

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, September 3, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of August 26, 2013 were read and approved.

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

13-322- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes for August 26, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Becky Thompson, Dog Warden

- Submitted dog report

Dee Ann Vandine , Job and Family Services

-Submitted bills

Shannon Wells, Development Office

- Submitted Bills
- Spoke about the transit budget for 2014. The Federal Transit Grant amount is \$378,000.
- Shannon spoke about getting uniforms for transit drivers. Commissioners agreed this would be a good idea.

13-323- Motion by Mr. Reed and seconded by Mr. Shriver to request a resolution authorizing the submittal of a proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

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

13-324- Motion by Mr. Shriver and seconded by Mr. Reed to reappoint Shannon Wells to the EODA Board.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Linda Sheets, Senior Center

- Submitted bills
- Tomorrow is Senior Day at the fair.

13-325- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session @ 2:10pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

13-326- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session @ 2:30pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

13-327- Motion by Mr. Reed and seconded by Mr. Shriver to request a Supplemental Appropriation in the amount of \$1000.00 to be put into the Travel Line Item.

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

13-328- Motion by Mr. Shriver and seconded by Mr. Reed to request a Supplemental Appropriation in the amount of \$11,524.35 in 092-0092-4001.00 Sheriff's Rotary.

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

13-329- Motion by Mr. Reed and seconded by Mr. Shriver to transfer from 070-0070-5307.00 travel \$400.00 to 070-0070-55309.00 other expenses.

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

13-330- 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
