

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 15, 2007 with the following members present:

Rick Shriver, President
Dean Cain, Vice-President
Don Reynolds, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the October 8, 2007 meeting were read and approved.

07-1008 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from October 8, 2007.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners reported on their activities for the week October 8, 2007.

On Tuesday, October 9, Commissioner Shriver attended a Broadband Advisory meeting in Muskingum County.

Southeastern Ohio Joint Solid Waste Management District will have a scrap tire collection on October 27th, 8am - 1 pm, at the County Garage- 1140 Parmiter Lane. Details will be posted in the Morgan County Herald.

Commissioners are in receipt of the Family and Children First Council, Audit Report, January 1, 2005 - December 31, 2006.

Commissioners are in receipt of a letter from J. Geraldine Spencer, Fiscal Officer, Community Action Program Corporation of Washington-Morgan Counties, concerning a CHIP Rental Assistance Request.

Commissioners are in receipt of the Morgan County Board of Elections Policies and Procedures Manual.

Commissioners are in receipt of the Washington-Morgan Counties Community Action Program's Human Resources Board Report, submitted by Penny Reed, Human Resources Director.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Cheryl Bailey to "Assessment & Intervention with Juvenile Sex Offenders", in Athens, on Oct. 25th and 26th; Heidi Burns to "WIA Quarterly Fiscal Meeting", in Caldwell, on November 1st; Lucy Harman, Jeanna Hopkins, and Wanda Maghes to "PET User Group Training", in Newark, on November 5th and 6th. Ms. Quesinberry submitted a letter to be signed by Commissioners to start negotiations for a new contract with AFSCME Local 3560A.

Commissioners granted permission for Penny Smith to use the Grove/Commons area on October 20th, from 1pm-5pm.

Commissioners are in receipt of a letter submitted by Mike Totman, Court Administrator & Chief Probation Officer, Common Pleas Court, notifying commissioners the Indigent Defense Fund doesn't have sufficient funds to operate. The remaining balance is \$919.19.

Jeff Shaner, OSU Extension, discussed all necessary documents being signed for ABC Manufacturing. Commissioner Dean Cain thanked Mr. Shaner for all that he's done relating to ABC Manufacturing. Mr. Shaner submitted documents relating to establishing a Regional Council of Governments. Commissioners are going to review the documents before making a decision. The Extension Advisory Committee meeting will be held on November 3rd.

John Sampson, Transit, submitted an addendum to the Policy and Procedures Manual concerning complaints.

Bernie Kinder, Kinder Ins., Mr. Lambert, and Jason Chapman, Hylant Group, discussed the county's property/liability insurance. Mr. Kinder inquired if the Commissioners had any questions concerning the insurance. Commissioners replied they didn't have any questions at this time. Mr. Lambert submitted CPA statement, Auditor of State report, and discussed risk management. Mr. Chapman provided an update on the Ohio Plan. There are 542 current members and the Plan is adding an estimated 10-15 a month across the state. Mr. Chapman also noted the Ohio Plan is not an assessable program and is financially in great shape.

Jim Greer, James Smith, and Melinda Jeffers, Medical Mutual of Ohio, discussed the county's health insurance. Other carriers have declined to quote rates due to the medical claim history and "rich benefits". United Health Care did provide a quote. It doesn't match current plan but gives options. Commissioners invited Steve Hook, Engineer, for his input on the possible changes to be made to the county's health insurance.

Steve Hook, Engineer, reported that County Road 4 paving is finished and Round 21 paving on County Road 5 will be starting. Mr. Hook added that DDTI has completed work on locating physical addresses in the county. There are an estimated 1800 addresses that need to be evaluated/corrected to complete the GIS project that is ongoing in the county. Hook stated that by mid-2008, the entire project should be completed, and that new aerial maps with road centerline overlays, topographical, and other overlays will also be in place. This project will streamline engineering projects and provide essential data for emergency response personnel.

Shannon Wells, Morgan County Commissioners' Development Office, discussed renovations needed to be made to the Muskingum Valley Health Center to be in compliance with A.D.A. Mrs. Wells noted the blinds will be installed at the Learning Center next week and discussed her meeting with Ken Reed, Vinton County. A discussion was also held concerning the CHIP program currently administered by Washington-Morgan County Community Action.

Crystal Moler, Job and Family Services, submitted a list of current premiums paid by each county employee for health insurance.

