

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices on Monday, October 6, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of September 29, 2014 were read and approved.

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

**14-360-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of September 29, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Dawn Hosom, Treasurer***

- Wanted to speak to the commissioners regarding waving insurance with one of her recently hired employees.  
Also, agreed to handle the mail for a couple weeks.

### ***Katy Chapin, Deputy Auditor***

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

**14-361-** Motion by Mr. Shriver and seconded by Mr. Reed to enter into an agreement with the Auditor of State's Local Govt. Services to compile basic financial statements for 2014 2015 at a cost of \$8750.00 for each year. .  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### ***Dee Vandine , Job and Family Services***

-Submitted bills  
-Vicki Quesinberry-Meeting Request: Canton Directors, Cambridge 10/7  
-Vicki Quesinberry-Bereavement Leave:10/6  
-Supply Request- Envelopes: Preprinted 5,000 from Hyde  
-Child Support Booklet

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

-Commissioners and Mr. Woodward discussed the advantages as well as the disadvantages to replacing a valuable employee who is nearing retirement.  
-Discussed sick leave policy

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

**14-362-** Motion by Mr. Shriver and seconded by Mr. Reed to enter into a contract with M&M Excavating for \$15,086 for the Home Sewage Treatment System Program #26.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

-Mrs. Wells questioned to the commissioners a full-time employee wishing to take a week's vacation time without pay after not yet being hired a year.

### ***Bill Cooper, General Preservation Company***

-After inspecting the courthouse, Mr. Cooper gave the commissioners his repair proposal price.

***John Coler, Insurance***

-Explained the advantages of going with a different insurance carrier or wanting the commissioners to get medical mutual to allow employees to fill all prescriptions at other pharmacies instead of using mail order.

***Terrance O' Neil, Proact***

-Explained to the commissioners a program in which residents could potentially save money on prescriptions. The program is funded by the local participating pharmacies. The commissioners asked many questions and agreed to speak with other counties involved before endorsing this program.

***Linda Sheets, Senior Center***

-Submitted bills

***Becky Thompson, Dog Warden***

-Submitted Report

**14-363-** Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 085Revolving Loan Fund.

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

**14-364-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items:

\$200.00 from the 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**

**14-365-** Motion by Mr. Shriver and seconded by Mr. Reed to resend [motion 13-396](#) pertaining to holiday pay for part-time employees that we apply Ohio Revised Code for regular or permanent part-time employees (which is 4 hrs)

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

**14-366-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer:

- \$40.00 from Workman's Compensation account number 001-0602-5369.00 to Medicare account number 001-0602-5368.00.
- \$927.04 from Workman's Compensation account number 001-0602-5369.00 to Supplies account number 001-0602-5303.00.

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

**14-367-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$10,000.00 from our group insurance account (k11b) 004-0004-5365.00 and place into repairs account k-12b) 004-0004-5330.02.

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

**14-368-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer\$2,640.00 from the Sheriff's Concealed Handgun Payments to BCI&I (Non CCW) Acct. #031-0031-5311.01 to Sheriff's Concealed Handgun Payments to BCI&I Acct. #031-0031-5311.00.

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

**14-369-** Motion by Mr. Shriver and seconded by Mr. Reed to request a Supplemental Appropriation in the following accounts:

092-0092-5102.00 Sheriff's Rotary Salary	\$11,500.00
092-0092-5367.00 Sheriff's Rotary PERS	\$ 3,500.00

092-0092-5369.00 Sheriff's Rotary Worker's Comp \$1,000.00

092-0092-5368.00 Sheriff's Rotary Medicare\$ 500.00

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

**14-370-** 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**

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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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