

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday December 9, 2013.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 2, 2013 were read and approved.

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

13-451- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for December 2, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Dawn Hosom, Treasurer's Office

-Discussed her new budget she received for 2014

Vicki Quesinberry, Job and Family Services

- Mrs. Quesinberry, Mrs. Wells and Mr. Taylor discussed their individual opinions concerning Frognet.

13-452- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

From:	To:	Amount:
349-0349-5309.00 (NEG Wind)	349-0349-5308.00 (NEG Flood)	\$20,000.00

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

13-453- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

From:	To:	Amount:
006-0006-5102.02 (H25 Salaries)	006-00065102.00 (H1 Grant)	\$2,000.00
006-0006-5102.02 (H25 Salaries)	006-0006-5309.01 (H34 Other Exp.)	\$ 100.00
006-0006-5102.02 (H25 Salaries)	006-0006-5368.00 (Medicare)	\$ 250.00
006-0006-5102.02 (H25 Salaries)	006-0006-5368.02 (Medicare)	\$ 50.00

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

Becky Thompson, Dog Warden

- submitted dog report

Shannon Wells, Development Office

- Mrs. Wells, Reg Martin Court Appointed Receiver of ABC Manufacturing and Mr. Howdyshell (Prosecutor) described issues concerning ABC Manufacturing It was also stated that regular monthly meetings are to be scheduled directly with the commissioners to get informed businesses future.

Health Dept. Board-

Discussed the use of how Admin funds are to be spent

13-454- Motion by Mr. Reed and seconded by Mr. Vanhorn to request a transfers:

Transfer \$4,390.88 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5102-00 Salaries Line Item.
Transfer \$6,941.81 from the 113-0113-5372-00 Auto Insurance Line Item into the 113-0113-5102-01 Driver Salary Line Item.

Transfer \$538.59 from the 113-0113-5374 Unemployment Compensation Line Item into the 113-0113-5102-01 Driver Salaries Line Item.

Transfer \$961.00 from the 113-0113-5369-00 Worker's Compensation Line Item into the 113-0113-5102-01 Driver's Salary Line Item.

Transfer \$3,557.00 from the 113-0113-5369-00 Driver Worker's Compensation Line Item into the 113-0113-5102-01 Driver Salary Line Item.

Transfer \$730.00 from the 113-0113-5369-02 Dispatcher Worker's Compensation into the 113-0113-5102-02 Driver's Salary Line Item.

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

13-455-Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$190.95 001-0103-5306-00 (general fund misc. receipts) and transfer \$64.00 from PERS 001-0103-5357.00. Please put \$254.95 into 001-0103-53606.00 (contracts)

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

13-456- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer of funds within the following accounts:

From:	To:	Amount:
005-0005-5309-00 B11 Other Expenses	005-0005-5102-00 DG ken Auditor Clerk Hire	\$300.00
005-0005-5369-00 B9 Workman's Comp.	005-0005-5368-00/01 Medicare Cov./Medicare	\$ 8.00
005-0005-5309-00 B11 Other Expenses	005-0005-5367-00/01 B8 Public Emp. Retirement/PERS	\$325.00

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

13-457- Motion by Mr. Reed and seconded by Mr. Shriver the following:

Please transfer \$2600.00 out of contracts services account (k15) 004-0004-5305.01 and place into laborers account (k-11A) 004-0004-5102.01.

Please transfer \$603.00 out of supplies account (k-3) 004-0004-5303.00 and place into laborers account (k-11A) 004-0004-5102.01.

Please transfer \$1700.00 out of my group employee ins. (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

13-458- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

Please transfer \$2200.00 out of Pers account 004-0004-5367.01 and place into materials account (k12) 004-0004-5330.00.

Please transfer \$100.00 out of Medicare Account 004-0004-5368.01 and place into materials account (k12)

Please transfer \$300.00 out of Medicare County Portion Account 004-0004-5368.00 and place into materials accounts (k12) 004-0004-5330.00.

Please transfer \$1500.00 out of travel account (k6) 004-0004-5307.00 and place into materials account (k12) 004-0004-5330.00.

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

13-459- Motion by Mr. Reed and seconded by Mr. Vanhorn to do the following transfers from 075-0075-5369.01 unemployment for a total of \$2309.00 to salary 075-0075-5102.00 \$2000.00 to PERS 075-00755367.00 \$280.00 and Medicare 075-0075-5368.00 \$29.00.

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

13-460- Motion by Mr. Shriver and seconded by Mr. Reed to approve American Electric Power to request permission from the Morgan County Commissioners to span over County Road 20, located in Township of Bloom Section No. 24, Morgan County Ohio.

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

13-434- 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
