

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, December 1, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of November 24, 2014 were read and approved.

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

14-441- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of November 24, 2014.
Mr. Vanhorn yea, Mr. Shriver yea 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.
- Discussed with the commissioners purchasing a vehicle off of Gov. Deals.
- The commissioners spoke with Mr. Hook concerning an issue a citizen that is currently having issues with their property.

Vicki Quesinberry, Job and Family Services

- Submitted bills
- One of her employees submitted their resignation letter due to the acceptance of another job offer.

Becky Thompson, Dog Warden

- Submitted Report

John Sampson, Transit

14-442- Motion by Mr. Shriver and seconded by Mr. Reed to enter executive session at 9:50am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-443- Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 10:00am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Linda Sheets, Senior Center

- Submitted bills

14-444- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$2500.00 from the Sheriff's CCW Repair #031-0031-5305.00 to Sheriff's CCW Payments Acct#031-0031-5311.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-445- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

Transfer the following monies in Sheriff's Rotary Salary #092-0092-5102.00:

Rotary Supplies #092-0092-5303.00 \$3000.00

Rotary Other Expenses #092-0092-5309.00 \$1500.00

Rotary Project Lifesaver #092-0092-5306.00 \$500.00

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

14-446- Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$6000.00 in 092-0092-5102.00 Sheriff's Rotary Equipment.

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

14-447- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

Supplies Account	#001-0601-5303.00	\$3,636.15
Equipment & Uniforms Account	#001-0601-5304.00	\$1,722.20
Contracts-Repair Account	#001-0601-5305.00	\$3,784.09
Contracts- Services Account	#001-0601-5306.00	\$ 265.14
Gasoline Account	#001-0601-5303.01	\$3,452.24
Commissary Account	#001-0601-5320.00	<u>\$2,470.00</u>
	Total	\$15,329.82

To: Other Expenses Account #001-0601-5309.00 \$15,329.82

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

14-448- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$2555.96 from line item 001-0207-5102.00 (salary)

\$126.00 to line item 001-0207-5321.00 (other fees)

\$244.00 to line item 001-0207-5307.00 (travel)

\$372.96 to line item 001-0207-5303.00 (supplies)

\$1813.00 to line item 001-0207-5304.00 (equipment)

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

14-449- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
001-0903-5370.00	001-0903-5305.00	\$305.00
001-0903-5370.00	001-0903-5303.00	\$625.00
001-0903-5370.00	001-0903-5305.00	\$900.00
001-0903-5370.00	001-0903-5307.00	\$300.00
001-0904-5350.02	001-0903-5303.00	\$900.00
001-0904-5369.00	001-0903-5303.00	\$572.96

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

14-450- Motion by Mr. Reed and seconded by Mr. Shriver to request transfers such as:

\$1334.08 from dretac supplies 060-0060-53.00 into 060-0060-5102.00 which is dretac salary.

\$ 198.00 from 001-0103-5367.00 PERS into 001-0103-5102.00 which is general fund salaries.

\$ 695.73 out of general fund supplies 001-0103-5303.00 into general fund salaries 001-0103-5102.00

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

14-451- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$2,500.00 from the 085-0085-5309.00 other expense line item into 085-0085-5370.00 septic loan disbursement line item.

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

14-452- Motion by Mr. Reed and seconded by Mr. Shriver to request the following transfer:

\$235.00 from services account number 001-0602-5306.00 to supplies account 001-0602-5303.00

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

14-453- 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
