

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, July 19, 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 on their activities for the week. Commissioner Moore attended the Community College Advisory Board meeting. Commissioners Moore and Dodrill attended the County Planning Commission meeting at the Riecker Complex .

Jean Woodburn asked about the availability of grants in general. The Commissioners referred her to Jeff Shaner, Economic Development.

Auditor Woodward was in to discuss personnel and to inquire about a credit from the Joint Jail.

Nancy Robison reported the Election Office accounts are low and asked if the Commissioners would be able to finance the November election. Commissioners replied they would need to find the money to finance the election. Ms. Robison was asked the names of the Election Board Members. She replied, Vicky Quesinberry, Bailey Wilson, Teresa Cain, and Azcal Wilson.

The Commissioners asked that persons wanting to put advertisements in any County building, have verbal permission before doing so. Also persons wanting to use the Commons and/or the Grove area need to present a written request to the Commissioners.

Chris Penrose, OSU Extension Agent, reported on the Extension Agents Conference and reported the Jr. and Sr. Fair Board meeting will be held on July 20. The 4-H Style Show will be held on July 27, the Clover Bud Camp will be held on August 4 at the Meigsville Twp. Community Center, Ag Day will be held on August 2 at the Wallace Farm near Stockport, and the 4-H pool Party will be held on August 10.

Trina Webb, Juvenile Court, discussed the housing for the Off Campus Education Center.

Jeff Shaner of OSU Extension & Economic Development, reported on the Department of Transportation Accessing Ohio meeting. He also attended the ILGARD meeting to overview a program to present to the Commissioners throughout the State of Ohio. Malta Wood Windows was selected by NX LEVEL to do a competition presentation of a Business Plan on July 20 at 12:00 p.m.

Tim Frieberg of Missouri called to share concerns about personal property tax.

Dan Richardson, Recycle and Litter Prevention, turned in the weekly Activity Time Sheets and leave requests for himself and an employee. He also turned in a grant revision.

DeeAnn Vandine representing Department of Jobs and Family Services turned in meeting requests for Pat Wilson, Diana Boyd, and Lucy Harmon .

04-288 Motion by R. Moore and second by B. Dozer to approve the meeting request by DeeAnn Vandine as follows: Pat Wilson, Diana Boyd, and Lucy Harmon to attend Quic User Group Meeting August 31st and September 1st.

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

04-289 Motion by R, Moore and Second by B, Dozer to approve the Ombudsman Contract with Washington-Morgan Community Action as requested by DeeAnn Vandine, representing Department of the Jobs and Family Services’

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

04-290 Motion by R. Moore and second by B. Dozer to approve the Wellness Contract with Washington-Morgan Community Action as recommended by DeeAnn Vandine of the Department of Jobs and Family Services’.

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

04-291 Motion by R. Moore and second by B. Dozer to award the Lice Prevention Contract to Morgan County Health Department, as recommended by DeeAnn Vandine.

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

04-292 Motion by R. Moore and second by B. Dozer to Untable the Homemaker Program bids.

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

04 -293 Motion by R. Moore and second by B. Dozer to award the Homemaker

Program Contract to Washington-Morgan Community Action, as recommended by DeeAnn Vandine, representing the Agency.

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

04-294 Motion by Bruce Dozer and second by Carl Dodrill, Jr. to appoint Ron Moore to the County Sub-Committee for Issue 2.

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

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 208.5 miles.

04-295 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

Sharon Travis, Clerk

Bruce J. Dozer

