

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, May 17, 2004, with the following members present:

Carl Dodril, 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 activities for the week of May 17, 2004, which included their participation in the Senior Citizens' Day celebration on Tuesday, May 18, 2004. Commissioner Moore also attended the Chamber of Commerce meeting at the River Queen Restaurant on Wednesday, May 19, 2004.

Terry Robison of the Morgan County EMA was present to discuss the FY 2004 Special Project Grant regulations and bid process and to inform the Commissioners that Mr. Steve Rosner of the Federal EMA and Mr. Dennis Tomcik, Ohio EMA will be viewing the unoccupied rooms of the Morgan County Health Clinic to make design recommendations and discuss criteria for an Emergency Operations Center to meet the Federal Standards.

Jeff Shaner of OSU Extension & Economic Development reported 4-H Club Officers Training, Monday, May 17, Jr. Fair Board, Tuesday May 18, Ohio Valley Employment Resource Strategy Planning meeting, Wednesday, May 19, in Caldwell, Extension Advisory, Thursday, May 20, Dog Training, Thursday, May 20, and a Quality Assurance meeting, Saturday, May 22.

Jim Baker, Joyce Drake, and Melissa Weckbacher of Washington-Morgan Community Action presented changes to the Community Housing Improvement Strategy as recommended by the State.

Ron Moore moved the adoption of the following:

RESOLUTION # 04-203

Morgan County, Ohio hereby adopts the REVISED Community Housing Improvement Strategy for the period from 2004 through 2008, a copy of which are attached hereto as Exhibits A,.

WHEREAS, the President shall be and is hereby authorized and directed to execute a letter of transmittal on behalf of the Morgan County Commissioners and to submit said documents to the Ohio Department of Development.

NOW, THEREFORE BE IT RESOLVED, by this Resolution of the Board of County Commissioners of Morgan County, Ohio does hereby submit on behalf of Morgan County, Ohio the Community Housing Improvement Strategy for the period from 2004 through 2008.

Bruce Dozer seconded the foregoing Resolution,

Calling of the roll resulted in the following vote.

Carl Dodrill, Yea Bruce Dozer Yea Ronald Moore Yea Motion Carried

04-204 Motion by R. Moore and second by B. Dozer to approve the request for the use of the Court House Rest Room facilities and the Commons for parking as requested by Charlene McCord for the McConnelsville Art Walk which will be held May 29 and September 25, 2004.

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

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and reported he would be picking up supplies and materials at the Alum Creek State Park/Division of Watercraft warehouse.

04-204 Motion by R. Moore and second by B. Dozer to approve the travel request to attend an EOSWP meeting on May 19, 2004 in Woodsfield as requested by Morgan County Recycling and Litter Prevention, Dan Richardson.

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

Kathy Pottieger of Help Me Grow, presented bills and reports to be signed by Commissioners President, Carl Dodrill, Jr.

Mike Totman of Juvenile Probate discussed Electronic monitoring and the keeping of Village prisoners.

Linda Sheets of the Office on Aging reported the remodeling is coming along nicely, and it should be done by May 18, which is Sr. Citizens' Day. She also turned in the Office on Aging's Weekly Itinerary.

Permission to buy undercover plates was given to the Sheriff Department, as requested by Sheriff Jenkins.

David Couch, Director of Morgan County MR/DD, reported the Community Alternative Funding System (CAFS) service payment has ceased due to billing problems at the State level. This has caused great concern with the budgeting of the MR/DD Program at the County level. Mr. Couch feels the Morgan County program can continue as is for a few months, but hoped this problem can be resolved in the near future so changes do not need to be made to the existing program.

04-205 Motion by B. Dozer and second by R. Moore to approve payment of invoices through a “Then and Now” Resolution, as requested by David Couch, Director of MRDD.

Account 017-00175307.01	Help Me Grow
Mary Dunn	\$124.20
Beth Cain	\$ 83.10

Account 017-0017-5303.01	Help Me Grow
Reliable Office Supply	\$64.29

Account 017-0017-5303.00	Help Me Grow
Warren’s IGA	\$20.81

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

Jim Ridenour, Director of Jobs and Family Services turned in requests for out of town travel for Jodi Murray, Tina Work, Jan Snouffer, and Pat Wilson, and a request for leave for himself.

04-206 Motion by B. Dozer and second by R. Moore to approve travel request as follows: Jody Murray and Tina Work to State Data Entry Systems on June 22 and June 30 in Cambridge, Jan Snouffer to Domestic Family Violence on June 15 and June 16, 2004 in Athens, Pat Wilson to WIA OUIIC on May 20, 2004 in Columbus, WIA Issues meeting on May 28, 2004 in Athens and Jody Murray to LEADS Intrastate Compact in Athens.

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

04-207 Motion by B. Dozer and second by R. Moore to approve a Then and Now Resolution to cover invoices, as requested by Morgan County Engineer, Richard Hardison.

Account 004-0004-309.02	Genesis Healthcare	\$199.00
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Vote: C. Dodrill, yea B. Dozer, yea R. Moore, yea Motion Carried

Tri County Water	\$15,840	Manchester Twp.	\$23,150.
McConn. Village	\$ 8,032	Meigsville Water	\$24,100
Stockport Village	\$21,200	Deavertown Twp.	\$12,000
Office on Aging	\$18,000	Pennsville Fire Dept.	\$13,500
Reinersville Fire Dept.	\$ 13,500		

04-208 Motion by R. Moore and second by B. Dozer to table the 2005 CDBG Formula Application decision until further review by Buckeye Hills –Hocking Valley Regional Development District.

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

Mary Lee Humphry of Washington-Morgan Community Action Title V program reported the need for individuals 55 years of age or older to apply for jobs which are paid training programs. There are several positions available in the Morgan County Area.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 151 miles throughout Morgan County.

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

