

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, October 7, 2013.

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

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

13-366- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for September 30, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

13-367- Motion by Mr. Shriver and seconded by Mr. Reed to enter into executive session @ 9:00am pursuant to ORC 121.22 section (G) (1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-368- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session @9:05am pursuant to ORC 121.22 section (G) (1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Dave Bailey, 911 Coordinator

- Updated the commissioners on Next Generation 911

13-369- Motion by Mr. Shriver and seconded by Mr. Reed to give Dave Bailey permission to sign MOU for Next Generation 911.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Della Bratton, Concerned Citizen

-Had some concerns about the Veteran's Memorial bridge being torn down. The commissioners noted that was not their intent.

Shannon Wells, Development Office

- Talked about grants she is currently putting together
- Updated the commissioners on the flood project
- Updated the commissioners on individuals renting space and distributing keys to renters in Mrs. Wells new office space.
- Discussed renting the BOE's booth storage room to potential business renters.

Mike Coppola, Concerned Citizen

-Discussed concerns with regards to vandalism in Homer Township. Mr. Coppola believe the trouble is being generated by one family. The police have tried to help but have not had success.

13-370- Motion by Mr. Reed and seconded by Mr. Shriver to transfer from State Examination Fee 063-0063-5309.02 \$2000.00 to 063-0063-5309.06 vital stats expense.

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

13-371- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$2000.00 from Salaries Employees (k2) 004-0004-5102.00 to our Laborers Account (k11a) 004-0004-5102.01.

Transfer \$5000.00 from our Equipment Account (k4) 004-0004-5304.00 to our Laborers Account (k11a) 004-0004-5102.01.

Transfer \$200.00 from our Medicare County Portion Account 004-0004-5304.00 to our Medicare Account (k11a) 004-0004-5368.01.

Transfer \$4600.00 from our Group Employee Ins. (k11b) 004-0004-5365.00 to our PERS Account 004-0004-5367.01.

Transfer \$700.00 from our Group Employee Ins. (k11b) 004-0004-5365.00 to our PERS County Portion 004-0004-5367.00.

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

13-372- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$673.20 from Worker's Compensation 001-0102-5369.00 to Medicare 001-0102-5368.01.

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

13-373- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$135.49 from Worker's Compensation 023-2014-5369.00 to Admin. PERS 023-2014-5367.00.

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

13-374- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$746.81 from Criminal Background Investigator 001-1501-5311.00 to Misc. Other Expenses 001-0201.5309.00.

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

13-375- Motion by Mr. Shriver and seconded by Reed to transfer \$200.00 from 001-0103-5308.00 (Advertising) into 001-0103-5303.00 (General Supplies).

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

13-376- Motion by Mr. Reed and seconded by Mr. Shriver to add as a supplemental appropriation \$27,000.00 to 017-0017-5372 Medicaid Match from the unencumbered balance.

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

13-377- Motion by Mr. Shriver and seconded by Mr. Reed move as a transfer \$10,674.01 from 017-0017--5372.00 Medicaid Match.

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

Becky Thompson, Dog Warden

- Submitted report

Linda Sheets, Senior Center

- Submitted bills

13-378- Motion my Mr. Reed and seconded by Mr. Shriver to approve permission from the Morgan County Commissioners to bore under County Road 74, located in Township of Deerfield, Soction No. 16, Morgan County Ohio.

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

13-379- 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
