

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 27, 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 February 21, 2006 meeting were read and approved.

06-119 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the minutes from February 21, 2006.

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

The commissioners reported on their activities from the preceding week of February 21, 2006.

On Tuesday, Commissioner Shriver attended the Osteopathic Heritage Foundation Grant Ceremony in Marietta.

On Wednesday Commissioner Cain attended the joint jail meeting and met with Sheriff Jenkins regarding the housing of prisoners.

On Thursday, the commissioners met with Cheryl Subler and Brad Cole from the County Commissioners' Association of Ohio and later accompanied them to the Opera House for the Planning Commission Senate Bill 115 Public Meeting.

On Friday, Commissioner Cain met with Gary Woodward, Sheriff Jenkins, Judge Favreau and Jeff Gillespie on reducing the bed count at the joint jail. Also on Friday, Commissioners' Shriver and Moore met with Frank Murphy who represented Riverside Country Care.

On Saturday, Commissioner Cain attended the VFW Memorial Services for Sergeant Mitchell.

The commissioners discussed the appointment of Mr. Stevan Hook, Engineer, to represent the Morgan County Commissioners as the member of the District 18 Public Works Integrating Committee.

06-120 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to appoint Mr. Stevan Hook to represent the Morgan County Commissioners as the member of the District 18 Public Works Integrating Committee.

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

Ms. Shannon Wells, Director, Community Development, reported that the preliminary plans for the Health Department renovations are complete. Commissioner Shriver stated that a letter from the commissioners would be sent to Prime Care stating that construction is ready to move forward. Ms. Wells also reported on the prevailing wage issues. She spoke with Pat Kelly, Architect, regarding the use of inmate labor to help lower costs. Mr. Kelly stated that the labor of 2 inmates could save the county as much as \$4400.00. Ms. Wells also spoke to Ms. Marianne Huey from the governors' office and was told to go ahead with the plans to use inmate labor. After discussion with the commissioners it was decided to investigate this further.

06-121 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve a transfer of \$1,533.14 from PERS to Medicare also transfer \$17.40 from PERS to Medicare as submitted by Mr. Gary Woodward, Auditor.

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

06-122 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to approve the following supplemental appropriation:
107-2001-5301-00 \$5,688.75 representing SFY06 HMG 3rd quarter subsidy as submitted by Mr. Gary Woodward, Auditor.

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

06-123 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to approve the following supplemental appropriation:
107-2001-5301-00, \$5,000.00 representing FY 06 Help Me Grow funding from the Auditor of State as submitted by Mr. Gary Woodward, Auditor.

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

06-124 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to establish a new line item for revenues received for subsidies from ODMRDD 017-0017-4011.00 ODMRDD Subsidy \$78,000.00. Also, a transfer of funds in the amount of \$19,525.25 from 017-0017-4004 Other Receipts into 017-0017-4011 ODMRDD subsidy. These are subsidy funds deposited into Other Receipts until the new line item was established as submitted by Mr. David Couch, Superintendent, MRDD.

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

06-125 Motion by Mr. Ron Moore and seconded by Mr. Dean Cain to pay the following "Then and Now Resolution" 017-0017-5307.00 Transportation Morgan Local School District \$6,957.34 for fuel costs for July through December 2005 as submitted by Mr. David Couch, Superintendent, MRDD.

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

Mr. Marvin Konkle met with the commissioners to discuss the land splitting regulations. Commissioner Shriver stated the rules had remained the same for 5 acre tracts and added that the Planning Commission could be responsible for approving requests for larger subdivisions. Mr. Konkle added that the county needs to be proactive rather than reactive. Mr. Konkle also stated that he had spoken to others that also agreed that there would not be a problem in increasing the acreage amounts to 20 acre tracts.

Mr. Jeff Shaner, OSU Extension Office, reported that the Brambles Pruning Session will be held February 28, 2006 at Mr. Levi Miller's farm. Mr. Jeff Shaner also reported that 4-H Week will be held March 5th through March 11th.

06-126 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore to appoint Mr. Todd Sidwell as a member of the Planning Commission Board.