07-1009 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to duly appoint Shannon Wells to the Eastern Ohio Development Alliance, as requested by Jeff Shaner, OSU Extension.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1010 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to move the ABLE classes to the Learning Center. The move will take place the first part of November 2007. There will be no additional cost to the ABLE program for the use of the new facility.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1011 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supply request for 50 cases of 92 brightness copy paper, as requested by Vicki Quesinberry, Director, Job and Family Services.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1012 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer between expense line items in the 006 Public Assistance Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

<u>FROM:</u>		<u>TO:</u>		<u>AMOUNT</u>
006-0006-5102.02	H25 Salaries	006-0006-5102.00	H1 Salaries	\$20,000.00
006-0006-5102.02	H25 Salaries	006-0006-5345.00	H33 POS-Child Care	\$10,000.00
006-0006-5303.00	H2 Supplies	006-0006-5345.00	H33 POS-Child Care	\$10,000.00
006-0006-5309.01	H34 Other Exp.	006-0006-5340.00	H5 Public Assistance	\$110,000.00
006-0006-5304.00	H3 Equipment	006-0006-5340.00	H5 Public Assistance	\$18,000.00
006-0006-5304.01	H27 Equipment	006-0006-5340.00	H5 Public Assistance	\$3,000.00

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1013 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve supplemental appropriations in the WIA Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

349-0349-5301.00	WIA Adult	\$60,000.00
349-0349-5303.00	<u>WIA DW</u>	<u>\$10,000.00</u>
	TOTAL	\$70,000.00

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1014 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer between expense line items in the 050 Children Services Account, as requested by Heidi Burns, Fiscal Officer, Job and Family Services:

<u>FROM:</u>		<u>TO:</u>		<u>AMOUNT:</u>
050-0050-5302.00	Foster Care	050-0050-5301.00	SCPA	\$20,000.00
050-0050-5304.00	Admin./Training	050-0050-5301.00	SCPA	\$15,000.00

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1015 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a transfer of funds, as requested by Mike Totman, Court Administrator & Chief Probation Officer, Common Pleas Court:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
001-0202-5324	001-0202-5303	\$500.00
001-0202-5325	001-0202-5303	\$750.00
001-0203-5310	001-0203-5303	\$2,000.00

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1016 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to approve a transfer of funds, as requested by John Kitts, Veteran's Service Office:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
A-9-c-6	A-9-D-8	\$220.00
A-9-c-6	001-0903-5368.00	\$30.00

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1017 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve a supplemental appropriation into Sheriff's Non-Concealed Handgun Fund/Payments to BCI & I Account #031-0031-5311.01, in the amount of \$1,000.00, as requested by Thomas C. Jenkins, Sr., Sheriff.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1018 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to enter into Executive Session at 10:00am with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1019 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to exit Executive Session at 10:31am with Vicki Quesinberry, Director, Job and Family Services, as per O.R.C. 121.22 (G)(1), Employment, Personnel.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1020 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to change Heidi Burns' title from Fiscal Officer to Supervisor and re-assign her at pay range 31, as requested by Vicki Quesinberry, Director, Job and Family Services.

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Jeff Driggs, Dog Warden, submitted mileage sheets for the previous week, which showed him traveling 125.5 miles responding to dog calls.

