

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 5, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of July 29, 2013 were read and approved.

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

13-285- Motion by Mr. Shriver and seconded by Mr. Reed to approve July 29, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

Vicki Quesinberry, Job and Family Services

-Submitted bills
-Letter to notify that the Flood and Wind Grant NEG's are ending in September, 2013

Gary Woodward, Auditor

-Discussed financial issues as well as the employees lack of turning in vacation slips

Tom Jenkins & Brad Bond, Sherriff's Office

-Discussed appointing a school resource officer. This idea has been presented to the school system and they are very receptive. There is enough in the sheriff budget to hire for this position. However, the budget will be year by year. The commissioners agreed with this idea.

Traci Baker, Development Office

- Submitted Bills
- Pre-bid meeting scheduled for Wednesday in regards to waste water treatment.

Linda Sheets, Senior Center

13-286- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session @ 2:40pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

13-287- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session @2:55pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

13-288- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate \$271,000.00.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-289- Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriate \$152,000.00.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-290- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation for expenditures from Morgan County Board of DD Fund 017,017-00 Worker's Compensation, from \$10,000.00to \$10,562.00.

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

13-291- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:
Transfer \$20,000.00 from our Large Equipment Acct. (k-13) 004-0004-5304.01 to our Employees Payroll Acct. (k11A) 004-0004-5102.01.

Transfer \$8,000.00 from our Employee Insurance Acct. (k11b) 004-0004-5365.00 to our Repairs Acct. (k12b) 004-0004-5330.02.

Transfer \$2,000.00 from our Employees Insurance Acct.k11b) 004-0004-5305.00 to our PERS Acct. (k21) 004-0004-5367.01.

Transfer \$1,000.00 from our Contract Repair Acct. (k5) 004-0004-5305.00 to our Other Expense Acct. (k37) 004-0004-5368.02.

Transfer \$200.00 from our County Medicare Acct. 004-0004-5368.00 to our Medicare Acct. 004-0004-5368.01.

Transfer \$100.00 from our County Medicare Acct. 004-0004-5367.00.

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

13-292- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate the amount of \$30,000.00 from the Gas and Motor Vehicle Fund. Please place this amount in the Contract Projects Account (k16) 004-0004-5316.00.

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

13-293- Motion by Mr. Shriver and seconded by Mr. Reed to approve Artex Oil Company permission from the Morgan County Commissioners to bore under County Road 74, located in Township of Deerfield, Section No. 2, Morgan County Ohio.

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

13-294- Motion by Mr. Reed and seconded by Mr. Shriver to amend the words of resolution number 13-225 to the words recommended by the Secretary of State Office.

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

13-295- 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
