

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, June 14, 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. Commissioner Moore attended the Fair housing Board meeting at the Riecker Complex on Friday, June 18, 2004.

Jeff Shaner, OSU Extension and Economic Development, reported the Jr. Fair Board will meet on Tuesday, June 15. A horse clinic will be held Tuesday, June 15, and Wednesday, June 16 at the fairgrounds 4-H horse barn. The District Hay Day will be held on Saturday, June 19, at the Eastern Area Research and Development Center in Belle Valley.

Dan Richardson, Recycle and Litter Prevention, turned in weekly Activity Time Sheets for himself and his employee and a mileage log for May, 2004 showing he traveled 554 miles. He also turned in a request for leave for himself.

4.240 Motion by B. Dozer and second by R. Moore to accept the \$94,000 CDBG Formula distribution as follows:

Administration, Buckeye Hills	\$ 7,500
Fair Housing	4,000
Village of Stockport	16,200
Senior Center	17,900
Deavertown Sr. Center	12,000
Morgan /Meigs Water	9,400
Reinersville Fire Dept	13,500
Pennsville Fire Dept.	13,500

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

4.241 Motion by R. Moore and second by B. Dozer to grant permission to URS Corporation to bore under County Road 63 for the purpose of continuing the water lines, as requested by URS Corporation.

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

4.242 Motion by B. Dozer and second by R. Moore to grant permission to Tri-County Water to bore under County Road 32, Center Township for the purpose of continuing the water lines, as requested by Tri-County Rural Water and Sewer District.

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

4.243 Motion by B. Dozer and second by R. Moore to supplemental appropriate \$2917.00 to 112-0112-5301-00 representing June Federal Payment, Rural Transit, as requested by Auditor Woodward.

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

4.244 Motion by R. Moore and second by B. Dozer to supplemental appropriate \$5,000. to be used in the Concealed Carry Weapon line item BCI&I Payment Account #031-0031-5311.00 and to supplementally appropriate \$3,500 to be used in the Non Concealed Carry Account line items as follows:

Other Expenses	031-0031-5309.01	\$500.00
Payment BCI&I	031-0031-5311.01	\$3,500.00

As requested by Sheriff Jenkins.

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

4.245 Motion by R. Moore and second by B. Dozer to pass a Then and Now Resolution to cover the following invoices under the following accounts, as requested by County Engineer Hardison

004-0004-309.02	Genesis Healthcare	\$117.54
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Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

4.246 Motion to supplemental appropriate \$50,000. from the Gas and Motor Vehicle Fund into the FEMA Account 004-0004-5310.00, as requested by Engineer Hardison.

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

4.247 Motion by B. Dozer and second by R. Moore to pass a Then and Now

Resolution to cover the following invoices, as requested by David Couch, Superintendent of Morgan County MR/DD
Account # 017-0017-5307.00 MR/DD General Operating Travel
Expenses

Lucas Truck Sales	\$907.54
Dutro Ford	935.94
OACBMRDD	125.00
David Couch	167.10

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

Joe Gage, Business Development Coordinator for Buckeye Hills-Hocking Valley Regional Development District presented a program called Microenterprise Business. This program would aid the start up of small businesses, with a low interest loan up to \$40,000. The program does not call for match money. The application must be presented by August 6, 2004. The Commissioners adopted the following resolution.

RESOLUTION # 04-248

The Board of Commissioners of Morgan County, Ohio met in Regular Session on the 14th day of June, 2004, at the office of said Board with all members present.

Mr. Ron Moore duly moved the adoption of the following resolution:

BE IT RESOLVED THAT the Morgan County Commissioners agree to grant the Buckeye Hills-Hocking Valley Regional Development District the authority to apply for and administer the CDBG Microenterprise Business Development Program offered by the Ohio Department of Development on behalf of the Commissioners.

Mr. Bruce Dozer second the motion.

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

RESOLUTION # 04-249

**MORGAN COUNTY COMMISSIONERS RESOLUTION
For
Child Abuse/Neglect Prevention Month**

WHEREAS, children are Morgan County's most precious and valuable resource; and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment: and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them; and

WHEREAS, child abuse/neglect is a complex and on-going problem in Morgan County, which affects too many of our children; and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private and public sector agencies and the people of Morgan County; and

WHEREAS, the theme for Ohio's prevention campaign is "**You Are the Key to Preventing Child Abuse and Neglect**"; and

WHEREAS, all Morgan County residents are urged to take action to prevent child abuse and neglect; therefore, be it

RESOLVED, that Morgan County, Ohio, recognizes April 2004 as

CHILD ABUSE/NEGLECT PREVENTION MONTH

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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 276.9 miles.

04-239 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

RESOLUTION # 04-250

The Board of Morgan County Commissioners of Morgan County, Ohio met in Regular Session on the 21st day of June 2004, at the office of said Board with all members present.

Mr. Ron Moore duly moved the adoption of the following resolution:

BE IT RESOLVED THAT the **Morgan County Commissioners** agree that the **Morgan County Sheriff's Office** is committed to instruction of youth of **Morgan County** through the **Drug Abuse Resistance Education program and the DARE** program is a viable part of education for our young people.

BE IT FURTHER RESOLVED THAT the **Morgan County Commissioners** hereby authorize the **Morgan County Sheriff** to apply for **Drug Abuse Resistance Education grant** with the **Attorney General's DARE Grant Advisory Board**.

Mr. Bruce Dozer seconded the motion.

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

Resolution # 04-251

**The Board of Morgan County Commissioners does hereby Resolve that:
Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services with the Morgan County Prosecutor.**

**Motion by Ron Moore and second by B. Dozer to approve Resolution # 04-251
Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea. Motion Carried**

With no further business to come before the board at his time, the Commissioners unanimously adjourned at 4:00p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis

Bruce J. Dozer

