

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, May 10, 2004, with the following members present:

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. Commissioner Moore attended the Morgan County Terrorism Team meeting at the EOC and a Morgan County Planning Commission meeting at the Riecker Complex on Tuesday, May 11, 2004. Commissioners Moore and Dozer attended the Morgan County CIC meeting at the Riecker Complex on Wednesday, May 12, 2004.

Jeff Shaner of OSU Extension & Economic Development reported the Technology Grant was approved jointly with Washington County. He will be meeting with Washington County on Tuesday, May 11, 2004, to create a measure of understanding . The CIC meeting will be on Wednesday, May12, at 8:00 a.m. Mr. Shaner will attend Applicohio.com training in Athens on Friday, May 14, 2004, and the Extension Advisory Committee meeting on May 20, 2004 at 5:00 p.m.in the Chamber Room at the Riecker Complex.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and reported that he was giving a litter prevention program at West Elementary on Monday, May 10, 2004.

Kathy Pottieger of Help Me Grow, presented bills and reports to be signed by Commissioner Dozer.

Commissioners were in receipt of request for leave from Dan Richardson, Jeff King, and Jim Ridenour.

4.196 Motion by R. Moore and second by B. Dozer to approve the request for leave for Dan Richardson, Jeff King, and Jim Ridenour, as requested.

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

Linda Sheets of the Office on Aging was present for the opening of bids for items to be purchased for the Sr. Center. Bids were received from Elliott's, Lowe's, Sam's Club and

Zanesville Office Supply. She also reminded the Commissioners about Sr. Citizens' Day Tuesday, May 18, 2004. Ms. Sheets turned in her Weekly Itinerary to the Commissioners.

4.197 Motion made by B. Dozer and second by R. Moore to accept lowest bids which were from Elliott's Lumber for cabinets, tops, registers, pulls, ceiling tiles, and a range hood and Sam's Club for folding tables and padded folding chairs.

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

Commissioners are in receipt of the monthly statement of number of meals served in the keeping and feeding prisoners and other persons in the Sheriff's charge, showing 42 meals served at an expense of \$141.70 for the month of March, 2004; and 82 meals served at an expense of \$91.63 for the month of April, 2004.

The Morgan County Commissioners will be accepting bids for the Morgan County Department of Job and Family Services for Day Care needs. The bidding service shall have the ability to care for children between the ages of birth to 3 years or 18 months to 6 years or both. The bidding service shall be certified as a type A Day Care Center in accordance with chapter 5104 of the Ohio Revised Code.

The Commissioners are in receipt of the monthly inventory report obligations and securities for Morgan County, as of April, 2004, as prepared by the County Treasurer.

Jim Ridenour, Director of Jobs and Family Services turned in requests for out of town meetings for Cathy Apperson, Mary Woodward, Katie Mansperger, Tina Work, and Jody Murray

4.198 Motion by B. Dozer and second by R. Moore to approve travel request for the following people:
Cathy Apperson and Mary Woodward to Lead Poisoning Prevention on May 20, 2004 in Marietta.
Katie Mansperger and Tina Work to East Ohio Area SIS Reports Training on May 13, 2004 in Cambridge.
Katie Mansperger and Tina Work to East Ohio Area SIS users Group meeting on May 20, 2004 at New Philadelphia.
Jody Murray and Tina Work to Foster Care Resource Education Database Training on May 24 in Cambridge.

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

Mr. Ridenour reported that Morgan County DJFS has very limited WIA funds for its Youth, Adult and Dislocated Workers programs. The funding shortfall has put the agency in the position that it will exceed the allocation for each program by June 30, 2004. To

prevent this from happening, the agency will limit WIA supportive services to those listed in the Ohio Valley Employment Resource Standardized Supportive Services of Policy letter 02-2000 on May 10, 2004. This does not effect individuals receiving supportive services under the Manufacturing Grant.

The following is a Resolution enacted by the Board of Commissioners, Morgan County.

RESOLUTION # 04-199

WHEREAS, Senior Citizens Day is celebrated each May during Older Americans Month to honor the lives and contributions of our nation's seniors; and

WHEREAS, Senior Citizens have led us through times of conflict, depression, peace and prosperity; and

WHEREAS, older Ohioans provide hundreds of thousands of hours in volunteer service every year serving as foster grandparents: mentoring and tutoring children: delivering meals: and caring for family, friends, and neighbors; and

WHEREAS, Ohio's seniors serve as role models for future generations and continue to inspire us by pursuing athletic excellence and starting new career endeavors at all ages; and

WHEREAS, a long life is a gift that should be cherished; and

WHEREAS, the theme of this year's Older Americans Month, **Ageing well, Living Well**, reminds us to reaffirm our dedication to helping seniors lead active, healthy and independent lives.

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF MORGAN COUNTY, OHIO, do hereby proclaim May 18, 2004, as

SENIOR CITIZENS DAY

On the 18th day of May, 2004:

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4.200 Motion by R. Moore and second by B. dozer to approve the supplemental appropriation tin the amount of \$100,000.00 from the Gas and Motor Vehicle fund to FEMA Account # 004-0004-5310.00 to be used for slips due to storm damages, as requested by Morgan County Engineer Richard Hardison.

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

Permission was granted to the Trinity United Methodist Church for use of the Grove Park on August 14, 2004, to hold a Family Festival for the entire community as requested by Pastor Travis Christman.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 267.3 miles throughout Morgan County.

The following is a resolution enacted by the Morgan County Commissioners.

RESOLUTION # 04-201

WHEREAS, the officers and members of DAV Chapter No. 24 Disabled American Veterans, are desirous of decorating graves, conducting Memorial Services and otherwise engaging in activities appropriate to the observance of Memorial Day, and

WHEREAS, Section 307.66(2503) of the Revised Code provides that the Board of County Commissioners, annually, upon request of any Chapter, Post or Branch of any Congressionally chartered veterans organization in the county, shall appropriate a sum of money not to exceed five hundred dollars to aid in defraying the expenses of the Memorial Day Services.

NOW, THEREFORE, BE IT RESOLVED, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such an appropriation be made to this Chapter for the purpose herein set forth.

04-202 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

Bruce J. Dozer

Sharon Travis, Clerk