Vote: Ron Moore, nay Rick Shriver, nay Dean Cain, yea Motion Failed

The commissioners are in receipt of the IV-D Contractor Monthly Expense Report submitted by the acting Morgan County Prosecutor, Mr. Mark Howdysshell for the month of January 2006.

Mr. Jim Ridenour, Director, Job & Family Services, submitted leave requests and vacation requests. Mr. Ridenour also submitted the following meeting requests: Pat Wilson to attend OVER Fiscal Meeting on March 10th in Caldwell and Jackie Zumbro to attend LEAP Training on March 16th in New Lexington. Mr. Ridenour submitted additions to the list of assets transferred to the commissioners.

Mr. Ridenour also reported to the commissioners that Pat Wilson gave notification of her retirement effective June 30, 2006.

Mr. Ridenour also requested permission to serve refreshments at the Reality Store on March 14th & 15th at Morgan High School.

06-127 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to approve the request made by Mr. Ridenour to provide refreshments for the Reality Store on March 14th and 15th.

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

Mr. Carl Williams, Morgan County Fair Board, submitted financial reports to the commissioner, and he went on to say that funds are low right now.

Mr. Williams went on to say that he and others are proud of the fair and what it brings to the community. The fair board members had decided to hold their meetings at the

fairgrounds. The office that they will be using needs to be renovated in order to accommodate the fair board and 4-H related meetings. The approximate cost will be between \$7,000 to \$10,000. Mr. Williams asked the commissioners for help to renovate the building.

Commissioner Moore suggested the fair board apply for a CDBG formula grant also to speak to the OSU Extension Office for help. Commissioner Moore added that he would contact the Governor's Office of Appalachia to see if the project would qualify for a Discretionary Grant.

Mr. Jim Greer, Ms. Melinda Jeffers and Mr. James Smith, Medical Mutual, met with the commissioners regarding the Morgan County employee's health insurance plan. Mr. Smith presented the commissioners with a report on the October 2005 through December 2005 claims and other health insurance related matters.

Mr. Jim Baker, Washington-Morgan County Community Action, presented a letter from Community Action to the commissioners regarding the 2006 Morgan County CHIP Application. The letter is in support of Community Action continuing to act as the CHIP program operator for 2006.

Mr. Baker has requested the hearing dates be set on March 20th and April 3 for the CHIP program.

Commissioners Moore and Cain left the office at 1:15 PM to attend the Solid Waste Meeting in Caldwell.

Commissioner Shriver and Ms. Kelly Caldwell left the office at 2:00 PM to attend the Continuum of Care Meeting in the Chamber Room and they returned to the office at 3:00 PM.

Mr. Terry Robison, Morgan County EMA, provided a copy of the Controlled Distribution List. This list shows the agencies that were provided a copy of the Morgan County Emergency Operations Plan in 2002. The list includes all village mayors, township trustees, police and fire and other public buildings.

Mr. Jeff Driggs, County Dog Warden, submitted a mileage sheet for the week of February 25, 2006. It showed a total of 200 miles driven responding to dog calls. A total of 4 dogs were picked up with 1 being redeemed by the owner.

Commissioners Moore and Cain returned to the office at 4:00 PM.

06-128 Motion by Mr. Ron Moore and seconded by Mr. Rick Shriver to pay the following invoices.

