

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their office on Tuesday, September 7, 2004, with the following members present:

Carl Dodrill, Jr., President
Ron Moore, Member

The meeting was called to order at 8:30 am 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 week. Commissioner Moore met with John Lanning of RHS Solutions, to work on the ten step program for Workers Compensation on Tuesday in the Riecker Complex. Commissioner Dodrill attended the CIC meeting on Wednesday in the Riecker Complex.

Auditor Woodward shared concerns about the lack of TANF money in the paying of bills. He also discussed the janitorial services for his office.

Jeff Shaner of OSU Extension & Economic Development reported the preparation for the Fair is going nicely. He discussed the future of the Morgan County 4-H program. The CIC meeting has been cancelled for Wednesday, September 8th.

Linda Sheets reported the Life Line Screening has been set for Sept.16, 2004. She also discussed concerns of the Senior Citizens not attending the Fair due to the cost of \$3.00 admittance.

At 11:30a.m. the Commissioners went into executive session, Jeff Cashman, Jim Greer, Randa Long and Melina Jeffers were present, representing Medical Mutual of Ohio Insurance Company.

At 11:42 the Commissioners returned to regular session.

04-160 Motion by Ron Moore and second by Carl Dodrill to supplementally appropriate \$38,000. from Gas and Motor Vehicle Fund into FEMA 004-0004-5310.00 as requested by Morgan County Engineer Richard Hardison.

04-161 Motion by Ron Moore and second by Carl Dodrill to pass a Then and Now resolution to correct the following invoice under account 004-0004-330.02, T&K Auto \$227.27, as requested by Morgan County Engineer Richard Hardison.

04-162 Motion by Carl Dodrill and second by Ron Moore to transfer \$2,500.00 from 414-2004-5102.00(salary) to line item 414 2004-5304.00(equipment), as requested by Alma Tennent, Director Morgan County Office of Probation and Corrections.

04-163 Motion by Ron Moore and second by Carl Dodrill to transfer the following funds for the orderly operation of the Court of Common Pleas, as requested by Mike Totman.

001-0202-5102.00 into 001-0203-5110.00 \$12,000.00
001-0202-5102.00 into 001-02025309.00 \$1,000.00
001-0204-5304.00 into 001-0202-5309.00 \$1,700.00

TOTAL \$14,700.00

04-164 Motion by Carl Dodrill and second d by Ron Moore to make the following transfers in the Bioterrorism fund 068, as requested by Terry McGrew Administrator, Morgan County Health Department.

068-0068-5304.00 into 068-0068-5367.00 \$543.90
068-0068-5304.00 into 068-0068-5368.00 6.24
068-0068-5304.00 into 068-0068-5102.00 330.06
068-0068-5303.00 into 068-0068-5102.00 914.22
068-0068-5369.00 into 068-0068-5102.00 190.61
068-0068-5307.00 into 068-0068-5102.00 409.47
068-0068-5307.00 into 068-0068-5102.00 81.04

TOTAL \$2475.54

04-165 Motion by Ron Moore and second by Carl Dodrill to accept the proposed appropriations for the Bioterrorism program year 2004-2005, as requested by Terry McGrew Administrator, Morgan County Health Department

04-166 Motion by Carl Dodrill and second by Ron Moore to transfer \$896.36 from Insurance into Workers Comp. and to pass a Then and Now resolution in the amount of \$366.07 to pay for Julia Porter's PERS for the period of 3-9-90 through 6-1-90, as she was employed by Senior Center. This was requested by Linda Sheets, Director, Morgan County Office on Aging.

Commissioners are in receipt of the August statement of number of meals served in keeping and feeding prisoners and other persons in the Sheriff charge, showing 61 meals served at a cost of \$162.14.

Commissioners are in receipt of the August postage report showing 1414 pieces mailed at a cost of \$1224.46.

Commissioners are in receipt of the August monthly inventory report of obligations and securities.

04-167 Motion by Ron Moore and second by Carl Dodrill to pay the bills.

Commissioners signed a contract, prepared by Pat Kelly Architectural Services, Inc., between themselves and Tom Ginnis, representing Quality Coating of Ohio, Inc. to paint the exterior of the Court House for the amount of \$38,740.00. Work will begin the week of Sept. 13th.

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 121.3 miles through Morgan County responding to Dog reports.

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

