

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Monday, January 12, 2004, with the following present:

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

Mr. Dodrill called the meeting to order at 8:30 a.m., with the Pledge of Allegiance to the flag.

The minutes from the previous meeting were read and approved.

The commissioners reported on their activities for the week that included Mr. Dodrill and Mr. Dozer attending the OSU Extension Levy meeting on 1-5-04, Mr. Moore participated in the "Four Chaplains" resolution presentation at the American Legion 1-5-04, Mr. Moore and Mr. Dozer attended the Council of Governments Workforce Meeting in Caldwell on 1-9-04, Mr. Dodrill attended a Family & Children First Council meeting and the Rt. 78/33 corridor meeting 1-9-04, and all the commissioners attended a special Community Improvement Corporation meeting 1-10-04.

This being the second Monday in January, the commissioners reorganized.

04-15 Motion by Bruce Dozer, second by Ron Moore, to re-appoint Carl D. Dodrill as President of the Board of Morgan County Commissioners for the year 2004.

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

04-16 Motion by Ron Moore, second by Carl Dodrill, to appoint Bruce Dozer as Vice-President of the Board of Morgan County Commissioners for the year 2004.

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

04-17 Motion by Carl Dodrill, second by Ron Moore, to re-appoint Jeff Driggs as Morgan County Dog Warden for the year 2004.

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

04-18 Motion by Bruce Dozer, second by Ron Moore, to re-employ the following custodians for the year 2004:

Jim Barnhart	Courthouse
Jeff King	Riecker Building
Judy Ray	Riecker Building

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

04-19 Motion by Ron Moore, second by Carl Dodrill, to establish the mileage rate for Morgan County Employees for travel at \$0.30 per mile for the year 2004.

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

04-20 Motion by Bruce Dozer, second by Ron Moore, to establish the following resolution to be in force and effective for the year 2004:

The Morgan County Engineer is hereby authorized to employ labor, hire teams, trucks, tractors, etc., and proceed jointly to maintain and repair roads. The construction of roads, bridges, and culverts to be done jointly with the Board of the Morgan County Commissioners. The purchase of all materials and equipment required in the maintenance, repairs, and construction of roads; oil for roads, asphalt materials, culvert pipe, and bridge material to be done jointly with the Board of the Morgan County Commissioners. The Morgan County Engineer is to submit the specifications for tires, batteries, parts, and anything required for the repair and maintenance of equipment to the Morgan County Commissioners. The Morgan County Commissioners will advertise for proposals and receive all proposals in accordance with state laws regarding such purchases.

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

04-21 Motion by Bruce Dozer, second by Ron Moore, to re-appoint Carl D. Dodrill, Jr., as the Prevailing Wage Officer for Morgan County for the year 2004.

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

4.22 Motion by Bruce Dozer, second by Carl Dodrill, to establish the following office hours for the Board of the Morgan County Commissioners for 2004:

Office hours will be every Monday from 8:30 a.m. to 4:00 p.m. unless a holiday falls on Monday. In that event, the Commissioners will meet on the Tuesday following the Monday holiday during the same time.

Any special meetings called by the Commissioners will be publicly advertised in accordance with the Sunshine Law.

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

4.23 Motion by Bruce Dozer, second by Ron Moore, to appoint Everett Holmes of Glouster, Ohio, as the Apiary Inspector for Morgan County for the year 2004.

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

4.24 Motion by Carl Dodrill, second by Bruce Dozer, to re-appoint Ron Moore to the Southeastern Ohio Joint Fair Board representing Morgan County for the year 2004.

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

4.25 Motion by Ron Moore, second by Bruce Dozer, to re-appoint Carl Dodrill to the Family and Children First Board for the year 2004.

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

4.26 Motion by Carl Dodrill, second by Bruce Dozer to re-appoint Ron Moore to the Buckeye Joint Self-Insurance Council representing Morgan County for the year 2004.

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

4.27 Motion by Ron Moore, second by Bruce Dozer, to re-employ Terry Robison as the Director for the Morgan County Emergency Management Agency for the year 2004.

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

4.28 Motion by Bruce Dozer, second by Ron Moore, to re-appoint the following members to the Morgan County Board of Revisions for the year 2004: Carl Dodrill, Commissioner, Gary Woodward, Auditor, and Kaye Tatman, Treasurer.

