

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 17, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 10, 2014 were read and approved.

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

14-429- 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

Steve Hook, Engineer

-Presented the updated results to the commissioners of Issue 1.

Gary Woodward, Auditor

-Wanted to be informed from the commissioners on what is happening concerning the EMA Table Top Exercise.
-Mr. Woodward expressed an interest he had with the issue of the JFS Incentive bonus.

Vicki Quesinberry, Job and Family Services

-Submitted bills

14-430- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer between expense line items in the #006 PA Account:

From	To	Amount
006-0006-5367.00 (PERS)	006-0006-5368.00 (Medicare)	\$184.94
006-0006-5367.00 (PERS)	006-0006-5368.00 (Medicare)	\$125.46

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

14-430- Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer between expense line items in the #006 PA Account:

From	To	Amount
090-0090-5367.00 (PERS)	090-0090-5368.00 (Medicare)	\$16.88

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

14-431- Motion by Mr. Reed and seconded by Mr. Shriver to reappoint Roger Calendine to the Meigsville Water Board.

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

Linda Sheets, Senior Center

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

14-432- Motion by Mr. Shriver and seconded by Mr. Reed to appoint Mr. Reed as Representative to CCAO and Mr. Shriver as the alternate.

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

Pam Montgomery, OSU Extension

Agriculture and Natural Resources

Chris Penrose

- On the OARDC Eastern Agriculture Research Station (Belle Valley Research Farm) Advisory Committee, elected chair of the committee
- Taught two Soils classes @ South Elementary, each one hour, 50 total youth
- Attended the Morgan SWCD Banquet
- Guest lectured two classes on campus
- Attended Morgan Co. Master Gardener meeting, 17 present
- Taught classes on " Extending the Grazing Season" at a Regional Beef School and to Jefferson Co. beef producers
- Weekly articles in the *Morgan County Herald*

Amy Grove

- She attended the Environmental ED classes/conference at Burr Oak last week and noted and reported it was excellent
- She attended the Master Gardeners Coordinators update November 14th.

Community Development

Amy Grove: Nothing to Report this Month

Family and Consumer Sciences

- The next and last Successful Co Parenting program for 2014 is scheduled for November 18th from 6:30pm-9:00pm. Individuals can call the Extension Office at 740-962-4854 to register for the class.
- Pam Montgomery will be working on the 2015 calendar in the month of November.

Supplemental Nutrition Assistant SNAP Ed

- Pleased to announced that today is Amy Kirkbride's first day of work and she is at New Employee's Orientation on campus.

4-H Youth Development

- Amy and Pam attended the Assuring Quality Care for Animals Signatures Program in-service November 3rd in preparation for 2015 Quality Assurance sessions.
- Amy and Pam attended the November 4th 2014 4-H Professionals' Autumn Update as they begin preparing the 2015 4-H year.
- Staff members involved with 4-H will be working on the 2015 4-H Calendar today.
- CARTEENS had their final program for 1 Juvenile Court traffic offenders in 2014 on October 21st.
- Junior Leaders are planning a trip to Mad River Mountain to go snow tubing on December 20th. They are also selling 4-H T-shirts and hooded sweatshirts Anyone interested in the shirts should contact a Junior Leader. They decided really nice shirts this year.
- Older youth letters for 4-H member that will be 14 years old or older by January 1st were mailed out last week and they are due back to the Extension Office by 4:30pm December 5th. Anyone interested in activities such as Camp Counselor or Junior Fair Board that did not receive a letter in the mail should call the office or stop by.
- The next 4-H Advisory Committee is scheduled for November 24th from 7:00pm-8:30pm.

Shannon Wells, Development Office

- Revolving loan Committee Meeting today at 1:00pm in Mrs. Wells office
- Considering renting office space to CIC

Pat McCoy, Former Employee

- Spoke with the commissioners about her time as an employee in the county Treasurer's Office.

Jim Greer, Medical Mutual

- Wanted to share with the commissioners the percentage figures that the insurance representative had come up with. The commissioners voiced many questions a spoke in great length concerning these figures. After Mr. Greer answered these questions, he advised the commissioners to accept the renewal rate that was offered.

14-433- Motion by Mr. Reed and seconded by Mr. Shriver to accept the renewal rate of 4.5% as presented by Medical Mutual.

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

Vicki Hickerson, Soil and Water

- Ms. Hickerson gave the commissioners an update concerning soil and water. Also, was asking if there would be any grant money to assist in helping them fund projects that need completed. Commissioners advised them to do research on grants and that the Development Office could assist them in applications.

14-434- Motion by Mr. Shriver and seconded by Mr. Reed to request the following supplemental appropriations for fund 113 transit fund:

- Travel-113-0113-5307.00-\$3204.00
- Miscellaneous Expenses-113-0113-5309-00-\$6000.00
- Utilities-113-0113-5315-00-\$1000.00
- Driver Salary-113-0113-5102-01-\$23796.00

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

14-435- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items:

- \$2538.00 from line item 001-0207-5102.00 (salary):
 - \$560.00 to line item 001-0207-5323.00 (Foreign Judge)
 - \$118.00 to line item 001-0207-5309.00 (Other Expenses)
 - \$1860.00 to line item 001-0207-5303.00 (Supplies)

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

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
