

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, November 5, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of October 29, 2012 were read and approved.

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

12-431- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of October 29, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

***Vicki Quesinberry**

- Vicki Quesinberry to Guernsey County of November 6, 2012 for Canton Directors Meeting.
- Vicki Quesinberry to Columbus, Ohio on December 14, 2012 for General Session with County Directors and state officials.
- Copier paper (request for Procurement). Central Office lowest prices.

12-431- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer:

FROM:	TO:	AMOUNT:
349-03495301.00 WIA Adult	349-0349-5308.00 WIA Flood	\$10,000.00
349-0349-5302.00 WIA Youth	349-0349-5308.00 WIA Flood	\$30,000.00

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

***Shannon Wells**

- Having a conflict with one of our contractors. The contractor wishes to do everything on their own schedule and seems to ignore our time schedule.
- Four septic are currently incomplete. There was discussion of placing a new contractor on the project.
- December 5, 2012 at 2:00pm commissioners will be meeting with ABC Manufacturing.

12-432- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

Transfer \$6,259.21 from the 113-0113-5102-02 Dispatcher Salaries Line Item into the 113-0113-5371-00 Insurance Line Item.

Transfer \$5,094.79 from the 113-0113-5369-00 Workers Compensation Line Item into the 113-0113-5371-00 Insurance Line Item.

Transfer \$6,000.00 from the 113-0113-5367-01 Driver P.E.R.S. Line Item into the 113-0113-5371-00 Insurance Line Item.

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

12-433- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following supplemental appropriations for the 099 Grant Administration Fund:

- Salary: 099-0099-5102-00--\$13,000.00
- Contract Administration: 099-0099-5306-00--\$6,038.00
- Miscellaneous Expense: 099-0099-5309-00--\$1,500.00
- Supplies: 099-0099-5303-00--\$1,500.00

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

***Becky Thompson**

- Submitted dog report

12-434- Motion to appoint Judy Weiner to the Board of MCDD.

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

12-435- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve a transfer \$6,000.00 out of a Group Insurance Account (k-11b) 004-0004-365.00 and place it into the Large Equipment Account (k13) 004-0004-304.01

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

12-436- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer:

\$108.00 from telephone 345-2012-5305.00 to travel 345-2012-5307.00. De-Appropriate \$1, 6915.48

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

12-437- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfer:

\$161.00 from supplies 026-0026-5303.00 to P.E.R.S. 026-0026-5367.00

\$14.89 from supplies 026-0026-5303.00 to Medicare 026-0026-5368.00

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

12-438- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following supplemental appropriation of \$40.00.

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

12-439- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve a transfer of \$771.74 from

Supplies 092-0092-5303.00 (P.E.R.S. 092-0092-5367 654.00, Medicare 092-00925368 56.00, Work. Comp. 092-0092-5369.00 61.74)

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

12-440- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a transfer of \$5,134.00 from Federal Asst. 112-0112-5301-00 to Misc. Asst. 112-0112-5303-00.

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

12-441- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve a transfer in the amount of \$2,665.28 from Group Insurance 001-1401-5365.01 to Liability Insurance 001-1401-5364.00

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

12-442- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer in the amount of \$1,300.00 from Supplies, Line Item 001-0301-5303.00 to Contract Services, Line Item 001-0301-5306.00.

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

12-443- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following appropriation to 041-0041-5301-00:

Project: CR11P Morgan County Co-op Resurfacing Project #2-2012

Vendor: Shelly and Sands Inc

OAKS Vendor ID: 000007630

Date: 09/07/2012

Voucher Number: 00021060

Amount: \$223,015.28

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

12-444- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following appropriations:

Revenue:

018-0018-4001.00 Family and Support Services \$8,447.30

Expenditure:

018-0018-5318.00 Family and Support Services \$8,447.30

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

12-445- Motion by Mr. Vanhorn and seconded by Mr. Cain to authorize a then and now resolution to pay the following invoice:

Morgan County Engineer \$3,356.50

DJH Computers LLC \$5,099.83

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

12-446- Motion by Mr. Cain and seconded by Mr. Vanhorn to enter executive session with Shannon Wells and Mark Howdyshell at 2:00pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

12-447- Motion by Mr. Vanhorn and seconded by Mr. Cain to exit executive session with Shannon Wells and Mark Howdyshell at 3:20pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

12-448- Motion by Mr. Cain and seconded by Mr. Vanhorn 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