

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

06-209 Motion made by Commissioner Moore and seconded by Commissioner Cain to go out of Executive Session, at 10:45 a.m.

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

Because of her on-going efforts in obtaining grant monies which total \$430,000.00, Commissioner Moore made a motion to award Ms. Wells a \$5,000.00 pay raise, starting with her next pay period. The commissioners thanked Ms. Wells for her work during the several months that the office has been in existence.

06-210 Motion made by Commissioner Moore and seconded by Commissioner Cain to award Shannon Wells a 5,000.00 pay raise, starting May 14, 2006.

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

Ms. Wells reported that her office needed a color copier, using allowable TANF funds Commissioner Moore made a motion to buy a color copier for the total of \$10,860.00

06-211 Motion made by Commissioner Moore and seconded by Commissioner Cain to purchase a color copier from M.O.M. for \$10,860.00.

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

Ms. Wells also submitted the budget for the Family and Children First Program. She reported the following: Development Office-\$12,000.00 for Salary and Fringe Benefits, Kathy Potteiger-\$25,000.00 for Salary and Fringe Benefits \$1,500.00 for office equipment, and MR/DD reimbursements \$4,650.00 for utilities, rent and supplies, for a total of \$43,650.00.

Ms. Wells reported that the MR/DD Transit System made 11 general trips, and 4 contract trips totaling \$1,000.00 for the month of April.

The next MORGO meeting will be May 10, 2006 at 9:30 in the Community Room.

Linda Sheets, Office on Aging, presented a resolution requesting that May 16, 2006 be Senior Citizens Day. The commissioners will take part in their activities on that day.

RESOLUTION 06-212

WHEREAS, Senior Citizen Day in Ohio will be celebrated on May 16, 2006.

WHEREAS, in recognizing the great contribution of Older Ohioans, The Ohio General Assembly voted to set aside this special day to honor these older citizens and the Governor of the Great State of Ohio has proclaimed May 16, 2006 as this day.

NOW, therefore, we the Morgan County Board of Commissioners, do hereby proclaim the day May 16, 2006 as "SENIOR CITIZEN DAY"

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

Linda Sheets presented an agreement between United Way of Muskingum, Perry, and Morgan Counties, and Morgan County Office on Aging.

The commissioners are in receipt of a letter from Morgan County Sheriff Thomas Jenkins regarding the Morgan County jail usage in April 2006.

Mr. Bob First, representative of Buckeye Hills for the Resource Conservation & Development Program, gave a brief report on his activities for the year. R.C.& D is a partnership between the federal Government and a regional non-profit organization for the improvement of quality life achieved through natural resources, natural resources conservation, and community development.

The commissioners are in receipt of a letter from Ms. Kim Reed of Morgan County Jobs and Family Services regarding eligibility for WIA funds for lower income individuals, 23 years of age and under.

06-213 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the appropriation of funds from our HAVA (Help America Vote Act) grant in the amount of \$794.91 to account #048-0048-5102.00. The amount will help for training the poll workers for the 5/2/06 Primary Election as submitted by Ms. Nancy Robison, Director, Board of Elections.

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

06-214 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following supplemental appropriation: 107-2005-5301-00 \$5681.00 representing SFY 06 FCF Non-Behavioral Grant Funds as submitted by Mr. Gary Woodward, Auditor.

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

06-215 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following supplemental appropriation: 107-2001-5301-00 \$4000.00 representing SFY 06 HMG Project 5810021E as submitted by Mr. Gary Woodward, Auditor.

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

RESOLUTION 06-216

WHEREAS, the officers and members of DAV Chapter No. 24 Disabled American veterans are desirous of decorating graves;
Conducting Memorial Services and otherwise engaging in activities
Appropriate to the observance of Memorial Day, and

WHEREAS, Section 307.66 (2503) of the Ohio Revised Code provides that the Board of County Commissioners, annually, upon the request of any Chapter, Post or Branch of any Congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of Memorial Day;

NOW, THEREFORE, BE IT RESOLVED, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Chapter for the purposes herein set forth.

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

The commissioners are in receipt of a letter from David Brightbill, Executive Director of Washington-Morgan Community Action, regarding the Stivison Scholarship. This is to inform the commissioners that Jamie Gomez has been selected to receive the \$500.00 Stivison Scholarship along with the Community Action's \$500.00 which totals \$1000.00. She plans to attend Marietta College.

