

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Tuesday November 12, 2013.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 4, 2013 were read and approved.

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

**13-399-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for November 4, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

***Edward Mitchell, Concerned Citizen***

-Upset due to damage that was done to his vehicle because of poor road conditions.  
***Dave Bailey, 911 Coordinator***

-Requested agreements be signed dealing with 911--commissioners signed the agreements.

***Vicki Quesinberry, Job and Family Services***

-Submitted bills  
- New Branding Logo for OhioMeansJobs  
-Discussed parking issues for Job and Family Services

***Jim Greer, Greer Insurance***

-Discussed renewal of Medical Mutual Insurance Premiums. The commissioners asked for a reduction to the rate increase.

***Shannon Wells, Development Office***

-Had further conversation concerning more leasing options

**13-400-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 2:25pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel. (Financials of ABC Manufacturing and Revolving Loan Fund)  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

**13-401-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 3:50pm pursuant to ORC 121.22 section (G)(1) Employment, Personnel. (Financials of ABC Manufacturing and Revolving Loan Fund)  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

***Becky Thompson, Dog Warden***

-Submitted report

***Linda Sheets, Senior Center***

- Thanksgiving Dinner is set to occur November 14 at 12:00pm for Highland Oaks to cater

**13-402-** Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$40,000.00 in contracts 014-0014-5306.00.

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

**13-403-** Motion by Mr. Reed seconded by Mr. Shriver to transfer \$1700.00 out of supplies account (k-4) 004-0004-5303.00 and place into my salaries employees account (k-2) 004-0004-5102.00.

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

**13-404-** Motion by Mr. Shriver and second by Mr. Reed to approve a transfer \$3000.00 out of group insurance account (k-11b) 004-0004-5365.00 and place into repairs account (k-12b) 004-0004-5330.02.

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

**13-405-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

<b>From:</b>	<b>To:</b>	<b>Amounts:</b>
001-0203-5310.00	001-0202-5102.00	\$5000.00
001-0203-5304.00	001-0202-5102.00	\$ 500.00

**13-406-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the meeting at 4:00pm.

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

**Tim Vanhorn, President**

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**Mike Reed, Vice-President**

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**Adam Shriver, Member**

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**Sheila Welch, Clerk**

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