

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices on Monday, September 22, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 15, 2014 were read and approved.

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

14-336- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 15, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Peggy Barnes, Recorder

-Voiced concerns about employee polices

Vicki Quesinberry, Job and Family Services

-Submitted bills

14-337- Motion by Mr. Shriver and seconded my Mr. Reed to approve the following:

The Morgan County Commissioners do hereby resolve that: Pursuant to Title IV-D of the Social Security Act, Section 3125.13 and 3125.14 of the Ohio Revised Code and rule 5101:12-10-45 and its supplemental rules of Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the Morgan County CSEA is authorized to contract with public or private agencies for the purchase of services. This particular resolution will allow for location and service of process activities.

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

Shannon Wells, Development Office

-Conversation was held Mrs. Wells, Apperson Inc and the commissioners regarding settling the cost of 2 septic tanks. The commissioners agreed to pay for one of the tanks. As for the other tank, due to complications a compromise has not yet been reached.

-Discussed with the commissioners some concerns the prosecutor was having drafting the contract with Newberry for the demo of the properties on the 8th and Liberty Streets.

-Z-mar meeting was very productive.

-Discussion was held concerning employees incurring too much overtime on the payroll.

14-338- Motion by Mr. Reed and seconded by Mr. Shriver to reimburse Apperson for the septic project on 2190 of 78 on Colson Rd. out of the hosing income fund in the amount of \$2480.78.

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

14-339- Motion by Mr. Reed and seconded by Mr. Shriver to approve from the state to use revolving loan fund money for two demo projects in the amount of \$17,708.00

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

14-340- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 11:25am pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

14-341- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 11:55am pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

Paul Rutter Bricker and Eckler LLP, Mark Howdysell, Prosecutor & Gary Woodward, Auditor

-Discussed facts and figures involving refinancing the Riecker Building. Also discussed the amount of communication that would be taking place. Bricker and Eckler assured the commissioners they would draft an engagement letter and send it out soon.

Tom Jenkins, Sherriff

-Discussed Jail maintenance and said he would do research on the issue and get back with the commissioners.

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

14-342- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental Appropriation in the amount of \$1,000 in account 046-0046-301.00. (Probation Fees Expenses).

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

14-343- Motion by Mr. Reed and seconded by Mr. Shriver requesting to establish a new line item and a supplemental appropriation for the Revenue Budget Commission Expense Fund 056-2013-5301-00 in the amount of \$56,000.00.

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

14-344- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$32,500.00 in 092-0092-5304.00 Sheriff's Rotary Equipment.

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

14-345- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$4,386.25 from the 113-0113-5102-03 Mechanic Salary Line Item into the 113-0113-5305-00 Maintenance and Repair Line Item.

Transfer \$10,000 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5305-00 Maintenance and Repair Line Item.

Transfer \$433.14 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5367-03 Mechanic P.E.R.S. Line Item.

Transfer \$44.86 from the 113-0113-5371-00 Insurance Line Item into the 113-0113-5368-03 Mechanic Medicare Line Item.

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

14-346 - Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following transfers:

From	To	Amt
063-0063-5369.00 Worker's Comp	Insurance 063-0063-5365.00	\$1830.28
063-0063-5102.00 Salaries	Insurance 063-0063-5365.00	\$6500.00

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

14-347- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 3:50pm pursuant to ORC 121.22 section (G) (1), employment, personnel.

14-348- Motion by Mr. Shriver and seconded by Mr. Reed to exit executive session at 4:30pm pursuant to ORC 121.22 section (G) (1), employment, personnel.

14-349- Motion by Mr. Reed and seconded by Mr. Shriver 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
