

## **Morgan County Commissioners Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, November 15, 2004, with the following members present:

Carl Dodrill, Jr., President  
Bruce Dozer, Member  
Ron Moore, Member

The meeting was called to order at 8:30 a.m. with the pledge of allegiance to the flag.

Commissioners reported on their activities for the week: The three Commissioners attended the SE Ohio Joint Solid Waste Board meeting in Caldwell on Monday and the Morgan County Planning Commission Public Hearing on Tuesday. Commissioner Moore and representatives from the engineers Office and DJFS met with CML/CISCO representatives on Wednesday to discuss records management.

Commissioner Moore acknowledged and thanked the following people who participated in the BWC training held at the Riecker Complex on Tuesday, November 9: Donna Newberry, representing the Sheriff's Office; Diane Cline, representing MRDD; Beckie Foster representing the Treasurer; Becky Cooley, County Recorder; Dan Richardson, Office of Recycling and Litter Prevention; Steve Hook, County Engineer elect; Pat Wilson representing DJFS and Terry McGrew representing the Health Department. Mr. Moore pointed out that these volunteers and hopefully others will serve as on-going members of the Executive Safety Committee.

Mark Howdyshell, Prosecuting Attorney, joined the Commissioners after being in a Conference for 2 weeks to learn what activities had taken place in his absence.

**04-469** Motion by Ron Moore and second by Bruce Dozer to enter into Executive Session at 8:37a.m. Those present were Carl Dodrill, Jr., Bruce Dozer, Ronald Moore and Mark Howdyshell.

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

**04-470** Motion by Bruce Dozer and second by Ron Moore to return to Regular Session at 8:53a.m.

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

Jeff Shaner, OSU Extension Director of Economic Development, discussed up-coming meetings and activities for his Department.

Dan Richardson, Recycling and Litter Prevention, turned in his time sheet. He also reported a productive Litter Summit was held and long-term goals were set for the program.

Washington State Community College representative Jody Murray, and OSU Extension representative, Amy Grove, approached the Commissioners stating that seven institutions of higher education are participating in the Morgan County Higher Education Center and asked to house the Center in the Chamber Room of the Riecker Complex.

**04-471** Motion by Carl Dodrill and second by Ron Moore to approve the housing of the Morgan County Higher Education Center in the Chamber Room of the Riecker Complex.

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

**04-472** Motion by Bruce Dozer and second by Ron Moore to approve Robert Calendine caulking and touch up painting the 26 windows in the Courthouse for an amount of \$650.00.

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

Jim Ridenour, Director DJFS, turned in meeting requests for himself, Kim Reed, Steve Kinney, Cathy Apperson, Kay Drabik and Dawn Coyle.

**04-473** Motion by Bruce Dozer and second by Ron Moore to approve the travel request presented by Jim Ridenour, as follows: Steve Kinney to Performance Improvement Regional Meeting on November 29<sup>th</sup> in Lancaster, Kim Reed to WIA Performance Measure Tool Training on December 7<sup>th</sup> in Cambridge, Cathy Apperson, Kay Drabik and Dawn Coyle to CRIS-E training on November 30<sup>th</sup> in Cambridge.

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

**04-474** Motion by Ron Moore and second by Bruce Dozer to de-appropriate the line items of the Public Assistance Account, in order to prepare for year ending duties. Pat Wilson Fiscal Officer and approved by James Ridenour, Director of the Morgan County Department of Job & Family Services requested the following line item reductions:

<b>H 02 Supplies</b>	<b>006-0006-5303.00</b>	<b>\$ 5,000.00</b>
<b>H 26 Supplies</b>	<b>006-0006-5303.01</b>	<b>\$ 1,000.00</b>
<b>H 03 Equipment</b>	<b>006-0006-5304.00</b>	<b>\$65,000.00</b>
<b>H 27 Equipment</b>	<b>006-0006-5304.01</b>	<b>\$ 6,500.00</b>
<b>H 04 Contract &amp; Repair</b>	<b>006-0006-5305.00</b>	<b>\$10,000.00</b>
<b>H 11 Travel</b>	<b>006-0006-5307.00</b>	<b>\$17,500.00</b>
<b>H 30 Travel</b>	<b>006-0006-5307.01</b>	<b>\$ 2,000.00</b>
<b>H 06 Medical</b>	<b>006-0006-5342.00</b>	<b>\$ 2,500.00</b>
<b>H 33 Purchase of Service</b>	<b>006-0006-5345.00</b>	<b>\$90,000.00</b>

