

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, November 24, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 17, 2014 were read and approved.

Tim Vanhorn, President
Adam Shriver, absent
Mike Reed, Member

14-437- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the minutes of November 17, 2014.
Mr. Vanhorn yea, Mr. Shriver absent Mr. Reed yea, Motion Carried

Steve Hook, Engineer

-Discussed with the commissioners if there are any new problems that need to be addressed. General discussion about the road conditions followed.

Vicki Quesinberry, Job and Family Services

-COG Meeting Friday, January 30, 2015 Center Free Methodist Church 48296 Seneca Lake Rd, Sarahsville, Oh 43779 1:00-3:00pm ~ Joint COG, WIB and YC meeting. (Strategic Planning and Strategy Session)
-Smoking was addressed with Mrs. Quesinberry concerning JFS workers

Gary Woodward, Auditor

-Voiced interest to the commissioners wondering if the EMA Table Top Exercise took place.
-Mr. Woodward discussed the incentive pay that was given to the JFS workers.

Becky Thompson, Dog Warden

-Submitted Report

Shannon Wells, Development Office, Mark Howdyshell, Prosecutor

-Discussed the loans that have been given out to local businesses past and present

14-437- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve Debbie Wright and John Ditterline application for revolving loan for purchase of the Blue Bell Diner as recommended by the RLF Board.
Mr. Vanhorn yea, Mr. Shriver absent Mr. Reed yea, Motion Carried

14-438- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer the following:

Transfer \$2,551.04 from the 113-0113-5369-01 Driver's Worker's Compensation Line Item into the 113-0113-5102-00 Salaries Line Item.

Transfer \$1,300.00 from the 113-0113-5369-02 Dispatcher Worker's Compensation Line Item into the 113-0113-5102-00 Salaries Line Item.

Transfer \$287.93 from the 113-0113-5374-00 Unemployment Compensation Line Item into the 113-0113-5102-01 Driver Salary Line Item.

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

-The commissioners questioned Mr. Howdyshell concerning snow removal at the Health Department.

14-439- Motion by Mr. Reed and seconded by Mr. Vanhorn to reinstate Mary Goode as a Kate Love Simpson Library Board member on January 1, 2015 through December 31, 2021.

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

14-440- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the supplemental appropriations in the 063 fund:

Salaries 063-0063-5102.00	\$15,000.00
Insurance 063-0063-5365.00	\$ 6,000.00
Other Expenses 063-0063-5309.00	\$ 6,000.00

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

14-440- Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm

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

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