07-1021 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Terry Ashbaugh	Job and Family Services	006	010-20	\$3,432.47
House of Samuel	Job and Family Services	050	845-50	\$2,820.00
Morgan County Development Office	Auditor	110	CDBG	\$2,739.57
CINTAS	MRDD	017	Supplies	\$60.00
Nextel	Health Department	068	Bio-Other	\$50.34
Nextel	Prosecutor's Office	345	Ohio Crime Victims	\$33.85
AEP	MRDD	018	Family Resource Assist. Program	\$697.96
Altier's Grocery	Job and Family Services	006	850-53	\$10.00
Andrea Plummer	Senior Citizen's	028	Senior Citizens	\$42.00
Christian Children's Home of Ohio	Job and Family Services	006	500-53	\$5,176.80
Athens Church of Christ Preschool	Job and Family Services	006	321-53	\$257.00
Brianna Hill	MRDD	018	Family Resource Assist. Program	\$145.73
Marietta Office Supply	Job and Family Services	006	020-20	\$94.97
A&B Carry Out	Job and Family Services	006	850-53, 242-53	\$420.00
Christie Bush	MRDD	018	Family Resource Assist. Program	\$45.00
Woolpert	Engineer	004	G & M	\$54,966.12
Creative Product Sourcing Inc.	Sheriff's Office	095	Dare-Supplies	\$96.96
Raymond Campbell	Auditor	110	CDBG	\$9.92
Mandy Cheadle	MRDD	017	Contract Services	\$117.00
ESRI	Engineer	004	G & M	\$3,320.72
Tim Downs Remodeling	Auditor	110	CDBG	\$1,852.60
Donna Collins	MRDD	018	Family Resource Assist. Program	\$107.50
Genesis House	MRDD	017	Other Expenses	\$160.00
Robert Bragg	Veteran's Service Office	001	General	\$350.00
Bloom Twp., etal	Auditor	702	Local Govt. & Rev. Asst.	\$9,553.48
Bloom Twp., etal	Auditor	702	Motor Vehicle & p.t.	\$13,129.32
Bloom Twp., etal	Auditor	702	Gas Tax c.p.g.	\$38,745.14
Bloom Twp., etal	Auditor	702	1st 1/2 M.H. HMSTD	\$269.50
Malta Corp., etal	Auditor	332	Motor Vehicle	\$1,305.79
Malta Corp., etal	Auditor	332	1st 1/2 M.H. HMSTD	\$2,610.34
Malta Corp., etal	Auditor	332	Local Govt. & Rev. Asst.	\$10,790.36
Dell Marketing L.P.	Senior Citizen's	028	Senior Citizens	\$1,285.85
AEP	Job and Family Services	006	254-53, 899-30	\$2,725.48
AEP	Job and Family Services	006	899-30	\$183.92
Elizabeth Cain	MRDD	018	Family Resource Assist. Program	\$65.00
Softworks	Engineer	004	G & M	\$1,195.00
Visa	Auditor	110	CDBG	\$151.54

Fort Dearborn	Auditor	001	General	\$38.18
James Plantz	Veteran's Service Office	001	General	\$350.00
Shelly Materials	Engineer	004	G & M	\$13,945.72
Medibag Company	Health Department	073	Help Me Grow	\$260.00
Medibag Company	Health Department	063	E-9	\$260.00
Child Development Center	Job and Family Services	006	322-53	\$584.00
Harold Murphy	Job and Family Services	050	845-50	\$900.00
Timmy V's	Job and Family Services	006	850-53, 531-30	\$80.00
Glouster E-Z Mart	Job and Family Services	006	850-53, 242-53	\$215.00
Amy French	MRDD	017	Travel	\$132.00
Moore Medical	Health Department	076	BCMLT	\$199.00
Jackie Cunningham	Job and Family Services	050	845-50	\$3,352.50
Medicaid Consulting Group, Inc.	MRDD	017	Contract Services	\$685.71
Evergreen Child Dev. CTR	Job and Family Services	006	321-53	\$382.00
Treasurer of State	Health Department	063	Vital Stats	\$830.00
Children's Center of Ohio, Inc.	Job and Family Services	006	702-53, 899-30	\$9,000.00
Marilyn Flesher	Health Department	068	Bio- Travel	\$45.51
Cantwell	Engineer	004	G & M	\$1,126.81
M&M Rotary	Auditor	110	CDBG	\$100.00
Circle of Friends	Job and Family Services	006	322-53, 321-53	\$828.96
PCSAO	Job and Family Services	006	030-20	\$320.00
Rose Products	Courthouse Maintenance & Operations	001	General	\$62.99
Robert Stuckert III, DO	Job and Family Services	006	020-20	\$166.00
Dollar General	County General Misc.	001	General	\$24.15
Dollar General	Health Department	077	Homemaker-Supplies	\$52.90
Dollar General	Sheriff's Office	001	Supplies	\$170.30
Sycamore Run	Job and Family Services	006	322-53	\$128.00
Warren's Morgan County IGA	MRDD	017	Supplies	\$81.27
Warren's Morgan County IGA	Job and Family Services	006	010-20	\$12.68
Barrett Brothers	Common Pleas	001	Common Pleas	\$20.00
Kate Love Simpson	Auditor	326	LLG	\$51,797.02
Treasurer of State	Crippled Children Aid	001	General	\$2,716.17
Morgan Metropolitan Hous. Authority	Job and Family Services	006	254-53	\$700.00
Linda Sheets	Senior Citizen's	028	Senior Citizens	\$232.40
Steve Schnittke	Indigent Defense	001	Indigent Defense	\$1,147.00
W.M.C.A.P.	Auditor	110	CHIP/HOME	\$13,467.34
W.M.C.A.P.	Auditor	110	CHIP/HOME	\$7,560.00
W.M.C.A.P.	Auditor	110	CHIP/HOME	\$1,720.00
Staples	Juvenile	001	Juvenile	\$795.00
Staples	Engineer	004	G & M	\$42.37
Gilchrist Conv. Store	Job and Family Services	006	850-53	\$30.00
MSM	Engineer	004	G & M	\$90.00
Credit Bureau of Morgan Co.	Job and Family Services	006	010-20	\$95.00
Marathon Ashland Petroleum	Job and Family Services	006	010-20	\$80.91
Muskingum Co. Health Dept.	Health Department	068	Bio- Contract	\$2,428.63
Family Dollar Store	Job and Family Services	006	254-53	\$340.88
Job and Family	Health Department	073	Help Me Grow	\$7,000.00
Diana Cline	MRDD	017	Travel	\$68.10
Matheney Service	Job and Family Services	006	850-53	\$60.00

