

Morgan County Commissioners
Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, October 4, 2004, with the following members present:

Carl Dodrill, Jr. President
Bruce Dozer, Member
Ron Moore, Member

The meeting was called to order at 8:30 a.m. with the pledge of allegiance to the flag.

The Commissioners reported on their activities for the week of October 4: All Three attended the Morgan County Planning meeting on Tuesday. Commissioner Moore participated in a meeting involving Washington State Community College and six other institutions of higher education. The meeting was held at the First National Bank and centered on the planning for a consortium of educational institutions serving within Morgan County. Commissioner Moore also attended the OSU Extension Advisory Board meeting on Thursday. Commissioner Dozer installed an exhaust fan in the kitchen of the Sr. Center.

Jeff Shaner, OUS Extension and Economic Development reported that Mr. Perry Varnadoe, the new Regional 11 Representative for the Governors' Office, Department of Development, begins his duties today. The Extension Advisory meeting will be 10/7/04 in the 3rd floor Conference Room of the Riecker Complex.

Dan Richardson, Recycle and Litter Prevention, turned in his time sheet and mileage log for September. He reported the grinding of the yard waste will begin on October 12. Mr. Richardson reported a Recycle and Litter Summit is in the planning stages for Morgan County. All elected officials of Morgan County will be invited to help plan strategies for the handling of illegal dumping and littering and also to set goals for future program years.

Terry McGrew, Dept. of Health Administrator, reported on some repairs that need to be done to the Health Department building.

Jim Greer, Jeff Cashman, and Melinda Jeffers of Medical Mutual Insurance presented the Commissioners with the new quotes on Medical Insurance. The Commissioners are taking this information under consideration.

Linda Sheets, Area Office on Aging, reported on the activities of her office and turned in this week's itinerary

Amber Michel, newly appointed Director of the Friends of the Lower Muskingum, stopped by to introduce herself and talk about her program.

04-402 Motion by Bruce Dozer and second by Ron Moore to transfer \$30,000.00 out of Debt Retirement Account 004-0004-306.00 and place into FEMA Account 004-0004-310.00 as requested by Richard Hardison Morgan County Engineer.

Vote: Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-403 Motion by Ron Moore and second by Bruce Dozer to release marriage license fees and divorce/dissolution fees that are due for the Third quarter of 2004, as requested by Barbara Davis, Executive Director of Transitions, Inc.

Vote: Carl Dodrill, Jr. yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-404 Motion by Ron Moore and second by Bruce Dozer to transfer funds from Courthouse Maintenance A4B15 in the amount of \$2,000.00 into A1C3, Treasurer's supplies and from Courthouse Maintenance A4B14, in the amount of \$4,000.00 into A1C2, Treasurer's salaries and from Courthouse Maintenance \$500.00 into A1C2, Treasurer's salaries.

Vote: Carl Dodrill, Jr. yea Bruce Dozer, yea Ron Moore, yea Motion Carried

04-405 Motion by Bruce Dozer and second by Ron Moore to transfer \$1320.00 from 001-0402-5309-00, Courthouse Maintenance Other Expenses, to 001-1401-5364-00, County Insurance, as requested by Auditor Woodward.

Vote: Carl Dodrill, Jr. yea Bruce Dozer, yea Ron Moore, yea Motion Carried

Jim Ridenour, Dept. of Jobs and Family Services, turned in meeting requests for himself, Jody Murry, DeeAnn Vandine, and Cathy Apperson. He also presented the Commissioners with a Copy of the Pathways contract, an Agreement for the Work Experience Program, and a letter to AFSCME Local 3560A to start Negotiations.

04-406 Motion by Ron Moore and second by Bruce Dozer to approve the meeting requests presented by Mr. Ridenour as follows:

- Jim Ridenour to attend the Appalachian Directors meeting on Oct. 7th in Zanesville.
- Jim Ridenour to attend the NEG Flood Grant meeting on October 5th in Cambridge.
- Jody Murry to Adult Protective Serv. Managers meeting on Oct. 13th in Reynoldsburg.
- DeeAnn Vandine to attend the Medicaid Regional meeting on Nov. 11th in Newark.
- Cathy Apperson to attend the Medicaid Regional meeting on Nov. 11th in Newark.

**Vote: Carl Dodrill, Jr. yea Bruce Dozer, yea Ron Moore, yea Motion Carried
Estimates were received for the installation of the 26 windows for the Courthouse.**

04-407 Motion by Bruce Dozer and second by Ron Moore to award the installation of 26 windows for the Courthouse to Mark Eckert Construction for the amount of \$3807.70.

Commissioners are in receipt of the obligation and securities report for September, 2004, from Kaye Tatman, Morgan County Treasurer.

Commissioners are in receipt of the Landfill Related Activities report for September, 2004, which included the usual weekly inspections. No other major activities took place, however a complete mowing of the site is planned this month.

It was reported that 13 individuals, interested in the forming of a Morgan County Chapter of Habitat for Humanity, met on September 28th in the conference room of the Morgan Metropolitan Housing Authority to form a Steering Committee for this purpose. After reviewing the goals of Habitat, the steps for Affiliate status, and discussing the responsibilities of our Steering Committee, it was agreed that the Committee was ready to submit the information needed to Regional Manager, Rosemary Koly, to obtain Affiliate status.

The Habitat meetings will be the 4th Tuesday of each month, at 6:30 p.m. in the MMHA Conference room. The meeting is always open to the interested public.

Jeff Driggs, County Dog Warden turned in his mileage sheet, showing he traveled 217.8 throughout Morgan County responding to dog calls.

04-408 Motion by Ron Moore and second by Bruce Dozer to pay the bills.

Vote: Carl Dodrill, Yea Bruce Dozer, Yea Ronald Moore, Yea Motion Carried

Commissioners,

Carl Dodrill

Bruce Dozer

Sharon Travis, Clerk

Ronald Moore

