

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday, October 28, 2013.

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of October 21, 2013 were read and approved.

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

13-385- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for October 21, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills

13-386- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the PA Account. The following supplemental appropriations are being requested:

	Orig. Budget	Change	New Budget
PA (006) Revenue			
006-0006-4001.00 (State Cont.)	\$1,583,300.00	+\$80,000.00	\$1,663,300.00
006-0006-4002.00 (Other Rec.)	\$ 400,000.00	+\$20,000.00	\$ 420,000.00
 PA (006) Expense			
006-0006-5102.00 (H1 Salaries)	\$800,000.00	+\$13,000.00	\$813,000.00
006-0006-5309.01 (H34 Other)	\$180,805.20	+\$30,000.00	\$210,805.00
006-0006-5340.00 (H5 Pub Asst.)	\$300,000.00	+\$45,000.00	\$245,000.00
006-0006-5344.00 (H9 Facilities)	\$181,006.86	+\$12,000.00	\$193,006.86

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

13-387- Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer between expense line items in the #90 CSEA Account:

From:	To:	Amount:
090-0090-5309.00 (Other)	090-0090-5102.00 (Salary)	\$ 800.00
090-0090-5309.00 (Other)	090-0090-5365.00 (Insurance)	\$ 3,500.00
090-0090-5309.00 (Other)	090-0090-5345.00 (Purch of Serv)	\$10,000.00

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

Shannon Wells Development Office, Marty Walsh & John Molinaro, Appalachian Partnership & Economic Growth

-Discussions were held regarding Morgan County's businesses and opportunities for collaboration between these offices to potentially bring more economic growth to the county.

-Jobs Ohio was discussed and further discussion about future meeting was also talked about to speak about the prospect of more ideas concerning Jobs Ohio. The commissioners as well as Shannon outlined all of the companies that need the most assistance.

-Mrs. Wells discussed getting permission to do a six month trial run for transit to stop at regular stops throughout the town for a fee of .25cents per ride. This idea is still under discussion.

-Shannon also talked about the locks for the doors to the office. It was discussed and the commissioners agreed they would pay for the cost of the new locks.

13-388- Motion by Mr. Reed and seconded by Mr. Shriver to approve Apperson Enterprises for three septic systems in the amount of \$19,930.

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

Becky Thompson, Dog Warden

- Submitted report

Jim Greer Greer Insurance, Steve Fate & Randy Ayers ACA Act & National United Brokers

-Mr. Fate presented and reviews previous facts and figures concerning insurance benefits. Steve also said a letter was sent out to employees stating if they were over a certain number of hours they would be offered insurance.

Steve Hook, Engineer

13-389- Motion by Mr. Shriver and seconded by Mr. Vanhorn to allow Century Link permission from the Morgan County Commissioners to bore under County Road 16, located in Township of Union, Morgan County.

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

Steve Hook, Engineer

-A Morgan County Sub-Committee Meeting concerning Issue 1 was held in the Riecker Building Commissioner's Office Room 155 on October 28, 2013--3:00pm.

13-390- Motion by Mr. Reed and seconded by Mr. Shriver to approve a transfer of \$200.00 from our Group Insurance Account (k-11b) 004-0004-5365.00 and place into our Bride Account (k-26) 004-0004-5330.01.

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

13-391- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer from supplies 092-0092-5303-00 to Worker's Comp. 092-0092-5369.00.

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

13-3- Motion by Mr. Reed and seconded by Mr. Shivers to adjourn the meeting at 4:00pm.

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

****Sub-Committee Issue 1 Minutes--Attached***

Morgan County Commissioners,

Tim Vanhorn, President

Mike Reed, Vice—President

Adam Shriver, Member

Sheila Welch, Clerk