

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, April 7, 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

**14-122-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of March 31, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Vicki Quesinberry, Job and Family Services***

-Vicki Quesinberry to Cambridge, Ohio on April 7, 2014 for Director's meeting

### ***Shannon Wells, Development Office***

- A mortgage release was signed and acknowledged by the commissioners
- Mr. Sampson (transit) is requesting to open an account (Unna Select USA) for a credit line of \$5,000.
- All employees in the Development Office will be attending a training meeting in Columbus on April 14, 2014.
- The commissioners had a discussion with Mrs. Wells about back payments concerning JFS as their top clients.
- An agreement was spoken of concerning giving an old vehicle to the Sons of the American Legion. However, when the use of the vehicle is finished, it is to be returned to the commissioners.

### ***Steve Hook, Engineer***

-Discussed creating Facebook and twitter accounts for the Engineer's Office. The commissioners stressed the need to maintain the pages daily. After speaking more about the subject, the commissioners agreed that if maintenance becomes a problem, the pages could be taken down.

-Bids were opened by Steve Hook:

Two bids were received for asphaltic concrete MarZane Inc. and Shelly Materials.

**14-123-** Motion by Mr. Reed and seconded by Mr. Shriver to table all bids as recommended by engineer Steve Hook.

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

Mr. Hook then opened bids for liquid Bituminous Materials. Only one bid received Asphalt Materials.

**14-124-** Motion by Mr. Shriver and seconded by Mr. Reed to table all bids as recommended by engineer Steve Hook.

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

**14-125-** Motion by Mr. Reed and seconded by Mr. Shriver to untable all bids for Asphaltic Concrete as recommended by engineer Steve Hook.

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

**14-126-** Motion by Mr. Shriver and seconded by Mr. Reed to accept all Asphaltic Concrete bids as recommended by engineer Hook.

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

**14-127-** Motion by Mr. Shriver and seconded by Mr. Reed to untable bids for liquid Bituminous Materials.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-128** Motion by Mr. Reed and seconded by Mr. Shriver to accept from Asphalt Materials.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

***Becky Thompson, Dog Warden***  
- submitted dog report

**14-129-** Motion by Mr. Reed and seconded by Mr. Shriver to appropriate the amount of \$1,411.78 into line item 048-0048-5301.00 Board of Elections Grant.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-130-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:  
Transfer \$5,000.00 from the 113-0113-5102-01 Driver Salary Line Item into the 113-0113-5309-00 Miscellaneous Expense Line Item.  
Transfer \$4,820.92 from the 113-113-5102-01 Driver Salary Line Item into the 113-0113-5372-00 Auto Insurance Line Item.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**14-131-** 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**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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