

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, September 29, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of September 22, 2014 were read and approved.

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

14-350- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 22, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Katy Chapin, Deputy Auditor

-Wanted to speak to the commissioners concerning workers comp. issues. In addition, Mrs. Chapin spoke about Thompkins Treatment Inc. Contract.

Heidi Burns , Job and Family Services

-Submitted bills
-Meeting requests for Vicki Quesinberry and Cathy Apperson to attend Atwood Fall Conference

14-351- Motion by Mr. Shriver and seconded my Mr. Reed to request the following supplemental appropriation in the PA Account of \$75,000:

	Orig Budget	Change	New Budget
PA (006) Expense			
006-0006-5309.00 (H15 Other Exp.)	\$397,500.00	+25,000.00	\$422,500.00
006-0006-5340.00 (H5 Pub. Asst.)	\$453,871.05	+50,000.00	\$503,871.05

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

Rick Newberry, Newberry Construction

Discussed the demolition of the buildings on 8th Street. to occur in the coming days.

David Greismyer, DG Welding and Design

-Trying to build a successful metal fabrication business in town. He has previously resided in Florida and his background includes making surgical equipment.

Shannon Wells, Development Office

-New fence project at Embree Park is now completed
-Bids were read for a septic project. The bids included

King's Future Builders	\$6689.00
Miller	\$7164.00

14-352- Motion by Mr. Reed and seconded by Mr. Shriver to award King's Future Builder's the septic project in the amount of \$6689.00

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

-Discussion of transit concerning when individuals clock in and clock out. Mrs. Wells explained in length to the commissioners the actions of transit employees.

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

14-353- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 11:40am pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

14-354- Motion by Mr. Shriver and seconded by Mr. Reed 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

14-355- Motion by Mr. Reed and seconded by Mr. Shriver to enter executive session at 1:35pm pursuant to ORC 121.22 section (G)(2),

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

14-356- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 2:00pm pursuant to ORC 121.22 section (G)(2),

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

John Sampson, Transit

14-357- Motion to enter executive session at 2:10pm pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

14-358- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 2:50pm pursuant to ORC 121.22 section (G) (1), employment, personnel.

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

-Mr. Sampson and Mrs. Wells discussed documenting transit employee payroll.

Concerned Citizen- Questions dealing with deeds and funeral plots

Thompkins Inc. Reprehensive-

-Had a conversation with Mr. Vanhorn to explain the cost that was charged to the commissioners for emergency lights for a fire inspection.

Mark Howdyshell, Mike Workman and Shannon Wells,

-Discussed properties that were recently sold. Mr. Workman suggested a couple of different proposals on how to use the properties. The commissioners expressed to Mr. Workman that they feel comfortable in the decisions they have already made and do not wish to change their minds.

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

14-359- 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
