

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Monday, March 8, 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 Ad Hoc meeting at the Riecker Complex on Tuesday, March 2, 2004. Moore attended the EMA Mitigation Briefing at the Kate Love Simpson Library on Wednesday, March 3, 2004. Dozer attended the Terrorism Committee meeting at the EMA Office on Thursday, March 4, 2004. B. Dozer and R. Moore attended the Workers' Compensation meeting at the Riecker Complex on Friday, March 5, 2004. Moore attended and the Buckeye Hills-Hocking Valley Regional Development District Executive Board meeting in Marietta on Friday, March 5, 2004. C. Dodrill attended the Buckeye Hills, Family and Children First meeting in Malta on March 5, 2004. R. Moore and B. Dozer met with Max Harbert and George Bilicic of ETC Associates to discuss the Community College feasibility Study Grant.

Jean Glenn discussed the possibility of finding match monies for the Washington State Community College ARC Grant.

Jeff Shaner of OSU Extension & Economic Development, discussed the plans being made for the 4-H programs. Shaner stated that if the levy passes there will be a lot of work to do quickly. He shared a proposal from the Governors Office of Appalachia introducing a high speed internet server for Morgan County through the Appalachian Regional Telecommunications Planning Program. Mr. Shaner stated he had worked with Larry Clutter, Clarence Crooks, and Bernard Heigley of the Senior and Community Center Groups and York Twp. to conduct a survey of the Low to Moderate Income for the York Twp. area. Mr. Shaner attended the Eastern Ohio Deliverance Alliance meeting in Millerburg. This committee is studying the curriculum for higher education.

Lisa Waite, Engineers Office, stated bid proposals for liquid bituminous materials will be accepted in the Commissioners' Office, Room 216 until 10:15 am. March 22, 2004. Bids will be opened at 10:30 am. the same day .

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet, Request for leave, and month of February mileage log showing he traveled 515 miles. The Division of Recycling & Litter Prevention has completed the closeout of the 2003 Recycle, Ohio! Grant. The following summary reflects the activity of the account and the findings of the closeout.

Original Grant Award	\$45,000.00
Funds Disbursed to date	\$36,000.00
Authorized Expenditures	\$42,215.24
Amount due Recipient	\$ 6,215.24

Mr. Richardson stated he had inspected property along St. Rt. 669 near Devertown and picked up 3 more tires with one being on a rim. He stated that construction material and other junk items are being left at the Yard Waste Site.

Linda Sheets of the Office on Aging turned in the weekly itinerary, discussed the working condition of their furnace, and reported broken concrete in the back of their building. The Commissioners agreed to look into both issues.

Bids for an ambulance service contract was opened at 10:05 am. One bid was submitted. The bid was from the Malta-McConnelsville Fire Department in the amount of \$36,334 per month . This bid is the same amount as the 2003 bid.

4.116 Motion by R. Moore and second B. Dozer to accept the ambulance bid of \$36,334. per month as submitted by the Malta-McConnelsville Fire Department.

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

Jim Ridenour, Director of Jobs and Family Service, introduce Jody Murry as the agency's Social Service Supervisor 1. He also turned in a leave request for himself and travel requests for Kim Reed, Dawn Coyle, Joann Bloomfield, Kay Drabik, Dee Ann Vandine, Jackie Zumbro, Ginger Bowman, and Mary Woodard. He turned in supply needs for the agency and a request to replace the paper shredder for Work Force Development.

4.117 Motion by B. Dozer and second by R. Moore to accept the request for leave as requested by Mr. Ridenour.

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

4.118 Motion by R. Moore and second by B. Dozer to approve the travel requests of Kim Reed to attend the SCOTI User meeting on March 18, 2004 in Delaware, Dawn Coyle, Joann Bloomfield and Kay Drabik to attend Food Stamp training on March 23, & 24, 2004, in Cambridge, DeeAnn Vandine, Jackie Zumbro and Ginger Bowen to attend Food Stamp training March 30 & 31 in Cambridge, DeeAnn Vandine, Cathy Apperson, Ginger Bowen, and Mary

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Woodard to attend Family Stability County meeting on April 1, 2004 in Marietta.

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

4.119 Motion made by B. Dozer and second by R. Moore to approve the request for clerical supplies as requested by Mr. Ridenour.

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

4.120 Motion made by R. Moore and second by B. Dozer to approve the replacement of the paper shredder for Work Force Development as requested by Mr. Ridenour.

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

4.121 Motion made by B. Dozer and second by R. Moore to accept the Foster Care Then and Now billing as follows:

50 Series	July- Dec. 2003	Child & Family Devel.	\$40,388.10
50 Series	Oct.- Dec. 2003	Foster Care	\$17,620.00
50 Series	Oct.- Dec. 2003	Foster Care	\$17,620.00
PA	July - Dec. 2003	Foster Care, Admin	\$23,967.44
PA	July – Dec. 2003	Foster Care, Admin	\$ 22,821.90

This was requested by Mr. Ridenour.

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

4.122 Motion made by R. Moore and second by B. Dozer to accept the Then and Now Resolution to cover the invoice, Genesis Healthcare for the amount of \$156.00, under Other Expenses Account 004-0004-309.02(k-37) as requested by Richard Hardison, Engineer.

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

4.123 Motion made by R. Moore and second by B. Dozer to accept the estimate from Bolyard Seamless Gutters of Junction City to repair the gutters, install new downspouts and dispose of the used material at the County Courthouse for the amount of \$4000.00 as referred from Mr. Moore.

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

4.124 Motion by B. Dozer and second by R. Moore to Appropriate Supplemental funds as follows:

\$19,804.00 to 110-2002-5301-00 representing CHIP/Home D.D. #202
\$40,008.00 to 110-2002-5301-00 representing CHIP/Home D.D. #193,194, 196
\$ 406.00 to 110-2000-5301-00 representing ARC D.D. #195

March 1, 2004 for a temporary, part-time secretarial position in the EMA office. The position will be paid for from a Homeland Security grant and will be terminated in the fall of 2004.

4.125 Motion by B. Dozer and second by R. Moore to employ Margaret McGuire as Temporary, part-time secretary for the office of the Morgan County Emergency Management Agency and Homeland Security. Funding will be secured from a Homeland Security Grant.

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

Jeff Driggs, Morgan County Dog Warden, turned in his mileage sheet showing he traveled 101 miles.

04-126 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 3:45 p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

