

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 8, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 1, 2014 were read and approved.

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

14-454- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of December 1, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Peggy Barnes, Gary Woodward, Auditor

-Discussed raises for the end of the year

Katy Chapin, Deputy Auditor

-Announced no decision was made at the Industrial Committee and updated the commissioners on an employee's retirement at MCDD.

Shannon Wells, Development Office

-Planning to close on the purchase of the Blue Bell on Friday.

Vicki Quesinberry, Job and Family Services

-Submitted bills

Becky Thompson, Dog Warden

-Submitted Report

14-455- Motion by Mr. Shriver and seconded by Mr. Reed to allow Mr. Vanhorn to sign the General Preservation Corporation Contract for up to \$40,000 to spend on the courthouse.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

-The commissioners conducted interviews for the part-time Janitorial Position. After many strong candidates were interviewed, the commissioners decided to offer the position to Alan Eltringham.

14-456- Motion by Mr. Reed and seconded by Mr. Shriver to hire Alan Eltringham for the Janitorial Position.
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.

-The commissioners as well as Mr. Hook spoke to a citizen via conference call concerning an issue they are currently having with their property. The issue has not yet been resolved.

14-457- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation in the amount of \$17,000.

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

14-458- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$12,000 from Contracts Account (k16) 004-0004-5316.00 and place into Repairs Account (k12b) 004-0004-5330.

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

14-459- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$100.00 from PERS account number 001-0602-5367.00 to Supplies account number 001-0602-5303.00.

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

14-460- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$150.00 from the Medicare Account 004-0004-5368.01 and place into Group Employee Insurance Account (k11b) 004-0004-5365.00. Transfer \$4100.00 from Contracts (k16) 004-0004-5316.00 and place into Bridge Account (k26) 004-0004-5330.01. Please Transfer:

\$2,000.00 from Salaries Employees 004-0004-5102.00

\$13,000.00 from Laborers 004-0004-5102.01

\$1,000.00 from Travel 004-0004-5307.00

\$1,000.00 from Other Expenses 004-00045309.00

\$2,000.00 from PERS 004-0004-5367.01

\$1,500.00 from Unemployment 004-0004-5369.01

\$1,600.00 from Supplies 004-0004-5303.00

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

14-461- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2,500.00 from the 085-0085-5309-00 Other Expenses Line Item into 085-0085-5370-00 Septic Loan Disbursement Line Item.

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

14-462- Motion by Mr. Reed and seconded by Mr. Shriver to request an amended certificate in the amount of \$10,000.00 to be added to 020-0020-5306.00 Family &Children First Contracts. Further, a supplemental appropriation is requested in the amount of \$7,323.00 and that this amount be encumbered to PO 14-22309, FCF Contracts.

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

14-463- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for expenditures from Morgan County Board of DD Fund 017,017-0017-5307, Travel, from \$20,000.00 to \$24,000.00.

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

14-464- Motion by Mr. Reed and seconded by Mr. Shriver transfer between expense line items in the #090 CSEA Account.

From:	To:	Amount:
090-0090-5367.00 (PERS)	090-0090-5368.00 (Medicare)	0.72
090-0090-5367.00 (PERS)	090-0090-5102.00 (Salaries)	33.70

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

14-465- Motion by Mr. Shriver and Mr. Reed to transfer the following:

From:	To:	Amount:
006-0006-5367.02 (SS PERS)	006-0006-5368.00 (Medicare)	\$28.71
006-0006-5367.02 (SS PERS)	006-0006-5368.00 (Medicare)	\$19.11
006-0006-5367.02 (SS PERS)	006-0006-5102.02 (SS Salaries)	\$20.13
006-0006-5367.02 (PERS)	006-0006-5102.02 (SS Salaries)	\$132.87
006-0006-5309.01 (H34 Other)	006-0006-5102.02 (SS Salaries)	\$3,317.44

006-0006-5309.01 (H34 Other) 006-0006-5102.02 (SS Salaries) \$1,929.19
006-0006-5309.01 (H34 Other) 006-0006-5102.02 (SS Salaries) \$20,892.21

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

14-46- 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
