

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, March 31, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of March 24, 2014 were read and approved.

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

14-113- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of March 24, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-114- Motion by Mr. Reed and seconded by Mr. Shriver to reappoint Wally Olszewski, Dana Snouffer and Keith Spare to the Planning Commission.

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

Bo Powell, GIS Manager

-Discussed with the commissioners the insurance payments being made on the fairgrounds buildings.

Morgan County Veterans

-A conversation was held with the commissioners concerning a burial that had taken place last month. Mr. Powell was also included throughout this conversation because the burial was that of an indigent county resident and who must be responsible for the funeral costs.

Vicki Quesinberry, Job and Family Services

-Meeting in Cambridge on April 9, 2014 for Tina Work and Kim Reed, "Ohio MeansJob".
-Discussed recruiting a summer youth individual to work with Jim Barnhart

Art Langerman, Concerned Citizen

-Spoke about an individual that had received a ticket from the county dog warden because their dog was running loose.

Shannon Wells, Development Office

-It is possible that the MOCO loop may not end up to be successful. Numbers will be reviewed for the first quarter. It is unsure if the loop will remain operating.

-David Hoskinson from DJH Computers was in speak with Mrs. Wells as well as the commissioners about getting the email switched over to a new host. Further conversation was had by all as to the easiest way this could happen.

14-115- Motion by Mr. Reed and seconded by Mr. Vanhorn to allow transit to enter into an agreement with Citizens Bank to reestablish a \$100,000 line of credit.

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

John Sampson, Transit

-Discussed with the commissioners whether or not do Saturday service (concerning transit) for MCDD. The way Mr. Sampson would like to approach the situation, would be if the Saturday service is that if Saturday service is tried an effort would be made to minimize expenses.

14-116- Motion by Mr. Shriver and seconded by Mr. Reed to hire DJH Computers to modify the email host.

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

14-116- Motion by Mr. Reed and seconded by Mr. Shriver to appropriate budget revision for FY 2014:

FY 2014 Budget Breakdown	
Community Corrections Grant #414	
Revision	3/25/14
Salaries	\$ 31,744.38
PERS County Portion	\$ 3,711.40
Medicare County Portion	\$ 384.40
Workman's Comp.	\$ 795.30
General Operating Expenses	\$ 4,695.52
Program Expenses	\$ 3,075.00
Equipment	\$ -
	\$ 44,406.00

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

14-118- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$12,000 out of worker's compensation account (k22) 004-0004-5369.00 and place into laborers account (k11a) 004-0004-5102.01.

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

14-119- Motion by Mr. Shriver and seconded by Mr. Reed to approve the establishment of the SMART OHIO PILOT GRANT, the following line items and appropriations are being requested:

Salary	\$14,300.00
Insurance	\$17,000.00
PERS	\$ 2,000.00
Medicare	\$ 200.00
Worker's Comp.	\$ 400.00
General Operating Expenses	\$ 3,179.00
Outpatient Treatment & Counseling	\$ 300.00
Drug/Alcohol Testing	\$ 200.00
Electronic Monitored House Arrest	\$ 300.00
Staff Training & Development	\$ 100.00
Residential Treatment Services	\$ 100.00

TOTAL \$38,079.00

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

14-119- Motion by Mr. Reed and seconded by Mr. Shriver to supplementally appropriate \$19048.00 111-2009-5304-00 representing the approved 2011 Homeland Security Grant.

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

Becky Thompson, Dog Warden

- submitted dog report

-Explained the situation regarding a citation that was given to an individual

14-120- Motion by Mr. Reed and seconded by Mr. Vanhorn to subordinate a mortgage thru the chip program of a promissory note to People's Bank.

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

14-121- 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 yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
