

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 24, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of September 17, 2012 were read and approved.

Mike Reed, President  
Tim Vanhorn, Vice President  
Dean Cain, Member

**\*Sally Hill, Senior Aide**

\*Discussed the distribution of tasks with the senior aides

**\*Tom Jenkins, Sheriff**

**12-362-** Motion by Mr. Cain and seconded by Mr. Reed to enter executive session at 9:20am pursuant to ORC 121.22 section (G) (1) Employment, Personnel

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

**12-363-** Motion by Mr. Cain and seconded by Mr. Reed to exit executive session at 9:30am pursuant to ORC 121.22 section (G) (1) Employment, Personnel

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

**12-364-** Motion by Mr. Cain and seconded by Mr. Reed to accept Tom Jenkins resignation due to retirement as Sheriff effective September 30, 2012. Also, accept letter of request to appoint Mr. Jenkins as Interim Sheriff effective October 1, 2012.

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

**12-365-** Motion by Mr. Cain and seconded by Mr. Reed to approve a transfer of \$1500.00 from Sheriff's Gasoline Acct. into Supplies.

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

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

\*Vicki Quesinberry to Dublin, Ohio on October 1-2, 2012 for child support training

**\*Shannon Wells, Development Office**

\*Reported that she had reviewed an employees paperwork and all was satisfactory.

\*Transportation Advisory Committee Meeting will be held Thursday at noon.

\*Briefed Commissioners on bids

**12-366-** Motion by Mr. Cain and seconded by Mr. Reed to award M&M Excavating two septic in the amount of \$18,359.

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

**\*Jeff Swisher, Xerox Account Representative**

\*Our new xerox representative explained to the Commissioners the progress he has made since he has been assigned to our account.

**\*Becky Thompson, Dog Warden**

\*Submitted dog report

\*Morgan County Commissioners were in receipt of a letter from the Neelyville Grange voicing their opposition to Muskingum Watershed Tax Assessment of \$12.00 per parcel. The letter asked the Commissioners to voice their support of the letter. It was stated in the commissioners meeting that the current Morgan County Commissioners have always been opposed to the assessment fee and have stated this in many MWCD meetings.

**12-367-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$1000.00	Health Insurance Line Item	Travel Line Item

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

**12-368-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$3000.00	063-0063-5102.00 Salaries	063-0063-5309.05 Vaccine

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

**12-369-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$581.09	001-0103-5369.00 (Worker's Comp)	001-0103-5102.00 salaries

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

**12-370-** Motion by Mr. Cain and seconded by Mr. Reed to approve the following transfer:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$490.00	Supplies 01-0301-5303	Contract Services 01-0301-5306

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

**12-371-** Motion by Mr. Cain and seconded by Mr. Reed to transfer \$3,000 out of the 099-0099-5370-00 Insurance Line Item and place into the Contract Administration Line Item 099-0099-5306-00.

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

**12-372-** Motion by Mr. Cain and seconded by Mr. Reed to transfer \$1,000 of the 099-0099-5367-00 P.E.R.S. Line Item and place into the Contract Administration Line Item 099-0099-5306-00.

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

**12-373-** Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm

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

**Commissioners,**

---

**Mike Reed, President**

---

**Tim VanHorn, Vice President**

---

**Dean Cain, Member**

---

**Sheila Welch, Clerk**