

Morgan County Commissioners
Riecker Building

The Board of the Morgan County Commissioners met in their office on Tuesday, October 12, 2004, with the following members present:

Carl Dodrill, Jr. President
Bruce Dozer, Member
Ron Moore, Member

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

The Commissioners reported on their activities for the week

Jeff Shaner, OUS Extension and Economic Development reported

Linda Sheets, Area Office on Aging, reported on the activities of her office and turned in this week's itinerary

Jim Ridenour, Dept. of Jobs and Family Services, turned in meeting requests for himself,

Rebecca Cooley, Morgan County Recorder requested that she attend the Ohio Recorders' Association Winter Conference in Columbus November 10 & 11, 2004

04-409 Motion by Bruce Dozer and second by Ron Moore to approve the meeting request for Rebecca Cooley.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-410 Motion by Ron Moore and second by Bruce Dozer to transfer \$130.90 from Supply 001-0602-5303.00 to Travel 001-0602-5307.00 for the Recorders' Winter Conference in Columbus as requested by Rebecca Cooley, Morgan County Recorder.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-411 Motion by Bruce Dozer and second by Ron Moore to pass a Then and Now Resolution to cover the 004-0004-309.02, Genesis Healthcare in the amount of \$156.00, as requested by Richard Hardison, Morgan County Engineer.

Vote: Carl Dodrill, Jr. yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-412 Motion by Bruce Dozer and second by Ron Moore to transfer \$30,000.00 out of Debt Retirement Account 004-0004-306.00 and place into Materials Account 004-0004-330.00 in order to blacktop roads in need of repairs as requested by Richard Hardison, Morgan County Engineer.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-413 Motion by Ron Moore and second by Bruce Dozer to transfer into the Health Fund 063 from 063-0063-5304.00 Equipment to 063-0063-5309.00 other \$1000.00.as requested by Terry McGrew, Morgan County Health Department

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-414 Motion by Bruce Dozer and second by Ron Moore as requested by Terry McGrew, Morgan County Health Department to pass a Then and Now Resolution to pay the following invoices.

Super Mat for laundry service	075-0075-5309.00	\$25.00 (lice program)
Michele Tompkins 321 miles	075-0075-5307.00	\$96.30 (lice program)
Marilyn Flesher 34 miles	068-2005-5307.00	\$10.20 (Bioterrorism)
Xerox Corporation service	068-2005-5308.00	\$136.23 (Bioterrorism)
Alltel 2 phones for Sept/04	068-2005-5309.00	\$81.96 (Bioterrorism)
Telepger Communication	068-2005-5309.00	\$143.40 (Bioterrorism)

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

Mary Tom,R.A. Victim/Witness Advocate reported that the VOCA & SVAA Grant's period runs from October 1.2004 through September 30, 2005.

04-415 Motion by Ron Moore and second by Bruce Dozer to appropriate the following line items, as requested by Mrs. Tom

102	Salary	\$ 23,187.00 (VOCA)	\$5796.75
	The VOCA Grant requires a cash match in the amount of \$7,729.00		
	Salary	\$4713.59	
	Pers	364.96	
	Med	68.34	
	Ins.	649.86	

310	Rent	\$ 1,200.00	\$ 300.00
305	Telephone	420.00	105.00
303	Supplies	2,727.00	681.75
307	Travel	300.00	75.00
309	Other	<u>680.00</u>	<u>170.00</u>
Total	SVAA	\$5,327.00	\$ 1,331 .75

28,514.00 divided 4 =7128.50

There is no match requirement for SVAA Grant funds

Vote: Carl Dodril, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

Commissioners are in receipt of the September postage report showing 2184 pieces mailed at a cost of \$1567.64

Commissioners are in receipt of the September statement of the number of meals served in keeping and feeding prisoners and other persons in the Sheriff's charge. There were 44 meals served at cost of \$191.10

Linda White representing Morgan High School Freshman Class asked permission to use the grove and shelter for a Tail-gate party on Friday, October 29, 2004. They will be needing the use of the area from 2:00 p.m. through 5:30 p.m. for the set up and preparation. The event will begin at 5:30 and last until 7:30 p.m. with clean up to follow immediately.

Commissioners approved the request.

Jeff Driggs, County Dog Warden turned in his mileage sheet, showing he traveled 108.6 throughout Morgan County responding to dog calls.

04-408 Motion by Ron Moore and second by Bruce Dozer to pay the bills.

Vote: Carl Dodrill, Yea Bruce Dozer, Yea Ronald Moore, Yea Motion Carried

Commissioners,

Carl Dodrill

Bruce Dozer

Sharon Travis, Clerk

Ronald Moore