

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, July 26, 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 8:30 am with the pledge of allegiance to the flag.

Minutes from the previous meeting were read and approved.

James Baker and Tina Meunier of Washington-Morgan Community Action were present to discuss a low-income housing project and the Rural Transit Program. The Commissioners agreed to support Community Action's applying for a CDFE pre-development grant for Morgan County.

Chris Penrose, OSU Extension Agent, reported on activities of the Extension Office.

The Commissioners are in receipt of notice that Malta Mayor Phil Barkhurst is resigning from the CIC Board, due to health reasons. His service to this and numerous other boards on behalf of Morgan County is sincerely appreciated.

The Commissioners are in receipt of the Monthly Expense report from the Prosecutor's Office showing total units produced at 920 and a total cost \$12,320.92.

Dan Richardson, Recycle and Litter Prevention, turned in the weekly Activity Time Sheets and leave requests for himself and an employee.

Jim Ridenour, Director of DJFS, turned in a leave request for himself and reported on the O.V.E.R. WIA Area Authorization Sheets.

04-297 Motion by R. Moore and second by B. Dozer to approve payment of the following invoices through a "Then and Now" Resolution, as requested by the MRDD Board:

Account # 017-0017-5311.00	Coulson Insurance	\$317.00
Account # 018-0018-5318.00	Delores Webb	\$249.02
	Delores Webb	\$288.00
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	Ace Hardware	\$152.99

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

04-298 Motion by B. Dozer and second by R. Moore to appropriate \$6,000.00 into account #048-0048-5301.00, as requested by Nancy Robison, Board of Elections.

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

04-299 Motion by B. Dozer and second by R. Moore to transfer into salary \$1176.00, into PERS \$18.00, Medicare \$50.00, Vehicle Expense \$210.00 and from Insurance \$1564.00 as per the Budget Revision, as requested by Dan Richardson, Morgan County Recycle and Litter Prevention Program.

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

04-300 Motion by R. Moore and second by B. Dozer to supplemental appropriate \$6,000.00 into EMA Equipment #009-0009-5304.00, as requested by Terry Robison, Morgan County EMA/Office of Homeland Security.

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

04-301 Motion by R. Moore and second by B. Dozer to transfer \$594.01 from Commissioners' Supplies into Commissioners' Equipment.

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

04-302 Motion by B. Dozer and second by R. Moore to transfer \$1000.00 from Contract Projects #004-0004-316.00 into Office Supplies # 004-0004-303.00 and Transfer \$7000.00 from Large Equipment #004-0004-304.01 into Other Expenses #004-0004-309.02, also to supplemental appropriate \$35,000 from Gas Motor Vehicle Fund into FEMA #004-0004-5310.00, as requested by County Engineer, Richard Hardison.

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

04-303 Motion by B. Dozer and second by R. Moore to transfer \$335.00 from travel # 001-0102-5307-00 into Equipment #001-0102-5304-00 and to supplemental appropriate \$12387.00 to 107-2001-5301-00, Help Me Grow Subsidy and \$2917.00 to 112-0112-5301-00 representing July Federal Payment, Rural Transit, as requested by County Auditor, Gary Woodward.

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

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04-304 Motion by R. Moore and second by B. Dozer to adopt a "Then and Now" resolution for payment of Zanesville Office Supply invoice of \$250.00, as requested by County Auditor, Gary Woodward.

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

04-305 Motion by R. Moore and second by B. Dozer to transfer from Solid Waste Account # 070-0070-5307.00, \$29.90 and from 070-00705303.00, \$63.00 into Workers Compensation 070-0070-5369.00 and to appropriate for 2004-2005 Welcome Home Newborn Baby Program the following appropriations as Requested by County Auditor, Gary Woodward.

Salaries	074-0074-5102.00	\$ 5000.00
Supplies and Materials	074-0074-5303.00	\$ 500.00
Equipment	074-0074-5304.00	\$ 300.00
PERS	074-0074-5367.00	\$ 700.00
Medicare	074-0074-5368.00	\$ 80.00
Workers Comp	074-0074-5369.00	\$ 100.00
Travel and Expenses	074-0074-5307.00	\$ 500.00
Advert. And Printing	074-0074-5308.00	\$ 150.00
Other Expenses	074-0074-5309.00	\$ 670.00
Total Appropriations		<u>\$ 8000.00</u>

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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 149.7 miles throughout Morgan County on Dog related calls.

04-306 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.

Bruce J. Dozer

Sharon Travis, Clerk

Ronald Moore

