# Morgan County Commissioners Riecker Building

The Board of the Morgan County Commissioners met in their office on Monday, September 13, 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 traveled to Columbus with Jim Baker representing Washington –Morgan Community Action to discuss Public Transit with ODOT Officials on Tuesday, September 14<sup>th</sup>. Commissioners Moore and Dodrill attended the Morgan County Planning Commission at the Riecker Complex on Tuesday, September 14<sup>th</sup>. Commissioner Moore met with representatives from Buckeye Admistrators Self Insurance and the Ohio Plan and attended the Morgan County CIC meeting at the Riecker Complex on Wednesday, September 15<sup>th</sup>. Also on September 15<sup>th</sup>, he met with Larry Hivnor of the Ohio Valley Employment Resource Office to discuss workforce issues. On Thursday, September 16<sup>th</sup>, Commissioner Moore attended the Regional Health Departments Bioterrorism Summit at the Morgan County Health Department.

Chris Penrose, OSU Extension, reported the Livestock Auction at the 2005 Fair grossed \$190,000 compared to the 2004 Fair grossing \$154,000. This is an increase of \$36,000. Chris expressed his thanks to all buyers and supporters for the great success of the livestock auction. The 4-H pie auction grossed \$3100. Chris thanks all supporter of the pie auction. Wrap up Fair meetings will be this week.

Dan Richardson turned in time sheets and leave request and discussed the chopping of yard waste into mulch. Dan is contacting companies that supply this service for pricing.

04-361 Motion by Ron Moore and second by Carl Dodrill to approve leave request for September 31, 2004, as requested by Dan Richardson.

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-362 Motion by Carl Dodrill and second by Ron Moore to approve the travel request for out of town meeting, as follows:

September 10<sup>th</sup> to attend the Campaign start up in Marietta.

September 15<sup>th</sup> to attend EOSWP meeting in Carrolton.

October 19 through 21 to attend EOSWP Fall Conference in Aurora.

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04- 364 Motion by Ron Moore and second by Carl Dodrill to accept the travel request from Jim Ridenour, travel requests as follows.

- 1) Kim Reed to attend Power on user MT2SCOT1 in Columbus.
- 2) Jim Ridenour to attend Canton District Director's meeting on September 7<sup>th</sup> in Coshocton
- 3) Jim Ridenour to attend Appalachian Directors meeting on September 9<sup>th</sup> in Athens.
- 4) Pat Wilson to attend fiscal training on September 15<sup>th</sup> in Athens.

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-365 Motion by Carl Dodrill and second by Ron Moore to approve leave request for Mr. Ridenour for August 26th, September 8<sup>th</sup>, September 15<sup>th</sup>.

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

Mr. Ridenour presented the Commissioners with a letter from the ODJ&FS stating Morgan County Mandated Share is \$93,926,00 for the 2005 year. He also presented a bill for Morgan County's Mandated Shared of \$23,481.50 for July through September of 2004. He also continues to discuss ideas to alleviate agency fiscal problems due to the many cuts from the State Offices.

04-366 Motion to appropriate \$1200. into the account 344-0344-5301-00 as requested by Mary Tom from the Prosecuting Attorney's Office.

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-367 Motion to approve payment of a Then and Now request for account 344-0344-5301.00 in the amount of \$1200 as requested by Mary Tom, Prosecuting Attorney's office

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04- 368 Motion by Carl Dodrill and second by Ron Moore to approve the transfer of \$11,740.00 from 001-1501-5309.00 into 001-0108-5315.00 to cover the increased cost of the County Audit due to the inclusion of Mary Hammond Workshop and the WIA accounts, as requested by Auditor Woodward.

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-369 Motion by Ron Moore and second by Carl Dodrill approve a supplemental appropriation of \$1300 to fund 001-0602-5303.00, as requested by Becky Cooley, Recorder.

#### Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

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04-370 Motion by Carl Dodrill and second by Ron Moore to approve a supplemental appropriation of \$16,250.00 for salaries, supplies, contract service, travel, advertising as request by Nancy Robison, Director of Elections.

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-371 Motion by C. Dodrill and second by Ron Moore to approve the supplemental appropriations in the amount of \$2917 into into account #112-0112-5301-00 for September Federal Asst. Payment, as requested by Auditor Woodward

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-372 Motion by Carl Dodrill and second by Ron Moore to approve a meeting request for Sharon Travis to attend Fair Housing Training on Oct 5th in Zanesville.

# Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

Linda Sheets reported the Sr. Citizens attendance for the 2005 Fair was 95 compared to 2004 Fair attendance of 225. Ms. Sheets hopes the Fair Board will reconsider charging \$3.00 admission for Seniors

At 2:00 p.m. a bid opening was held for the HAVC and Electrical upgrade of the Union Theater in Chesterhill, Ohio. The bids were as follows:

Enviro-Flow Companies, LTD \$33,245.00 Air Claws, Inc. \$33,775.00

04-373 Motion By Ron Moore and second by Carl Dodrill to table the bids for the Union Theater in Chesterhill until Architect Kelly can give a recommendation.

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

04-374 Motion by Ron Moore and second by Carl Dodrill to pay the bills.

## Carl Dodrill, yea Ronald Moore, yea

**Motion Carried** 

Commissioners talked with Hennings Construction about installing a new roof on the Court House. Henning will install a new rubber roof of 45 mil reinforced rubber with a vapor barrier for the amount of \$14,000 with a 15 year warranty. This includes material, labor and new drip edge.

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

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#### Resolution #04-356A

Motion by Ron Moore and second by Carl Dodrill to adopt the following resolution: The Board of Morgan County Commissioners does hereby Resolve that: Pursuant to title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Revised Code and rule 5101:1-29-50 of the Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to contract with public or private

agencies for the purchase of services. This particular resolution will allow for contract services with the Morgan Sheriff Department. Adopted the 7<sup>th</sup> day of August, 2004.

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Jeff Driggs, County Dog Warden, turned in his mileage sheet showing he traveled 133.3 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.		
Sharon Travis, Clerk		_	
	Ronald Moore		