

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, March 15, 2004, with the following members present:

Carl Dodrill, Jr., President
Bruce J. Dozer, Vice-President
Ron Moore, Member

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

Minutes from the previous meeting were read and approved.

The Commissioners reported on their activities for the previous week. Dodrill attended the Morgan Community Improvement Corporation meeting in the Riecker Conference room on March 13, 2004. Moore attended the Morgan Community Improvement Corporation meeting in the Riecker Conference room on March 10, 2004 and the Community Corrections Board meeting at the County Court on March 12, 2004.

Nancy Robison, Director of the Morgan County Board of Elections submitted the Budget for 2004 and discussed the up-coming "Official Count" which will be held on March 23, 2004. She also stated the Election Board will meet on March 23, 2004 at 8:30 am.

4.127 Motion made by B. Dozer and second by R. Moore to accept the transfer of funds from Advertising #001-0301-308.00 to Other #001-0301-309.00 in the amount of \$56.52, as requested by Nancy Robison, Director of Elections.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

Commissioners approved the refinancing of the loan for the County Garage through Peoples Bank at 3.25% for three years.

Terry Robison introduced his newly employed temporary part-time secretary Margaret McGuire to the Commissioners.

Jeff Shaner of OSU Extension & Economic Development, discussed plans for 2004 season, Farmers Market and the individual who would be in charge of the Market. He also stated the gas line to the Morgan County Growth Complex has been installed to the Draper Building and is in working order. He reported on the activities of the Community Improvement Corporation and informed the Commissioners of "The Qualities of a Leader" Live Simulcast Seminar for Mid-Ohio Valley Leaders that will be held at Morgan High School on April 30, 2004.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and a request for travel to attend a breakfast meeting in Columbus to meet and discuss environmental problems with our legislators on March 17, 2004. He reported the clean up of 2 tire dumps, one on Bald Eagle Road and one on Coulson Road.

Linda Sheets of the Office on Aging turned in the weekly itinerary and stated they will be sponsoring March Madness Brunch. Seniors are invited to the Senior Center for Brunch. Julia Davis will present an informational Program in conjunction with American Red Cross Month, sponsored by Mark Rest Center. Linda stated she will be attending the United Way Banquet on March 24, 2004 in Zanesville and reminded the Commissioners the Office on Aging is providing free income tax services for Senior Citizens of Morgan County.

The Commissioners opened the Scrap Metal purchase and removal bids for the County Engineer at 10:30 am. Bids were: Joe Kutscherenko, Culvert- Light Steel, \$40.00 per ton

	Heavy Steel, \$66.00 per ton
Woody's Auto Crushing	All Steel \$105.00 per ton
Brock's Automotive	All Steel \$106.59 per ton

- 4.128** Motion by Ron Moore and second by Bruce Dozer to accept the bid presented by Brocks Automotive in the amount of \$106.59 per ton, with the scrap removal and payment to be made as soon as possible.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

A hearing for (4) potential subdivisions in Center Township will be held at 10:30 am. on March 29, 2004 in the Commissioners' Office.

Kathy Potteiger discussed the program Help Me Grow and had reports and bills to be signed by the Commissioners.

- 4.129** Motion by R. Moore and second by B. Dozer to accept the Then and Now Resolution for MRDD: Treasurer State of Ohio - \$2542.64, Dixie's Trophy - \$99.33, 018 FRS Family Assistance - \$174.36 as requested by David Couch.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

Jim Baker, Washington -Morgan Community Action, discussed the up-coming Community Housing Improvement Program for Morgan County and discussed administration fees for Morgan County since the Auditor's Office prepares and distributes the checks. Mr. Baker discussed the Fair Housing requirements of the CHIP Program.

Jim Ridenour, Director of Jobs and Family Service turned in travel requests for Reuben Kittle, Cheryl Bailey and Debby Griesmyer.

- 4.130** Motion by R. Moore and second by B. Dozer to accept the travel requests for Reuban Kittle to attend Interviewing training on March 30 in Athens, Cheryl Bailey, and Debby Griesmyer to SCOTI training on April 6 and 7 in Cambridge.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

- 4.131** Motion made by B. Dozer and second by R. Moore to accept the supply request for receipt books and Laser ink cartridge, as requested by Jim Ridenour.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

Mr. Ridenour asked to display Child Abuse Awareness Month information on the 1st floor of the Riecker Complex during April and informed the Commissioners about a WIA hearing in Columbus on March 20, 2004. The display was approved. Mr. Ridenour stated he had ordered inside and outside signs for Concealed Weapons notices and a handicapped parking stencil. He also informed the Commissioners that his office had revised the PRC plan, removed the Winter Flood Assistance Program, received new poverty guidelines, and added administrative costs care for children in foster care.

- 4.132** Motion by R. Moore and second by B. Dozer to accept the supplemental appropriation, as requested by Terry Robison, Director of EMA for the following amounts:

FEMA Supplemental Planning Grant (Equipment) #099-0009-5304.01	\$ 591.76
EMA Travel Line Item #009-0009-5307.00	\$1000.00
EMA Other Expenses Line Item #009-0009-5309.00	\$1000.00
EMA Equipment Line Item #009-0009-5309.00	\$1000.00

TOTAL \$3591.76

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

Mark Howdyshell, Assistant Prosecutor, turned in the Morgan County Prosecutor's Office, Monthly Expense Report.

Rick Fox, Morgan Youth Sports, submitted plans for installation of chain link fence, improvements to the back stop and infield of the ball field at the Commons. Mr. Fox asked about the Christmas tree still being on the Commons and asked who the responsible party would be for taking the tree down.

The Commissioners will look into the tree situation and expressed "Thanks" to the Morgan Youth Sports for the improvements to the recreation area at the Commons.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 215.7 miles.

04-133 Motion by R. Moore and second by B. Dozer to pay the bills.

Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

With no further business to come before the board at this time, the Commissioners unanimously adjourned at 3:45 p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

