

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Monday, March 29, 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. Bruce Dozer attended the regular MOU meeting on March 22, 2004, in Marietta. On March 23, 2004, he attended the Council on Aging meeting at the Sr. Center, and on March 23, 2004 he attended the Planning Commission meeting in the Riecker Complex. Ron Moore met with the Board of Elections on Tuesday, March 23, 2004, attended the S.E. Ohio Regional Jail Commission meeting in Nelsonville on Wednesday, March 23, 2004, and, attended the Senior Citizens' Brunch at the Senior Center on Thursday March 25, 2004.

Sharon Travis reported the Community Room in the Riecker Complex will have 29 group activities during the month of April, 2004.

Tim Friedberg, 5118B Doe Run Lane, Missouri shared his concern of taxes not being paid on production of oil wells. He estimates an amount due to be as high as \$28,000 and ranges back as far as 1981. He has approached the County Treasurer about this problem and is awaiting information back from the Treasurer.

Jeff Shaner of OSU Extension & Economic Development, reported Congressman Ney should approve the road improvement for Twp. 209 soon. This will be a 3.3 million dollar improvement for Twp. 209. He also reported the CIC has the commitment of \$10,000 for match funds to GOA., for Telecommunications Study.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and reminded the Commissioners that his work hours have changed to 6:00 a.m. to 2:30 p.m. due to softball starting. A meeting at the Yard Waste site on Twp. Road 209 proved that Morgan County has a mulching site and not a compost site, so the site, is not governed by compost regulations. He shared concerns of funding for the grinding at the Yard Waste site. Mr. Richardson stated he would have a sign installed at the Yard Waste site by the end of the week.

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04-147 Motion by R. Moore and second by B. Dozer to accept the Then and Now Bills from Morgan County Dept. of Job and Family Service :

1) MCDJFS, Oct. Nov Dec. shared costs	\$25,182.86
2) County Juvenile Court, November 2003	\$ 2555.40
3) Prosecutor's Office, December 2003	\$ 1684.68

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

04-148 Motion by B. Dozer and second by R. Moore to appropriate \$55,000.00 to 002-0002-5301-00, Capital Improvements, as requested by Auditor Woodward for the installation of a telephone system for the Courthouse, Prosecutor and Sheriff Office.

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

04-149 Motion by R. Moore and second B. Dozer to accept the request for an advance on 1st half Real Estate Tax settlement to the General Fund in the amount of \$60,000.00 as requested by Auditor Woodward.

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

Bids were received for the purchase of Bituminous Materials as follows:

Asphalt Materials, MWS 150 mixing = .75 Primer 20 =1.04
 Marathon MWS 150 mixing=.75 Primer 20 = no bid

04-150 Motion by B. Dozer and second by R. Moore to accept to the bid for Bituminous Materials for Morgan County from Asphalt Materials, Inc as recommended by Morgan County Engineer Richard Hardison

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

Jim Ridenour, Director of Jobs and Family Services' turned in meeting requests for himself to attend Canton District Directors' meeting April 6, in Bolivar, Jody Murray to PCSAO New Directors Orientation April 15 and 16 in Columbus, and Cathy Apperson, Jackie Zumbro and Dawn Coyle to CRIS-E training on April 29 and 30 in Cambridge. Mr. Ridenour presented the WIA Close-out Plan for the Ohio Option and a supply request for the Job Shop Program.

In recognition of National Child Abuse and Neglect Prevention Month the Morgan County Childrens Services' will be maintaining an information booth in the lobby of the Riecker Complex from 11:30 am. to 1:00pm. during the week of April 5.

4.151 Motion mad by R. Moore and second by B. Dozer to accept the travel request for Jim Ridenour to attend the Canton District Directors' meeting on April 6, 2004 in Bolivar, Jody Murray to attend PCSAO New Directors' Orientation on April 15

& 16 in Columbus, Cathy Apperson , Jackie Zumbro and Dawn Coyle to CRIS-E training on April 29 and 30 in Cambridge.

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

4.152 Motion by B. Dozer and second by R. Moore to go into Executive Session at 10:20 a.m. concerning negotiations.

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

4.153 Motion by R. Moore and second by B. Dozer to adjourn from the Executive Session at 10:26 a.m.

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

The Commissioners recessed at 12:00 pm. to attend a Solid Waste meeting in Caldwell

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The Commissioners reconvened their meeting at 3:45 pm.

Jim Greer of Greer Insurance discussed the desire to review insurance regulations for the 125 Cafeteria Plan and Employee Benefits with all policy holders. This will take place on Tuesday, April 13, 2004, in the Chamber room of the Riecker Complex.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 129.4 miles.

04-154 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

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

