

**MORGAN COUNTY COMMISSIONERS
REICKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Monday, May 24, 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 activities for the week of May 24, 2004, which included Commissioner Moore attending the Washington-Community Action Board meeting in Marietta on Tuesday, May 25, Comp Management meeting on Wednesday, May, 26, Joint Jail on Wednesday, May 26, in Nelsonville, and a Bio terrorism Drill on Thursday, May 27, in Cambridge. All commissioners participated in the Morgan County Planning Commission meeting at the Riecker Complex on Tuesday, May 25, 2004 and Commissioner Dodrill met with Rep Jimmy Stewart at 11:30a.m. on May 28 in the Riecker Complex.

Brent Smith of Buckeye Hills, Marietta reported he is now contacting the applicants of the CDBG Grant. \$82,500 will be awarded to six applicants.

Bill Hart expressed concerns about the Alma Ball Estate items being stored in County owned property. He also reported a natural gas smell present on South St. Rt. 376.

Jeff Shaner of OSU Extension & Economic Development reported the purchase agreement for Gould has been signed and delivered to the Ohio Department of Development. He reported the Jr. Fair Livestock weigh-in will be June 5, 2004.

Dan Richardson, Recycle and Litter Prevention, requested the hiring of Debbie Williams for supervisor over the summer youth crew.

04-209 Motion made by B. Dozer and second by R. Moore to accept Debbie Williams as Crew Supervisor for the Recycle and Litter Program.

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.

Linda Sheets of the Office on Aging reported the bad smell in the Sr. Citizens building area is still there. She has talked to the Village and to the neighbors and can not find the source. She reported that on June 7, Joetta Lane will present the Care Givers' library literature to the Area Agency on Aging.

Seth Rothy and Kent Amey of Trane presented the up-dated maintenance agreement for the HVAC at the Riecker Complex.

04-210 Motion by R. Moore and second by B. Dozer to accept the maintenance agreement as presented.

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

Pat Wilson presented a leave request for Jim Ridenour and a meeting request for Katie Mansperger. She also opened the Child Daycare Bids at 10:15. Commissioners granted leave to Mr. Ridenour as requested.

04-211 Motion by B. Dozer and second by R. Moore to accept the travel request for Katie Mansperger to attend State IV-E Quarterly meeting on June 29, 2004, in Reynoldsburg.

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

R. Bruce Henthorn M. D. reported to the Morgan Co. Commissioners that he was interested in the position of Coroner for Morgan County.

Washington-Morgan Community Action was the only bid received for the Child Daycare.

04-212 Motion by R. Moore and second by B. Dozer to accept the Child Daycare bid from WMCAC as follows:

Per Day (five (5) hours)

Toddlers \$ 24.60

Preschool \$ 21.60

School age \$ 20.00

Per Part-time day (less than 5 hours)

Toddlers \$ 16.40

Preschool \$ 14.40

School age \$ 13.40

The Agency will provide structured, educational, recreational and daily living skills, instruction on a day to day basis.

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

RESOLUTION

Morgan Co. Commissioners adopted the following resolution as requested by Commander Terry Bragg and Adjutant Robert A. Janes.

RESOLUTION NUMBER 04-213

Whereas: Malconta Post-24 of the American Legion, are desirous of decoration grave, conducting Memorial Services and otherwise engaging in activities appropriate to the celebration of Memorial Day 2004, and **WEAREAS**, Ohio Revised Code, Title 111, Section 307.66 provides that the Board of County Commissioners, annually, upon request of the officials thereof shall appropriate and chartered by congress, in the county,” a sum of money not to exceed three hundred dollars to aid in defraying the expenses of memorial day, now **THEREFORE BE IT RESOLVED**, that request be and the same is hereby made of the Board of County Commissioners of Morgan County that such appropriation be made to this Post for the purposes herein set forth.

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

RESOLUTION

The Commissioners discussed the ½ mil ambulance levy. The following resolution was made:

Resolution Number 04-214

Since the Morgan County is in its last year of the one-half (1/2) mil Ambulance Levy; and since Ambulance Service is crucial to health services in Morgan County; and since this issue will have to be on the ballot November 2, 2004 to continue future services, if passed;

Then be it resolved that the Morgan County Board of Commissioners gives notice of intention to Morgan County Auditor Gary Woodward for proper certification of the renewal of the one-half (1/2) mil Morgan County Ambulance Levy.

Vote: Carl Dodrill Jr, yea Bruce Dozer, yea Ronal Moore, y ea Motion Carried

John W. Morgenstern of the Tri County Water presented a request to cross a public road. The public road is located 20 Anderson Lane Waterford, Ohio 45786

Applicant hereby requests permission from the Morgan County Commissioners to bore under County Road No. 60, located in Windsor Township, Section p243, Morgan County, Ohio.

Location of proposed crossing being generally described as follows: Said crossing to be for ¾” inch diameter water line.

The applicant agrees to protect said line with a (0) inch diameter casing and to place said line and casing a minimum of three (3) feet below the crown of the road, to install said line and casing by auger method or push under a the County Engineer May direct, burying along side of highway with minor exceptions, the proposed line will be place with the confines of public right-of-way at a minimum depth of 24-30 inches and to leave the surface to the satisfaction of the Morgan County Engineer.

The construction of this project will begin on or about May 24, 2004 and will be completed by May 28, 2004

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 133.5 miles throughout Morgan County.

RESOLUTION 04-215

Morgan County Commissioners adopted the following resolution as requested by Commander Lonnie Rose and Adjutant Jack Clifton.

Whereas: Morgan County Post 4713 of the Veterans of Foreign Wars are desirous of decoration grave, conducting Memorial Services and otherwise engaging in activities appropriate to the celebration of Memorial Day, May 31, 2004, and **WEAREAS, OHIO REVISED CODE, TITLE 111**, Section 307.66 provides that the Board of County Commissioners, annually, upon request of the officials thereof shall appropriate and advance to “each chartered camp, post, or garrison, or naval branch of any organization of veterans recognized and chartered by congress, in the county,” a sum of money not to exceed three hundred dollars to aid in defraying the expenses of Memorial Day, now

THEREFORE BE IT RESOLVED, that request be and the same is hereby made of the Board of County Commissioners of Morgan county that such appropriation be made to this VFW Post #4713 for the purposes herin set forth.

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

A public hearing for the Community Housing Improvement Program was convened at 4:00 p.m. Jim Baker and Joyce Drake of Washington-Morgan Community Action presented the proposed CHIP Application. Motion by Ron Moore and second by Bruce Dozer to approve the 2004 CHIP.

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

04-216 Motion made by B. Dozer and second by R. Moore to approve payment of the following invoices through a “Then and Now” Resolution:

Account 017-0017-5306.00 MRDD General Operating PO# 2004-14011

Blue Skies of Ohio, Inc. 789.25

Blue Shies of Ohio, Inc. 106.73

MHAAC 117.81

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

04-217 Motion to approve request to create a “Fund 046” for receipts (046-0046-4001-00) and expenses (046-0046-5301-00) for the new Probation Supervision Fee created by the attached journal entry. This fee will help fund the Morgan County office of Probation and Correction.

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.

Bruce J. Dozer

Ronald Moore

Sharon Travis, Clerk