

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 10, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 3, 2014 were read and approved.

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

**14-418-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of November 10, 2014.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Linda Sheets, Senior Center*

-Thanksgiving Dinner to be held November 12, 2014 at the Malta Methodist Church.

**14-419-** Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 8:53am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**14-120-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 9:18am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

*Vicki Quesinberry, Job and Family Services*

- Submitted bills
- mandated share for November, 2014 \$3,568.25
- 3560A Memorandum of Understanding .25
- 3560 Memorandum of Understanding
- Morgan County JFS .25
- Performance Incentive Policy
- Efficiency and Innovation Grant submitted on November 7, 2014
- An issue was discussed dealing the signing of vouchers when relatives are involved.

**14-421-** Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer between expense line items in the #349 WIA Account:

<b>From</b>	<b>To</b>	<b>Amount</b>
349-0349-5305.00 (Rapid Resp)	349-0349-5302.00 (Youth)	\$20,000.00

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

*Linda Sheets, Senior Center*

-Submitted bills

*Becky Thompson, Dog Warden*

-Submitted Report

*Traci Baker, Development Office*

**14-422-** Motion by Mr. Reed and seconded by Mr. Shriver to use the Moving Ohio Forward Grant in the amount of \$8,100.00 as a reimbursement for the demo on 105 N. 8th Street.

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

***Jim Greer, Medical Mutual***

-Explained the differences between the two insurance plans available. Discussed the talk that the commissioners previously had with their current insurance carrier. Mr. Greer decided to speak with the insurance carrier to try and get the renewal rate a little lower. The renewal rate was discussed in length throughout the conversation.

**14-423-** Motion by Mr. Shriver and seconded by Mr. Reed to the issuance of bonds in the amount of 1.65 million dollars used for refinancing the Reicker Building.

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

**14-424-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

Please transfer \$11,200.00 from Contracts Account (k-16) 004-0004-5316.00 and place into Bridge Account (k-26) 004-0004-5330.01.

Please transfer \$20,000.00 from Contracts Account (k-16) 004-0004-5316.00 and place into Materials Account (k-12) 004-0004-5330.00.

Please transfer \$8,000.00 from Group Insurance Account (k-11b) 004-0004-5365.00 and place into Materials Account (k-12) 004-0004-5330.00.

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

**14-425-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$0.01 from Insurance 023-2014-5365.00 to PERS Program Administrator 023-2014-5367.00.

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

**14-426-** Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate the following for a total of \$14,564.72:

023-2014-5102.00	Salary Program Adm.	-\$3,094.30
023-2014-5301.00	Monitoring and Surveillance	-\$1,000.00
023-2014-5302.00	Secure Detention	-\$8,055.62
023-2014-5306.00	Restitution, Community Service	-\$ 778.74
023-2014-5308.00	Drugs Tests	-\$ 250.00
023-2014-5365.00	Insurance	-\$ 944.44
023-2014-5367.00	PERS, Program Administrator	-\$ 0.01
023-2014-5367.01	PERS, Community Service	-\$ 377.99
023-2014-5368.00	Medicare, Program Admin.	-\$ 5.53
023-2014-5368.01	Medicare Community Service	-\$ 58.11

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

**14-427-** Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to AEP/IJUS from the Morgan County Commissioners to span over County Road 60, located in Township of Winsor, Morgan County, Ohio.

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

**14-428-** 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**

**Sheila Welch, Clerk**

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