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

4.29 Motion by Carl Dodrill, second by Bruce Dozer, to establish the following holidays for all county offices for the year 2004:

<u>Holiday</u>	<u>Date Observed</u>
New Year's Day	January 1, 2004
Martin Luther King, Jr. Day	January 19, 2004
Presidents' Day	February 16, 2004
Memorial Day	May 31, 2004
Independence Day	July 5, 2004
Labor Day	September 6, 2004
Morgan County Fair	September 10, 2004
Columbus Day	October 11, 2004
Veterans' Day	November 11, 2004
Thanksgiving Day	November 25, 2004
Friday after Thanksgiving	November 26, 2004
Christmas Eve (1/2 Day PM)	December 23, 2004
Christmas Day	December 24, 2004

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

4.30 Motion by Bruce Dozer, second by Ron Moore, to appoint Commissioner Dodrill, Treasurer Tatman, Auditor Woodward, and Assistant Prosecutor Howdysshell, to the Morgan County Fiscal Report Review Committee for the year 2004.

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

4.31 Motion by Ron Moore, second by Carl Dodrill, to re-hire Dan Richardson as Program Manager for the Morgan County Office of Recycling & Litter Prevention for the year 2004.

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

4.32 Motion by Bruce Dozer, second by Carl Dodrill, to re-appoint Ron Moore to the Washington/Morgan Community Action Board for the year 2004.

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

4.33 Motion Ron Moore, second by Carl Dodrill, to re-appoint Bruce Dozer to the Resource Conservation Development Board for the year 2004.

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

4.34 Motion by Ron Moore, second by Bruce Dozer, to pass the following resolution:

BE IT RESOLVED, that the Morgan County Commissioners offer medical insurance to all full time county employees.

BE IT FURTHER RESOLVED, that prior to November 1, 2002, county employees have not had to pay any monthly premiums for either single or family coverage.

BE IT FURTHER RESOLVED, that the cost to the County to provide medical insurance has increased substantially.

BE IT FURTHER RESOLVED, that due to the increasing cost of medical insurance, non-union county employees must pay a portion of the monthly premium for family coverage.

BET IT FURTHER RESOLVED, that non-union county employees shall be required, beginning May 1, 2004, to pay \$60 per month for family coverage for medical insurance provided by the Morgan County Commissioners.

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

4.35 Motion by Bruce Dozer, second by Ron Moore, to re-appoint Carl Dodrill to the Board of the Area Agency on Aging for the year 2004.

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

4.36 Motion by Carl Dodrill, second by Bruce Dozer, to re-appoint Ron Moore to the Buckeye Hills/Hocking Valley Regional Development District Board for the year 2004.

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

Emergency Management Director Terry Robison met with the commissioners to report that Governor Taft has declared a state of emergency in Morgan County and 15 other counties due to the recent floods. Additionally, Mr. Robison reported that the truck purchased with grant monies is in and being fitted for services. The temporary clerk position has been put on hold due to the county state of emergency.

Jeff Shaner, Economic Development Director and OSU Extension agent met with the commissioners to report that he will be at Buckeye Hills this afternoon to work on a grant.

Mr. Shaner will also be on WOUB evening news tonight to discuss economic development in Morgan County. He asked the commissioners to accompany him to a legislative meeting with 16 counties on 1-16-04 of the Eastern Ohio Development Alliance at Salt Fork.

OSU Extension Agent Chris Penrose met with the commissioners to report that educational funding has been dramatically cut in 2004. The office has recently mailed newsletters, Ladies Appreciation Night is scheduled for February 2, 2004 and Pesticide re-certification will be January 29, 2004 at 6:30 p.m. at the high school. Mr. Penrose stated that providing the levy passes, their office will be prepared to immediately get out youth information, the Junior Fair Board Program will be as normal as possible, and the 2005 4-H camp will be restored.

Program Manager for Recycling & Litter Prevention Dan Richardson met with the commissioner to submit his weekly activity time sheet and report that two sofa's were dropped off at the compost facility. In light of this, the commissioners are restricting hours at the compost facility starting January 12, 2004 as follows: Monday-Friday 8 a.m. – Dark and open on weekends.

Linda Sheets, Director of the Office on Aging, met with the commissioners to discuss the accusations by Dwight Scott against her and her office. She is quite upset with these accusations. Mrs. Sheets stated that all items removed from the Senior Center during renovations were removed by or with the permission of the senior citizens club. She further stated that she has been in contact with an attorney and plans to pursue the matter at any level necessary to clear it up.

4.37 Motion by Carl Dodrill, second by Bruce Dozer, to pass a Then & Now Resolution to cover invoices to pay mileage for \$29.00 and Family Dollar for \$72.86, as requested by Mrs. Sheets.

