

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

49

The Board of the Morgan County Commissioners met in their office on Monday,
March 1, 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.

Dwight Scott stated the comments by Linda sheets of the Office on Aging regarding him not being a past President of the Sr. Citizens Club is incorrect. He was President for 2 months and chose to switch positions with the V. President. He is still concerned about where the items, made by the Sr. Citizens to be sold for funds to help the club have gone. Mr. Scott asked what right the staff of the Office on Aging has to control the actions of the Sr. Citizens Club, as other Clubs in the State of Ohio are not governed by the Office on Aging.

Jeff Shaner, OSU Extension, Economic Development, reported he had received a letter from Pam Lankford of SMD asking for donations from groups retaining her service. She coordinates the Basis of a Successful Start Program. She also comes to Morgan County four times a month to administer counseling. Mr. Shaner also discussed the gas usage for the Morgan County Industrial Complex in Malta and the possible renting of storage space at this property.

Jim Ridenour, Director of the Department of Jobs and Family Services, turned in a request for leave form for himself and a travel request form for Jan Snouffer to attend Family Violence training on March 18, 2004, in Athens. He also turned in supply requests for clerical and Workforce Development. Mr. Ridenour also discussed the Concealed Carry Statute, which states a sign must be posted to prohibit concealed weapons in public buildings, and gave the Commissioners an update on Foster Care in Morgan County.

04-106 Motion by R. Moore and second by B. Dozer to accept the travel request for Jan Snouffer to travel to Athens and attend the Family Violence Training in Athens on March 18, 2004

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

04-107 Motion by B. Dozer and second by R. Moore to accept the leave request for Jim Ridenour as requested.

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

04-108 Motion by R. Moore and second by B. Dozer to accept the supply requests for: Clerical in the amount of \$271.92 and Work Force in the amount of \$185.

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

Jim Greer, Randa Long, Malinda Jeffers, and Jeff Cashman of Medical Mutual were in to discuss medical insurance.

04-109 Motion by Ron Moore and second by Bruce Dozer to go into executive session concerning Medical Insurance at 11:05 am.

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

04-110 Motion by B. Dozer and second by R. Moore to return to regular session at 11:54

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

Commissioners recessed meeting for lunch at 12:00 pm.

Commissioners reconvened meeting at 1:40 pm.

Carl Work was present to discuss road conditions in his area.

Kathy Potteiger, Help Me Grow discussed the growth of her program and had a report to be signed by the Commissioners.

Kaye Tatman, Morgan County Treasurer, presented the financial report, securities report, and obligation report for the month of February, 2004

Lisa Waite of the Engineers Office stated sealed bids will be received by the Board of County Commissioners, at their office until 10:00am, March 15, 2004, for the purchase and disposal of used Miscellaneous Scrap per ton.

Dan Richardson, Litter Prevention, turned in his activity time sheet and a request for leave, and reported that 960 tires has been removed from the Stoneburner property with the cost of the cleanup to be used for in-kind credit.

Motion by Ron Moore, second by Bruce Dozer, to approve the following Resolution:

Whereas, Mental Retardation and Development Disabilities are conditions which affect more than six million Americans citizens, adults, and their families;

Whereas, the most effective way to overcome problems associated with understanding people with developmental disabilities is through providing information to increase that understanding;.

Whereas, we encourage all our citizens to realize that individuals with developmental disabilities should be afforded opportunities in the community, including full access to housing, employment, and recreational activities;

Whereas : opportunities for citizens with mental retardation and developmental disabilities to function as independently and productively as possible must be fostered in our community;

Now, **therefore**, we, the Morgan County Commissioners do hereby resolve that the month of March 2004 as Mental Retardation and Developmental disabilities Awareness Month.....

..... and offer full support to efforts to “Think Ability First”, enabling people with developmental disabilities to live successful lives and realize their potential.

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

04-111 Motion by R. Moore and second B. Dozer to establish, in Fund #092- Rotary, Line item 092-0092-4003-00,Project lifesaver, IIID Receipts and 092-0092-5306-00, Project lifesaver, IIID Expenses with a Supplemental Appropriation of \$5735.10 as requested by the Auditor.

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

04-112 Motion by R. Moore and second by B. Dozer to transfer \$1491.00 from line item 001-0701-5102-00, Drug Enforcement to 001-0701-5316-00, Travel as requested by the Auditor

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

04-113 Motion by B. Dozer and second by R. Moore to approve payment of the following invoice through "Then and Now" Resolution for MRDD:

S-5 Building	V. H. Roush Co.	\$362.82
S-6 Contracts	Healthcare Billing	\$251.92
	Medicaid Management	\$600.00
S-20 other Exp.	Community Action	\$600.00

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

04-114 Motion by R. Moore and second by B. Dozer to Supplemental Appropriation of \$25,000.00 to be used in line item Law Enforcement Trust fund-Equipment Account# 036-0036-5304.00.

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

Jeff Driggs, Morgan County Dog Warden, turned in his travel and time sheets for the previous week. It showed that he traveled 144 miles during the week of February 22, 2004

04-115 Motion made by Ron Moore and second by Bruce 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 3:45 p.m.

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer