

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, November 13, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of November 5, 2012 were read and approved.

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

12-449- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of November 5, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

*Commissioner—Elect Adam Shriver sat in during Commissioner’s regular session

**Vicki Quesinberry*

12-550- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following:

From:	To:	Amount:
349-0349-5302.00 WIA Youth	349-0349.5308.00 WIA Flood	\$5,000
349-0349-5309.00 NEG Wind	349-0349-5308.00 WIA Flood	\$5,000

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

12-551- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following:

From:	To:	Amount:
090-0090-5309.00 Other Exp	090-0090-5345.00 Purch of Serv.	\$5, 000
090-0090-5365.00 Insurance	090-0090-5345.00 Purch of Serv.	\$1,000

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

12-552- Motion by Mr. Cain and seconded by Mr. Vanhorn approve the following:

From:	To:	Amount:
006-0006-5367.02 SS PERS	006-0006-5368.00 Medicare	\$500
006-0006-5369.03 Unempl	006-0006-5344.00 Facilities	\$9,000

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

*Mandated Share for November 2012 \$3,236.50

*Cheryl Bailey to Athens, Ohio on December 4, 5, 2012 for Professional Development of staff

*Cheryl Bailey to Athens, Ohio on December 18th, 19th. 2012 for, Collaboration and Teamwork

*Discussed a situation of a young individual that has been causing substantial harm his house. He cannot be placed in foster care to safety issues. A solution for this problem has no yet to be resolved.

**Gary Woodward, Auditor*

*Consulted with the commissioners on the lack of funds for the jail. The different budgets were brought up for discussion concerning the upcoming year.

**Shannon Wells, Development Office*

*Ms. Wells discussed with the commissioners that an individual owes money to the commissioners. There is a meeting set for December 5, 2012. The commissioners plan to present an offer to this individual on the day of the meeting.

*Shannon also talked about an employee that was not completing his shifts. When he left he said he was “done”. The commissioners decided to place him on the schedule for the following two weeks and if he doesn’t show, the commissioners will assume he quit.

**Kathy Montgomery*

*Informed commissioners of the tiles that are leaking within the hallway of her recently leased office space.
 *Lighting is also becoming a problem in the parking lot.

***Judy Ray, (BOE)**

*Having trouble with office space in the BOE. (Board of Elections) It is too small along with other things. There is interest in moving to the doctor's office in the Riecker Building. The commissioners are concerned if this happens, they wouldn't be able to rent the space in the future. In conclusion, the commissioners decided to give her a space to use unless or until they rent it out.

***Concerned Employee,**

*Interesting in knowing why his hours were cut in half. The commissioners explained that he has to be at 24hrs a week or less to be considered part-time

***Jim Greer, Insurance**

*Needed commissioners signature on insurance documents

Becky Thompson, Dog Warden

*Submitted Report

12-553- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve:

Personal Service Schedule


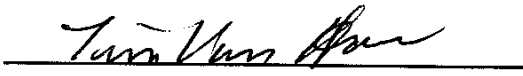
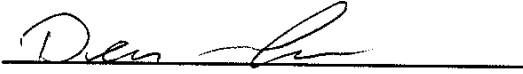
Morgan County

For The Year 2012

MCDJFS

Date:

11/13/2012

Code	Title of Position	Name of Person Now Holding Position (See below as to day laborers, temporary, and irregular employees.)	Present Rate of Pay Hourly Bi-Weekly	Rate of Pay for Next Year	Rate of Pay Requested Next Year	Amount Approved by County Commissioners	Remarks Bi-Weekly
1	2	3	4	5	6	7	8
H1	Administrator	Quesinberry, Vicki	\$27.94	**			\$58,115.20
<p>Effective Pay Period 11/4/2012-11/17/2012 \$.56 step increase - new hourly rate \$27.94 **Per Management Agreement with Commissioners effective April 14, 2011-April 13, 2014</p> <p style="text-align: center;">    </p> <p>Day Laborers, Temporary, and Regular Employees - Indicate only the number of employees and the estimated number of days of employment for next year.</p>							

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

12-554- Motion by Mr. Cain and seconded by Mr. Vanhorn to please change the appropriation below:

FROM-001-0202-5235.00 TO 001-0202-5309.00: \$272.35
001-0202-5304.00 TO 001-0202-5309.00: \$250.00
001-0202-5323.00 TO 001-0202-5309.00: \$200.00
001-0202-5324.00 TO 001-0202-5309.00: \$250.00
001-0202-5324.00 TO 001-0202-5309.00: \$196.36

TOTAL \$1,168.71

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

12-555- Motion by Mr. Vanhorn and seconded by Mr. Cain to please supplementally appropriate \$19.00 to 345-2012-5371.00, De-Obligated Funds, in order to pay this amount back to the Treasurer of State.

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

12-556- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve AEP/IJUS permission from the Morgan County Commissioners to span over County Road 47, located in Township of Malta, Section No _____, Morgan County Ohio.

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

12-557- Motion by Mr. Vanhorn and seconded by Mr. Cain to terminate contract with Kone Elevator.

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

12-558- Motion by Mr. Cain and seconded by Mr. Cain to enter a contract with Oracle Elevator.

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

12-559- Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn the commissioners 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