

Morgan County Commissioners Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, November 22, 2004, with the following members present:

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

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

Nancy Robison, Director of Election, reported the state is calling for a re-count on the election, on a state-wide basis. The state is contributing \$200.00, but this will not cover the expenses. She also discussed the lack of money to pay the bills for the remaining months of 2004.

Brent Smith, Development Specialist for Buckeye Hills-Hocking Valley, presented bid packets for the Jackson Street Lift Station Project in Stockport, Ohio. He also presented an overview of the programs he works with, to the Commissioners Elect.

Jeff Shaner, OSU Extension Director of Economic Development, reported he attended a Technology meeting on Friday, which was focused on providing the opportunity to have high-speed internet in businesses and homes of Morgan County

Dan Richardson, Recycling and Litter Prevention, turned in his activity time sheets, requests for leave, and a mileage log. Mr. Richardson reported his 2005 grant has been accepted.

The Commissioners extend their thanks to the Malta Village Council for vacating an alley running through the County owned property in upper Malta.

Linda Sheets of the Office on Aging reported 90 seniors attended the dinner provided by Mark Rest Center on Friday, November 19, 2004. Ms. Sheets extended a thank you to Mark Rest Center for providing a lovely meal.

Jody Murray, DJFS, presented a travel request for Tim Taylor and supply requests.

04-486 Motion by Ron Moore and second by Bruce Dozer to approve the travel request for Tim Taylor to attend the BV Quarterly meeting in Athens on December 7, 2004, as requested by Jody Murray.

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

04-487 Motion by Bruce Dozer and second by Ron Moore to approve the supply requests as presented by Jody Murray, DJFS.

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

Jim Greer, requested Health Insurance premiums from Anthem Blue Cross for Morgan County Employees. The Insurance Company would not honor the request as they can not come close to the premium the County is paying at this time.

Bids were opened at 2:00 p.m. for the “Grove “project. Base bids were received from Builders Choice for \$15,155., Greenleaf for \$20,196., Anderson Recreation for \$19,360., and Future Builders for 19,350.

04-488 Motion by Bruce Dozer and second by Ron Moore to table the Grove Project bids until Kelly Architectural Service can look them over and present a recommendation.

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

04-489 Motion by Ron Moore and second by Bruce Dozer to approve supplemental appropriations requested by David Couch, MR/DD as follows:

	Current	Revised	
018 Family Resource	\$ 16,146	\$ 17,500	Expenditure
017.01 Help Me Grow	\$ 78,708	\$ 96,208	Salaries
	\$ 3,000	\$ 3,500	Supplies
	\$ 12,500	\$ 13,500	Other
	\$ 14,011	\$ 15,511	PERS
	\$ 1,142	\$ 1,342	Medicare
	\$ 28,999	\$ 30,000	Ins.

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

04-490 Motion by Ron Moore and second by Bruce Dozer to approve the transfer of \$303.36 from HMG Training into HMG Travel and \$100.00 from HMG Other into HMG Travel, as requested by David Couch, MR/DD.

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

04-491 Motion by Bruce Dozer and second by Ron Moore to approve a “Then and Now Resolution” requested by David Couch, MR/DD, as follows; 017 MRDD Account 017-0017-5303.00 Supplies \$267.33 and Account 0176-0017-5309.00 Other Expenses \$189.86

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

04-492 Motion by Ron Moore and second by Bruce Dozer to Transfer \$335.54 from employee salary into PERS, 001-0205-5102.00, from employee salary into Clerk Salary, 001-0205-5101.00 and \$85.42 from contract services into Workers Compensation, as requested by Mary Gessel.

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

04-493 Motion by Ron Moore and second by Bruce Dozer to approve the transfer of \$1150. from 030-0030-5307.00 into 030-0030-5303, supplies and \$9.27 from 030-0030-5309 into 030-0030-5303.00 supplies, as requested by Kaye Tatman, Treasurer.

04-494 Motion by Ron Moore and second by Bruce Dozer to accept the transfer of \$18,000 out of Debt Retirement Account 004-0004-306.00 and place into Materials Account 004-0004-330.00 as requested by Richard Hardison, Morgan County Engineer.

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

Resolution # 04-495

The Board of Morgan County Commissioners of Morgan, County, and Ohio met in regular session on the 22nd day of November, 2004, at the office of said Board with all members present.

Commissioner Bruce Dozer duly moved the adoption of the following resolution:

Be It Resolved that the Morgan County Commissioners request the transfer of \$194,910.66 from fund 002, Capital Improvements to fund 001, General Fund. The Commissioners find that the amount to be transferred is not required to meet the obligations payable from the fund from which the transfer is to be made. This transfer is necessary to fulfill our obligation to the South Eastern Ohio Regional Jail contract. If the jail contract is not fulfilled, the jail may refuse future prisoners, and the county would have to pursue other housing..

Commissioner Ronald Moore seconded the motion.

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

Be it further resolved that the Morgan County Commissioners hereby pass this resolution on the 22nd day of November, 2004.

Carl Williams, representing the Fair Board, invited the Commissioners to a Banquet on December 5, 2004 at 6:30 in the Riecker Complex

04-496 Motion by Bruce Dozer and second by Ron Moore to accept the transfer of \$3,000.00 out of Debt Retirement account 004-0004-306.00 and place into Repairs account 004-0004-330.02, as requested by County Engineer, Hardison. This will help pay for repairs on different trucks and equipment.

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

04-497 Motion by Ron Moore and second by Bruce Dozer to accept the transfer of funds from A-9-c-6 into A-9-c-4 in the amount of \$2,500.00 as requested by John Kitts Morgan, County Veterans Service Officer.

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

Jeff Driggs, Morgan County Dog Warden, reported he had traveled 142.8 mile throughout Morgan County responding to dog calls

04-498 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- 499 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

Carl Dodrill, Jr.

Bruce Dozer

Ronald Moore

Sharon Travis, Clerk

