

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 11, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 4, 2014 were read and approved.

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

14-277- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of August 4, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted report

Becky Thompson, Dog Warden

- submitted dog report

Traci Baker, Development Office

-Discussed demo project bids

*Newberry Excavating-	White House on 45 E. Bell St.	\$7,500.00
	White House on String St. (Echo St.)	\$7,200.00
*King's Future Builders Inc.-	White House on 45 E. Bell St.	\$13,250.00
	White House on String St. (Echo St.)	\$ 9,925.00
*M&M Excavating-	White House on 45 E. Bell St.	\$ 7,675.00
	White House on String St. (Echo St.)	\$ 8,675.00

14-278- Motion by Mr. Shriver and seconded by Mr. Reed to table all demolition bids.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, County Engineer

-Came into the commissioner's office to have his weekly discussion to ensure everything that can be done within budget to assist in making Morgan County's road conditions better is being done.

Jim Greer, Medical Mutual

-Claims are a lot lower than a couple of years ago. Things heading into renewal look good.

Mark Jenkins, EMA Director

-Mr. Jenkins gave his monthly report. The commissioners received a full report on the what his position entails. He provided the commissioners information requesting for funds to be transferred from the general fund to the EMA fund.. Mr. Jenkins stated he is currently in the process of getting a mass notification system up and running in case of a disaster.

Mark Howdyshell, Prosecutor

-The commissioners wanted to check with Mr. Howdyshell concerning a bid that was previously awarded. It was discovered by the commissioners that the bidder is not current with their property taxes A discussion was held as to how this should be handled. Mr. Howdyshell stated he needed to research the matter further.

Zane Daniels, Columbia Pipeline Group

-Discussed a project that has not currently been released yet. This project is still being tweaked.

Amy Grove, Vice-President CVB Services

-Introduced the commissioners to the new CVB Director, Shayna Roberts. Ms. Roberts is currently learning her new position. She is excited for this opportunity and is looking forward to putting her own stamp on CVB Director.

John Sampson, Transit

-The commissioners discussed with Mr. Sampson the issue of allowing new transit employees to drive vehicles before all of their paperwork has been turned in. Commissioners told Mr. Sampson to make a folder for each new hire and not to allow them to start work until all paperwork is filed.

14-279- Motion by Mr. Reed and seconded by Mr. Shriver to request an allotment of \$5,000.00 from the county general fund to be transferred to the EMA (fund 009).

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

14-280- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1000.00 from line item 001-0207-5102.00 (salary) to line item 001-0207-5323.00 (Foreign Judge) and \$200.00 from line item 001-0207-5102.00 (salary) to line item 001-0207-5322.00 (credit card fees).

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

14-281- Motion by Mr. Vanhorn and seconded by Mr. Reed 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
