

Morgan County Commissioners Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, November 29, 2004, with the following members present:

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

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

Commissioners reported on their activities for the week of November 22, 2004: All three Commissioners attended the Morgan County Planning Commission Public Hearing at the Riecker Complex on Tuesday. Commissioner Moore met with Larry Hivnor from the Ohio Valley Employment Resource Office, and the Morgan County Terrorism Committee meeting on Tuesday; and attended the S.E. Ohio Regional Jail Commission meeting in Nelsonville on Wednesday.

Nancy Robison, Director of Election Board and Vicky Quisenberry, Board Chairman, addressed the Commissioners about funding needed for October, November and December of 2004. The Election Board needs \$6000.00 to complete the year. The Commissioners stated they would look into the situation and Nancy Robinson is to return on Monday to hear of their decision. Ms. Quisenberry shared her dissatisfaction with the phone problems the Riecker Complex experienced during the week of the Election. She had talked with Sprint and was promised the Election Board would have a phone line on election day but they did not. She stated the Board members used their personal cell phones during election day.

04-500 Motion by Bruce Dozer, and second by Ron Moore to approve the request by Mary Tom, Victim/Witness Advocate to establish a "Grant Close-Out" line item # 345-537100 and transfer \$ 25.68 from the 345-2004-5369-00 to 345-2004-5371-00 in order to close out the Ohio Crime Victims Grant 2004 VAGENE336 by returning \$ 356.00 in unobligated funds

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

04-501 Motion by Ron Moore and second by Bruce Dozer to approve the transfer of \$194,910.66 from Capital Improvements account # 002-0002-5301.00 into South Eastern Ohio Regional Jail Fund account # 001-1501-510.00.

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

04-502 Motion by Bruce Dozer and second by Ron Moore to transfer \$ 4,000.00 out of Large Equipment Account # 004-004-304.01 and place into Other Expenses Account 004-0004-309.02 as requested by Richard Hardison Morgan County Engineer.

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

04-503 Motion by Ron Moore and second by Bruce Dozer to pass a Then and Now Resolution to pay Iddings Trucking \$ 845.36 out of account #004-0004-330.00 as requested by Richard Hardison Morgan County Engineer.

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

04-504 Motion by Bruce Dozer and second by Ron Moore to transfer \$3000.00 from 063-0063-5367.00 PERS into 063-0063-5309.00 other Expenses, as requested by Terry McGrew Administrator of the Morgan County Health Department.

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

04-505 Motion by Bruce Dozer and second by Ron Moore to transfer \$ 3,000.00 from 001-1501-5309-00 to 001-1501-5328-00 in order to pay outstanding indigent defense cost as requested by Gary Woodward Morgan County Auditor.

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

04-506 Motion by Ron Moore and second by Bruce Dozer to transfer \$ 500.00 from PERS, account #001-0101-5367.00 into Advertising, account #001-0101-5308.00 as requested by Morgan County Commissioners.

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

04-507 Motion by Bruce Dozer and second by Ron Moore to approve a supplemental appropriation into fund #023 Felony Care & Custody, account Secure Detention, in the amount of \$2,500.00. for the orderly operation of the courts, as requested by Michael Totman Admisistrator & Chief Probation Officer of the Court of Common Pleas of Morgan County.

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

04-508 Motion by Ron Moore and second by Bruce Dozer to approve the meeting request from Dan Richardson, Recycling and Litter Prevention, to attend the OALPRP Winter Conference in Newark on December 9th and 10th, 2004.

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

04-509 Motion by Bruce Dozer and second by Ron Moore to appoint Amy Grove to the Buckeye Hills Resource Conservation and Development Council.

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

Chris Penrose, County Extension Agent, presented up coming meetings as follows: 12-2 Master Gardeners, 12-13 Cattlemen , 12-14 Older Youth interviews in the Extension office after school (3:00 p.m.-8:00 p.m.), The Master Gardeners will hold training on the 3rd Thursday in February and March from 9 a.m. till 4 p.m. they are also looking for a spring planting project.

Jody Murray, DJFS, presented a meeting request for Ginger Bowen, Dawn Coyle and Dee-Ann Vandine. He reported that he had a good response from the six Colleges interested in being involved in the Morgan County Higher Education Center and that most will be represented at the meeting in the Riecker Complex Multi Purpose Room on November 30, 2004. Mr. Murray also presented a contract for signatures, for the Maximus Software Company to provide software for the DJFS.

04-510 Motion by Ron Moore and second by Bruce Dozer to approve the meeting request for Ginger Bowen, Dawn Coyle and Dee-Ann Vandine to attend CRISE Training / Mastering Messy Household Combinations on Dec. 14 and 15, 2004 in Cambridge, as requested by Jody Murray, DJFS

04-512 Motion by Bruce Dozer and second by Ron Moore to untable the Grove Project.

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

04-513 Motion by Ron Moore and second by Bruce Dozer to award the Grove Project as follows:
Kelly Architectural Services Inc. recommended the Grove Project be awarded to Builders Choice for a base bid of \$15,155.00 with the addition of alternates # 2, 4, and 5 for a total price of \$22,292.00.

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

Commissioner Dodrill and Commissioner Dozer thanked Commissioner Moore for writing the Nature Works Grant and following the Grant through it being awarded

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Commissioner Moore was excused at 11:00 a.m. for personal reasons..

04-511 Motion by Bruce Dozer and second by Carl Dodrill to appoint Geoffrey Hammond to the Planning Committee. Mr. Hammond will be representing the Health Department.

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

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 201.9 mile throughout Morgan County responding to calls which reported problems with dogs.

04-498 Motion by Bruce Dozer and second by Ron Moore to pay the bills.

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

04- 499 Motion by Ron Moore and second by Bruce Dozer to adjourn.

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

Commissioners

Carl Dodrill, Jr.

Bruce Dozer

Ronald Moore

Sharon Travis, Clerk