Vendor Name	Department	Code	Fund	Amount
Citizens National Bank	Payroll	001	Medicare	\$ 411.73
Malta Corp. ,etal	Auditor	332	Exemp Stl. Gasoline Exc.	\$ 26,566.92
Bloom Twp. , etal	Auditor	701	Tx	\$ 88,673.06
Bloom Twp. , etal	Auditor	702	10000 Exc Stl. Mar. Amb	\$ 1,824.31
M&M Fire Dept.	Auditor	327	Con.	\$ 36,334.00
Shrivers Pharmacy	Auditor	349	WIA	\$ 23.99
Shrivers Pharmacy	Auditor	001	General	\$ 14.05
Gutberlet Chevrolet	Auditor	004	G&M	\$ 2.30
T&K Auto Parts	Auditor	274	Reicker	\$ 60.52
Dayton Legal Blank	Auditor	014	Rea OCEC	\$ 20.30
Business Equip Co.	Auditor	054	Contract	\$ 1.98
Business Equip Co.	Morgan Co. Health Dept.	074	Health Dept	\$ 339.25
A.E.P.	General	001	Feb Invoices	\$ 2,401.53
A.E.P.	General	017	General	\$ 607.48
A.E.P.	General	009	Contracts	\$ 65.93
A.E.P.	General	274	Reicker	\$ 4,819.72
A.E.P.	Engineer	004	G&M	\$ 34.41
Sprint	General	001	General	\$ 47.76
L. A. Emmert	General	001	General	\$ 3,600.00
Apperson	General	001	General	\$ 653.40
A C S	Auditor	038	Rec Equip.	\$ 714.00
Braggs	Health Dept.	074	Health Dept	\$ 137.99
Anthem BlueCross BlueShield	Health Dept.	077	Health Dept	\$ 430.46
Anthem BlueCross BlueShield	Health Dept.	075	Health Dept	\$ 430.47
Anthem BlueCross BlueShield	Health Dept.	063	Health Dept Senior	\$ 2,262.67
Mcconnelsville Postmaster	Senior Citizens	028	Citizens	\$ 78.00
Otis Elevator Co.	General	001	General	\$1,549.44
Goss Supply	Engineer	004	G&M	\$ 453.08
Ace Truck and Equipment	Engineer	004	G&M	\$ 345.07
Jeff Driggs	Auditor	005	Feb Travel	\$ 41.88
Morgan Co. Health Dept	Veterans Office	001	General	\$ 18.00
Morgan Co. Health Dept	WIA	349	General	\$ 36.00
The American Legion Malconta Post	Veterans Office	001	General	\$ 400.00
Barrett Brothers	Auditor	001	General	\$ 675.00
MOM	Engineer	004	G&M	\$ 124.19
John Kitts	Veterans Office	001	General	\$27.00
John Kitts	Veterans Office	001	General	\$ 52.80
John Kitts	Veterans Office	001	General	\$ 19.97
Alltel	Health Dept.	068	Bio-Other	\$ 15.95
Heinrich	General	001	General	\$ 93.04
Morgan Metropolitan Housing	MR/DD	017	HMG-Other	\$ 700.00

Quill	General	001	General	\$	84.99
Quill	General	001	General	\$	37.35
Central Office Supply	Auditor	001	General	\$	181.04
Paul Bertram III	Morgan Co. Court	001	General	\$	494.00
Morgan Co. Agri. Society	Agri. Auditor	001	General	\$	2,992.00
Steven Schmittke	Morgan Co. Court	001	General	\$	344.00
Washington-Morgan Comm. Action	Auditor	349	WIA	\$	2,345.06
Vision Service Plan	MR/DD	017	MR/DD	\$	144.65
Vision Service Plan	MR/DD	017	MR/DD	\$	39.35
			Other		
Larry Morin	MR/DD	017	Expenses	\$	425.00
Cingular Wireless	EMA	009	Contracts	\$	62.26
Morgan Co. Job and Family Ser	Bureau of Support	090	911 Fund	\$	31,558.82
Morgan Co. Job and Family Ser	Bureau of Support	090	911 Fund	\$	2,004.84
Morgan High School	General	349	WIA	\$	105.00
The American Light Co.	Maintenance	001	General	\$	14.68
Viking Office	Engineer	004	G&M	\$	30.77
			Senior		
Debbie Valentine	Senior Citizens	028	Citizens	\$	56.70
Thomson- West	Auditor	001	General	\$	756.84
Twila Mayle	MR/DD	017	HMG- Travel	\$	45.60
Workers Comp Management	Auditor	272	W. Comp.	\$	1,600.00
C.W.S.	Health Dept.	63	Health Dept	\$	4,093.00
Mary Dunn	MR/DD	17	MR/DD	\$	105.90
OCDA Canton District	Auditor	90	MR/DD	\$	90.00
Village of McConnelsville	EMA	9	Contracts	\$	46.50
Centre Supply	Engineer	4	G&M		577.56
Delta Dental	MR/DD	17	MR/DD	\$	357.69
Delta Dental	MR/DD	17	MR/DD	\$	73.32
	WorkForce Development				
Pamela Pauley	Ctr.	349	WFD	\$	110.00
Hocking Technical College	Auditor	349	WIA	\$	1,593.71
Lisa King	MR/DD	17	HMG		72.30
First Communications LLC	MR/DD	17	Utilities		31.29
First Communications LLC	MR/DD	17	HMG	\$	6.12
Xerox	General	1	General	\$	68.82
Xerox	Recorder	38	Equip.	\$	173.30
			Senior		
Xerox	Senior Citizens	28	Citizens	\$	19.00
			Senior		
Susan Anderman	Senior Citizens	28	Citizens	\$	23.10
			Senior		
Susan Anderman	Auditor	28	Citizens	\$	53.70
Elizabeth Cain	MR/DD	17	HMG	\$	96.60
Iddings Trucking	Engineer	4	G&M	\$	1,157.62
	WorkForce Development				
Jamie Weiner	Ctr.	349	WIA	\$	64.00
Shelly Material	Engineer	4	G&M	\$	1,418.67
Jessie Hooper	WorkForce Development	349	WIA	\$	72.00

