

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Monday,
February 23, 2004, with the following members present:

Carl Dodrill, Jr., President
Bruce J. Dozer, Vice-President
Ron Moore, Member

Mr. Dodrill called the meeting 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 activities for the previous week: Dodrill attended the OSU Extension Levy meeting in the Riecker Chamber Room on Monday, February 23, 2004 and the LEPC Board meeting at Deano's on Monday, February 24, 2004. All Commissioners attended the Morgan County Planning Commission meeting in the Riecker Chamber Room on Tuesday, February 24, 2004. Moore and Dozer attended the Workforce Investment Council of Governments meeting in Caldwell on Friday, February 27, 2004.

Tom Reynolds stopped in to talk about the selling of the McConnelsville School Property

Jeff Shaner, OSU Extension, Economic Development submitted a recommendation for Mayor John Wells, Mayor Richard Wetzel, and Mayor Bob Murphy to be appointed to the CIC Committee.

04-97 Motion by Ron Moore and second by Bruce Dozer to appoint Mayor Wells, Mayor Wetzel and Mayor Murphy to the CIC Committee, as recommended by Jeff Shaner.

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

Linda Sheets, Office on Aging, turned in the Sr. Citizens' itinerary for the upcoming week. The itinerary was approved by the Commissioners.

Jim Ridenour, Director of the Jobs and Family Services, turned in meeting and travel requests for himself to attend the Canton District Directions meeting March 2, 2004 in Steubenville, Cathy Apperson and Sid Richardson to Food Stamp Accuracy Processing training on March 16, and 17, 2004 in Cambridge, Katie Mansperger and Tina Work to attend SIS training March 2, and 3, 2004 in Cambridge, and Pat Wilson to attend WIA Transition meeting, February 27, 2004 in Reynoldsburg.

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4.98 Motion made by B. Dozer and second by R. Moore to accept the meetings and travel for Jim Ridenour to attend the Canton District Directions meeting March 2, in Steubenville, Cathy Apperson and Sid Richardson to Food Stamp Accuracy Processing training on March 16, and 17, in Cambridge, Katie Mansperger and Tina Work to attend SIS training March 2, and 3, in Cambridge, and Pat Wilson to attend WIA Transition meeting on February 27 in Reynoldsburg.

Mr. Ridenour reported the Winter Flood Program ended February 14, 2004. His office served 9 families at a total of \$90,870 and 20 adult families at a total of \$10,270. The One-Stop Center was reviewed for ADA compliance. All requirements will be met.

4.99 Motion by B. Dozer and second by R. Moore to appoint Jody Murry to the WIA Youth Council, as requested by Jim Ridenour.

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

Mr. Ridenour reported he was working with ODJFS fiscal personnel on payment of foster care bills. Next meeting will be Thursday, February 26, 2004.

David Brightbill, Gerri Spencer and Jim Baker of Washington-Morgan Community Action discussed grants and services for Morgan County

Terry Robinson expressed the desire to apply for a Special Project Grant.

Dan Richardson, Recycling and Litter Prevention, reported on grinding of the yard waste, match money for his program, and dates of the Appliance Day, Hazard Waste Day, and Tire Disposal Day. He discussed the illegal dumping on county road 3 and turned in his time sheet.

Dave Dinky ask permission to put up banners advertising the N.W.T.F. Wolf Creek Chapter Superfund Banquet. He will be placing a banner at the old bridge on the railing at the McConnelsville side and the other banner at the Commons. The banquet is March 6, 2004, at 5:00 pm in the Stockport Gymnasium.

Jack Bonsell updated the Commissioners on his work with Section 8 Housing Inspections and the Muskingum Advisory Board.

4.100 Motion by R. Moore and second by B. Dozer to approve the Supplemental Appropriation from the E-Health Fund in the amount of \$2750. into Promotion Expenses 063-0063-53100-00, as requested by the Morgan County Auditor.

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

04-101 Motion by B. Dozer and second by R. Moore to approve the Supplemental Appropriation of \$23577.00 to 110-2002-5301-00, representing

CHIP/Home Drawdown, as requested by the Morgan County Auditor.

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

04-102 Motion by R. Moore and second by B. Dozer to approve to Supplemental Appropriation of \$13,260.40 to 107-0107-5301-00, as requested by the Morgan County Auditor. This amount represents recaptured CHIP/HOME Funds from mortgage pay-offs.

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

04-103 Motion by R. Moore and second by B. Dozer to establish Fund#112, Rural Transit Program. To establish receipt line item #112-0112-4001-00, Federal Receipts and #112-0112-4002-00, State Receipts. To establish expense line items and appropriate amounts as follows: 112-0112-5301-00, Federal Assistance- \$5,834.00 and 112-0112-5302-00, State Assistance- \$15,000.00

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

04-104 Motion by B. Dozer and second by R. Moore to transfer \$72.00 from DTN Fund #009-0009-5311.00 to Travel Fund # 009-0009-5307.00.

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

04-105 Motion by R. Moore and second by B. Dozer to authorize an amended certificate for fund 346 and appropriate the amount of \$1496.69 to the Close Out line item that already exists.

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

Jeff Driggs, Morgan Co. Dog Warden, turned in his mileage sheet showing he traveled 112.4 miles.

04-106 Motion made by Ron Moore and second by Bruce Dozer to pay the bills.

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

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer