

Morgan County Commissioners
Riecker Building

Minutes of December 4, 2006

Meeting convened at 8:30 AM beginning with the Pledge of Allegiance to the flag, with Commissioners Shriver, Cain and Moore present.

The minutes of the November 27, 2006 meeting were read.

Resolution 06-504. Commissioner Cain moved to accept the minutes as submitted. Second by Commissioner Shriver.

Shriver – aye, Cain – aye, Moore – aye. Minutes were approved.

Bo Powell from the County Engineer's office discussed GIS and Information Technology issues.

Jeff Shaner discussed agenda items for the CIC meeting on Wednesday, December 6. Shaner reported that Chris Penrose is participating in a grazing grant team. The Morgan County Cattlemen's Association met on Monday, December 4. Training for pesticide application begins the week of December 4. The Ohio Extension Conference is upcoming and will involve the entire Extension office staff. Pam Montgomery will attend the Family and Children First Council meeting on Friday, December 8. Shaner discussed some opportunities for grant funding, including web site development and marketing. The "Car Teens" program began the previous week, with Ms. Montgomery facilitating.

Commissioners met with Director of DJFS, Jim Ridenour. Commissioner Shriver signed a contract with Maximus, Inc. to provide Program Expenditure Tracking (PET) System software for accurately determining operating overhead costs. Commissioners approved the transfer of line items in the public assistance budget. Commissioners also approved a supply request to purchase gas medical vouchers from Weingart Printing, as submitted by Mr. Ridenour.

Commissioners met with representatives of Medical Mutual of Ohio to hear a report on first quarter claims for medical and pharmaceutical benefits by county employees.

Commissioners met with Sheriff Tom Jenkins, Deputy Brad Bond and Attorney Michael Seyer, and Auditor Woodward. Commissioner Moore moved to enter executive session at 1:07 PM to discuss collective bargaining, as provided in the Ohio Revised Code, Section 121.22 (6) (1). Commissioner Cain seconded.

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

Commissioners exited executive session at 1:47 PM.

Commissioner met with Terry McGrew, Administrator of the Morgan County Health Department to discuss to the statewide smoking ban. Signs must be in place by Thursday, December 7, to be compliant with the new ban. McGrew also discussed employee compensation, reimbursement for telephone service, and budget transfers from insurance and equipment line items.

Engineer Hook met with the Commissioners to discuss the county-wide GIS mapping project. The mapping company, DDTI, will need all available data to add to the data they will create. Hook also suggested that the county establish a task force to help steer the mapping the project.

Commissioners met with Auditor Woodward. The auditor presented a resolution for the commissioners to sign.

Resolution Number 06-505. Resolution authorizes the issuance of tax anticipation notes in anticipation of collection of the Board of Mental Retardation and Developmental Disabilities Levy approved on the May 2, 2006 election. The resolution allows the Board of MRDD to secure operating funds for current operations, to be repaid when levy funds are collected in 2007.

Commissioner Moore moved to adopt the resolution, Commissioner Cain seconded.

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

Commissioners met with Linda Sheets, Director of the Senior Center. Mrs. Sheets reported on upcoming activities in her department.

Commissioners met with Shannon Wells, Director of the Commissioners Community Development Office.

Mrs. Wells reported that American Electric Power donated \$10,000 to the Morgan County Learning Center Project. The funds will be available in February, 2007.

Mrs. Wells reported on the final phases of the renovations of the Learning Center. Vending machines will be delivered soon.

Mrs. Wells discussed the interviews she will be conducting to hire a part-time assistant for her office.

Mrs. Wells presented a contract for additional funding from the Ohio Department of Transportation for President Shriver's signature.

Commissioner Cain moved, and Commissioner Moore seconded a motion to enter executive session to discuss employee compensation at 3:14 PM.

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

Commissioners exited executive session at 3:29 PM.

Commissioners recommend that an additional \$5000 be added to the salary line item in Mrs. Wells’ budget. The commissioners explained that the additional funds will not added to the base salary, but will be paid over the first half of 2007, in recognition of the present workload in Mrs. Wells’ office.

Resolution Number 06-506. Commissioner Cain moved to add \$5000 to salary line (not base), Commissioner Moore seconded.

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

County Dog Warden, Jeff Driggs, reported on his mileage and activities for the week. He traveled over 113.5 miles and impounded 3 dogs.

Resolution Number 06-507. Commissioner Cain moved and Commissioner Shriver seconded to pay the following bills:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Citizens National Bank	Payroll/Medicare	Pyrl	Pyrl	\$528.89
Morris Hardware	Reicker/Supplies	274	Reicker	\$34.95
Morris Hardware	Cthouse/Supplies	001	General	\$42.49
Morris Hardware	County Court/Supplies	001	General	\$4.32
Morris Hardware	EMA/Supplies	009	EMA	\$7.70
Weingart Printing	Common Pleas/Supplies	001	General	\$365.25
Tyler Works	REA/Contracts	014	REA	\$3,000.00
M & M Fire Department	Ambulance/December Contract	327	AMB	\$36,326.00
Morgan County Herald	Auditor/Del. Personal Property	001	General	\$26.10
Morgan County Herald	Engineer/Legal Notice	004	G & M	\$42.10
Morgan County Herald	Engineer/Legal Notice	004	G & M	\$39.20
Hann Manufacturing	Capital Improvements/Adt Ed Center	002	C I	\$2,075.00
Shriver's Pharmacy	EMA/Supplies	009	EMA	\$17.97
Gutberlet Chevrolet	Engineer/Repairs	004	G & M	\$59.76
Morgan Vet. Services	Dog & Kennel/Euthasol	005	D & K	\$53.00
Dayton Legal	Auditor/Budget Materials	001	General	\$41.92
Dayton Legal	Dog & Kennel/Tags	005	D & K	\$208.12
Amamark Uniform	Engineer/Uniforms	004	G & M	\$610.13
Business Equipment	Common Pleas/Supplies	001	General	\$78.39
AEP	Airport & Sheriff/Nov. Utilities	001	General	\$95.88
Embarq	Senior Citizens/Utilities	028	Sen Cit	\$159.18
Embarq	EMA/Utilities	009	EMA	\$87.67
Embarq	Reicker/Utilities	274	Reicker	\$1,373.40

