

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, December 24, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of December 17, 2012 were read and approved.

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

12-622- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the minutes of December 17, 2012.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

12-623- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following trustees of the Morgan County Regional Airport Authority at the end of this year 2012 when the term expires: Timothy W. Scholl
John Walter Finley
Daniel Thompson

12-624- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

\$136.20 from the line item 001-0207-5304.00 (equipment) to line item 001-0207-5307.00 (travel).
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

12-625- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

| FROM | TO | AMT |
|---|----------------------------------|------------|
| 113-0113-5368-02 Dispatcher Medicare | 113-0113-5368-01 Driver Medicare | \$215.17 |
| 113-0113-5368-00 Medicare | 113-0113-5368-01 Driver Medicare | \$ 42.65 |
| 113-0113-5368-00 Medicare | 113-0113-5368-01 Driver Salary | \$130.53 |
| 113-0113-5315-00 Utilities | 113-0113-5368-01 Driver Salary | \$1806.89 |
| 113-0113-5310-00 Debt Payment | 113-0113-5102-01 Driver's Salary | \$ 779.66 |
| 113-0113-5102-02 Dispatcher Salary | 113-0113-5102-01 Driver's Salary | \$ 6.67 |
| 113-0113-5303-00 Supplies | 113-0113-5102-01 Driver's Salary | \$1270.17 |
| 113-0113-5305-00 Maintenance and Repair | 113-0113-5102-01 Driver's Salary | \$ 429.95 |
| 113-0113-5308-00 Advertising | 113-0113-5102-01 Driver's Salary | \$2987.25 |

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

12-626- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfers:

-Transfer \$622.15 from the 113-0113-5308-00 Advertising line item into the 113-0113-5102-00 Travel line item.
Mr. Reed yea, Mr. Vanhorn yea, Mr. Cain yea Motion Carried

12-627- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

| FROM | TO | AMT |
|----------------------------------|-------------------------|------------|
| Contract Admin. 099-0099-5306-00 | Salary 099-0099-5102-00 | \$1660.69 |
| Worker's Comp. 099-0099-5369-00 | Insurance | \$339.12 |

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

12-628- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following supplemental appropriations for fund 113 Morgan County Public Transit: Travel line Item 113-0113-5307-00 \$5984.09

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

12-629- Motion by Mr. Vanhorn and seconded by Mr. Cain to approve the following transfers:

| FROM | TO | AMT |
|-------------|-----------|------------|
|-------------|-----------|------------|

| | | |
|-----------------------|---------------------|----------|
| Supplies 028-0028-303 | Travel 028-0028-307 | \$50.00 |
| 028-0028-305 | 028-0028-309 | \$300.00 |

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

12-630- Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer:

Please transfer \$6700.41 from Salaries to Other Expenses in order to pay Morgan SWCD the balance of \$7200.41 to reconcile their account.

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

12-631- Motion by Mr. Vanhorn and seconded by Mr. Cain to request a supplemental appropriation in the amount of \$23,576.00 from the Gas and Motor Vehicle Fund. Please place the amounts in the following accounts:

\$20,916.68 Materials (k12) 004-0004-330.00

\$2,659.32 Contract Projects (k16) 004-0004-316.00

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

12-621- Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn commissioners meeting at 12:00pm.

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