

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 12, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of August 5, 2013 were read and approved.

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

13-296- 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

13-297- Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriations:

PCSA (050) Revenue	Original Budget	Change	New Budget
050-0050-4001.00 (PCSA)	\$200,000.00	+20,000.00	\$220,000.00
050-0050-4004.00 (Ad/Train)	\$150,000.00	+40,000.00	\$190,000.00

PCSA (050) Expense	\$199,722.88	+60,000.00	\$259,722.88
--------------------	--------------	------------	--------------

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

Shannon Wells, Development Office

- Submitted Bills

- Updated commissioners on appraisals throughout the county. Mrs. Wells is continuing to work on signage for the fair. She is also considering hiring a part-time employee for the Development Office.

13-298- Motion by Mr. Shriver and seconded by Mr. Reed to appropriate the amount of \$1,451.59 plus the amount of \$1,431.63 into line items 048-0048-4001.00 Board of Elections Grant.

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

13-299- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items:
\$300.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5322.00 (Credit Card Fees).

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

13-300- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$4,000.00 out of the 099-0099-5102-00 Salary Line Item and place into the Miscellaneous Expense Line Item 099-0099-5309.00.

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

13-301- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a "then and now" resolution to pay the following invoice from the Morgan County Capital 112 fund:

FD Cals and Grafix \$1,200.00

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

13-302- Motion by Mr. Shriver and seconded by Mr. Reed to request a Supplemental Appropriation in the amount of \$2,000.00 to be put into the Van Maintenance Line Item.

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

* The Commissioners were in attendance of a meeting in St. Clairsville for the remainder of the day. Therefore, the Commissioner's meeting was left open.*

Morgan County Commissioners,

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member

Sheila Welch, Clerk