Embarq	Transit/Utilities	113	Transit	\$153.75
Embarq	MRDD/Utilities	017	Mrdd	\$938.22
Embarq	Dog & Kennel/Utilities	005	D & K	\$53.13
Embarq	General/Misc Nov. Invoices	001	General	\$1,121.98
Embarq	LEPC/Contracts	029	LEPC	\$69.30
Embarq	EMA/Contracts	009	EMA	\$47.99
Columbia Gas of Ohio	EMA/Contracts	009	EMA	\$413.80
Columbia Gas of Ohio	Reicker/Nov. Invoice	274	Reicker	\$93.11
Columbia Gas of Ohio	Sheriff/Nov. Invoice	001	General	\$9.06
ACS	Recorder/Equipment	038	Equip	\$861.90
Mary Tom	Ohio Crime Victims/Reimburse Supplies	345	OCV	\$10.78
Mary Tom	Ohio Crime Victims/Reimburse Nextel	345	OCV	\$36.00
Mary Tom	Ohio Crime Victims/Reimburse Supplies	345	OCV	\$24.00
BA Disposal	Senior Citizens/Dec. Trash Disposal	001	General	\$20.00
Southeastern Equipment	Engineer/Repairs	004	G & M	\$1,320.04
Elliot Lumber	Engineer/Misc. Supplies	004	G & M	\$5.39
Jeff Driggs	Dog & Kennel/Reimburse Supplies	005	D & K	\$15.88
Jeff Driggs	Dog & Kennel/Reimburse Mileage	005	D & K	\$65.07
Coulson Insurance Agency	DJFS/PRC Insurance	006	PA	\$181.00
Morgan County Health Dept	DJFS/WIA Shots	349	WIA	\$53.00
Morgan County Commissioners	EMA/Reimburse Postage	009	EMA	\$124.41
Morgan County Commissioners	Recorder/Reimburse Postage	001	General	\$11.13
Morgan County Commissioners	Recorder/Equip Reimburse Postage	038	Equip	\$4.68
Morgan County Commissioners	Common Pleas/Reimburse Postage	001	General	\$364.96
County Auditor's Assn. Of Ohio	Auditor/2007 Dues	001	General	\$2,059.00
The American Legion Malconta	Veterans Services/December Rent	001	General	\$400.00
Warrens IGA	Senior Citizens/Supplies	028	Sen Cit	\$45.02
Warrens IGA	Veterans Services//Veteran Aide	001	General	\$197.29
Warrens IGA	DJFS-50 Series/Supplies	050	50 Series	\$16.61
Marietta Memorial	Engineer/Medical	004	G & M	\$305.00
Map Works	Engineer/25% Hwy Maps	004	G & M	\$2,100.00
Modern Office Methods	Engineer/Copier Contract	004	G & M	\$142.82
John Wells	County Court/Indigent Defense	001	General	\$181.78
John Wells	Common Pleas/Indigent Defense	001	General	\$231.78
Morgan Metropolitan Housing	Help Me Grow/Rent	017	Mrdd	\$700.00
Ohio AFSCME Care Plan	CSEA/Union Insurance-Dec. 06'	090	CSEA	\$76.00
Ohio AFSCME Care Plan	Engineer/Union Insurance-Dec. 06'	004	G & M	\$300.00
Morgan County Law Library	County Court/Oct. Fines	331	Fines	\$1,292.25
Mason Truck	Engineer/Repairs	004	G & M	\$229.17
MRDD	DJFS/Help me Grow Oct. Contract	006	PA	\$28,250.00
MRDD	DJFS/Help me Grow Sept. Contract	006	PA	\$25,750.00
Staples	County Court/Supplies	001	General	\$507.89
Morgan County Chrysler, Plymouth	Senior Citizens/Van Maintenance	028	Sen Cit	\$19.95
Cynthia Oliver Rowland	MRDD/Fam Resource Assist. Program	018	FRS	\$155.00
Vision Service Plan	MRDD/Insurance	017	Mrdd	\$145.97
Vision Service Plan	MRDD-Help Me Grow Insurance	017	Mrdd	\$45.72
Vision Service Plan	Transit/Insurance	113	Transit	\$5.06
Malta Tire Shop	DJFS/50 Series PRC Tire Purchase	050	50 Series	\$180.00
Larry Morin	MRDD-EI Rent	017	Mrdd	\$425.00
Brenda Armstrong	DJFS/Child Care	006	PA	\$3,210.23

