

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, July 28, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of July 21, 2014 were read and approved.

Tim Vanhorn, President  
Adam Shriver, Absent  
Mike Reed, Member

**14-259-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of July 21, 2014.  
**Mr. Vanhorn yea, Mr. Shriver absent Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, Job and Family Services*

**14-260-** Motion by Mr. Reed and seconded by Mr. Vanhorn to request the following supplemental appropriations:

	Original Budget	Change	New Budget
PA (006) Expense			
006-0006-5340.00 (H5 Pub Asst)	\$353,871.05	+50,000.00	\$403,871.05
PA (006) Revenue			
006-0006-4001.00 (State Cont.)	\$1,733,300.00	+50,000.00	\$1,783,300.00

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

*Bo Powell, GIS Manager*

-Talked about insurance concerning the fair buildings

*Shannon Wells, Development Office*

-Having an issue with an individual accusing the office of fraud on the septic grant. Mark Howdysshell was brought into the meeting. This was discussed in great length. Mark's recommendation moving forward was to document everything.

-A meeting has been scheduled with Amy Pettit to speak about ABC Manufacturing on Thursday at 9:00am.

-Stay-n-Play might have bank closing this week. Discussion was held on what it has taken to reach this point and what the owner has yet to do to wrap up the project.

**\*\*Bids were opened for the demo of a house on 60 purchased at sheriff property auction \*\***

\*King's Future Builder- \$9,150.00

\*Newberry Excavating- \$6,779.00

\*M&M Excavating- \$13,500.00

**14-261-** Motion by Mr. Vanhorn and seconded by Mr. Reed to table all bids.

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

**\*\*Bids were opened for two septics for project 23 \*\***

\*M&M Excavating \$8,331.00

\$ 526.00

\*King's Future Builders \$7,400.00

\$7,950.00

**14-262-** Motion by Mr. Reed and seconded by Mr. Vanhorn to table all bids.

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

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

**Gary Woodward, Auditor**

-Spoke about a realtor he has been dealing with in order to get mobile homes demoed

**14-263-** Motion by Mr. Vanhorn and seconded by Mr. Reed to untable the bids for the Sherriff Auction House Demo.

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

**14-264-** Motion by Mr. Reed and seconded by Mr. Vanhorn to award Sherriff Auction House Demo to Newberry Excavating in the amount of \$6,779.00.

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

**14-265-** Motion by Mr. Vanhorn and seconded by Mr. Reed to revise an eight month old quote from M&M Excavating for a septic that was awarded in the amount of \$7,140.00 adjusting the price to \$7,655.00.

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

**14-266-** Motion by Mr. Reed and seconded by Mr. Vanhorn to untable the septic bids.

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

**14-267-** Motion by Mr. Vanhorn and seconded by Mr. Reed to award two septic systems to Kings Future Builders in the amount of \$15,350.00.

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

**14-268-** Motion by Mr. Reed and seconded by Mr. Vanhorn to transfer the following line items: \$100.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5303.00 (Supplies).

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

**14-269-** Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following from Felony Care & Custody:

023-2015-5102.00	\$7,490.33	Program Admin.
023-2015-5102-02	\$16,640.00	Probation
023-2015-5301-00	\$ 2,250.00	Monitoring & Surveillance
023-2015-5302.00	\$22,500.00	Secure Detention
023-2015-5306.00	\$ 2,000.00	Restitution &Community Service
023-2015-5307.00	\$ 2,000.00	Travel, Conference & Misc Maint.
023-2015-5308.00	\$ 175.00	Drug Testing Supplies
023-2015-5365.00	\$10,181.76	Insurance
023-2015-5367.00	\$ 1,147.10	PERS
023-2015-5367.00	\$ 3,011.84	PERS
023-2015-5368.02	\$ 350.00	MED.
Total= \$6,7746		

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

**14-270-** Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm

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

**Tim Vanhorn, President**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

**Sheila Welch, Clerk**

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