

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 7, 2014.

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

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

14-232- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of June 30, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Danny Miller, M&M Excavating

-Reported that Apperson's needs to remove their materials from the septic project on Morganville road so King's Future Builders can proceed with their work.

Katy Chapin, Deputy Auditor

-Discussed drug testing polices with the commissioners

Vicki Quesinberry, Job and Family Services

-Employee is asking about what they would receive in opting out of insurance
-Back to school program
-Mandated share for July, 2014 \$3,568.25
-Commissioners and Ms. Quesinberry discussed the issue of fringe benefits with credit cards. Currently, if employees attend meetings and do not spend the night, they are required to pay for their own meals throughout the training.

Jim Barnhart, Maintenance

- Commissioners discussed Mr. Barnhart's upcoming vacation. Also, it was discussed different ways Mr. Barnhart can occupy his summer youth worker in his absence

14-233- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfer:

From:	To:	Amt:
001-0203-5307.0 (Juvenile Court)	001-0202-5309.0 (Common Pleas Court)	\$ 135.45
001-0203-5304.0 (Juvenile Court)	001-0202-5309.0 (Common Pleas Court)	\$ 500.00
001-0202-5325.0 (Common Pleas Court)	001-0202-5309.0 (Common Pleas Court)	\$ 167.91
001-0202-5304.0 (Common Pleas Court)	001-0202-5309.0 (Common Pleas Court)	\$ 250.00
001-0202-5303.0 (Common Pleas Court)	001-0202-5309.0 (Common Pleas Court)	\$ 40.00
		\$1,093.55

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

14-234- Motion by Mr. Vanhorn and seconded by Mr. Shriver to resolve the Board of Commissioner's intent to place a renewal of an existing 1.0 mill tax levy for operation and maintenance of the Kate Love Simpson Morgan County Library, on the ballot in the November 4, 2014 election with the understanding that the County Auditor will issue a Certificate of estimated Property Tax Revenue.

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

Steve Hook, Engineer

-Bids were opened
-Shelly Company-for motor paving \$338,774.31

14-235- Motion by Mr. Shriver and seconded by Mr. Reed to table the Motor Paving bid.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

-Shelly and Sands-bids were opened for hot mix asphalt \$332,924.13

14-236- Motion by Mr. Reed and seconded by Mr. Shriver to table the Hot Mix Asphalt bid.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-237- Motion by Mr. Shriver and seconded by Mr. Reed to pay Mr. Don Drake \$200.00 out of Dog and Kennel Fund for the death of two sheep killed by a dog
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Mark Howdyshell, Prosecutor

-Due to Mr. Howdyshell being on vacation, the commissioners updated him on what has been going on with the septic tank program. Various solutions were discussed. Mr. Howdyshell offered his opinion on a resolution, but noted the decision was ultimately up to the commissioners. In addition, the situation concerning the dog that killed sheep was talked about. it was discussed as to which party should pay the animal claim. The topic of ABC Manufacturing property was also brought up. Mr. Howdyshell still believes the commissioners should approve the sale of the ABC property and let the court decide on positions.

Becky Thompson, Dog Warden

- submitted dog report

Steve Hook, Engineer

14-238- Motion by Mr. Reed and seconded by Mr. Shriver to untable the bid from Shelly and Sands for hot mix asphalt
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-239- Motion by Mr. Shriver and seconded by Mr. Reed to accept the bid from Shelly and Sands in the amount of \$332,924.13 as recommended by Steve Hook, Engineer.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-240- Motion by Mr. Reed and seconded by Mr. Shriver to untable the bid Shelly Company for motor paving material
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-241- Motion by Mr. Vanhorn and seconded by Mr. Reed to accept the bid from Shelly and Company in the amount of \$338,774.31 as recommended by Steve Hook, Engineer.
Mr. Vanhorn yea, Mr. Shriver abstain Mr. Reed yea, Motion Carried

*Mr. Reed and Mr. Vanhorn inspected the landfill.

14-242- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed absent, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