Gordon Flesch Company Inc	DJFS/Copier Contract	006	PA	\$209.62
Ohio Judicial Conference	County Court/Dues 2007	001	General	\$100.00
BI Monitoring	County Court/House Arrest	039	Hs Arrest	\$495.00
Peggy Reynolds	DJFS-WIA/Reimburse Attendance	349	WIA	\$23.00
Medical Life Insurance Company	Insurance/Dec. Life	275	INS	\$772.80
Xerox	Commissioners/Copier Lease	001	General	\$99.75
Xerox	Recorder-Equipment/Copier Lease	038	Equip	\$173.30
Xerox	Common Pleas/Copier Lease	001	General	\$224.93
Robert Sherlock-Sherlock Oil Co	DJFS/PRC Bulk Fuel	006	PA	\$935.43
Ohio Water Development Auth.	Commissioners/Landfill Closure Loan	001	General	\$7,051.63
Zanesville Joint Clutch	Engineer/Repairs	004	G & M	\$66.67
Ohio CSEA Directors Association	CSEA/OCDA Trainings	090	CSEA	\$2,677.78
West Payment Center	County Court/Law Handbooks	001	General	\$254.00
Imlay's Uniforms	DJFS-WIA/ Uniforms	349	WIA	\$109.56
McConnelsville Village	Senior Citizens/Utilities	001	General	\$49.50
McConnelsville Village	Reicker/Utilities	274	Reicker	\$153.99
McConnelsville Village	Cthouse/Utilities	001	General	\$212.05
Roberts & Thomas Insurance Agy	DJFS/PRC Auto Insurance	006	PA	\$182.32
Delta Dental	Transit/Insurance	113	Transit	\$16.17
Delta Dental	MRDD-Help Me Grow Insurance	017	Mrdd	\$75.89
Delta Dental	MRDD-Insurance	017	Mrdd	\$325.63
Greuey Fuel & Farm Supply	DJFS-PRC/Gasoline	006	PA	\$15.00
Greuey Fuel & Farm Supply	LEPC/Travel	009	LEPC	\$113.64
First Communications	DJFS/Long Distance	006	PA	\$199.54
Susan Alderman	Senior Citizens/Travel Reimbursement	028	Sen Cit	\$28.35
Marilyn Horner	DJFS/Travel Reimbursement	006	PA	\$123.38
Skinner Firestone	Engineer/Repairs	004	G & M	\$311.35
AEP	DJFS-50 Series/PRC Utilities	050	50 Series	\$213.19
Blue Skies of Ohio Inc	MRDD/Contract Services	017	Mrdd	\$326.25
Lisa Croston	DJFS/Child Care	006	PA	\$336.75
Dutro Used Cars Inc	DJFS/PRC Auto Purchase	006	PA	\$1,000.00
Lexis Nexis	Common Pleas/Office Supplies	001	General	\$112.00
Lexis Nexis	County Court/Supplies	001	General	\$112.00
Elizabeth Cain	Mrdd-Family Resource Assis/Travel Reimb	018	FRS	\$20.00
Public Agency training Council	Violence Against Women/Seminar Fees	346	VAW	\$750.00
Julie Coultrap	DJFS/Child Care	006	PA	\$453.60
Trane	Reicker/Repairs	274	Reicker	\$2,429.50
Genesis Healthcare System	DJFS-WIA/Shot	349	WIA	\$99.00
Crystal Waite	DJFS-WIA/Reimburse Attendance	349	WIA	\$88.00
Nina Mayle	DJFS/Child Care	006	PA	\$2,704.30
Adelphia	LEPC/Contracts	009	LEPC	\$50.01
Cantwell Machinery	Engineer/Repairs	004	G & M	\$547.03
Metallech Steel	Engineer/Bridge-Culvert	004	G & M	\$984.00
Columbia Gas of Ohio	DJFS/PRC gas services	006	PA	\$543.14
RHS Solutions	Workers Comp/Premium	272	W C	\$1,054.00
David G. Baer	Common Pleas/Indigent Defense	001	General	\$528.00
Iddings Trucking	Engineer/Cinder-Aggregate Hauling	004	G & M	\$320.57
Jamie Weiner	DJFS-WIA/Reimburse Attendance	349	WIA	\$56.00

