

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, October 14, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 6, 2014 were read and approved.

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

14-372- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of October 6, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

14-373- Motion by Mr. Shriver and seconded by Mr. Reed to re-appoint of Cheryl Bailey to Youth Council effective 7-1-14 to 6-30-15.

-COG Meeting in Caldwell on Oct 17, 2014 (Lori's) 10:00am

-Discussed a new procedure to be put in place when our technology employee retires. Mr. Taylor and Mr. Woodward set in on the meeting. It was discussed whether or not to hire an employee or contract with a private company. A decision has not yet been made.

Shannon Wells, Development Office, Mark Howdyshell, Prosecutor

-ABC Manufacturing is not allowed to destroy their records due to Mr. Howdyshell filing an objection with the court.

-Mr. Howdyshell offered his opinion on hiring or contracting a new IT employee for the county.

- Stockport Waste Water Treatment plant ribbon cutting ceremony on October 31 at 2:00pm

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

14-374- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

2014

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
345-2014-5102.00 Salary	345-2014-5370.00 Insurance	\$3991.74
345-2014-5303.00 Supplies	345-2014-5305.00 Telephone	\$405.00
345-2014-5367.00 Other Expenses	345-2014-5307.00 Travel	\$540.00

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

2015

14-375- Motion by Mr. Shriver and seconded my Mr. Reed to approve a supplemental appropriation:

<u>Amount:</u>	<u>To:</u>
\$4400.00	345-2015-5102.00 Salary
\$1000.00	345-2015-5303.00 Supplies
\$180.00	345-2015-5305.00 Telephone
\$180.00	345-2015-5307.00 Travel
\$360.00	345-2015-5309.00 Other Expenses
\$560.00	345-2015-5367.00 PERS

2015:
\$64.00 to Medicare 345-2015-5368.00
\$1346.00 to Insurance 345-2015-5370.00
\$8090.00 TOTAL

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

14-376- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2000.00 from 022-0022-5303.00 Supplies and to encumber that amount on the Supplies PO.

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

14-377- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$300.00 from line item 001-0207-5102.00 (Salary) to line item 001-0207-5319.00 (Juror Fees).

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

14-378- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount \$6767.81 in account 001-0207-102.00 (Salary).

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

14-379- 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
