

**Morgan County Commissioners
Riecker Building**

The Board of the Morgan County Commissioners met in their office on Monday, January 24, 2005, with the following members present:

Ron Moore, President
Rick Shriver, V. President
Dean Cain, Member

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

The Commissioners reported on their activities of the previous week: On Tuesday all three Commissioners met with State Representative Jimmy Stewart and attended the Rotary meeting. On Wednesday Commissioners Shriver and Moore attended the Chamber meeting and Commissioner Shriver attended the Opera House, Inc. Board of Trustees.

Dan Richardson , Director of Recycle and Litter Prevention, turned in an activity sheet and further discussed repairs needed on the recycle trailer.

Jim Ridenour, Director of DJFS, turned in meeting requests for Katie Mansperger, reported the Disaster Assistance totals which were 18 Adult families for a total of \$13,430.00 and 10 families for a total of \$14,348.00. Mr. Ridenour reminded the Commissioners about the COG meeting Friday, January 28 .

05-069 Motion by Ron Moore and second by Dean Cain to approve the meeting request by Jim Ridenour for Katie Mansperger to attend Preparing Court Documents training on February 4, 2005, in Athens.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, yea Motion Carried

Bruce Brandstetter of Brandstetter Carroll Inc. presented Qualifications to provide Professional Design Services through Architects, Engineers, and Planners to the Commissioners. He also assisted with the final draft of the ARC grant, which is to aide in repaving of the airport.

The Commissioners are in receipt of the monthly statement of meals served in feeding prisoners in the Sheriff's charge, showing number of meals served 68 at a cost of \$157.06.

Commissioners have sent the Ohio Department of Natural Resources a letter of support for improvements to the Burr Oak Lodge State Park. Improvements noted are handicapped restrooms and an elevator so patrons do not have to exit the facility to reach another floor.

The Commissioners are in receipt of a letter from Della Bratton, requesting the Commissioners rescind her request of appointment to the Morgan County Airport Authority.

05-070 Motion by Ron Moore and second by Rick Shriver to rescind Della Bratton's appointment to the Morgan County Airport Authority.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, yea Motion Carried

Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 169.7 miles throughout Morgan County responding to dog calls.

05-071 Motion by Dean Cain and second by Rick Shriver to pay the bills.

Vote: Ronald Moore, yea Dean Cain, yea Rick Shriver, 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

Ronald Moore

Rick Shriver

Dean Cain

Sharon Travis, Clerk