College Book Store	DJFS-WIA/Book Purchase	349	WIA	\$465.95
Jason Huck	Felony Care & Custody/Vehicle Cleaning	023	FC & C	\$60.00
Andrea Troiano	DJFS/Child Care	006	PA	\$570.66
Shelly Material	Engineer/Aggregate	004	G & M	\$848.56
Jesse Hooper	DJFS-WIA/Reimburse Attendance	349	WIA	\$40.00
Kimball Midwest	Engineer/Repairs	004	G & M	\$203.48
Medical Mutual Of Ohio	Health Insurance/Dec. Invoice	275	INS	\$140,417.33
Karen Moody	DJFS/Child Care	006	PA	\$968.67
Mary Miler	DJFS/Child Care	006	PA	\$2,382.58
Laura Viney	DJFS/Child Care	006	PA	\$3,129.24
Cardmember Services	Common Pleas/Travel	001	General	\$99.08
Cassie Jackson	DJFS/Child Care	006	PA	\$286.92
Margaret Galloway	Veterans Services/Vet Aide	001	General	\$300.00
Timmy V's	DJFS/PRC Gasoline Purchases	006	PA	\$1,354.15
Walter Fyffe	DJFS/PRC Automobile Purchase	006	PA	\$500.00
Stacey Bickford	DJFS/Child Care	006	PA	\$447.40
Rose Mary Welsh	DJFS/Child Care	006	PA	\$511.40
Cassie Murphy	DJFS-WIA/Reimburse Attendance	349	WIA	\$56.00
Deluxe Business Checks & Sol	County Court/Supplies	001	General	\$51.39
Adeanna Moore	DJFS-WIA/Reimburse Attendance	349	WIA	\$32.00
Kyra McMillen	DJFS-WIA/Reimburse Attendance	349	WIA	\$33.00
Robert Stuckert III, DO	DJFS/SSI Physical	006	PA	\$146.00
Marian Thompson	DJFS-WIA/Reimburse Attendance	349	WIA	\$40.00
Tina McMillin	DJFS-WIA/Reimburse Attendance	349	WIA	\$33.00
Joshua VanHorn	DJFS-WIA/Reimburse Attendance	349	WIA	\$24.00
Christine Rexroad	DJFS/Child Care	006	PA	\$270.00
Maddi Drake	DJFS-WIA/Reimburse Attendance	349	WIA	\$48.00
Office Depot	Engineer/Supplies	004	G & M	\$29.87
Office Depot	Ohio Crime Victims/Supplies	345	OCV	\$102.49
Office Depot	Ohio Crime Victims/Supplies	345	OCV	\$4.41
A T & T	DJFS/800 Telephone	006	PA	\$450.00
Kerri Nichols	DJFS-WIA/Reimburse Attendance	349	WIA	\$96.00
Brandy Allman Miller	DJFS-WIA/Reimburse Attendance	349	WIA	\$64.00
Mena Bailey	DJFS-WIA/Reimburse Attendance	349	WIA	\$56.00
Heidi Kidd	DJFS-WIA/Reimburse Attendance	349	WIA	\$24.00
Phyllis Cain	DJFS/Child Care	006	PA	\$113.40
Betty Scott	DJFS/Child Care	006	PA	\$229.34
Patsy Branham	DJFS/Med Spenddown Reimb	006	PA	\$20.00
Imagination Station	DJFS/Child Care	006	PA	\$2,223.00
April Johnson	DJFS/Child Care	006	PA	\$315.75
Amanda Shriver	DJFS-WIA/Reimburse Attendance	349	WIA	\$56.00
Amy Pyle	DJFS-WIA/Reimburse Attendance	349	WIA	\$64.00
Joyful Sound	DJFS/Child Care	006	PA	\$571.00
Sarah Lester	DJFS/Child Care	006	PA	\$39.82
Amanda Wright	DJFS/Family Res Assis. Prog	018	FRS	\$80.00
Lauren Ponchak	DJFS-WIA/Reimburse Attendance	349	WIA	\$23.00
Charista Long	DJFS-WIA/Reimburse Attendance	349	WIA	\$16.00
Brittany Gardner	DJFS-WIA/Reimburse Attendance	349	WIA	\$16.00
Village of South Zanesville	DJFS/PRC Water Deposit	006	PA	\$75.00
SAV-A-LOT	DJFS/Wage Subsidy	006	PA	\$1,000.00

Randal & Rebecca Knox	Auditor-Refund Conveyance Fee	001	General	\$3.00
TOTALS				\$304,966.05

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

Resolution 06-508. Motion by Commissioner Cain and second by Commissioner Moore to adjourn the meeting at 4:00 PM.

Shriver – aye, Cain – aye, Moore – aye. Motion carried.

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Commissioner

Jenny Cordray, Clerk