

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, December 15, 2014.

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

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

14-467- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of December 8, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

- Submitted bills
- Mandated Share for State Fiscal Year 2015 is \$42,819. **December 2014 \$3,568.25**
- Discussed raises for the end of the year.

Chris Penrose, OSU Extension

Family and Consumer Sciences

- Pam Montgomery is working of the 2015 calendar to schedule dates and locations for the program, Successful Co-Parenting.

Supplemental Nutrition Assistant Program Education Report-SNAP Ed

- Amy Kirkbride has been a wonderful addition to the office
- She has attended staff orientation on campus
- She attended the annual Family and Consumer Sciences Conference
- She attended one day of OSUE Annual Conference
- She is working hard completing online training and certification
- She attended the December Morgan County Family and Children First Council
- She is looking forward to starting programming

4-H Youth Development

- Amy and Pam attended the 4-H Camp Director in-service on November 21st.
- Staff members completed their work on the 2015 4-H Calendar and they are working activity/sites to finalize the calendar and hope to have it ready for distribution in the next two weeks.
- Amy attended the Healthy Living design team planning session and the OSU Annual Conference and program update.
- Older Youth applications for 4-H members 14 years old or older by January 1st were due on December 5th. Pam has started the process of interviewing youth and mailing out additional information to the individuals that turned in forms for 2015.
- Packets are available to individuals that are interested in becoming a 4-H Volunteer in 2015. Stop by the office or call the office to get packet information. Training, interviews ect. are scheduled for January and February. Deadline to pick up a packet to be eligible to be a volunteer in 2015 is February 6th.

Agriculture and Natural Resources

- The Morgan County Cattleman's meeting was on December 1st and Kevin Nelson spoke on the role of a meat inspector and Chris Penrose spoke on fencing issues
- Chris has most winter programs planning including the Farm Bill meeting on January 20th, the Forage School beginning on January 7th, the Ohio Beef School beginning on January 27th, Beef Banquet on February 3rd, Pesticide Recertification on February 9th, and Fertilizer Certification on March 16th.
- Chris continues to write weekly articles for The Morgan County Herald, and articles for the Ohio Cattleman's magazine and the Farm and Dairy.
- Amy attended the Master Gardener's coordinator update and the monthly Morgan County Master Gardener meeting.

Community Development

- Amy attended the Ohio Appalachian Country annual meeting and planning sessions and continued working with the Gateway Communities Team. The Habitat for Humanity Tree Auction was, once again, quite successful.
- The Visitors Bureau is busy working on the new visitors guide and preparing for the travel show season which begins in January.

Jason, Veyon

-Requesting information concerning the EMA position that will soon be vacant.

Steve Hook, Engineer

- The Policy and Procedures Policy for county employees was discussed in length. Mr. Hook stated that the policy to be reviewed and updated. In addition, Mr. Hook stated to the commissioners that abuse of sick leave is currently being used by some county employees. The commissioners agreed to look at revising some sections of the county policy's very soon.

Bert Tooms, ODOT

-Discussed completed and present projects. Also, gave the commissioners an update on future projects.

Gary Woodward, Auditor

-Discussed pay raises

Shannon Wells, Development Office

-Discussed with the commissioners how to spend grant she has received
-An issue was discussed dealing with a former employee of transit
-Mrs. Wells mentioned salary increases with her employees and transit employees

Becky Thompson, Dog Warden

-Submitted Report

Linda Sheets, Senior Citizens

-Submitted Bills
-Discussed the audit of Hocking Hills

14-468- Motion by Mr. Shriver and seconded by Mr. Vanhorn to award a septic project on Downing Road in the amount of \$14,624.00 to M&M Excavating with the balance paid out of RLF Septic Funds.

