

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, September 27, 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 am 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 week.

Dan Richardson, Litter and Recycle Prevention turned in his time sheet, and leave requests; and reported he had started paper recycling programs in the South and West Elementary Schools. These programs help the children to get into the habit of recycling and are used as math activities by weighing the bags, finding the average weight per bag, and keeping track of the poundage per pick up.

Commissioners approved Mr. Richardson's leave requests.

Linda Sheets discussed the operation of the sump pump in the basement and also the wiring of the fan above the stove in the Sr. Center. Ms. Sheets reminded the Commissioners of the United Way Kick Off which will be held at noon on Friday, Oct. 1, on the Square in front of Courthouse.

Jim Ridenour, DJFS, turned in a leave for himself and meeting requests for himself, DeeAnn Vandine, Cathy Apperson, Ginger Bowen, and Kim Reed. He also turned in a supply request for printing and discussed the revised Juvenile Court VI-D and a new resolution for this contract. Mr. Ridenour asked the Commissioners to pass a resolution to buy refreshments for One-Stop Partners and Operators meetings as requested by Auditor of State Bulletin 2003-005.

Commissioners approved the leave request as presented by Jim Ridenour.

04-390 Motion by Bruce Dozer and second by Ron Moore to approve the following meeting requests as presented by Jim Ridenour of DJFS:

Jim Ridenour to attend the Canton District Directors meeting on Oct. 5 in Gambier.

DeeAnn Vandine, Cathy Apperson, and Ginger Bowe to attend Work Activity Cash and Food Stamps meeting on Oct. 7 in Cambridge.

Kim Reed to attend Customer View-One Stop meeting on Sept. 29th and 30th in Delaware.

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

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Resolution 04-391

The Board of Morgan County Commissioners does hereby Resolve that:

Pursuant to Title IV-D of the Social –Security Act, Section 3125.13 and 3125.14 of the Revised Code and rule 5101;1-29-50 OF THE Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for contract services with the Juvenile Court.

Adopted this 27th day of September, 2004

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

**Resolution 04-392
Expenditure of Public
Funds/Proper “Public Purpose**

The Board of Morgan County Commissioners does hereby Resolve that:

Pursuant to Auditor of State Bulletin 2003-005, Ohio Attorney General Opinion 82-006, which references the expenditure of funds for public purposes. First the expenditure is required for the general good of all inhabitants. Second, the primary objective of the expenditure is to further a public purpose. To avoid an audit finding, the Auditor of State’s Office will require that expenditures of public funds for refreshments, or other amenities have prior authorization by the appropriate legislative authority.

BE IT RESOLVED THAT the Morgan County Commissioners agree that the Department of Jobs and Family Services is committed to following the outlined instructions when providing refreshments and other amenities for One-Stop Partners and Operators meetings held at the Morgan County Department of Jobs and Family Services.

Adopted this 27th day of September, 2004

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

04-393 Motion by Ron Moore and second by Bruce Dozer to transfer \$500.00 from account A-9-c-6 into account A-9-c-8 and transfer \$2,468.00 from account A-9c-6 into accountA-9-d-2, as requested by John Kitts, Morgan County Veteran’s Service Officer

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

04-394----EMA Resolution 9/28/04

The Commissioners approved the request from the Central Ohio Coal Company for a Phase II bond release for 76.9 acres, as requested by John Eppley, Project Engineer.

Commissioners are in receipt of an Intent to Commit from T.J. Justice, Director Governor's Office of Appalachia, of up to \$5,000.00 to the Morgan County Improvement Corporation from fiscal year 2005 state funds. These funds are to be used for the Artists and Orchardists of the Hickory Ridge project. This project will increase the awareness and visibility of these 10 small businesses located along a seven-mile rural ridge top in Morgan County.

04-395 Motion by Ron Moore and second by Bruce Dozer to supplementally appropriate \$950.00 to line item 040-0040-301.00, as requested by Mary Gessel, Clerk of Courts to pay outstanding house arrest fees.

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

04-396 Motion by Bruce Dozer and second by Ron Moore to supplementally appropriate \$3600.00 to the 2004 budget, as requested by Mary Gessel, Clerk of Courts for the purpose of paying wages.

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

04-397 Motion by Ron Moore and second by Bruce Dozer to transfer \$435.00 from account 071-0071-5307.00 into account 071-0071-5303.00, as requested by Terry McGrew, Adm. Morgan County Health Dept.

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

04-398 Motion By Bruce Dozer and second by Ron Moore to pass a then and Now resolution to pay the following invoices, as requested by Terry McGrew, Adm. Morgan County Health Department.

Software Maintenance agreement for \$435.00

Super-Mat laundry for three families \$65.00

September mileage 100 miles \$30.00

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

04-399 Motion by Ron Moore and second by Bruce Dozer to transfer \$15,000 from account 004-0004-304.01 into account 004-0004-330.00, as requested by Richard Hardison, Morgan County Engineer.

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

04-400 Motion by Bruce Dozer and second by Ron Moore to transfer \$10,000 from account 017-0017-5371.00 into 017-0017-5307.00, as requested by David Couch Superintendent of the Morgan County MM/RD Board.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried
John Thompson, Village Adm. of McConnellsville, discussed employee polices on Drug Free Workplace and the amount of money saved from Worker's Comp by having these polices in force.

Auditor Woodward discussed the County's Liability Insurance.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 198.8 miles through Morgan County responding to Dog reports.

04-401 Motion by Ron Moore and second by Bruce Dozer to pay the bills.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron 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 Dozer

Sharon Travis, Clerk

Ronald Moore