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

The commissioners are in receipt of the Certificate of County Auditor Gary D. Woodward, that the total appropriations from each fund taken together with all other outstanding appropriations, do exceed the last amended official estimate of resources for the fiscal year beginning January 1, 2004, as determined by the Budget Commission of Morgan County.

Jim Ridenour, Director of the Department of Jobs & Family Services met with the commissioners to submit a copy of agency GAAP Report, a letter declaring limited Workforce Investment Act Adult Funds, appointment requests, and a request for supplies. The request for supplies was approved.

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4.38 Motion by Bruce Dozer, second by Ron Moore, to appoint Terry McGrath to the Workforce Investment Act Board for the year 2004.

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

4.39 Motion by Ron Moore, second by Bruce Dozer, to appoint Becky Jarvis to the Workforce Investment Act Youth Council for the year 2004.

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

At the recommendation of Mr. Ridenour, the commissioners approved the hiring of Cheryl Bailey for Elig/Ref Specialist II position with the DJFS, funded by the Dislocated Worker Grant.

The commissioners signed the Winter Flood 2004 Addendum for assistance to residents who have been adversely affected by the recent emergency condition. The Ohio Department of Jobs & Family Services determine the amount of funds for disaster relief.

Mr. Dodrill asked Mr. Ridenour if PRC funds are available for water line installation. Mr. Ridenour stated that certain guidelines must be met to use those funds for that purpose.

4.40 Motion by Carl Dodrill, second by Ron Moore, to approve a blanket travel request for the Morgan County Commissioners and their staff to attend any meetings pertaining to their office in the year 2004.

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

At 10:30 a.m., Morgan County Engineer Richard Hardison was present to open bids for fuel for the year 2004. Also present for the opening were Tim Vanhorn of Timmy V's, Bob Sherlock of BP, and Chad Greuey of Greuey's Fuel & Farm Supplies.

The following bids were received:

		<u>Product</u>	<u>Price Above OPIS</u>
Picked up @ Station	Timmy V's	Low-Sulfur #2 Diesel	.0997
		Reg. Gas	.1055
Picked up @ Plant	Greuey's	Low-Sulfur	.045
		High-Sulfur	.045
		Reg. Gas	.045
Delivered	BP Oil	Low-Sulfur	.0497
		High-Sulfur	.0584
		Reg. Gas	.0555

		<u>Product</u>	<u>Price Above OPIS</u>
Delivered (Over 700 Gallons)	Greuey's	Low-Sulfur	.045
		High-Sulfur	.045
		Reg. Gas	.045
(Under 699 Gallons)		Low-Sulfur	.1295

High-Sulfur	.1295
Reg. Gas	.1295

Engineer Hardison briefly reviewed the bids and recommended Greuey's Fuel & Farm Supply, which was the lowest bid.

4.41 Motion by Ron Moore, second by Bruce Dozer, to accept the bid from Greuey's Fuel & Farm for both delivered and picked up fuel for the year 2004.

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

4.42 Motion by Bruce Dozer, second by Ron Moore, to pass a Then & Now Resolution to cover the following invoices as requested by Engineer Hardison:

McLean Company	\$224.23
Columbus Diesel	\$263.75
Gutberlet Chevrolet	\$118.68
Delille Oxygen	\$230.90
Center Twp Trustees	\$1,406.96
Link Trucking	\$1,934.46

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

4.43 Motion by Ron Moore, second by Bruce Dozer, to approve a request from Engineer Hardison to travel in the year 2004, as necessary for himself and/or his employees pertaining to their office.

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

The commissioners retired at 12:00 p.m. to attend a Joint Solid Waste meeting in Caldwell.

The Commissioners returned from Caldwell at 3:20 p.m.

Morgan County Dog Warden Jeff Driggs met with the commissioners to report that 8 dogs had been euthanized last week. He also reported that he had traveled 193.7 miles throughout the county.

4.44 Motion by Bruce Dozer, second by Ron Moore, to pay the bills.

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

The commissioners recessed at 3:55 p.m. and will return at 6:15 p.m. for the purpose of interviewing for their clerk position.

From 6:30 p.m. to 9:00 p.m., the commissioners conducted interviews with nine applicants for their clerk position. A consensus agreement was reached to notify the candidates of the status to filling the position.

With no further business to come before the board at this time, the commissioners unanimously adjourned at 9:00 p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Jenny Cordray, Clerk

Bruce J. Dozer

