

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 29, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of July 22, 2013 were read and approved.

Tim Vanhorn, President
Mike Reed, Vice-President
Adam Shriver, Member

The Commissioners would like to thank the Master Gardeners and the OSU Extension for the tree trimming at the grove

13-273- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve July 22, 2013 minutes.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

Vicki Quesinberry, Job and Family Services

-Cheryl Bailey to meeting in Columbus, Ohio on November 20, 2013, October 10, 2013, September 18, 2013 for Supervisor training.

-List of inventory that Commissioners wanted to see for the Flood and Wind Grant.

13-274- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following;

The Board of Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of the Ohio Administration Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for location and service of process activities.

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

Shannon Wells, Development Office

- Submitted Bills

- Last Wednesday Mrs. Wells travelled to New Philadelphia for new software training for transit.

13-275- Rescind the motion made by Mr. Reed and seconded by Mr. Shriver to award benches, picnic tables and trash cans to Park and Pool as recommended by the village of McConnelsville in the amount of \$5,228.55 due to shipping costs not being included in original bid.

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

13-276- Motion by Mr. Reed and seconded by Mr. Shriver to award benches, picnic tables and trash cans to Barco Products in the amount of \$5,645.78.

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

Jim Greer, Insurance

- Discussed the amount being spent on out of pocket prescriptions

-Spoke on the new data within the insurance

-Everything is going good now, as in any insurance plan, anything can change

- The meeting then went into a question and answer discussion

*** Transfers, Supplemental Appropriations & "Then and Now's" ***

13-277- Motion by Mr. Shriver and seconded by Mr. Reed to transfer from 076-0076-5102.00 salary \$1100.00 to 076-0076-5309.00.

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

13-278- Motion by Mr. Reed and seconded by Mr. Shriver to transfer from 073-0073-5102.00 salaries \$8000.00 to Unemployment 073-0073-5369.01:

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

13-279- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation of \$870.00.

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

13-280- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$1851.21 from Worker's Compensation 001-0101-5369.00 to Court House Maint. Contracts 001-0402-5306.00.

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

13-281- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a "then and now" to pay the following invoice from the Morgan County Capital 112 fund:

Commercial Electronics Inc. \$989.74

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

13-282- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$5000.00 out of the 099-0099-5102.00 Salary Line Item and place into the Supplies line Item 099-0099-5303.00.

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

13-283- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

RESOLUTION

BE IT RESOLVED that a tax for the benefit of Morgan County to provide revenue to the Morgan County. OSU Extension fund for the purpose of providing programs and services for Morgan County residents, including 4-H youth development, agriculture, natural resources, community development and family and consumer sciences, at a rate not exceeding 0.8 mill for each one dollar of evaluation.

BE IT FURTHER RESOLVED that the tax is in accordance with the provisions of the O.R.C 5705.19.

BE IT RESOLVED, that the clerk of this Board is hereby directed to immediately certify a copy of this Resolution to the Board of Elections of Morgan County, Ohio, prior to the date of July 29, 2013.

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

13-272- Motion by Mr. Shriver and seconded by Mr. Vanhorn to adjourn the meeting at 4:00pm.

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

Morgan County Commissioners,

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member

Sheila Welch, Clerk
