

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, August 25, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of August 18, 2014 were read and approved.

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

**14-291-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of August 18, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

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

-Discussed with the commissioners if there are any new problems that need to be addressed. General discussion about the road conditions followed. The commissioners had some people with complaints about general condition of the roads.

**14-292-** Motion by Mr. Shriver and seconded by Mr. Reed to grant permission from the Morgan County Commissioners to bore under County Road 74, located in Township of Deerfield, Section No. 10, Morgan County, Ohio.

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

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

-Submitted report  
-Received \$35,000 from Belmont County (TANF). Will be having a program under our PRC program to buy an appliance for 40 families.  
-Transferred \$10,000 to Columbiana County for Summer Youth.  
-Transferred \$5,000 to Muskingum County \$5,000 (ESIS).  
-Mandated Share for August, 2014, \$3,568.25

### ***Gary Woodward, Auditor***

**14-293-** Motion by Mr. Shriver and seconded by Mr. Reed to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

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

-Discussed an upcoming meeting she will be having with Insite Consulting Economic Development.

**14-294-** Motion to by Mr. Reed and seconded by Mr., Shriver to award Home Depot the cut stone sidewalk project in the amount of \$1.31 a piece based on recommendation of Village of McConnelsville.

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

**14-295-** Motion by Mr. Shriver and seconded by Mr. Reed to award Hocking Valley Concrete Company the sidewalk Improvement Project in the amount of \$112.00 per yard based of Village of McConnelsville recommendations.

**Rebecca Caddy Village of Chesterhill,**

-Explained to the commissioners items that have been occurring within the meeting in which she has attended.

**Becky Thompson, Dog Warden**

-Submitted Report

**Linda Sheets, Senior Citizens**

-Submitted Report

**14-296-** Motion by Mr. Reed and seconded by Mr. Shriver transfer the following:

**2014**

052-2014-5102.00	Salary	-\$10538.00
052-2014-5303.00	General Operating Expenses	-\$ 1964.91
052-2014-5304.00	Equipment	-\$0
052-2014-5305.00	Drug/Alcohol Testing	-\$ 200.00
052-2014-5306.00	Outpatient Treatment/Counseling	-\$ 300.00
052-2014-5307.00	Staff Training and Development	-\$ 100.00
052-2014-5308.00	Electronic Monitoring/GPS Services	-\$ 300.00
052-2014-5309.00	Residential Treatment Services	-\$ 100.00
052-2014-5367.00	PERS County Portion	-\$ 1377.59
052-2014-5368.00	Medicare County Portion	-\$ 152.71
052-2014-5369.00	Worker's Compensation	-\$ 400.00
052-2014-5370.00	Insurance	-\$11909.12
		<u>-\$27342.33</u>

**2015**

052-2015-5102.00	Salary	+\$10538.00
052-2015-5303.00	General Operating Expenses	+\$ 1964.91
052-2015-5304.00	Equipment	+\$0
052-2015-5305.00	Drug/Alcohol Testing	+\$ 200.00
052-2015-5306.00	Outpatient Treatment/Counseling	+\$ 300.00
052-2015-5307.00	Staff Training and Development	+\$ 100.00
052-2015-5308.00	Electronic Monitoring/GPS Services	+\$ 300.00
052-2015-5309.00	Residential Treatment Services	+\$ 100.00
052-2015-5367.00	PERS County Portion	+\$ 1377.59
052-2015-5368.00	Medicare County Portion	+\$ 152.71
052-2015-5369.00	Worker's Compensation	+\$ 400.00
052-2015-5370.00	Insurance	+\$11909.12
		<u>+\$27342.33</u>

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

**14-297-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$5,000 from the 113-0113-5102-00 Salary Line Item into the 113-0113-5303-00 Supplies Line Item.  
Transfer \$2,000 from the 113-0113-5102-03 Mechanic Salary Line Item into the 113-0113-5310-00 Debt Line Item.  
Transfer \$3,000 from the 113-0113-5102-03 Mechanic Salary Line Item into 133-0113-5308 Advertising Line Item.

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

**14-297-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

<b>FROM:</b>	<b>TO:</b>	<b>AMOUNT:</b>
001-0904-5350.01	001-0904-5102.00	\$1530.29
001-0903-5305.00	001-0904-5102.00	\$ 753.84

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

**14-298-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$500.00 from line item 001-0207-5102.00 (Salary) to line 001-0207-5303.00 (Supplies).

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

**14-299-** Motion by Mr. Reed and seconded by Mr. Shriver to request the following supplemental appropriation in the amount of \$1415.15 in 096-0096-5301.00. Sheriff's Foreclosure Fund

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

**14-300-** 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**

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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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