

Morgan County Commissioners Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, November 8, 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.

Congratulations were extended to Dean Cain and Rick Shriver on their success in winning the election for Commissioners.

Commissioners reported on their activities for the week: Commissioner Moore participated in the Issue 11 subcommittee meeting at the Riecker Complex on Monday. On Wednesday, Commissioner Moore attended a meeting with ODOT officials and representatives from the Washington-Morgan Community Action Agency at the Riecker Complex. Thursday, Commissioner Moore attended a Meigs Watershed meeting at the Riecker Complex. Also on Thursday he met with Gary Williams and Jody Murray from Washington State Community College and Amy Grove from OSU Extension to discuss the Community College Consortium.

Commissioners discussed the construction of a replacement building for the structure that burned in Malta.

Commissioners discussed having the Morgan High School Carpentry Class to build a 6' x 8' ft. building for the storage of a snow blower and push mower at the Riecker Building. Commissioner Dozer will talk to Jamie White about the project.

Jeff Shaner, OSU Extension Director of Economic Development, reported the E-Z Grout Company has met and exceeded the qualifications for justifying the Morgan – Meigs Water District \$500,000 grant which was obtained from the Department of Development. The qualifications were to employ 24 people. The E-Z Grout Company has employed as many as 28 people. Congratulations were extended to this new Morgan County company.

Gary Woodward, Morgan County Auditor, discussed the lack of money in the Treasurer's budget to continue the operation of the office for the remainder of the year.

Dan Richardson, Recycling and Litter Prevention, turned in his time sheet, two leave requests, and a meeting request. He also reported that everything is ready for a productive Litter Summit on Tuesday, November 9, 2004, in the Riecker Building.

04-454 Motion by Ron Moore and second by Bruce Dozer to approve the meeting request to attend the EOSWP meeting in Marietta on November 17, 2004, as requested by Dan Richardson, R&LP.

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

Commissioners approved the leave requests.

Jim Ridenour, Director DJFS, turned in meeting requests for himself, Kim Reed, and Pat Wilson. He also discussed the New Flood Grant which will provide jobs through the WIA Program and will clean up streams and land of debris left from the recent flood. Mr. Ridenour invited the Commissioners and office staff, to their Thanksgiving Luncheon on November 19TH at 12:00 P.M.

04-455 Motion by Bruce Dozer and second by Ron Moore to approve the meeting requests presented by Mr. Ridenour as follows: Jim Ridenour to Flood Grant meeting on November 9th in Cambridge, Kim Reed to OVER One- Stop meeting November 16th in Caldwell, and Pat Wilson to Regional Fiscal Meeting on November 30th in Marietta.

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

Commissioners are in receipt of the October obligations and securities report from the County Treasurer.

04-456 Motion by Ron Moore and second by Bruce Dozer to approve buying two window units for the Courthouse. They are to have a grid pattern and will be 8 lite, with 1 horizontal bar and 3 vertical bars each. One unit is for the main entrance and the other unit will be for the clock tower. Malta Windows will make the windows for a total price of \$1379.40.

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

Commissioners are in receipt of the monthly statement of meals served in keeping and feeding prisoners and others in the Sheriff's charge showing meals served 44 at a cost of \$191.00 and the monthly postage report showing total pieces sent 2364 at a cost of \$1856.06.

04-457 Motion by Ron Moore and second by Bruce Dozer to approve the transfer of \$4,000.00 out of Debt Retirement Account 004-004-306.00 and place into Other Expenses Account 004-004-309.02 as requested by Richard Hardison, Morgan County Engineer.

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

John Thompson discussed McConnelsville Village applying for a grant with the ODNR to provide a skate board park for the youth and to upgrade the tennis court.

04-458 Motion by Ron Moore and second by Carl Dodrill to pass a Then and Now Resolution to cover invoice to Iddings Trucking for the amount of \$557.11 from account 004-0004-330.00 as requested by Richard Hardison, Morgan County Engineer.

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

04-459 Motion by Bruce Dozer and second by Ron Moore to transfer \$523.61 from Other Expenses (009-0009-5309.00) to Contracts (009-0009-5306.00) as requested by Terry Robinson, Director of Morgan County EMA & OHS.

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

04-460 Motion by Ron Moore and second by Bruce Dozer to approve a Then & Now Resolution for payment of Barnes Nursery invoice for \$5,600.00 as requested by Dan Richardson Program Manager of Morgan County Recycling & Litter Prevention.

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

04-461 Motion by Bruce Dozer and second by Ron Moore to approve \$750.00 from Insurance Line Item to Van Maintenance Line Item as requested by Lind Sheets Director of Morgan County Office on Aging.

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

04-462 Kaye Tatman Treasurer for Morgan County requested a supplemental appropriation in the amount of \$1,595.50 in the Detac Fund.

\$1,000.00 in 030-0030-5102.00 Detac Salary

\$ 570.50 in 030-0030-5367.00 Detac Pers

\$ 25.00 in 030-0030-5368.00 Detac Medicare

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

04-463 Motion by Bruce Dozer and second by Carl Dodrill to transfer \$3,065.20 from 001-0102-5110-00 into 001-0102-5102-00 and \$360.00 from 001-0102-5369-01 into 001-0102-5369-00 as requested by Gary Woodward Morgan County Auditor.

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

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 125.5 mile throughout Morgan County responding to dog calls

04-464 Motion by Bruce Dozer and second by Ron Moore to pay the bills.

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

04-465 Motion by Ron Moore and second by Bruce Dozer to adjourn.

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

Commissioners

Carl Dodrill, Jr.

Bruce Dozer

Sharon Travis, Clerk

Ronald Moore

