

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, June 7, 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. All commissioners attended the Planning Commission meeting in the Chamber room at the Riecker Complex on Tuesday, June 8. Commissioners Dodrill and Moore attended the Morgan County CIC meeting at the Ricker Complex on June 8, and Commissioner Moore participated in the Morgan County Farm Bureau Policy Board meeting at the Blue Bell Restaurant on Wednesday, June 9, 2004.

Jeff Shaner, OSU Extension and Economic Development, was present to discuss the activities of the Extension Office for the up coming week.

Kathy Potteiger of the Help Me Grow Program presented bills and reports for Commissioner Dodrill approval.

Jim Ridenour, Department of Jobs and Family Services turned in a request for out of town meetings for Kim Reed, Julia Porter and Debbie Griesmyer. He also turned in a leave request for himself.

John Kitts of the Morgan County Veterans discussed the placement of the Morgan County Medal of Honor Recipients Monument. Mr. Kitts and the Commissioners will meet at the Court House lawn to decide the placement.

Linda Sheets of the Area Agency on Aging turned in the Weekly Itinerary for her office and discussed the increase in Workers Compensation. She also asked for help with a client as a safety issue has arisen. She was encouraged to contact the Passport program. Joetta Lane, Director of Area Agency on Aging and Mechelle Adams, RN Program Development Coordinator of Buckeye Hills, presented an informational Caregiver resource library consisting of many books, tapes, pamphlets, and other information on Caregiving to our local Area Agency on Aging. Persons of all ages who are in need of Caregiving assistance may use this information by signing it out. Since 52,000,000 people are receiving Caregiving assistance in the U.S., Ms. Sheets expects much utilization of the library.

Dan Richardson, Recycle and Litter Prevention, turned in weekly Activity Time Sheets for himself and employee and a mileage log for April. He also reported on future funding of the Recycle and Litter prevention Division.

Buckeye Hills introduced a monitoring service "Project Life Saver". They have applied for grant monies to move forward with this project. Each kits costs \$265.

04-229 Motion by R. Moore and second by B. Dozer to go into Executive Session ORC 121.22 Section (G) (I) at 10:15 a.m. with Darrell Hughes to discuss negotiations.

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

4.230 Motion by B. Dozer and second by R. Moore to return to Regular Session at 10:25

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 himself and an out of town meeting request for Jody Murray, Tina Work, and Steve Kinny. He also turned in a supply request.

4.231 Motion by B. Dozer and second by R. Moore to accept the out of town meeting requests for:

Jody Murray to attend Risk Assessment training on June 14, 2004 in Columbus.

Tina Work to SIS Case Plan and Semi-Annual Review on June 29, 2004 in Cambridge.

Steve Kinny to Monthly Regional meeting on June 30, 2004 in Lancaster.

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

4.232 Motion by B. Dozer and second by R. Moore to accept Mr. Ridenour's leave for June 4, 2004, as requested by Mr.Ridenour.

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

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.

4.233 Motion by R. Moore and second by B. Dozer to accept the supplies requested by Mr. Ridenour for 2 toner cartridges for PCSA and for file dividers for CSEA

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

Boyer Simcox of Buckeye Hills presented the 2003 Buckeye Hills Annual Report to the Commissioners and also offered to help apply or carry out the requirements for CDBG, ARC and other grants.

Malinda Nugent of Marietta Memorial Hospital reported the ARC grant for x-ray equipment to be installed in Dr. Henthorne’s office in the amount of \$184,000 has been awarded. This means Morgan County will have access to a Radiology Department, and it also will provide job opportunities. Ms. Nugent reported Dr. Henthorn’s diabetic education classes are in effect and are being well attended. The Commissioners thanked Ms. Nugent and Marietta Memorial for both valuable services.

CDBG Formula M&M Fire Department bids were opened at 2:00p.m. All bids were more than 10% above the allowed amount.

4.234 Motion by R. Moore and second by B. Dozer to reject all bids received for the CDBG Formula M&M Fire Department grant monies. The project will be bid again.

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

CDBG Formula Chesterhill Fire Department bids were opened at 2:10 p.m. One bid was received from Finley Fire Equipment in the amount of \$3,399.

4.235 Motion by B. Dozer and second by R. Moore to accept the CDBG bid for \$3,399.00, from Finley Fire Equipment.

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

Terry Robison of Morgan County EMA requested a five- hour job increase per pay period, this will be an increase of \$50.50 per pay period, which will be provided by the Morgan County EMA grant monies.

4.236 Motion by R. Moore and second by B. Dozer to accept the five- hour job increase as requested by Terry Robison, Director of Morgan County EMA .

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

Mr. Robison also reported a need for an enclosure in which to park the 35ft. EMA trailer. Mr. Robison asked if the blue prints for the Morgan County Health Department and Dr. Murrell’s building have been found. Commissioner Moore reported they had not, but he would call the Architecture Firm of Stubbs, Addis, and Adams, Inc to obtain reprinted blue prints.

4.237 Motion by B. Dozer and second by R. Moore to transfer \$5000. from Contract account #004-0004-305.012(K-37) into Other Expense #004-0004-309.02 (K-37) and to Pass a Then and Now Resolution to cover invoice for 004-0004-309.02 Muskingum Emergency Physicians \$105.00 as requested by Engineer Richardson

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

04-238 Motion by R. Moore and second by B. Dozer to pass a Then and Now

Resolution for the following invoices, as requested by David Couch,
Superintendent for Morgan County MRDD.

017-0017-5307.00 MRDD General Operating PO# 2004-14015

Malta Tire Shop \$231.19

Morgan County Chrysler Dodge \$611.66

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. The Commissioners presented Mr. Driggs with a letter requesting much information from his division concerning the keeping of dogs, mileage, pay, etc.

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

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

