

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

Board of the Morgan County Commissioners met in their office on Monday, May 2, 2005, with the following members present:

Ron Moore, President
Rick Shriver, V. President
Dean Cain, Member

The meeting was called to order at 8:30 a.m. with the pledge of allegiance to the flag.

The Commissioners reported on their activities of the previous week:

Monday: Commissioners Ronald Moore and Dean Cain attended the Farm Bureau elected officials breakfast in the Chamber Room of the Riecker Complex and met with Renee Young and Terry Robinson of FEMA.

Tuesday: Commissioner Moore attended the Area on Aging meeting at the Senior's Building and traveled with Commissioner Cain to attend the Buckeye Hills General Policy meeting in Marietta. Commissioner Moore conducted job interviews with Dan Richardson of the office of Recycling and Litter Prevention for Supervisor of the Summer Litter Program

Wednesday:

Thursday: Commissioner Moore met with John Lanning of RHS Solutions to discuss Worker's Compensation programs. The Commissioners held a public meeting in Bishopville.

Friday

Saturday:

Monday: All Commissioners traveled to Tunnel Hill School to investigate a sink whole. Commissioner Cain attended the Burr Oak Water Meeting.

Tuesday: Commissioner Cain and Judge Favreau traveled to Washington D.C. to meet with Senator Ney on Economic Development, a Bridge Project and a flood wall.

Wednesday: All the Commissioners attended the Community Improvement Corporation meeting.

Thursday: Commissioners Ron Moore and Dean Cain viewed Med-Flight and extended greetings and congratulations on their first day of operations. Commissioners Moore, Shriver, and Cain were in attendance at the York Twp.–Deavertown Community meeting.

Friday: Dean Cain met with Jimmy Stewart, State Representative, to discuss Economic Development & Local Government Funds.

Saturday: Dean Cain attended the Stockport Firemen's Banquet.

Steve Goins, Sgt. Mark Pulse, and Rick Fox was present to discuss the ball game scheduling for the Commons Ball Field. It was decided the teams were to call the Commissioners' Clerk to schedule times.

Jeff Shaner, OSU Extension & Economic Development, discussed the agenda for the MIBA Open House which will be April 18, 2005. Mr. Shaner reported the Farmers Market got off to a good start last Friday and will continue to be from 4:00 p.m. till 7:30 p.m. all summer, a CIC Work Day will be May 7th 8:00 until 10:00 a.m. Mr. Shaner will attend the EODA annual meeting on April 29th in Walnut Creek.

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Dan Richardson, Recycling & Litter Prevention, turned in his activity sheet, and announced the winners for the Earth Day letters to the editor contest: were Emily Hickerson, Mary Jo Chem, Sam Fisher, Alicia McBride, Emily Hollowell, and Caleb Caton.

County Engineer, Stevan Hook discussed the road conditions of the Deavertown area and his plan to improve them.

Della Bratton was in to discuss the lease agreement between the Morgan Local School District and the County for the lease/purchase of the property at 65 E. Union Street, McConnelsville.

David Brightbill and Jim Baker, Washington-Morgan Community Action, discussed the Rural Transportation Program and the rising fuel prices. They also discussed the Coordinated Transportation for the County.

A conference call was held between Dr. Hatfield, Washington State College, and the Commissioners concerning a grant.

05- 183 Motion by Dean Cain and second by Rick Shriver to approve the supplemental appropriation of \$14,001.75 to 107-2001-5301-00 representing SFY05 HMG Subsidy Pmt. and supplemental appropriation of \$1825.00 to 052-0052-5301-00 representing the remainder of General Fund obligation for ODNr Natureworks Grove project.

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

The Commissioners are in receipt of the statement of number of meals served in keeping and feeding prisoners and other persons in the Sheriff's charge for the month of March, 2005 showing 27 meals at a cost of \$54.39 and April, 2005 showing 75 meals at a cost of \$147.57.

Judge Michael Lowe and Alma Tennent discussed the specifications for usability, flow and furnishings for the County Court's move into the Court House.

Linda Sheets, Director of Area Agency on Aging, discussed a situation concerning an elderly woman in need of more attention than her office can provide.

Darla Wooton of Pitney Bowes met to introduce herself to the new Commissioners Cain and Shriver and to discuss new equipment her company has available.

Omitted from April 11, 2005 minutes:

Auditor Gary Woodward was present to discuss Morgan County's financial statement, which seems to be an on-going issue. He stated that by not utilizing GAAP (Generally Accepted Accounting Practices), in the past, Morgan County has saved hundreds of thousands of dollars. Because an unfavorable opinion will be rendered in future audits, the county needs to file in accordance with GASB-34 rules which will cost between \$5,000.00 and \$10,000.00, or file in accordance with GAAP rules and have the statement examined which will cost in excess of \$50,000.00. Filing using GASB-34 will not cause the county to receive an unfavorable opinion. After additional discussion, the commissioners stated that they would like to proceed with implementing GASB-34.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 264 miles throughout Morgan County responding to dog calls.

05- 184 Motion by Rick Shriver and second by Dean Cain to adjourn.

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

Commissioners,

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

