

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday November 25, 2013.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 18, 2013 were read and approved.

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

13-422- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for November 18, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Gary Woodward, Auditor

- Updated the commissioners on the most recent finance meeting of the regional jail. He stated a few items in which he thought they could cut back on in order to improve the jails budget.

Vicki Quesinberry, Job and Family Services

-Submitted bills
- Vicki Quesinberry to Cambridge, Ohio on December 3, 2013 for Canton Directors meeting.
- Mandated Share for November, 2013 \$3,398.33
-Working on REP for Kinship
- Working on Contact with School District for Truancy Grant
- Smart Board discussion. Extension said they can pay 30%of value for any electronic device. Still waiting on clarification from OVER office.

Tom Jenkins, Sheriff

13-423- Motion by Mr. Shriver and seconded by Mr. Reed to appoint the following individuals to the Dangerous Wildlife Response Team: John Groah, Tom Jenkins Sr., Gary Woodward, Terry Robinson, Mark Jenkins, Terry McGrew, Keith Spare, Tim Vanhorn, Mike Reed and Adam Shriver
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Gary Woodward, Auditor Mark Howdyshell, Prosecutor & Chris Christie, Citizen's National Bank

- Discussion of the issuing of bonds
- Discussion of the percentage rate of refinancing a loan

John Coler, Insurance

- Discussed trying to get business back in our town.
- Described the programs they offer
- it was stated that although it is too late for this year, he would like a chance to present his presentation next year.

Dena Clark met with the commissioners

13-424- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Roger Calendine to the MCDD Board.
Mr. Vanhorn yea Mr. Reed yea Mr. Shriver yea Motion Carried

Alex Collins, Aspen Energy

- Explained about rates and prices
- Noted that the prices are good at this time
- Discussed that a trial could be done to try and save money throughout the Riecker Building

Terry McGrew, Health Department

-Commissioners wanted to discuss why Mr. McGrew is now using funds from a program that is no longer administered by the Morgan County Health Department.

13-425- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$10.05 from 414-2013-5303.00 --(unused grant funds) to 414-0203-5304.00.

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

13-426-Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$1750.00 in 095 line items...Drug Use Prevention Grant.

095-0095-5102.00	Salaries	\$1500.00
095-0095-5369.00	BWC	\$ 200.00
095-0095-5368.00	Medicare	\$ 50.00

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

13-427- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$1158.89 from line item 414-2014-5102.00 (Salary) to line item 414-2014-5303.00 (General Operating) and \$2200.00 from line item 414-2014-5102.00 (Salary) to line item 414-2014-5304.00 (Program Expense).

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

13-428- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission from Morgan County Commissioners to bore under Road 84 located in the Township of York, Section No, 23. to Casey Fritz.

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

13-429- Motion by Mr. Reed and seconded by Mr. Shriver to grant permission from Morgan County Commissioners to bore under Road 84 located in the Township of York, Section No, 24. to Casey Fritz.

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

13-430- Motion by Mr. Reed and seconded by Mr. Shriver to recess the meeting at 4:00pm.

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

13-431- Motion by Mr. Shriver and seconded by Mr. Reed to resume the commissioners meeting November 26, 2013 at 3:30pm.

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

13-432- Motion by Mr. Reed and seconded by Mr. Shriver to accept the Medical Mutual 2.49 increase coverage

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

13-433- Motion by Mr. Shriver and seconded by Mr. Reed to enter into an agreement with Aspen Energy.

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

13-434- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

Tim Vanhorn, President

Mike Reed, Vice-President

Adam Shriver, Member

Sheila Welch, Clerk
