

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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The Board of the Morgan County Commissioners met in their office on Tuesday,
February 17, 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 8:30 am with the pledge of allegiance to the flag.

Minutes from the previous meeting were read and approved.

The Commissioners reported activities for the previous week: Moore attended a Workers' Compensation meeting at the Reicker Building on Monday, February 9, 2004. Dozer attended an OSU Extension Levy meeting at the Riecker Building on Monday, February 9, 2004. Dozer and Moore attended the CIC meeting at the Riecker Building on Wednesday, February 11, 2004. Dozer and Moore held the CDBG Formula public meeting in their office on Thursday, February 12, 2004. Dozer met with Kathy Reynolds of USDA/RD to tour the Riecker Complex and check on race, color, and creed compliance.

Jeff Shaner, OSU Extension, Economic Development submitted the following committee reports:

As Community Development Agent, he is working with the Eastern Ohio Development Alliance to conduct a Business Retention and Expansion program. The multi-county effort is only targeting industrial business.

Agriculture and Community Development: Jeff Shaner, with last year's Farmers' Market manager, John Hickerson, reviewed the membership and accounts. Thirty- seven different vendors sold with 11 vendors being season long members. Average attendance during the 33 week market year was 9 vendors per week with 18 vendors present on August 8. Jeff Shaner and Chris Penrose will arrange a Farmers' Market meeting in March so the vendors can establish rules for the coming season and select a manager.

Mr. Shaner also reported that the last scheduled meeting of the Extension Levy committee will be Monday, February 23 in the Riecker Building Chamber of Commerce room at 7:30 pm.

District In-Service training will be held on Monday, February 23, 2004, for all Extension Program staff.

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Commissioners were reminded that Extension Office Assistant Jenny Lindimore is currently working half time in Muskingum County. Her schedule in the Morgan County office is Monday and Wednesday, and every other Thursday. Thursday's dates in Morgan County are February 26, March 11, and March 25.

Linda Sheets, Office on Aging, presented plans for the remaining funds of the 2003 CDBG Grant. They consist of purchasing folding chairs, an island with storage area under it, and several other items. An open house is planned after the completion of the project. Ms. Sheets presented the Office on Aging itinerary for the week.

Dee Vandine was in for Mr. Ridenour, Department of Job and Family Services' and requested travel approval for Katie Mansperger to attend FACSIS/SIS Users's Group on 2-19-04 in New Philadelphia and to attend I-VD/I-VE Collaboration Meeting on 2-24-04 in Columbus. Ms. Vandine also turned in supply requests for Expansion folders and letters for approximately \$500 and a copy cartridge for approximately \$300.

04-87 Motion made by Ron Moore and second by B. Dozer to approve the travel requests by Ms. Vandine. Katie Mansperger to attend FACSIS/SIS on 2-29-04 in New Philadelphia and I-VD/I-VE Collaboration meeting on 2-24-04 in Columbus.

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

04-88 Motion made by R. Moore and second by B. Dozer to accept the supply requests by Ms. Vandine for folders, letters and a copy cartridge totaling approximately \$800.

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

Don Taylor stopped in to inquire why the County does not have money to fund Extension. The Commissioners explained that the General Fund Budget is down \$100,000 from 2003, insurance costs have risen, and local government funds have been slashed. Mr. Taylor stated that he feels not funding the 4-H program is unfair to the youth of Morgan County.

04-89 Motion made by B. Dozer and second by R. Moore to untable the Countrytyme, AKA "Raiders Retreat," Subdivision.

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

Discussion concerning the Countrytyme Subdivision involved Jeff McInturf from the engineer's office sharing documents from the Morgan Co. Health Department stating that septic regulations cover the individual lot acreage. Also, a document that states a Phase I Environmental Assessment had been done revealing "no evidence of recognized adverse environmental connections." Commissioners stated that the subdivision would be signed with reluctance, and they sympathize with the neighbors who had concerns about the future of the area. Some of these concerns were improper installation of septic, the presence of dilapidated trailers, and junk vehicles. The Commissioners felt that they had no legal authority to deny the subdivision as requested.

04-90 Motion by Moore, second by Dozer to approve the granting of Subdivision Status to Countrytyme, AKA "Raiders Retreat."

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

Commissioner Dodrill stated his no vote in opposition to the subdivision was the showing of restrictions did not appear on the plat. An example is everyone is required to have an approved septic. No restrictions stating septic regulations or trailer denial were on the submitted plat.

Dan Richardson, Litter Prevention, turned in his activity time sheet, request for leave, and request for permission to attend an EOSWP meeting on February 18, 2004, in New Philadelphia.

04-91 Motion by R. Moore and second by B. Dozer to approve the travel request to attend an EOSWP meeting on February 18, 2004 in New Philadelphia as requested by Dan Richardson.

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

04-92 Motion made by R. Moore and second by B. Dozer to establish Fund # 031, Concealed Handgun Fund, as requested by the Morgan County Sheriff Department, and establish a receipt Account # 031-0031-4001.00 and establish supplemental appropriations as follows:

Salary	031-0031-5102.00	\$ 500.00
Supplies	031-0031-5303.00	\$ 500.00
Equipment	031-0031-5304.00	\$1,000.00
Contract-repair	031-0031-5305.00	\$ 500.00
Other Expense	031-0031-5309.00	\$1,500.00
Safety Ed	031-0031-5310.00	\$ 500.00
Pay BCI&I	031-0031-5311.00	\$3000.00

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

04-93 Motion made by B. Dozer and second by R. Moore to establish Fund # 033, National Incident Base Reporting System Personnel Grant, as requested by the Morgan County Sheriff and to establish a receipt Account # 033-0033-4001.00 and establish supplemental appropriations as follows:

Salary	033-0033-5102.00	\$11,501.40
Pers	033-003305102.00	\$ 1,501.40
Medicare	033-0033-5368.00	\$ 162.00
Workmans Comp	033-0033-5369.00	\$ 342.00

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

04-94 Motion made by R. Moore and second by B. Dozer to appoint Jan Eckert to the MRDD Board as requested by David Couch. This fills the vacancy left by the passing of Gilbert Melragon.

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

04-95 Motion made by R. Moore and second by B. Dozer to Supplementally Appropriate \$7500.00 to 278-0278-5301-00, Child Abuse Prevention, as requested by Auditor Woodward

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

Jeff Driggs, Morgan County Dog Warden, turned in his travel and time sheets for the previous week. It showed that he traveled 225 miles during the week of February 8, 2004.

04-96 Motion made by Ron Moore and second by Bruce Dozer to pay the bills.

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

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer