

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday December 23, 2013.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 16, 2013 were read and approved.

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

13-479- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes for December 16, 2013.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Dee Ann Vandine , Job and Family Services

-Submitted bills
-Commissioners singed Kinship Contract

Shannon Wells, Development Office

-Updated the commissioners on grants she is currently working on.
-Discussed hiring a mechanic to do work on transit vehicles.

13-480- Motion by Mr. Shriver and seconded by Mr. Reed to accept a bid from Jerry Voytko in the amount of \$2950.00 for a demolition of a structure owned by Richard Morrow.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

Tom Jenkins, Sherriff

-Requested funds to receive restroom equipment for the jail.

13-481- Motion by Mr. Reed and seconded by Mr. Shriver to give pay increases for 2014.
Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver yea Motion Carried

13-482- Motion by Mr. Shiver and seconded by Mr. Reed to designate Mike Reed official representative and Tim Vanhorn alternate for the purpose of voting at the annual meeting of the county commissioners association of Ohio in 2014:

Commissioner Adam Shriver moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and,

WHEREAS, is designing the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED THAT Mike Reed, Vice President is designated as the Official voting representative of Morgan County.

NOW THEREFORE BE IT RESOLVED THAT Tim Vanhorn, President is designated as the Alternate Voting Representative of Morgan County.

PASSED AND ADOPTED by the Board of County Commissioners of Morgan County at McConnelsville City, on the 23rd Day of December, 2014.

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

Becky Thompson, Dog Warden

- submitted dog report

13-483- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfer:

From:	To:	Amount:
Insurance 019-00195305-.00	Salary 019-0019-5102.00	\$4450.00
PERS 019-0019-5367.00	Salary 019-0019-5102.00	\$1620.00
Medicare 019-0019-5368.00	Salary 019-0019-5102.00	\$ 124.00
Worker's Comp. 019-0019-5369.00	Salary 019-0019-5102.00	\$ 256.00

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

13-484- Motion by Mr. Reed and seconded by Mr. Vanhorn to make the following transfers:

From:	To:	Amount:
017-0017-5371 Insurance	017-0017-5102 Salaries	\$25,000
017-0017-5306 Contracts	017-0017-5367 PERS	\$22,000
017-0017-5306 Contracts	017-0017-5315 Utilities	\$ 3,000
017-0017-5306 Contracts	017-0017-5368 Medicare	\$ 3,000

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

13-485- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$5,489.00 from the 113-0113-5102-02 Dispatcher Salary Line Item into the 113-0113-5102-00 Salary Line Item.

Transfer \$1,360.00 from the 113-0113-5102-02 Dispatcher Salary Line Item into the 113-0113-5102.01 Driver Salary Line item.

Transfer \$28.00 from the 113-0113-6368-00 Medicare line item into the 113-0113-5368-01 Driver Medicare line item.

Transfer \$900.00 from the 113-0113-5315-00 Utilities line item into the 113-0113-5304-00 Equipment line item.

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

13-486- Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfers:

From:	To:	Amount:
113-0113-5315-00 Utilities	113-0113-5305-00 Maint. & Repair	\$2,000.00

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

13-487- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

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

Tim Vanhorn, President

Mike Reed, Vice-President

Adam Shriver, Member

Sheila Welch, Clerk
