

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, October 29, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of October 22, 2012 were read and approved.

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

12-424- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of October 22, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

***Vicki Quesinberry**

-Angie Westfall to Pickaway County for training on “Building Bridges Between Child Support and Corrections”, December 4, 2012
-MCDFS and The Callos Companies Contact Amendment. Adding the Wind Grant

***Shannon Wells**

-Updated the commissioners on witnessing collateral for a case that is currently in progress. The individuals owe \$55,000 at the present time. A meeting will be set between the commissioners and the individuals to discuss the situation further

12-425- Motion by Mr. Cain and seconded by Mr. Vanhorn to enter executive session at 10:25am with Shannon Wells pursuant to ORC 121.22 section (G) (1) Employment, Personnel .
Mr. Reed yea Mr. Vanhorn yea, Mr. Cain yea Motion, Carried

12-426- Motion by Mr. Vanhorn and seconded by Mr. Cain to exit executive session at 10:30am with Shannon Wells pursuant to ORC 121.22 section (G) (1) Employment, Personnel.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

***Insurance Meeting with Employees and commissioners**

-The Commissioners decided to go with Medical Mutual. The commissioners gave details on the two plans that will be offered to the employees. The commissioners explained different scenarios that could happen in order to clarify how the insurance will work. One reason for going with Medical Mutual is for the ease of the employees.

***Jim Greer, Insurance**

-Jim met with the commissioners and had a conversation about the future insurance rates employees will pay in the end. He also went through the differences between a family plan and a single plan.

12-427- Motion by Mr. Cain and seconded by Mr. Vanhorn to enter into a contract with Medical Mutual for 2013.
Mr. Reed yea Mr. Vanhorn yea, Mr. Cain yea Motion, Carried

***Linda Sheets, Senior Center**

-Compliance Review on Area of Aging, Thursday November 1, lunch, November 9, Senior Dinner—Highland Oaks to Cater

12-428- Motion by Mr. Vanhorn and seconded by Mr. Cain to enter executive session with Linda Sheets at 3:45pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel .
Mr. Reed yea Mr. Vanhorn yea, Mr. Cain yea Motion, Carried

12-429- Motion by Mr. Cain and seconded by Mr. Vanhorn to exit executive session at 4:00pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

***Becky Thompson, Dog Warden**

-submitted dog report

12-430- Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn the commissioner’s 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