

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Monday, March 22, 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. Moore attended the Health Board Advisory Council meeting in the Reicker Complex on Monday, March 15, 2004, The Washington-Morgan Community Action Board meeting on Tuesday, March 16, 2004 in Marietta, the Ad Hoc meeting on Tuesday, March 16, and the Chamber of Commerce meeting on Wednesday, March 17, in the River Queen, Malta.

Jeff Shaner, OSU Extension & Economic Development, discussed the Economic Development issue in Morgan County.

Lisa Waite, Engineer's Office, opened bids for 2004 BITUMINOUS Material supplier at 10:30 a.m. Bids were received from Asphalt Materials, Inc and Marathon Petroleum LLC.

4.134 Motion by B. Dozer and second by R. Moore to table the bids until the Morgan County Engineer, Richard Hardison can study them

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

The Commissioners granted permission for the CHESEO organization to have a bake sale in front of the Reicker Building on April 9, 2004.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time sheet for the week of March 15, 2004, and a Leave Request for time during the week of March 22, 2004. Mr. Richardson informed the Commissioners of new regulations regarding the reporting of temperatures of the compost pile at the Yard Waste Site.

Linda Sheets of the Office on Aging turned in the weekly itinerary, reminded the Commissioners of the Brunch to be held Thursday, March 25, 2004, and stated that Sr. Citizen's Day will be May 18, 2004.

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4.135 Motion by B. Dozer and second by R. Moore to advance the amount of \$8,200.00 from the General Fund to the Sheriff's Concealed Hand Gun Fund #031 and to appropriate this amount into the Equipment Line Item #031-0031-5304.00, as requested by Sheriff Jenkins

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

4.136 Motion by B. Dozer and second by R. Moore to issue an amended certificate in the amount of \$8,200.00 for the Sheriff's Concealed Handgun fund. This is account #031, as requested by Sheriff Jenkins.

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

Kathy Pottieger of the Help Me Grow Program turned in bills to be signed .

Terry McGrew, Director of Morgan County Health Department, reported the replacement of a pump at the Health Dept.

Morgan County Sheriff, Tom Jenkins discussed the Concealed Weapon Law and how it will effect Morgan County. A permit machine will need to be purchased at a cost of \$8200.00. He also shared the desire to purchase three pre-owned cruisers. He turned in the monthly statement of Number of Meals Served showing his department had served 67 meals in the month of February, 2004.

Jim Ridenour, Director of Jobs and Family Service, requested travel meetings for Reuben Kittle, Kim Reed, Heidi Burns, Marilyn Horner, Freda Van Horn, and Julia Porter.

4.137 Motion by R. Moore and second by B. Dozer to accept travel meeting requests as submitted by Mr. Ridenour:
Reuben Kittle to Boys Rescuing our Sons on April 29 in Athens.
Reuben Kittle to Bipolar Disorder training on April 19 in Athens
Kim Reed, Heidi Burns, and Marilyn Horner to SCOTI training on April 13 in Columbus.
Kim Reed, Freda VanHorn, and Julia Porter to WIA Youth Conference on April 6, 7, and 8 in Columbus.

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

04-138 Motion by Ron Moore and second by Bruce Dozer to accept the following Resolution:

WHEREAS, children are Morgan County's most precious and valuable resource: and

WHEREAS, each child has the right as a human being, to live and grow in a safe and supportive environment: and

WHEREAS, children who are loved and nurtured grow up to love and nurture others, giving back to their own family, their community and their state, the care that was bestowed upon them: and

WHEREAS, child abuse/neglect is a complex and on-going problem in Morgan County which affects too many of our children; and

WHEREAS, child abuse/neglect is a community problem and finding solutions will depend on involvement of people throughout Morgan County: and

WHEREAS, child abuse/neglect prevention programs will succeed because of partnerships among private and public sector agencies and the people of Morgan County: and

WHEREAS, the theme for Ohio's prevention campaign is "You Are the KEY to Preventing Child Abuse and Neglect": and

WHEREAS, All Morgan County residents are urged to take action to prevent child abuse and neglect; therefore, be it

RESOLVED, that Morgan County, Ohio, recognizes April 2004 as

CHILD ABUSE/NEGLECT PREVENTION MONTH

Upon roll call on the adoption of the resolution, the vote was as follows/Adopted

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

04-139 Motion made by B. Dozer and second by R. Moore to accept the resignation of Morgan Metropolitan Housing Authority Board member Danny Ray. Mr. Ray's resignation will take affect on April 16, 2004. The Commissioners will be working on a new appointment.

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

04-140 Motion made by B. Dozer and second by R. Moore to go into Executive Session at 2:51 p.m. with Mike Reed, Tiffany Reed and Staci Reed in attendance to discuss personnel.

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

04-142 Motion by R. Moore and second by B. Dozer to adjourn the Executive Session at 3:22 p.m.

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

04-143 Motion by R. Moore and second by B. Dozer to establish fund #056, Community College Services Grant and to establish receipt Line Item 056-0056-4001. 00. To establish the following expense line item and appropriate these amounts to same as requested by Auditor Woodward.

056-0056-5303-00, Supplies-----	\$ 710.00
056-0056-5306-00, Travel-----	5,000.00
056-0056-5306-00, Contracts-----	72,000.00
056-0056-5309-00, Other Expenses-----	21,700.00
 TOTAL-----	 \$99,410.00

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

04-144 Motion by B. dozer and second by R. Moore to transfer \$12, 000.00 from 001-0402-5306-00, Courthouse Maintenance and Operations, to 001-0601-5304-01, Sheriff's Equipment- Vehicles, as requested by Auditor Woodard.

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

04-145 Motion by R. Moore and second by B. Dozer to supplementally appropriate \$30740.00 to 110-2000-5301-00 representing CHIP/HOME D.D. #203 & 204 as requested by Auditor Woodward.

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

4.146 Motion by R. Moore and second by B. Dozer to supplementally appropriate \$3,500.00 to 278-0278-5301-00, representing the cash carry-over balance in the Child Abuse Prevention Fund, as requested by Auditor Woodward.

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Jeff Driggs, Morgan County Dog Warden, turned in his mileage sheet showing he traveled 266 miles.

04-147 Motion by R. Moore and second by B. Dozer to pay the bills.

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

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

