

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Tuesday, June 1, 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.

David Couch, Director of the Morgan County Mental Retardation/ Development Disabilities Services, reported their financial situation is a little better as they had received a partial payment.

The Commissioners reported on their activities for the previous week. Commissioner Moore attended the Buckeye Hills – Hocking Valley Development District Board meeting in Marietta on Friday, June 4, 2004.

The Commissioners were in receipt of a Community Based Corrections Programs 408 Subsidy Grant agreement for year 2005 in the amount of twenty-thousand two- hundred -fifty dollars.

The Commissioners prepared and turned in the June, 2004 Landfill report to the Ohio EPA.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and his monthly mileage log. He also presented a meeting request to the ALPRP conference in Canto, Ohio on June 23 through June 25, 2004 and a request for attending the 2005 Recycling and Litter Prevention Grant meeting on June 2, 2004 in New Philadelphia, Ohio. He requested leave for May 24 and June 1, 2004.

4.218 Motion by B. Dozer and second by R. Moore to accept the meeting request for the 2005 Grant meeting in New Philadelphia, Ohio on June 2, 2004 as requested by Mr. Richardson.

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

4.219 Motion by R. Moore, yea and second by B. Dozer to accept the leave for May 21 and June 1, as requested by Mr. Richardson .

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

Linda Sheets of the Area Agency on Aging requested up-dated insurance cards for the vehicles. The problem of water in the basement has not been repaired. The Commissioners approved the installation of a sump pump.

Kay Tatman, Morgan County Treasurer has requested additional funding for her office as she does not have funds to facilitate the second half 2003 tax year collection.

4.220 Motion by B. Dozer and second by R. Moore to transfer \$3765.00 to the Morgan County Treasurer's budget, from the Courthouse Maintenance fund to ensure the deliverance of the second half 2003 property taxes, as requested by Kaye Tatman, Treasurer.

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

Jim Ridenour, Director of Jobs and Family Services, turned in a leave request for May 27, 2004 and a request for out of town meetings for Kim Reed, Cheryl Bailey, Debby Griesmyer, and Pat Wilson.

4.221 Motion by B. Dozer and second by R. Moore to accept the requests for Pat Wilson to attend the OVER meeting on June 18, 2004 in Caldwell, Ohio expenses not to exceed \$25.00 and to accept the request for Kim Reed and Cheryl Bailey to attend a One Stop Business Committee on June 3, 2004 in the OVER office, and Kim Reed and Debby Griesmyer to attend One Stop Marketing on June 3, 2004 in the OVER office, as requested by Mr. Ridenour.

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

4.222 Motion to accept Mr. Ridenour's leave for May 27, 2004, as requested by Mr. Ridenour.

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

The Commissioners were in Receipt of the monthly Postage report showing 1393 pieces at a cost of \$1034.00 for the month of May.

Jim Greer and Jeff Cashman of Medical Mutual discussed the up-coming year of Medical Insurance. There may be a substantial increase in the cost of Medical Insurance for the year 2005.

The Commissioners discussed the moving of the County Court to the Courthouse. The number of rooms needed by the County Court is being examine

Whereas, the Office of the Ohio Public Defender has by Rule O.A.C. 120-1-03 adopted regulations for the appointment of the counsel for the indigent; and,

Whereas, pursuant to this rule, the Board of County Commissioners needs to adopt a verification procedure and a plan to recoup all or part of the cost of counsel for persons who meet certain income guidelines.

It is hereby resolved that:

The Courts of this county shall make the appointment of counsel, either private assigned counsel or the County Public Defender, in accordance with the rules established by the Ohio Public Defender Commission and the State Public Defender to enable this county to receive reimbursement from the state for a part of the indigent defense costs.

Payments shall be made pursuant to the Morgan County Indigent Defense Fee/Cost Recoupment Policy, a copy of which is hereby attached to this resolution.

This resolution shall be effective for all cases with an appointment date of June 7, 2004 or later.

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

Terry Robinson, Morgan County EMA Director, asked that \$11,343.82 be deobligated from his program as scheduling conflicts with Ohio EMA Management and within Morgan County will not allow him to meet the requirements outlined in the FY02 State Domestic Preparedness Exercise Program.

4.223 Motion by R. Moore and second by B. Dozer to deappropriate funds from account # 109-2002-5309-00 in the amount of \$11,343.82 as requested by Mr. Robison.

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

Commissioners entered into a 3 year service agreement with TRANE for the Riecker Complex Scheduled Maintenance in the amount of \$3322.51. Effective dates are July 1, 2004 through June 30, 2007.

The Commissioners are in receipt of the Phase 1 Bond release for 76.0 acres affected by permit #D-0820, Dated June 15, 1987, as submitted by John Epply, Project Engineer.

4.224 Motion by B. dozer and second by R. Moore to supplementally appropriate \$66.00 to 112-0112-5301-00 representing May'04 adjusted payment of federal funding for Rural Transit and to supplementally appropriated \$41,104.00 to 110-2002-5301-00 representing CHIP/HOME drawdown #206, #207, #208, as requested by Auditor Woodward.

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

04-225 Motion to accept a Then and Now Resolution to cover the following invoices as requested by Engineer Hardison:
004-0004-309.02 AEP (cinders) \$196.05

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

04-226 Motion to transfer \$15,000 from 017-0017-5307.00 (S-11Travel) to meet expected expenses, as requested by David Couch, Superintendent MR/DD.

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

The Morgan County Commissioners adopted the following Resolution:

RESOLUTION # 04-227

WHEREAS, it is determination of the County Commissioners that the amount of tax within the ten mill limitation of levies on the current tax duplicate will be insufficient to provide the necessary requirements of the county's contribution to the joint county mental health and alcohol, drug addiction service district of which the county is a part; therefore,

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BE IT RESOLVED, that in accordance with the provisions of R.C. 5705.221 the Board of County Commissioners of Morgan County hereby declares it necessary to levy a tax in excess of such limitation for the **OPERATION OF MENTAL HEALTH AND RECOVERY PROGRAMS**, and the acquisition, construction, renovation, financing, maintenance and operation of mental health and recovery facilities, and to submit to the electors the renewal of such existing tax heretofore levied in this county.

BE IT FURTHER RESOLVED, that such renewal levy shall be at a rate not exceeding eight tenths (8/10) mill for each one dollar of tax valuation, which amounts to eight (8) cents for each one hundred dollars of tax valuation for a period of ten(10) years commencing with tax year 2004.

BE IT FURTHER RESOLVED, that the Board of Elections of Morgan County, Ohio, Be and is hereby directed to submit the issue of such renewal tax levy to the electors of Morgan County, Ohio, at the election to be held on November 2, 2004, said date being the first Tuesday after the first Monday in November, 2004.

BE IT RESOLVED, that the Clerk of this Board be and is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio, prior to the date of August 19, 2004.

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 140.4 miles.

04-228 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 4:00 p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

