

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, September 20, 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.

Commissioner Carl Dodrill closed the Riecker Complex on Friday, September 17, 2004 at 12:10 p.m. due to a power outage and flooding around the County.

The Commissioners reported on their activities for the week. Commissioner Moore met with John Lanning of RHS Solutions and representatives from the Bureau of Workers' Compensation on Wednesday, September 22, 2004. Morgan County's 10 Step Safety Plan was submitted to the Bureau, and Commissioners Dodrill and Moore attended the Morgan County CIC on the same day. On Wednesday Commissioner Moore and Jeff Shaner, OSU Extension met with Dave Alburn, Senator Joy Padgett, and Anne Marie O'Grady from Congressman Ney's Office to discuss the Safe Harbor Program. Commissioners Dozer and Moore traveled to Caldwell to participate in the Workforce Council of Governments meeting on Friday, September 24, 2004.

Dave Shaner of Malta Windows discussed the replacement of windows for the Morgan County Court House. Efforts were made to make windows as close to the existing windows as possible. Commissioners have contacted the Local Historic Society, and they have verbally agreed to the use of aluminum clad windows.

04-375 Motion by Ron Moore and second by Bruce Dozer to purchase 26 windows for the Morgan County Court House from Malta Windows.

Vote: Carl Dodrill, Jr., yea Bruce dozer, yea Ronald Moore, yea Motion Carried

Amy Grove, OSU Extension reported she will be speaking at the ARC Fall Conference in Abingdon Va. on the McConnelsville Downtown Revitalization Project. The Mid Ohio MG Club will be touring McConnelsville on October 2 and the Back Yard Friends will be having their Craft Fair on October 2. There will be a Fall Challenge Bicycle Ride on October 2. On October 22, Ms. Grove will meet with Lisa Piatt, Department of Development to tour the Hickroy Ridge Vendors. Ms. Grove reported that the CIC meeting will not be held on Wednesday, September 22, as scheduled.

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04-376 Motion by Bruce Dozer, second by Ron Moore, to go into Executive Session ORC 121.22 Section (G) (I) at 9:27 a.m. with Jeff King to discuss personnel matters.

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

04-377 Motion by Ron Moore, second by Bruce Dozer, to return to Regular Session at 9:45 a.m.

Jim Ridenour, DJFS turned in a leave for himself and a meeting request for Pat Wilson, Diana Boyd, and Lucy Harman. He also informed the Commissioners of a COG meeting September 25th in Caldwell. Mr. Ridenour discussed a Buyout Possibility as a way to compensate his department's cut in funding.

04-378 Motion by Ron Moore and second by Bruce Dozer to approve the leave request and the following travel request as presented by Mr. Ridenour.

Pat Wilson to attend the annual PET User Group at Cherry Valley Lodge on Nov. 1 and 2

Diana Boyd to attend the annual PET User Group at Cherry Valley Lodge on Nov. 1 and 2

Lucy Harmon to attend the annual PET User Group at Cherry Valley Lodge on Nov. 1 and 2

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

04-379 Motion by Bruce Dozer, second by Ron Moore, to go into Executive Session ORC 121.22 Section (G) (I) at 10:20 a.m. with Jim Ridenour to discuss Personnel Compensation.

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

04-380 Motion by Ron Moore, second by Bruce Dozer, to return to Regular Session at 10:32 a.m.

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

04-381 Motion by Ron Moore and second by Bruce Dozer to accept the Enviro-Flow Companies, LTD in the amount of \$33,245.00 to do the work on the Union Theater in Chesterhill, as recommended by Kelly Architect.

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

Dan Richardson, Litter and Recycle Program, turned in his time sheet, a leave request, and a mileage log. Dan also discussed the grinding of the yard waste. He has decided to hire Barns Nursery, Inc to do the mulching. Mulching could start next week. Commissioners approved the leave request for Dan Richardson for September 16th.

Jeff McInturf was present to discuss the Lakeview Subdivision located in Union Township.

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04-382 Motion by Bruce Dozer and second by Ron Moore to untable the Lakeview Subdivision request located in Union Township and to approve the request as submitted by Countrytyme ALC. Inc.

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

Commissioners were in receipt of a request from the Christian Fellowship to place a banner on the Old Bridge to advertise their annual apple pie festival September 25, 2004. Commissioners approved the request.

