

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Tuesday, July 12, 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 week of July

Jeff Shaner of OSU Extension & Economic Development, reported

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet for himself and an employee.

Kathy Potteiger of the Help Me Grow Program had reports and bills to be signed by the Commissioner Dodrill.

At 10:00 a.m. bids were opened, by Jim Ridenour, for the Lice Program. There were two bidders, Washington-Morgan Community Action at \$35,000 and Morgan County Health Department at \$24,000.

04-261 Motion by B.Dozer and second by Ron Moore to table the bids until Director of DJFS, Jim Ridenour can study them and make a recommendation .

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

At 10:10 a.m. bids were opened, by Jim Ridenour Director of DJFS, for the Homemaker Program. There were two bidders, Washington-Morgan Community Action at \$32,690 and Morgan County Health Department at \$ 34,000.

04-262 Motion by Bruce Dozer and second by Ron Moore to table the bids until Mr.Ridenour can study them and make a recommendation.

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

Jim Ridenour, Director of DJ&FS turned in meeting requests for Kim Reed, Julia Porter, Cheryl Bailey, Katie Mansperger and a supply request.

04-263 Motion by R. Moore and second by B. Dozer to approve the meeting requests by Mr. Ridenour as follows: Kim Reed, Julia Porter and Cheryl Bailey to SCOTI training on July 23rd in Columbus. Katie Mansperger to Automated Systems Training on July 12 in Cambridge.

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

04-264 Motion by R. Moore and second by B. Dozer to approve the supply request by Mr. Ridenour to purchase Project Accounting for Contracts software and a yearly maintenance agreement fm MAXIMUS. This will be used for Child Care, Transportation, Healthcheck and WIA Programs.

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

04-265 Motion by Ron Moore and second by Bruce Dozer to go into Executive Session at 10:22 a.m. with Kim Reed and Jim Ridenour, concerning personnel issues.

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

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04-266 Motion by Bruce Dozer and second by Ron Moore to return to regular session at 10:35 a.m.

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

Bids were opened for the Formula CDBG grant for the McConnelsville Fire Department. There were two bids, Farus Painting at \$14,150.00 and B & W Painting Service at \$14,842.00.

04-267 Motion by R. Moore and second by B. Dozer to award the Formula CDBG bid, for the M & M Fire Department, to Farus Painting in the amount of \$14,150.00.

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

The Commissioners are in receipt of a request from Dean Wagoner to use the Commons on July 18, 2004 for a church outing. Commissioners granted the request.

Rich Fox requested permission to use the Commons on July 30 & 31 also August 1, 2004 for a baseball tournament. Commissioners granted the request.

Commissioners are in receipt of the June Postage report showing a total cost of \$2580.85.

Commissioners are in receipt of the June Obligation and Securities report for the County, from the Treasurer's office.

04-268 Motion by B. Dozer and second by R. Moore to make line item adjustments in the following accounts, as requested by Trina Webb, Morgan County Juvenile Court:
Transfer \$497.75 from Medicare into Salary
Transfer 349.18 from Medicare into Misc. Exp.
Transfer 112.50 from Workers comp. Misc. Exp.
Transfer 3931.15 from Supplies into Misc. Exp.
Transfer 211.91 from PERS into Misc. Exp.

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

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04-269 Motion by R. Moore and second by B. Dozer to approve payment of the following invoices through a "Then and Now" Resolution:

Account 017-0017-5371.00	MRDD General Operating	MRDD Insurance
Vision Service Plan	\$158.30	
Account 020-0020-5310.00	Case Management Insurance	
Vision Service Plan	\$ 19.40	
Account 017-0017-5311.00	HMG Insurance	
Vision Service Plan	\$46.30	

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

04-270 Motion by B. Dozer and second by R. Moore to approve the following requests made by Terry McGrew, Administrator of the Morgan County

Health Department:

- 1) Transfer from Supplies (063-0063-5303.00) in the amount of \$1355.00 into Workers Compensation (063-0063-5369-00).
- 2) Line Item Transfer from GIS Supplies (071-0071-5102.00) in the amount of \$1000.00 into GIS Salaries (071-0071-5303.00)
- 3) Supplemental Appropriation form E-Health Fund in the amount of \$2750.00 Promotional Expenses (063-0063-5310-00)
- 4) 2004 appropriation BCMH Public Awareness Money from the State of Ohio for \$5500.00. (063-0063-5310.00) Promotional \$5500.00

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 215.7 miles.

04-271 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

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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

