

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday January 13, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of January 6, 2013 were read and approved.

Tim Vanhorn, President  
Adam Shriver, Vice-President  
Mike Reed, Member

**14-023-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of January 6, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Dawn Hosom, Treasurer***

-Wanted to have a conversation about the 2013 bills

### ***Vicki Quesinberry, Job and Family Services***

- Submitted bills
- The following children services billing are being submitted as Then and Now, requiring Belmont Pines Hospital \$10,850.00.
- The following WIA billing are being submitted as Then and Now, requiring a resolution.
- Callos \$7,100.10.
- The following Public Assistance billing are being submitted as Then and Now, requiring a resolution.
- Cornell Abraxas \$2,294.00
- The Julia Paige Family Center \$2,535.00

### ***Bert Tooms, ODOT Garage***

-Updated the commissioners on the ODOT Garage

### ***Rick Wetzel, Attorney***

- Had a conference call with all three commissioners pertaining to whether or not an individual should become an elected official based upon their area of residency.

### ***Shannon Wells, Development Office***

-Went over applicants who have applied for the full-time driver position for transit.

**14-024-** Motion by Mr. Vanhorn and seconded by Mr. Reed to hire Tony Smith for the full-time driver position for transit.

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

- Interviews are scheduled for the next couple of days for the part-time mechanic position for transit.

\*A meeting was held for the EPA this afternoon with the following member present: Tim Vanhorn- President, Adam Shriver-Vice-President, Mike Reed-Member, Rich Fox-Ohio EPA-SEDO, Steve Williams- Ohio EPA-SEDO, Ericka Jackson- Ohio EPA-SEDO, Ben Rew- Ohio EPA-SEDO, Randy Spencer- Ohio EPA-SEDO, Kelly Capuzzi- Ohio EPA-SEDO, Jim Cronmiller-Gould Consultant, Bernie Beagle-Advanced GeoServices, and Gary Woodward-Auditor\*

- A background was given of the landfill area. It was discussed different ways to accurately monitor the landfill. Also, customizing the landfill is under discussion at the present time.

**14-025-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following then and now resolutions:

Medical Mutual	063-0063-5365.00	\$4561.62
Ohio Public Entity	063-0063-5365.00	\$21.00
Verizon	066-0066-5309.00	\$46.66
Verizon	068-2014-5309.00	\$98.92
S. Michele Tompkins	075-0075-5306.00	\$310.00
Medical Mutual	076-0076-5309.00	\$1160.44
Ohio Public Entity	076-0076-5309.00	\$7.00

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-026-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following then an and now resolution:

Century Link	\$362.18
Xpressive Graphix	\$1150.00
U Line	\$983.85
Malta Tire Shop	\$97.50
T&K Auto Parts and Service	\$8686.26
Aramark	\$142.26
Auto Zone	\$1599.99
Kauffman Tire	\$2209.36
Columbia Gas	\$297.72
Apperson Brothers Inc.	\$300.00
Village of McConnelsville	\$104.85
Jean Fluharty	\$45.31
Morris Hardware	\$22.75
Quick 60	\$4798.43
Professional Service	\$700.00
Staples Credit Plan	\$229.50
Greuey's Fuel and Farm Supply	\$8911.22
Morgan County Herald	\$410.50
Hann Manufacturing, Inc.	\$2575.00
DJH Computers	\$789.97
Citizens National Bank	\$291.57

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-027-** Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Grant Administration fund 099:

CPC Ink	\$100.00
Pitney Bowes	\$85.24
Morgan County Recorder	\$8.00
Morgan County Herald	\$28.50
Staples Credit Plan	\$101.96
Shriver's Pharmacy	\$44.94
Morris Hardware	\$213.29

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-028-** Motion by Mr. Reed and seconded by Mr. Shriver to pass a then and now resolution to cover the following invoices:

Hocking Valley Concrete	\$718.50	004-0004-330.01
Central Oh. Bandag Tire	\$523.32	004-0004-304.01
Central Ohio Oil	\$1491.75	004-0004-309.02
Metaltech Steel	\$123.44	004-0004-330.02
Aramark Uniforms	\$281.48	004-0004-309.02
Southeastern Equipment	\$1175.39	004-0004-330.02
Mason Truck	\$233.79	004-0004-330.02
Center Twp Trustees	\$3459.00	004-0004-330.00
Century Link	\$256.27	004-0004-309.00
AEP	\$302.17	004-0004-309.00
Lucas Truck	\$1026.35	004-0004-330.02
Interstate Batteries	\$336.80	004-0004-330.02
Black Springs	\$776.59	004-0004-330.02

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-029-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the revised budget for a six month period in the amount of \$70,319.00.

023-2014-5102.00	Salary, Program Administration	\$ 8884.00
023-2014-5102.01	Salary, Community Service	\$ 7800.00
023-2014-5102.02	Salary, Probation	\$14040.00
023-2014-5301.00	Monitoring & Surveillance	\$ 1000.00
023-2014-5302.00	Secure Detention	\$ 9787.00
023-2014-5306.00	Restitution, Community Service	\$ 1026.00
023-2014-5307.00	Travel, Maintenance, Misc.	\$ 1056.00
023-2014-5308.00	Drug Tests	\$ 500.00
023-2014-5365.00	Insurance	\$20191.00
023-2014-5367.00	PERS, Program Administrator	\$ 1608.00
023-2014-5367.00	PERS, Community Service	\$ 1092.00
023-2014-5367.00	PERS, Probation	\$ 1966.00
023-2014-5368.00	Medicare, Program Administrator	\$ 129.00
023-2014-5368.00	Medicare, Community Service	\$ 114.00
023-2014-5368.00	Medicare, Probation	\$ 204.00
023-2014-5369.00	Worker's Compensation	\$ 922.00

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-030-** Motion by Mr. Shriver and seconded by Mr. Reed to allow these then and now resolutions for the orderly operation of courts.

DJH	\$ 33.98
Lexis Nexis	\$485.74
M. CO Herald	\$ 27.75
Barrett Bros.	\$239.00
Mog. Co. Eng.	\$116.00
Visa	\$484.00
Oh. Com. Pleas	\$200.00
Ritter	\$ 18.26
John Christie	\$ 51.00

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-031-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following then and now resolutions for payment of invoices:

Fund 001	Century Link	\$1621.17
	A.E.P.	2095.43
	Col. Gas	351.71
	Sanitary Linen	227.50
Fund 005	Commissioners	723.69
Fund 014	SWCD	3750.00
	Herald	5256.50
Fund 274	A.E.P.	3474.10
	American Light	269.62
	Siemens	941.72
	M.V.G.	538.10

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-032-** Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount of \$1082.00 from Treasurer general fund supplies 001-0103-5303.00 into Treasurer general fund other expenses 001-0103-5309.00.

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-033-** Motion by Mr. Shriver and seconded by Mr. Reed to adopt a then and now resolution to pay the following bills that accumulated before the purchase order date of January 2, 2014:

12-18-2013	Deluxe for Business	\$372.16
12-30-2013	Barrett Brothers Publishers	\$ 73.00
01-01-2014	Great America	\$109.00

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-034-** Motion by Mr. Reed and seconded by Mr. Shriver to request the following then and nows:

028-0028-5303	\$ 92.13	to pay Supplies
028-0028-5303	479.55	to pay 2013 Van Maintenance
028-0028-5307	100.00	to pay 2013 Travel
028-0028-5308	348.35	to pay 2013 Other Expenses

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

***Becky Thompson, Dog Warden***

- submitted dog report

**14-035-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**Tim Vanhorn, President**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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