

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, November 3, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 27, 2014 were read and approved.

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

14-408- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of October 27, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Steve Hook, Engineer

-Discussed IT resumes with the commissioners

Vicki Quesinberry, Job and Family Services

-Submitted bills
-Working on Grant for Children Services for 2015. Needs submitted by November 7th.
-Wage reopener on November 6, 2014 (Thursday) at 8:00am. Both 3560 and 3560A.

Vicki Quesinberry and Dee Vandine, Job and Family Services

-Spoke about how the heat will be controlled now that the IT position is currently vacant. In addition, Mrs. Quesinberry, Mrs. Vandine and the commissioners discussed the resumes to fulfill the IT position they have received so far.

14-409- Motion by Mr. Shriver and seconded by Mr. Reed to approve a road maintenance agreement signed by Engineer Hook, Morgan County Commissioners and Center Township Trustees.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

Jim Greer, Medical Mutual

-Went over fact and figures for the new renewal. The figures for renewal for medical coverage from Medical Mutual for year 2015 is 10% increase. Also, explained the different coverage for singles as well as families for drugs. After the information was presented, the commissioners decided to speak with one another before making any decisions.

14-410- Motion by Mr. Shriver and seconded by Mr. Reed to withdraw the awarded project to Danny Miller in the amount of \$4,776.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-411- Motion by Mr. Reed and seconded by Mr. Shriver to accept the bid from King's Future Builders for a Home Sewage Treatment System in the amount of \$6,800.00.

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

14-412- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2,600.00 from Group Insurance and place into the Recorder Employee Salary 001-0602-5102.00.

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

14-413- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

\$295.00 from the line item 001-0207-5102.00 (Salary) \$95.00 to line item 001-0207-5307.00 (Travel) and \$200.00 to line item 001-0207-5309,00 (Other Expenses).

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

14-414- Motion by Mr. Reed and seconded by Mr. Shriver to transfer\$1,372.06 from Contract Services line item #001-0301-5306.00 to Advertising and Printing line item 001-0301-5308.00. for tax levy ads for the November 4th 2014 General Election.

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

14-415- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$40,000.00 out of Contracts Account (k-16) 004-0004-5316.00 and place into Materials Account (k-12) 004-0004-5330.00

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

-Commissioners discussed the toilet situation at the local jail and will allow Apperson's to order three new toilets.

14-416- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

From:	To:	Amt:
001-0904-5350.00	001-0904-5309.00	\$100.00
001-0903-5369.00	001-0904-5309.00	\$190.67
001-0903-368.00	001-0904-5309.00	\$ 47.73
001-0904-5369.00	001-0903-5307.00	\$200.00
001-0903-5370.00	001-0904-5102.00	\$ 50.00

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

14-417- 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
