

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday December 2, 2013.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 25, 2013 were read and approved.

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

**13-435-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for November 25, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried**

*Vicki Quesinberry, Job and Family Services*

- Submitted bills
- Discussion of the White Board
- Reviewed cases and budgets for the last 5 years.

*Michelle Shively, Rural Action (Water Shed Program)*

-Discussed the Water Shed Program as a whole. Explained how Rural Action has been speaking with employees at Burr Oak to possibly get some activities started. Request that the commissioners invest funds in educational and other programs.

*Becky Thompson, Dog Warden*

- submitted dog report

*Shannon Wells, Development Office*

- Mrs. Wells described issues she has been having in regards to the internet. Also, updated the commissioners on a couple of projects she is currently wrapping up.

**13-436-** Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer:

- \$210.00 from services account number 001-0602-5306.00 to supplies account number 001-0602-5303.00
- Please reduce purchase order #13-21962 by \$210.00

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

**13-437-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$2230.00 from the Sheriff's Prisoner's Fees Acct #001-0601-5320.00 to Sheriff Rotary Other Expense Acct #001-0601-5309.00

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

**13-438-** Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer of funds within the following accounts:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
001-0904-5102.00	001-0903-5304.00	\$5,000.00
001-0903-5322.00	001-0903-5304.00	\$4,000.00

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

**13-439-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$458.72 from Equipment 001-0102-5304.00 to travel 001-0102-5307.00.

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

**13-440-** Motion by Mr. Reed and seconded by Mr. Shriver to \$56.55 from 001-1501-5329.00 Indigent Client Recoupment Fees to 001-1501-5330.00 Indigent Client Application Fees

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

**13-441-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$5000.00 out of Contracts Acct. (k-16) 004-0004-316.00 and place into Repairs Acct. (k-12b) 004-0004-330.02.

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

**13-442-** Motion by Mr. Shriver and seconded by Mr. Reed to accept a request to transfer \$300.00 from repairs line item 001-0301-5305.00 to travel line item 001-0301-5307.00.

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

**13-443-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$1000.00 from 113-0113-5307.00 travel line item into the 113-0113-5303.00 supplies line item.

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

**13-444-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items \$161.80 from line item 001-0207-5102.00 (salary) to line item 001-0207-5307.00 (travel).

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

**13-445-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$31.40 from line item 001-0207-5309.00 (other expenses) to line item 001-0207-5322.00 (credit card fees)

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

**13-446-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items: \$976.05 from line item 001-0207-55102.00 (salary) to line item 001-0207-5304.00 (equipment). And \$800.00 from line item 001-0207-5367.00 (PERS County Portion) to line item 001-0207-5304.00 (equipment).

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

**13-447-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items: \$820.00 from line item 001-0207-5303.00 (supplies).

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

**13-448-** Motion by Mr. Shriver and seconded by Mr. Reed to supplementally appropriation \$70,000.00 to contracts 014-0014-5306.00

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

**13-449-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
005-0005-5309.00	005-0005-5102.01	\$1000.00
005-0005-5369.00	005-0005-5367.01	\$ 100.00

**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**

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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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