

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, May 5, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of April 28, 2014 were read and approved.

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

14-152- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of April 28, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Concerned Citizen

Wanted to resolve a road issue

Steve Hook, Engineer

Gave the annual report to the commissioners concerning receipts, bids, reimbursements, and etc. Bill McGrew resigned effective April 28, 2014. As of now, this position will not be replaced.

Jim Barnhart, Maintenance

The commissioners stated to Mr. Barnhart that the mowing (especially the commons and grove area) needs to become a priority

Vicki Quesinberry, Job and Family Services

-Submitted bills

Becky Thompson, Dog Warden

- submitted dog report

Shannon Wells, Development Office

- Submitted reports for commissioners signatures
- Thompkins Treatment Inc. will be switching their office space they have been leasing on the third floor to another office in the Reicker Building.
- More conversation went on between Mrs. Wells and the commissioners regarding transit employees working over their given hours.
- Mrs. Wells explained to Mr. Shriver (due to his absence last week) the situation concerning the dugout project.
- The email switch will occur over the weekend.

14-153- Motion by Mr. Reed and seconded by Mr. Shriver rescind the allocation of \$4300.00 to the Stockport Youth League, for dugouts.

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

14-154- Motion by Mr. Shriver and seconded by Mr. Vanhorn to pay for all materials to complete the dugout project.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed nay, Motion Carried

Jim Greer & Melinda Brown, Insurance

Ms. Brown submitted the figures for the second quarter. She also explained how the drug scripts were allocated.

*The commissioners had a conference call with transit legal counsel with transit supervisor John Sampson present. The call concerned the hours of part-time and intermittent employees. Discussion was held on increasing hours from 24 to 29 hours.

-Mr. Sampson as well as the commissioners are considering hiring more employees for transit set at 24 hours per week.

14-155- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Elaine Curry to Board of Directors of Mental Health and Recovery Board beginning July 1 2014 through June 30, 2018.

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

14-156- Motion by Mr. Shriver and seconded by Mr. Reed to adopt the resolution regarding Ohio Severance tax to be returned to the counties impacted by Shale Development.

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

14-157- Motion by Mr. Reed and seconded by Mr. Shriver to transfer 5234.38 from salary 414-2014-5102.00 to general operating 414-2014-5303.00.

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

14-158- Motion by Mr. Shriver and seconded by Mr. Reed to request to approve the establishment of a new PO for supplies in fund 022 (HMGGRF), and to transfer 2000.00 from 022-0022-5305.00 insurance, to be appropriated to supplies within this same fund.

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

14-159- Motion by Mr. Reed and seconded by Mr. Shriver to request 5234.38 from my FY14 CCIS grant to pay for a portion of the health insurance for Kari Koesters, Probation Officer.

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

*The commissioners received requests by the VFW Post 4713 and the American Legion Post #24 to aid in defraying the expenses of Memorial Day.

14-160- Motion by Mr. Reed and seconded by Mr. Vanhorn 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
