

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 10, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of December 3, 2012 were read and approved.

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

**12-590-** Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of December 3, 2012.  
**Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried**

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

**\*Bert Tooms, ODOT-**

\*Described projects currently being worked on and mentioned start dates for upcoming projects. He is trying to make upgrades in equipment. Mr. Tooms also discussed the differences in salt prices between this year as opposed to last year. He is hoping to use more salt and less 50/50 mix.

**\*Homer Township EMS**

\*Addressed the EMS contract. Currently, there isn’t any EMS contract with Athens County. However, there is a fire agreement in Athens County. At this time the Morgan County Commissioners are hoping to make a trade.

**\*Becky Thompson, Dog Warden**

\*Submitted Dog Report

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

\*Noted to the commissioners she was concerned there wouldn’t be enough funds to cover the insurance deductible. Due to confusion over the insurance, a call was placed to Mr. Greer and it was stated that he would call Medical Mutual and obtain the information needed. Commissioner Reed said all she had to fund was the amount billed, she does not have to fund unknown expenses.

\*Submitted mandated share for State Fiscal Year 2013 is \$38,838

**\*Shannon Wells, Development Office**

\*Discussed the best way to prioritize the Demolition for Homes Project. Ms. Wells also discussed how to bid out projects. Garbage cans as well as picnic tables have arrived to be set up near the new playground equipment. Currently, they are being stored, but will be put up when the weather improves.

**\*Dawn Hosom, Treasurer’s Office**

\*Received budget for 2013 and stated to the commissioners that she is running short. The commissioner’s stated there is nothing that can be done at the given time.

**\*Linda Sheets, Senior Center**

\*Submitted bills

**12-591-** Motion Mr. Vanhorn and seconded by Mr. Reed to give Dean his nameplate.  
**Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried**

**12-592-** Motion by Mr. Cain and second by Vanhorn approve the following transfers:

<b>FROM:</b>	<b>TO:</b>	<b>AMT:</b>
Travel- 001-0301-5367-00	Repairs-001-0301-5306-00	\$439.22
Salaries Employers-001-0301-5102-00	Repairs-001-0301-5306-00	\$2790.94

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

12-593- Motion by Mr. Vanhorn and seconded by Mr. Cain to allow these transfers for the operation of the courts:

001-0203-5119.00 to 001-0202-5102.00	\$3,000.00
001-0203-5119.00 to 001-0204-5102.00	\$500.00
001-0203-5119.00 to 001-0202-5309.00	\$1500.00
001-0203-5119.00 to 001-0202-5309.00	\$1500.00
001-0202-5320.00 to 001-0204.5368.00	\$57.51
001-0204-5367.00 to 001-0204-5367.00	\$2.00

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

12-594- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
Nutrition 028-0028-5310.00	Insurance- 028-0028-5366-.00	\$1237.80
Nutrition 028-0028-5310.00	PERS- 028-0028-5367-00	\$341.44
Nutrition 028-0028-5310.00	Medicare- 028-0028-5368.00	\$155.34

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

12-595- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
Contract Services- 017-0017-5306.00	Salaries-017-0017-5102.00	\$6000.00
Contract Services- 017-0017-5306.00	PERS- 017-0017-5367.00	\$10,500.00
Contract Services- 017-0017-5306.00	Equipment- 017-0017-5304.00	\$2000.00
Contract Services- 017-0017-5306.00	Travel- 017-00175307.00	\$2000.00

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

12-596- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
Medicare- 090-0090-5368.00	Insurance- 090-0090-5365.00	\$125.00
PERS- 090-0090-5367.00	Purch of Serv- 090-0090-5345.00	\$550.00
Salaries- 090-0090-5102.00	Purch of Serv- 090-0090-5345.00	\$750.00

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

12-597- Motion by Mr. Vanhorn and seconded by Mr. Cain to allow these transfers for the operation of the courts:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
001-0202-5119.00	001-0202-5101.00	\$3,000.00
001-0203-5119.00	001-0204-5102.00	\$500.00
001-0203-5119.00	001-0202-5309.00	\$1,500.00
001-0203-5119.00	001-0204-5367.00	\$1,500.00

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

12-598- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMT:</u>
PERS-063-0063-5367.00	Worker's Comp. - 063-0063-5369.00	\$25.00
Contract Serv. - 068-2012-5306.00	Salaries- 068-2012-5102.00	\$500.00
Contract Serv. - 068-2013-5306.00	Salaries- 068-2013-5102.00	\$1,900.00
Contract Serv. - 068-2013-5306.00	Medicare- 068-2013-5368.00	\$25.00
Contract Serv. - 068-2013-5306.00	PERS- 068-2013-5367.00	\$206.00
Worker's Comp. - 082-0082-5369.00	Travel- 082-0082-5307.00	\$200.00
Worker's Comp. - 082-0082-5369.00	Salaries- 082-0082-5102.00	\$2,000.00

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

12-599- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

<b>FROM:</b>	<b>TO:</b>	<b>AMT:</b>
Con. Repair Acc. (k5) - 004-0004-305.00	Con. Proj. Acc. (k16) 004-0004-316.00	\$1,000.00
Bridge Acct. (k26)	Materials Acct. (k12) 004-0004-330.00	\$10,000.00
PERS Acct. (k12) 004-0004-367.00	Repairs Acct. (k12b) 004-0004-330.02	\$4,500.00
Utilt. Acct. (k24) 004-0004-309.00	Sm. Equip. Acct. (k-4) 004-0004-304.00	\$1,000.00
Other Exp. Acct. (k37) 004-0004-309.00	Sm. Equip. Acct. (k-4) 004-0004-304.00	\$450.00

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

**12-599-** Motion by Mr. Cain and seconded by Mr. Vanhorn to transfer \$15.61 from other exp. 001-0602-5309.00 to PERS 001-0602-5367.00.

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

**12-600-** Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn commissioners meeting at 4:00pm.

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

**Commissioners,**

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**Mike Reed, President**

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**Tim VanHorn, Vice President**

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**Dean Cain, Member**

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**Sheila Welch, Clerk**