

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 1, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of September 24, 2012 were read and approved.

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

12-374- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of September 24, 2012.

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

***Gary Woodard, Auditor**

- Discussed a previous meeting that had taken place concerning Aflac Insurance.

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

- Cheryl Bailey to Athens, Ohio for training, "Individual Staff Performance". On October 30, October 31, 2012.

***Shannon Wells, Development Office**

12-375- Motion by Mr. Vanhorn and seconded by Mr. Cain to resend two septic in the amount of \$18,359 from M&M Excavating.

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

12-376- Motion by Mr. Vanhorn and seconded by Mr. Cain to award one septic to M&M Excavating in the amount of \$7,204.

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

***Insurance Committee**

-The committee met with the commissioners and discussed different options available with insurance.

***Linda Sheets, Senior Center**

-Gave the commissioners an overview of the previous weeks events

12-377- Motion by Mr. Vanhorn and seconded by Mr. Reed to accept a quote from Luburgh Inc. of Zanesville, Oh in the amount of \$21,250 for clean-up at Morgan County Yard Waste Facility to be funded by FEMA and Southeastern Solid Waste with no cost to county.

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

12-378- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

| Amount: | From: | To: |
|----------------|--|---------------------------------|
| \$1,205.21 | 113-0013-5369-01 Driver's Worker's Comp. | 113-0013-5369-00 Worker's Comp. |
| \$1,200.00 | 113-0113-5369-02 Dispatcher Worker's Comp. | 113-0113-5369-00 Worker's Comp. |

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

12-379- Motion by Mr. Vanhorn and seconded by Mr. Cain to supplementally appropriate the following line items in order to reconcile the Officer o/t Grant for the Sheriff's Office.

| | | |
|------------------|------------------------|-----------|
| 0093 | Officer Overtime Grant | |
| 093-0093-5102.00 | Salary | \$8370.00 |
| 093-0093-5367.00 | PERS | \$1507.50 |
| 093-0093.5368.00 | Medicare | \$122.50 |
| 093-0093.5369.00 | Worker's Comp. | \$0.00 |

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

***Becky Thompson, Dog Warden**

*Submitted Dog Report

*The Morgan County Commissioners were in receipt of a letter from Judge Favreau to Judge Lane (Washington County Court of Common Pleas) stating that Morgan County will provide 18% of funds to assist Washington County with estimated expenses for presentence investigation.

12-380 Motion by Mr. Vanhorn and seconded by Mr. Cain to authorize Mike Reed, President of the Board of Morgan County Commissioners to apply for, accept and enter into a 2012 Water Pollution Control Loan Fund agreement on behalf of Morgan County for the repair and/or replacement of Home Sewage Treatment Systems.

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

12-381- Motion by Mr. Vanhorn and seconded by Mr. Cain 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