

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Friday, November 4, 2011; for a Special Session, with the following members present:

Mike Reed, President
Dean Cain, Vice-President
Tim VanHorn, Member

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Gary Woodward, Auditor, and met with Commissioners to request a supplemental appropriation into the Joint Jail #001-1501-5310.00 line item in order to pay October 2011 invoice. Gary mentioned the Budget Commission met at 8:00am this morning. During the month of September, Morgan County was 222 beds over their limit and 158 beds over for the month of October. A discussion was held concerning requesting the Southeastern Ohio Regional Joint Jail forgive all the counties involved their December payments. Commissioner VanHorn currently serves on the Joint Jail Board and mentioned Morgan County Sheriff Jenkins, Sr. brought this up during the last jail meeting; however, nothing progressed. Tim stated he would bring it back up at the next meeting on Wednesday, November 9th.

11-456 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a supplemental appropriation in the amount of \$35,000 into #001-1501-5310.00 in order to pay October 2011 Joint Jail invoice.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Peggy Barnes, Recorder, met with Commissioners to discuss the shortfall in her budget and request a supplemental appropriation.

11-457 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve a supplemental appropriation in the amount of \$6500.00 as follows, as requested by Peggy Barnes, Recorder:

\$1200.00	Supplies	001-0602-5303.00
\$200.00	Contract Services	001-0602-5306.00
\$100.00	PERS	001-0602-5367.00
\$5000.00	A6B2 Salaries Employees	001-0602-5102.00

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-458 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 8:50 AM.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk