

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, September 8, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 2, 2014 were read and approved.

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

14-313- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 2, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Peggy Barnes, Recorder

-Talked to the commissioners concerning her budget for the months of November and December.

Phil Lawrence, Ridge Wind Electric

-Gave a report on the landfill. Discussed in detail particular sections of the landfill that have been mowed. The mowing was done in accordance with Ohio EPA recommendations.

Vicki Quesinberry, Job and Family Services

-Submitted bills

Gary Woodward, Auditor & Shannon Wells, Development Office

-Discussed property they have been dealing on state route 60 in the green space area.

Shannon Wells, Development Office

-An individual contacted Mrs. Wells concerning networking opportunities regarding a metal fabrication company-- (DG Welding and Design). This individual was interested in obtaining Federal and State contracts. The business is currently occupying part of the Malta Complex.

- There are five septic to complete before the end of the year.

-Having trouble with billing concerning transit. A meeting will be scheduled to discuss this problem further.

Gary Woodward, Auditor

-Discussed the refinancing of the Riecker Building after receiving an email from Fifth Third Bank. Also, discussed different premiums between different banks. Commissioners commented they were disappointed that a loan locally between local banks and the commissioners could not be reached.

14-314- Motion by Mr. Shriver and seconded by Mr. Reed to cancel the lease agreement with Big O Refuse and enter into an agreement with R&S Hauling.

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

14-315- Motion by Mr. Reed and seconded by Mr. Vanhorn to renew the agreement between Community Action Program Washington-Morgan Counties & Morgan County Commissioners (for use of the kitchen) for one (1) year.

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 individuals who have placed complaints about general condition of the roads. This information was relayed to Mr. Hook.

14-316- Motion to by Mr. Shriver and seconded by Mr. Reed to allow Steve Hook, County Engineer to enter into a coal combustion by-product purchase agreement with AEP Conesville Plant for the duration of one (1) year.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Robert Wiseman, Wiseman Electric

-Spoke with the commissioners about the possibilities of how to handle the situation of the phone and HVAC systems in the Riecker Building once an employee retires.

Becky Thompson, Dog Warden

-Submitted Report

14-317- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$30,000 from our County Employee Insurance Account (k11b) 004-0004-5365.00 and place into the following accounts:

- \$10,000.00 Other Expenses (k37) 004-00045309.02
- \$10,000.00 Materials (k12) 004-0004-5330.00
- \$10,000.00 Repairs (k12b) 004-0004-5330.02

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

14-318- Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer in the amount of \$5.59 from dretac other expenses into 060-0060-5309.00 which is dretac PERS. A request is being made to transfer in the amount of \$.74 from 060-0060-5309.00 dretac other expenses into dretac worker's comp 060-0060-5369.00. In addition, a request is being made to transfer \$711.48 out of worker's comp 010-0103-5369.00 into general fund supplies 010-0103-5303.

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

14-319- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following:

TO:	FROM:	AMOUNT:
001-5310-00 Joint Jail	001-0102-5309-00 Common Pleas	\$4660.50
001-5310-00 Joint Jail	001-1501-5311-00 Crim. Background Investigator	\$4660.50
001-5310-00 Joint Jail	001-1501-5309-00 Other Expense	\$5000.00
001-5310-00 Joint Jail	001-1501-5329-00 Ind. CL. Recoup.	\$ 20.00
001-5310-00 Joint Jail	001-1501-5330-00 Ind. CL. App.	\$ 400.00

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

14-320- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following then and now resolution so that the bill for Morris Hardware in the amount of \$17.97 may be paid.

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

14-321- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$6000.00 from 112-0112-5309-00 Building Miscellaneous Expense line Item into the 112-0112-5303-00 Misc. Asst. Line Item.

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

14-322- Motion by Mr. Reed and seconded by Mr. Shriver to amend the policy to pay per diem of \$35.00 per day for meals when out of town for business and \$17.50 for half days to include per diem of \$17.50 per day during the Morgan County Fair while working at the fair.

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

14-323- Motion by Mr. Shriver 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
