

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, June 28, 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. Commissioners Moore and Dozer attended the SE Ohio Joint Solid Waste board meeting in Caldwell on Monday, June 21, 2004. Commissioner Moore attended the Morgan County Planning Commission meeting at the Riecker Complex on Tuesday, June 22, 2004. Commissioner Moore met with a risk management Consultant from Worker's Comp on Wednesday, June 23, 2004. All Commissioners attended the WIA Council of Governments board meeting in Caldwell on Friday, June 25, 2004.

Chris Penrose, OSU Extension, was present to discuss the activities of the Extension Office.

Alma Tennent of the County Court and Steve Russell of the Department of Justice presented an Addendum to the Community-Based Corrections Programs 408 Subsidy Grant agreement to be signed by the Commissioners.

The grant award shall be decreased by \$5,000 from \$20,000 to \$ 15,000 effective on the date approved by the Director of Rehabilitation and Correction.

Kathy Potteiger of the Help Me Grow Program presented bills and reports for Commissioner Dodrill's approval.

Jim Ridenour, Department of Jobs and Family Services, presented a leave request for himself and a supply request.

Commissioners granted both requests.

Dan Richardson, Recycling and Litter Prevention, turned in the weekly Activity Time Sheets for himself and an employee. Arley Owens, Communications Administrator Ohio

Department of Natural Resources, Division of Recycle and Litter Prevention and Mr. Richardson will set up an informational booth at the Riverfest on Saturday, June 26, 2004. They will introduce the new recycling campaign, "We Got Plans for Your Cans."

Bob Ruble of Barengo Insurance reported on the County Risk Sharing Authority (CORSA).

John Wells requested permission to use the Commons from Monday, July 12, 2004 through Friday, July 16, 2004 from 9:30 a.m. until 4:00 p.m. to conduct a soccer camp and tryouts for the Junior High soccer team. Commissioners approved the request.

Commissioners were in receipt of the monthly statement reporting the number of meals served to prisoners and other persons in the Sheriff's charge. Statement showed 39 meals served at a cost of \$125.67 for the month of May, 2004.

4.256 Motion made by Bruce Dozer and second by Ron Moore to transfer \$7,000. from Large Equipment 004-0004-304.01 into Other Expenses account 004-0004-309.02, as requested by County Engineer, Richard Hardison.

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

4.257 Motion by R. Moore and second by B. Dozer to establish a new fund titled, Fiscal Year 2004 Homeland Security Grant, with the following line items, as requested by Terry Robison, Morgan County EMA and Office of Homeland Security Director.

Receipt line item #111-2004-4001.00	
Office Equipment line item #111-2004-5304.00	\$ 2,588.00
Equipment line item #111-2004-5304.01	\$83,681.00
TOTAL	\$86,269.00

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

4.258 Motion by R. Moore and second by B. Dozer to transfer the following amounts,

as requested by David Couch Superintendent of Morgan County MR/DD

From	Into	Amount
017-0017-5371.00	017-0017-5369.00	\$4,454.10
017-0017-5313.00	017-0017-5369.01	1,196.74
020-0020-5309.00	020-0020-5369.00	992.02

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

Resolution # 04-259

The board of County Commissioners of Morgan County, Ohio, met in regular session on the 28th day of June, 2004 at the Office of said Board with all members present. Mr. Moore duly moved the adoption of the following resolution:

WHEREAS, it is the determination of the County Commissioners that the amount of tax within the mill limitations of levies on the current tax duplicate will be insufficient to provide the necessary requirements of the Morgan County Office on Aging in Morgan County, therefore,

BE IT RESOLVED, that in accordance with the provisions of O.R.C. Section 5705.19 the Board of County Commissioners of Morgan County hereby declare it necessary to levy a tax in excess of such limitations for the purpose of providing for continuation of services to Senior Citizens through the Morgan County Office on Aging and expanding home care to the electors this renewal levy.

BE IT FURTHER RESOLVED, that such renewal levy shall be at a rate not exceeding 3/10th (0.3) of one mill for each on dollar (\$1.00) of tax evaluation which amounts to three cents for each one hundred dollars (\$100) of tax evaluation for a period of five(5) years commencing tax year 2005.

BE IT FURTHER RESOLVED, that the Board of Elections of Morgan County, Ohio, be and is hereby directed to submit the issue of the renewal tax levy to the electors of Morgan County at the general election to be held on November 2, 2004, said date being the first Tuesday after the first Monday in November.

BE IT RESOLVED, that the Clerk of this Board be and is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio prior to the date of August 4, 2004.

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Bruce Dozer seconded the Resolution and the roll call resulted as follows:

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

Jeff Driggs , Morgan County Dog Warden turned in his weekly mileage sheet showing he traveled 172.1 miles in the county on dog disturbance calls.

04-260 Motion by R. Moore and second by B. Dozer to pay the bills.

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

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