	Ctr.				
Kimbell Midwest	Engineer	4	G&M	\$	249.42
Wilma Mayle	Veterans Office	1	General	\$	250.00
			OCEC		
Trina Wells	Juvenile Court	54	Contract	\$	444.44
Angela Blake	MR/DD	18	MR/DD	\$	20.00
			Senior		
Mildred Hosem	Senior Citizens	28	Citizens	\$	42.00
CHC Software	Health Dept.	63	Health Dept	\$	480.00
	WorkForce Development				
Brady Harrison	Ctr.	349	WIA	\$	40.00
	WorkForce Development				
Dana Hivnor	Ctr.	349	WIA	\$	99.00
Kone Inc.	Reicker Auditor	274	Reicker	\$	216.12
	WorkForce Development				
Suzanna Porter	Ctr.	349	WIA	\$	92.00
	WorkForce Development				
Staci Reed	Ctr.	349	WIA	\$	55.00
			Other		
Eddleblute Excavating	EMA	009	Expenses	\$	3,500.00
Cantwell	Engineer	004	G&M	\$	115.81
Cantwell	Engineer	004	G&M	\$	129.62
	WorkForce Development				
Peggy Higginbotham	Ctr.	349	WIA	\$	64.00
	WorkForce Development				
Dana Wayne	Ctr.	349	WIA	\$	86.00
Summers Motor Sales Inc.	MR/DD	017	MR/DD	\$	400.00
	WorkForce Development				
Cassie Murphy	Ctr.	349	WIA	\$	80.00
	WorkForce Development				
Sherri Bryan	Ctr.	349	WIA	\$	80.00
	WorkForce Development				
Tammy Waters	Ctr.	349	WIA	\$	66.00
	WorkForce Development				
Adeanna Moore	Ctr.	349	WIA	\$	80.00
	WorkForce Development				
William Cody Slowter	Ctr.	349	WIA	\$	120.00
Ohio Public Defender	Auditor	001	General	\$	60.00
	WorkForce Development				
Raymond Starrett	Ctr.	349	WIA	\$	64.00
	WorkForce Development				
Marian Thompson	Ctr.	349	WIA	\$	64.00
	WorkForce Development				
Tina McMillin	Ctr.	349	WIA	\$	20.00
R.W, Miller	Maintenance	001	General	\$	210.00
University Plaza Hotel	Morgan Co. Health Dept.	063	Health Dept	\$	225.00
Open Window Enterprises, Inc.	Auditor	307	General	\$	17.97
Ray Wells	MR/DD	018	Family Res.	\$	156.00
Gary E. & Conie S. Spencer	Auditor	304	General	\$	2,563.52
Susan McDonald	General	001	General	\$	274.03
John A. Wells	General	001	General	\$	459.56
				\$	
	Total				239,558.29

06-129 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn 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

Kelly Caldwell, Clerk