<b>H 12 Pers</b>	<b>006-0006-5367.00</b>	<b>\$ 7,000.00</b>
<b>H 31 Pers</b>	<b>006-0006-5367.01</b>	<b>\$ 7,000.00</b>
<b>Medicare</b>	<b>006-0006-5368.00</b>	<b>\$ 2,000.00</b>
<b>Unemployment</b>	<b>006-0006-5369.03</b>	<b>\$ 5,000.00</b>
	<b>203</b>	
<b>Manufacturing Grant</b>	<b>006-0006-5314.00</b>	<b>\$76,043.00</b>

**Total De-appropriations** **\$296,543.00**

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

**04-475** Motion by Ron Moore and second by Bruce Dozer to approve the Supplementally Appropriation of \$13,550.00 to 110-2003-5301-00 representing 2003 CDBG Drawdown #218

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

**04-476** Motion by Bruce Dozer and second by Ron Moore to approve the Supplementally Appropriation \$9,107.00 to 112-0112-5301-00 representing Federal Rural Transit Funds and \$13,868.00 to 112-0112-5302-00 representing State Rural Transit Funds as requested by Gary Woodward, Morgan County Auditor.

**Vote Carl Dodrill, Jr., yea Bruce Dozer, yea Ron Moore, yea Motion Carried**

**04-477** Motion by Bruce Dozer and second by Ron Moore to accept supplemental appropriation in the BCMH Promotional for \$2,750.00 as requested by Terry McGrew Director of Morgan County Health Department.

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

**04-478** Motion by Ron Moore and second by Bruce Dozer to approve payment of the following invoices through a “Then and Now Resolution”. as requested by David Couch, Superintendent of Morgan County Board of Mental Retardation and Developmental Disabilities.

**017 MRDD**

<b>Account 017-0017-5303.00</b>	<b>Supplies MHAAC</b>	<b>\$267.33</b>
<b>Account 0176-0017-5309.00</b>	<b>Other Expenses MHAAC</b>	<b>\$189.86</b>

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

**04-479** Motion by Bruce Dozer and second by Ron Moore to approve transfer of the following funds to meet calendar year 2004 expenses:

**017.01 Help Me Grow**

<b>From</b>	<b>Into</b>	<b>Amount</b>
017-0017-5313.00 HMG Training	017-0017-5307.01 HMGTravel	\$303.26
017-0017-5309.01 HMG Other Expense	017-0017-5307.01 HMG Travel	\$100.00

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

**04-480** Motion by Ron Moore and second by Bruce Dozer to supplementally appropriate \$194,910.66 into Capital Improvement Account #002-0002-5301.00 as requested by the Morgan County Commissioners.

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

**04-482** Motion by Ron Moore and second by Bruce Dozer to transfer \$10,000.00 out of Debt Retirement Account 004-0004-306.00 and place into Repairs Account 004-0004-330.02. This is to pay for repairs on engines on different trucks.

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

The Commissioners are in receipt of a request for Sprint to place a switch unit on County Road No. 15, located in Union Twp. Section 20, in Morgan County Ohio. The Switch Unit is to be for a ½ inch diameter Telephone Line.

**04-483** Motion by Bruce Dozer and second by Ron Moore to approve the placement of Switch Unit on County Road No. 15.

**Vote: Carl Dodrill, Jr., yea Bruce dozer, yea Ron Moore, yea Motion Carried**

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 119.5 mile throughout Morgan County responding to dog calls

**04-484** Motion by Bruce Dozer and second by Ron Moore to pay the bills.

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

**04-485** Motion by Ron Moore and second by Bruce Dozer to adjourn.

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

**Commissioners**

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**Carl Dodrill, Jr.**

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**Bruce Dozer**

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**Ronald Moore**

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**Sharon Travis, Clerk**