Mr. Jeff Driggs, County Dog Warden, submitted his mileage report showing a total of 146 miles driven responding to dog calls. Mr. Driggs picked up 6 dogs, out of these 6 dogs one was redeemed and the other 5 destroyed.

Mr. Driggs also reported that he had found a home for the schnauzer from the previous week.

06-217 Motion by Mr. Ron Moore and seconded by Mr. Cain to pay the following invoices.

Vendor Name	Department	Code	Fund	Amount
Marilyn Ball, etal	Board of Elections	001	General	\$ 8,606.18
C. N. B.	Payroll	001	General/Medicare	\$ 2,008.51
E.Z. Stop	Jobs and Family Services	006	580-30	\$ 60.00
Weingart Printing	Jobs and Family Services	006	911 Fund	\$ 464.00
Tyler	REA Auditor	014	REA Support	\$ 3,000.00
M&M Fire Department	Auditor	327	Amb.	\$ 36,334.00
Morgan County Harald	Auditor	049	TANF GR/Writer	\$ 176.32
Delille Oxygen	Engineer	004	G&M	\$ 94.59
Central Market	Senior Citizens	028	Senior Citizens	\$ 13.92
Shrivers Pharmacy	Morgan Co. Court	001	General	\$ 1.62
Morgan Vet Services	D&K	005	D&K	\$ 137.00
Aramark	Engineer	004	G&M	\$ 351.94
Business Equipment	Engineer	004	G&M	\$ 11.88
A.E.P.	EMA/OHS	009	Contracts	\$ 55.32
A.E.P.	C.H. Maintenance Auditor	001	General Apr. Invo	\$ 1,758.70
A.E.P.	Engineer	004	G&M	\$ 31.21
A.E.P.	Veterans Office	001	General	\$ 128.90
Sprint	C.H. Maintenance	001	General	\$ 852.71
			Ohio Crime	
Mary Tom	Auditor	345	Victim	\$ 78.09
B. A. Disposal	C.H. Maintenance	001	General	\$ 20.00
Wash/Morg/Comm. Act.	Jobs and Family Services	006	499-53	\$ 112,466.00
McConnelsville Corp	Auditor	332	Corp/ Motor/Veh	\$ 1,337.64
Richard Welch Pros. Atty	Bureau of Support	090	MR/DD	\$ 3,206.16
Goss Supply	Engineer	004	G&M	\$ 387.45
Jeff Driggs	D&K	005	D&K	\$ 69.60
Morgan Co. Commissioners	Jobs and Family Services	006	100-30	\$ 7,500.00
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The American Legion Post #280	Veterans Office	001	General	\$ 400.00
The American Legion Post #280	Soil Conservation	015	SC	\$ 800.00
Wash/Morg/Comm. Act.	Jobs and Family Services	006	531-30	\$ 19,599.15