Commissioners are in receipt of the Monthly Expense Report from the Prosecutor's Office, showing 760 units provided at a cost of \$12,730.85

Linda Sheets reported the step on the van has broken again. A new step has been ordered. Ms. Sheets informed the Commissioners about a United Way meeting on September 23 to discuss the "Kick Off" for the local campaign on Friday October 1, 2004 She also reported the Y City Bike Tour will be September 25, 2004 and that Genesis is sponsoring a Diabetic's Program on September 22, 2004.

Kaye Tatman, Treasurer, requested an additional \$16,000.00 to get her department through the 2004 year. The Commissioners are considering this request.

Debbie Darman of Grant St. John discussed the Company's in house maintenance program for the office machines they sell.

04-383 Motion by Ron Moore and second by Bruce Dozer to accept the estimate from Henning and Sons Inc. to install a 45 mil reinforced rubber roof with weather guard underlayment, plus a new drip edge for the amount of \$14,000.00 for the Morgan County Courthouse.

Carl Dodrill, yea Bruce Dozer, yea Ronald Moore, yea Motion Carried

RESOLUTION # 04-315 A

MORGAN COUNTY TRANSITIONAL WORK PROGRAM POLICY AND PROCEDURE MANUAL

Whereas, there exists a need to initiate a Transitional Work Program, and there will be a substantial reduction in Worker's Compensation Premiums, then Morgan County's Transitional Work Program (TWP) will represent a process to minimize the impact of an injury, illness, or disability on an employee's capacity to work safely and productively. Further it will serve as a benefit to protect the employability of workers with restrictions, and

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involves an early intervention process and the timely utilization of internal and external services and interventions. This program will focus on early return to work strategies designed to control lost time and disability costs. The program requires joint employee and management involvement, support, and accountability.

Basic Principles of the Transitional Work Program (TWP) include:

- 1) Disability prevention

- 2) Early Intervention
- 3) Proactive Transitional Work Strategies

Be it resolved this 9th day of August, 2004, that the Morgan County Transitional Work Program Policies and Procedures is adopted.

RESOLUTION # 04-187 A

Whereas: the State of Ohio, Department of Development, requires 2004 CHIP Grantees to adopt a Resolution authorizing a “Housing Revolving Loan Fund Agreement” that provides for rules and regulations on the administration of CHIP Funds recovered from loans provided to participants in the CHIP Program,

Agreement as follows:

g. Pronouns. The use of any gender pronoun shall be deemed to include all the other genders, and the use of any singular noun or verb shall be deemed to include the plural, and vice versa, whenever the context so requires.

h. Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

i. Assignment. Neither this Agreement nor any rights, duties, or obligations described herein shall be assigned, subcontracted or sub-granted by the Grantee without the prior express written consent of the Grantor.

Hereby; The Morgan County Commissioners adopt a CHIP Housing Revolving Loan Fund Agreement.

Adopted this 20th day of September, 2004

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04-384 Motion by Bruce dozer and second by Ron Moore to transfer the following funds in the Bioterroism fund 068, as requested by Terry McGrew, Adm. Health Department.

068-0068-5309.00 into 068-0068-5102.00 Salaries	\$700.00
068-0068-5367.00 into 068-0068=5102.00 Salaries	\$ 12.05
068-0068-5367.00 into 068-0068-5369.00 Medicare	\$ 15.52
Total	\$727.57

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

04-385 Motion by Ron Moore and second by Bruce Dozer to supplementally appropriate \$50,000 to Capital Improvements, as requested by the Commissioners.

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

04-386 Motion by Bruce Dozer and second by Ron Moore to transfer \$25,000 from Account 004-0004-304.01 into Account 004-0004-3330.00, as requested by Richard Hardison, Engineer.

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

04-387 Motion by Bruce Dozer and second by Ron Moore to transfer \$5,000.00 from 001-0402-5306.00 to 001-1501-5328.00 to pay outstanding Indigent Defense Invoices, as requested by Auditor Woodward.

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

04-388 Motion by Ron Moore and second by Bruce Dozer to supplementally appropriate \$18,800.00 to 107-1999-5301-00 representing Family and Children First, as requested by Auditor Woodward.

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

04-389 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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 256.4miles through Morgan County responding to Dog reports.

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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

