

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, January 12, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 5, 2014 were read and approved.

Tim Vanhorn, President
Adam Shriver, Vice President
Mike Reed, absent

15-007- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of January 5, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

15-008- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Whereas, the Public Children Services Agency of Morgan County performs allowable PA activities for the purpose of meeting the expenses for providing Children's Services per Section 5101.144 of the Revised Code.

Funding included as follows:

1. Child, Family, & Adult Community and Protective Services (OAC 5101:9-5-12.4(D))
2. Title XX Base (OAC 5101:9 6-12:5101:2-25-01(S); 5101:2-25-02)
3. Title XX TANF Transfer (OAC 5101:9-6-12; 5101:9-6-12-1; 5101:2-25-01(S); 5101:2-25-02)
4. Social Service Operating (OAC 5101:9-6-10(E))
5. TANF Admin (OAC 5101 9-6-08(E);PRC Reference Guide)
6. TANF Regular (OAC 5101:9-6-08 (G); PRC Reference Guide)

Adopted this 12 day of 2015.

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

15-009- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following:

Whereas, the Child Support Enforcement Agency of Morgan County performs allowable TANF activities to assist low income, non custodial parents to increase the ability to meet their child support obligations;

Whereas, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund (006) in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund (090) on a quarterly basis.

Therefore, we the Board of Commissioners of Morgan County do hereby grant to the Director of Morgan County Department of Job and Family Services, the authority to approve the transfer of money from the PA Fund to the CSEA Fund through December 31, 2015.

Adopted this 12 day of 2015.

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

-The mandated share for State Fiscal Year 2015 is \$42,819. The present bill is for **January, 2015 \$3,568.25**

Steve Hook, Engineer

-Bid Openings

<u>Product</u>	<u>4yr. Average Usage</u>
10% Ethanol Gas	19,307
Ultra Low Sulfur Diesel	<u>37,800</u>
	57,107

Greuey's Fuel- Total Cost Increase \$554.21/yr

15-010- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all fuel bids
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-011- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table aggregate all bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-012- Motion by Mr. Shriver and seconded by Mr. Vanhorn to table all tire bids
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent Motion Carried

15-013- Motion by Mr. Vanhorn to accept fuel bid price from Greuey's Fuel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

15-014- Motion by Mr. Shriver and seconded by Mr. Vanhorn to accept Bandag LP of Zanesville OH based of the recommendation on Steve Hook, engineer.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Traci Baker, Development Office

-Submitted bills

Becky Thompson, Deputy Dog Warden

-Submitted Report

-A conversation was held between Mr. Vanhorn, Mr. Shriver and Mr. Woodward concerning the lack of Commissioner Meeting Minutes not being published in the Morgan County Herald each week.

15-015- Motion by Mr. Shriver and seconded by Mr. Vanhorn to appoint the commissioners to the following boards:

Tim Vanhorn	Area on Aging Council on Aging Buckeye Hills Development District Board Buckeye Hills-Hocking Valley Executive Committee Southeastern Ohio Regional Joint Jail Board
Adam Shriver	Buckeye Hills RC&D Board Buckeye Joint County Insurance Council EMA Mitigation Planning Family and Children First United Way
Mike Reed	Muskingum Watershed Conservancy Board Washington-Morgan Co. Community Action Board Chamber of Commerce Board Direct Advisory Council Worker's Comp Committee

All three Commissioner's are on the following boards:

EMA terrorism Committee
Southeast Ohio Joint Solid Waste
Workforce Investment Board, Council of Government
Morgan County Planning Commission
LEPC
Morgan County Community Improvement Corp.

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

15-016- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve 2015 recognized county holiday calendar:

<u>Holiday</u>	<u>Date</u>
Retroactive New Year's Day	January 1, 2015
Martin Luther King Jr. Day	January 19, 2015
President's Day	February 16, 2015
Memorial Day	May 25, 2015
Independence Day	July 4, 2015
Labor Day	September 7, 2015
Columbus Day	October 12, 2015
Veterans' Day	November 11, 2015
Thanksgiving Day	November 26, 2015
Friday after Thanksgiving	November 27, 2015
(1/2) Day PM) Christmas Eve	December 24, 2015
Christmas Day	December 25, 2015

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

Shannon Wells, Development Office

15-017- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Tim Vanhorn as President for 2015

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

15-018- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Mr. Shriver as Vice-President for 2015

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

15-019- Motion by Mr. Vanhorn and seconded by Mr. Shriver to re-employ Sheila Welch as Commissioner's Clerk for 2015

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

15-020- Motion by Mr. Shriver and seconded by Mr. Vanhorn to re-employ Terry Robinson as EMA Director for 2015

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

15-021- Motion by Mr. Vanhorn and seconded by Mr. Shriver to appoint Steve Hook as Superintendent of Highway's Garage for 2015

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

15-022- Motion by Mr. Shriver and seconded by Mr. Vanhorn to re-employ Becky Thompson as Dog Warden and Curt Connell as Deputy Dog Warden for 2015

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

15-023- Motion by Mr. Vanhorn and seconded by Mr. Shriver to re-employ Jim Barnhart as building maintenance for 2015

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

15-024- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow 40 cents a mile reimbursement for county employees using their own vehicles for county business.

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

15-025- Motion by Mr. Vanhorn and seconded by Mr. Shriver to establish office hours for commissioner's meetings on Monday's from 8:30am-4:00pm unless a holiday fall on a Monday, then the meeting will be set on Tuesday.

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

15-026- Motion by Mr. Shriver and seconded by Mr. Vanhorn to enter executive session at 12:00pm pursuant to ORC 121.22 session (G)(1) Employment, Personnel.

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

15-027- Motion by Mr. Vanhorn and seconded by Mr. Shriver to exit executive session at 12:10pm pursuant to ORC 121.22 session (G)(1) Employment, Personnel.

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

15-028- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

King's Collision Center	\$1178.85
Malta Tire Shop	\$ 75.00
Advanced Auto Parts	\$ 199.99
T&K Auto Parts and Service	\$ 218.51
Quick 60	\$ 863.78
JD's Auto Service	\$ 736.22

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

15-029- Motion by Mr. Vanhorn and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Grant Administration fund 099:

Morgan County Recorder	\$ 2.00
Lawrence A Tornes	\$300.00
Staples Credit Plan	\$107.98
Crystal Spring	\$ 47.50
Morris Hardware	\$ 3.42
Morgan County Herald	\$190.00

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

15-030- Motion by Mr. Shriver and seconded by Mr. Vanhorn to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

Century Link	\$ 727.14
Bob Sears	\$ 125.00
Crystal Spring	\$ 44.25
Malta Tire Shop	\$ 202.50
Aramark	\$ 261.92
Morgan County Family Practice	\$ 55.00
Genesis Healthcare OEHS	\$ 315.00
DJH Computers	\$ 432.48
Morgan Local Schools	\$ 22.00
MVG	\$ 504.72
Mary Hammond Enterprises	\$ 234.00
UniFirst	\$ 59.92
Kauffman Tire	\$ 1900.55
Columbia Gas	\$ 234.59
Apperson Brothers Inc.	\$ 60.00
Village of McConnelsville	\$ 97.76
Liberty Power	\$ 243.99
Professional Service	\$ 700.00
Staples Credit Plan	\$ 75.79
Greuey's Fuel and Farm Supply	\$15210.39
Morgan County Herald	\$ 30.00
Carol Ashbaugh	\$ 20.00
David Scott	\$ 5.00
AEP	\$ 185.74
Morgan County Commissioners	\$ 7.30
Morris Hardware	\$ 135.00

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

15-031- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a then a now resolution for \$1450.00 for election Systems and Software. Total amount, \$1450.00

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

15-032-Motion by Mr. Shriver and seconded by Mr. Vanhorn to grant a then and now resolution in the amount of 386.84 so that the following may be paid:

Crystal Spring Water	\$ 8.00
Poynter's Best Products	\$13.50
William Creighton	\$88.49

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

15-033-Motion by Mr. Vanhorn and seconded by Mr. Shriver to request a then and now in the amount of 543.00 in order to pay the Nutrition Program for 2014 November meals.

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

15-034-Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following WIA billings that are being submitted as then and now requiring a County Commissioners' resolution in order to be paid, per instructions of the County Auditor's Office

Account Number: 349-0349-5301.00 and PO #15-22728

Voucher	Amount	Vendor
100002	\$99.00	Patricia McCoy

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

15-035-Motion by Mr. Vanhorn and seconded by Mr. Shriver to submit WIA billings as then and now requiring a County Commissioner's resolution in order to be paid per instructions of the Auditor's Office

Account Number: 349-0349-5302.00 and PO #15-2272

Voucher	Amount	Vendor
100003	\$110.00	Erica Goins
100004	\$138.00	Courtney Hedges
100005	\$100.00	Fort Frye Local School District

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

15-036-Motion by Mr. Vanhorn and seconded by Mr. Shriver to to approve the Morgan County Health Department to do the following then and now resolutions

Joni Mayle	068-2015-5307.00	\$27.90
Bonda Sanders	063-0063-5309.00	\$80.00
Verizon	068-2015-5309.00	\$99.20
Verizon	063-0063-5309.00	\$47.99
Ohio Public Entity	063-0063-5365.00	\$28.00

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

15-037-Motion by Mr. Vanhorn and seconded by Mr. Shriver to transfer \$1000.00 001-1501-5328-00 A15A14 Public Defender to 001-1501-5329-00 in the amount of \$500.00. Also, transfer \$1000.00 001-1501-5328-00 A15A14 Public Defender to 001-1501-5330-00 in the amount of \$500.00.

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

15-038-Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following then and now resolution for payment of the following invoices:

1. MVG	\$ 373.71	FUND 274
2. SANITARY LINEN	\$ 237.97	FUND 001
3. MORGAN COUNTY HERALD	\$ 100.00	FUND 014
4. BUCKEYE JOINT	\$3921.25	FUND 001
5. BRUCE HARRIS	\$9587.00	FUND 014
6. DDTI	\$2800.00	FUND 014
7. DDTI	\$1250.00	FUND 014
8. QUILL	\$ 442.29	FUND 100
9. PITNEY BOWES	\$ 861.00	FUND 001
10. PIERCE ELECTRIC	\$2706.15	FUND 274
11. SEARS HEATING	\$ 250.00	FUND 001
12. S-N-S	\$ 204.32	FUND 001
13. MALTA TIRE	\$ 428.00	FUND 005

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

15-039-Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve a request to establish a new line item for the Grant Administration Fund. Unemployment 099-00994371-00

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

15-040-Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following supplemental appropriations for the Law Library Resources Fund.

Salary	\$600.00
Supplies	\$200.00
Contracts	20,0000
P.E.R.S	200.00
Medicare	20.00
Worker's Comp.	<u>40.00</u>
	\$21,060

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

15-041- Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

15-042- Mr. Vanhorn yea, Mr. Reed absent, Mr. Shriver, yea Motion Carried

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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