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

14-469- Motion by Mr. Reed and seconded by Mr. Shriver request the following amendment of the budget:

- Transfer \$200.00 from L2 Supplies to L12 District Workman's Comp.
- Transfer \$100.00 from L2 Supplies to L12A Medicare County Portion
- Transfer \$600.00 from L2 Supplies to L11 Public Employee Retirement
- Transfer \$800.00 from L2 Supplies to L1 Salaries
- Transfer \$1100.00 from L3-Rentals to L1 Salaries
- Transfer \$300.00 from L4 Contract Repair to L1 Salaries
- Transfer \$2400.00 from L6 Rentals to L1 Salaries
- Transfer \$200.00 from L13 Other Expenses to L11 Public Employee Retirement

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

14-470- Motion by Mr. Shriver and seconded by Mr. Vanhorn to move the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

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

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Mike Reed, Member is designated as the Official Voting Representative of Morgan County.

BE IT FURTHER RESOLVED THAT Tim Vanhorn, President is designated as the Alternate Voting Representative of Morgan County.

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

14-471- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation for fund 085 Revolving Loan Fund:

Loan Disbursements-085-0085-5301-00-\$67,500.00

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

14-472- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$40,000 from 017-0017-5371.00 Insurance, to 017-0017-5102.00 Salaries.

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

14-473- Motion by Mr. Shriver and seconded by Mr. Reed to request the following line item transfers:

\$500.00 out of line item health insurance code 028-0028-5366 be put in other expenses line item code 028-0028-5309

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

14-474- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

From:	To:	Amount:
Salary	PERS	\$137.74
Salary	Medicare	\$ 17.05
Supplies	Medicare	\$ 2.79

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

14-475- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$187.00 from Medicare Account 004-0004-5368.01 and place into unemployment account 004-0004-5369.01.

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

14-476- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:
 Transfer \$3,600.00 from the 113-0113-5303-00 supplies line item into the 113-0113-5302.01 driver's line item.
 Transfer \$4,500.00 from the 113-0113-5305.00 Maintenance and Repair line item into 113-0113-5102.01 driver's salary line item.
 Transfer \$900.00 from the 113-0113-5307.00 travel line item into the 113-0113-5102.01 driver's salary line item.
 Transfer \$1,600.00 from the 113-0113-5308 advertising line item into the 113-0113-5102.01 driver's salary line item.
 Transfer \$300.00 from the 113-0113-5309 miscellaneous expense line item into the 113-0113-5102-01 driver's salary line item.
 Transfer \$50.00 from the 113-0113-5102.02 dispatcher line item into the 113-0113-5102.00 salaries line item.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-477- Motion by Mr. Reed and seconded by Mr. Shriver transfer \$2,000.00 from Sheriff's PERS #001-06015367.00 into sheriff's salary #001-0601-5102.00 and \$5,000.00 from sheriff's PERS #001-0601-5367.00 into other expenses #001-0601-5309.00.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-478- Motion by Mr. Shriver and Mr. Reed to transfer the following:

From:	To:	Amount:
001-0207-5320.00 Witness	001-0207-5319.00 Juror	\$58.51
001-0207-5322.00 credit card	001-0207-5304.00 Equip.	\$91.06
001-0207-5309.00 other exp	001-0207-5304.00 Equip.	\$19.21
001-0207-5320.00 witness	001-0207-5304.00 Equip.	\$235.49
001-0207-5323.00 foreign judge	001-0207-5304.00 Equip.	\$ 2.25
001-0207-5307.00 travel	001-0207-5304.00 Equip.	\$.97

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

14-479- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation for 009-0009-5306-.00 contracts in the amount of \$44,138.75.

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

14-480- Motion by Mr. Shriver and Mr. Reed to requesting the following supplemental appropriations for fund 113 transit fund:

driver's salary	113-0113-5102-01	\$20,000.00
salaries	113-0113-5102-00	\$ 9,287.00
PERS	113-0113-5367-00	\$ 363.00
driver's PERS	113-0113-5367-01	\$ 1,050.00
driver's medicare	113-0113-5368-01	\$ 300.00

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

14-481- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

The Morgan County Health Department would like to transfer 066-0066-5309.00 other expenses \$1,500.00 and from 066-0066-5307.00 travel \$238.40 to salaries 066-0066-5102.00 which would be a total of \$1,738.40 in salaries. We would also like to transfer from 066-0066-5307.00 travel to 066-0066-5368.00 medicare \$18.87.

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

14-482- 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