Milestones	Job and Family Services	050	845-50	\$4,200.00
Sanitary Linen	Courthouse Maintenance & Operations	001	General	\$147.23
Debbie Valentine	Senior Citizen's	028	Senior Citizens	\$71.40
Reliable Office	Engineer	004	G & M	\$449.44
Morgan Hardware	MRDD	017	Supplies	\$5.19
Roberts & Thomas Insurance AGY	Job and Family Services	006	242-53	\$269.34
Greuey's Fuel & Farm Supply	Transit	113	113	\$2,931.01
Greuey's Fuel & Farm Supply	Auditor	049	TANF	\$20.36
Ohio Association of Adult Services	MRDD	017	Other Expenses	\$190.00
Quick 60	Transit	113	113	\$147.68
First Communications	Courthouse Maintenance & Operations	001	General	\$20.28
First Communications	MRDD	017	Utilities	\$34.86
Lisa Suermondt	Veteran's Service Office	001	General	\$250.00
Muskingum Valley Grocery	Auditor	110	CDBG	\$15.64
Muskingum Valley Grocery	Job and Family Services	006	010-20	\$85.31
Morgan County Herald	Transit	113	113	\$119.77
Morgan County Herald	Job and Family Services	006	208-53	\$79.80
Morgan County Herald	MRDD	017	HMG Adv./Publications	\$95.65
Delille Oxygen	Engineer	004	G & M	\$84.00
Delille Oxygen	Engineer	004	G & M	\$76.80
Shriver's Pharmacy	Engineer	004	G & M	\$15.58
Shriver's Pharmacy	Auditor	110	CDBG	\$37.96
Aramark	Engineer	004	G & M	\$74.52
Business Equipment	Commissioners	001	General	\$25.80
AEP	Dog and Kennel	005	D & K	\$22.31
AEP	Courthouse Maintenance & Operations	001	General	\$13.26
AEP	Engineer	004	G & M	\$31.73
AEP	MRDD	017	Utilities	\$730.11
Embarq	Courthouse Maintenance & Operations	001	General	\$442.28
Finley Fire Equipment	Sheriff's Office	001	Contracts- Repair	\$518.24
Everett Holmes	Agriculture	001	General	\$122.50
Mar-Zane	Engineer	004	G & M	\$2,226.62
Southeastern Equipment	Engineer	004	G & M	\$63.03
Zep Manufacturing	Engineer	004	G & M	\$111.72
Morgan County Engineer	Health Department	063	E-7	\$92.31
Morgan County Engineer	Felony Care and Custody	023	Felony Care/Custody	\$348.12
McConnelsville Postmaster	MRDD	017	Supplies	\$44.40
Richard Welch, Pros. Atty.	Auditor	090	020-30	\$4,024.17
Pitney Bowes	Health Department	063	E-3	\$31.25
Pitney Bowes	Health Department	063	E-2	\$300.00
Holbein Agri Cntr	Engineer	004	G & M	\$43.75
Elliot Lumber	Engineer	004	G & M	\$24.95
Transitions, Inc.	Auditor	051	MLDD	\$1,105.00
Rhonda Baker	Job and Family Services	006	321-53	\$76.71
Jeff Driggs	Dog and Kennel	005	D & K	\$56.25

Morgan County Health Department	Job and Family Services	006	430-30	\$18,620.00
Ohio Bureau of Crim. Ident.	Job and Family Services	006	020-20	\$180.00
Morgan Local School Dist.	MRDD	017	Travel	\$2,430.24
			TOTAL	\$324,848.30

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

07-1022 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Rick Shriver- yea, Dean Cain- yea. Motion Carried

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Don Reynolds, Member

Andrea Plummer, Clerk