

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, May 3, 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 previous week. Commissioner Dodrill attended an arbitration meeting on Tuesday, May 4, 2004 and a Family and Children First meeting on Friday, May 7, 2004. All Commissioners attended the LEPC Board meeting at Deano's on Monday May 3, 2004. Commissioner Moore and Jeff McInturf from the Engineer's Office attended a Sprint Public Safety Seminar in Mansfield on Tuesday, May 4, 2004. On Friday, May 7, 2004 Moore attended Buckeye Joint County Self-Insurance Council meeting at Burr Oak State Park and the Workforce Development retreat in Marietta.

Terry Robison, Director of Morgan County EMA, presented additional information to the Commissioners concerning the Emergency Operations Center Special Project Grant. This grant can be worked in different sections and match monies will be needed for that particular section. After much discussion it was decided that, in light of this new information, to continue with the application process and try to become funded for the full amount of this grant of approximately \$61,000 with match monies of 50% spread over a 2 year period

04-190 Motion by B. Dozer and second by R. Moore to proceed with the Emergency Operations Center Special Programs grant.

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

Chris Penrose of OSU Extension, stated that a 4-H Quality Assurance meeting and training for Officers and Advisors will be held at 7:00 p.m. on May 17. Junior Fair Board has started their work toward this year's fair. A Grazing Council meeting will be held on May 4, 2004 in Athens. A Horse Clinic will be held June 15 and 16 at the Fairgrounds. Dog Obedience Classes will start on May 20, 2004. The Morgan County Cattlemen Association will meet on June 7, 2004. The weigh in for the Jr. Fair animals will be June 5, 2004.

Washington-Morgan Community Action has extended the Title V, Sr. Aide Program hours worked from 20 hours per week to 30 hours per week until further notice.

Dan Richardson, Recycle and Litter Prevention, turned in his weekly Activity Time Sheet and reported the Appliance Pick-up Day was a great success. He shared a concern of not having Summer Youth this year to help with clean up projects.

The Commissioners discussed the long distance phone service for the County offices. It was decided to sign a one year contract with First Communications' Options 2 program. This will allow the offices to call long distance for 3.5 cents per minute.

Kathy Pottieger of Help Me Grow, presented bills and reports to be signed by Commissioner Dodrill.

Sharon Travis reported that 36 groups will be using the Multi Purpose Room in the Riecker Complex for the month of May.

Linda Sheets of the Office on Aging, reported a Caregiver Resource Library has been placed in the Sr. Citizens Building. It contains literature for anyone responsible for the care of an elderly or handicapped person.

Connie Clark of the Port-O- Morgan Boat Club requested and was granted permission to put a banner advertising the Malta Flea Market in the Commons area.

Jim Ridenour, Director of Jobs and Family Services turned in requests for DeeAnn Vandine , Cathy Apperson, Dawn Coyle, Ginger Bowen, and Freda Vanhorn to attend out of town meetings and a Leave Requests.

04-191 Motion by R. Moore and second by B. Dozer to approve the following out of town meetings as requested by Jim Ridenour.
DeeAnn Vandine ,Cathy Apperson, and Dawn Coyle to Medicaid training June 2 in Zanesville.

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

Ginger Bowen and Freda Vanhorn to Title IV- Head Start and Head Start plus training May 17, 2004 in Reynoldsburg.

Mr. Ridenour turned in a leave request for himself for 5-17, 2004.

04-192 Motion by B. Dozer and second by R. Moore to approve the leave request for 5-17, 2004, as requested by Jim Ridenour

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

04-193 Motion by R. Moore and second by B. Dozer to approve the travel request

for Richard Hardison , Jeff McInturf, and Bo Powell to attend the Ohio Tax Map Conference and Trade Show on May 18 and 19 in Columbus as requested by County Engineer, Richard Hardison.

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

04-194 Motion by B. Dozer and second by R. Moore to establish a Receipt Account Fund for the Bureau of Criminal Identification and Investigation back ground checks and also to establish the line item Payment to BCI&I and Other Expense.

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

Joan Denman and Connie Raines-Kriese of Corvel Corporation presented information on the services provided by their company to help with exploring the options available when working with employees on Workman's Comp and Disabilities.

Brent Smith of Buckeye Hills reported the Commissioners may submit 2 distress program applications to the State for consideration. He also informed the Commissioners about the Community Assistance Strategy that he will be working on in the near future.

Commissioners were in receipt of the postage report for the months of January, February, March, and April, showing 16,329 pieces sent, at a cost of \$8276.33.

Dixie Jenny ask questions concerning the Penn School and other matters pertaining to economic development.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 215.5 miles throughout Morgan County.

Mr. Tamasovich presented information on his services for a postage machine .

04-195 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

COMMISSIONERS

Carl Dodrill, Jr.

Ronald Moore

Sharon Travis, Clerk

Bruce J. Dozer