Wash/Morg/Comm. Act.	Jobs and Family Services	006	MR/DD	\$ 21,854.78
Warrens IGA	Senior Citizens	028	Senior Citizens	\$ 13.96
John Kitts	Veterans Office	001	General	\$ 54.00
Key Blue Print	Engineer	004	G&M	\$ 358.13
John Wells	Common Pleas	001	Indigent Defense	\$ 110.00
John Wells	Morgan Co. Court	001	General	\$ 279.15
Black Spring	Engineer	004	G&M	\$ 626.25
Quill	Veterans Office	001	General	\$ 24.36
Central Office Supply	Jobs and Family Services	006	MR/DD	\$ 17.80
Dee Ann Vandine	Jobs and Family Services	006	MR/DD	\$ 33.68
Ohio AFSCME Care Plan	Jobs and Family Services	006	911 Fund	\$ 760.00
Ohio AFSCME Care Plan	Bureau of Support	090	MR/DD	\$ 114.00
Ohio AFSCME Care Plan	Jobs and Family Services	006	DRETAC	\$ 190.00
Ohio AFSCME Care Plan	Engineer	004	G&M	\$ 300.00
Marietta Truck	Engineer	004	G&M	\$ 344.58
Steve Schnittle	Common Pleas	001	Indigent Defense	\$ 463.00
Ohio Bureau of Worker's Comp	Auditor	272	W.C.	\$ 61,642.98
Riverside Marathon	Jobs and Family Services	006	580-30	\$ 15.00
Riverside Marathon	Jobs and Family Services	006	163-53	\$ 149.84
Riverside Marathon	Children's Services	050	421-53	\$ 60.00
Mason Truck Sales	Engineer	004	G&M	\$ 450.35
Morgan Chrysler	Engineer	004	G&M	\$ 19.95
Guernsey Co. Probate	Probate	001	Probate	\$ 45.00
Lawson Products	Engineer	004	G&M	\$ 80.13
Neff Machinery	Engineer	004	G&M	\$ 78.44
Xerox	Juvenile Court	001	Juvenile	\$ 111.59
Xerox	Morgan Co. Health Dept.	063	E 12	\$ 72.47
Milestones	Children's Services	050	845-50	\$ 328.87
Debbie Valetine	Senior Citizens	028	Senior Citizens	\$ 75.00
Corrections Commission	Auditor	001	General	\$ 37,200.00
Tri-County R.W.D.	Auditor	034	Brown	\$ 737.92
Imlay's Uniforms	Jobs and Family Services	006	163-53	\$ 200.00
McConnelssville Village	C.H. Maintenance Auditor	001	General	\$ 46.50
McConnelssville Village	C.H. Maintenance Auditor	001	General	\$ 215.52
McConnelssville Village	EMA/OHS	009	Contracts	\$ 93.00
Kutscherenko Starter	Engineer	004	G&M	\$ 30.00
Wayne Mitchell	Jobs and Family Services	006	161-53	\$ 495.00
Greuey Fuel & Farm Supply	Jobs and Family Services	006	580-30	\$ 15.00
Quick 60	Auditor	049	TANF GR/Writer	\$ 45.90
Xerox	Auditor	345	Ohio Crime Victim	\$ 93.34
Xerox	Auditor	345	Ohio Crime Victim	\$250.00
Lisa Suermondt	Veterans Office	001	General	\$ 250.00
Fire Extinguisher Specialists	Engineer	004	G&M	\$ 166.75
Goody's	Jobs and Family Services	006	163-53	\$ 199.21
Core Comm	Soil Conservation	015	SC	\$ 21.95
Linda Sue Roberts	Jobs and Family Services	006	161-30	\$ 750.00
Shelly Materials	Engineer	004	G&M	\$1,634.41
Trina Webb	Juvenile Court	054	OCEC	\$ 444.44
D.J.H. Computers	Engineer	004	G&M	\$ 44.99

Timmy V's	Jobs and Family Services	006	580-30	\$ 20.00
Timmy V's	Jobs and Family Services	006	580-30	\$ 45.00
D & B Auto Glass	Jobs and Family Services	006	163-53	\$ 153.00
CDW Government Inc.	Jobs and Family Services	006	911 Fund	\$ 138.22
FD Cals & Grafix	Auditor	112	Federal Funds	\$ 2,100.00
Cantwell	Engineer	004	G&M	\$ 293.48
Metal Tech	Engineer	004	G&M	\$ 109.08
RHS Solutions	Auditor	272	PDP	\$ 1,054.00
Software House	Auditor	049	TANF GR/Writer	\$ 497.00
D. J. Group	Auditor	110	CDBG Bishopville	\$ 58,198.00
D. J. Group	Auditor	110	ARC Bishopville	\$ 30,779.00
Rigid Hitch	Engineer	004	G&M	\$ 140.42
Rigid Hitch	Engineer	004	G&M	\$38.97
Singer Auto Sales	Jobs and Family Services	006	163-53	\$500.00
Office Depot	Engineer	004	G&M	\$ 5.99
K-Hill Signal	Engineer	004	G&M	\$ 26.32
Morgan Co. Transit System	Jobs and Family Services	006	580-30	\$ 672.75
A T & T	Jobs and Family Services	006	911 Fund	\$ 450.00
Sean Stoneburner	Jobs and Family Services	006	163-53	\$ 500.00
Nextel Communications	EMA/OHS	009	Contracts	\$ 46.90
Robert & Shellie Smith	Auditor	304	Tax/Adj	\$ 396.98

TOTAL **\$ 435,223.24**

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

06-218 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to adjourn the meeting at 4:00p.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Kelly Caldwell, Clerk

