

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 22, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 15, 2014 were read and approved.

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

14-483- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of December 15, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

*Raises for general fund employees were discussed among the commissioners and Mr. Woodward

*Commissioners revised the sick leave policy to be in line with the Ohio Revised Code and the county's other personnel policies.

Dawn Hosom, Treasurer

Ms. Hosom discussed her budget with the commissioners

Shannon Wells, Development Office

14-484 - Motion by Mr. Shriver and seconded by Mr. Shriver to enter into ODOT contracts in the amounts of \$140,055.00 and \$501,530.00.

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

-Discussed a situation that had occurred at a local business.

*The commissioners spoke with the Community Action Program employees about the new maintenance employee hired that will be starting in early January.

Mark Howdyshell, Prosecutor

- Mr. Howdyshell and the commissioners discussed a personnel issue

14-485- Motion by Mr. Reed and seconded by Mr. Shriver to appoint Charles Kerns to a three (3) year term on the Morgan County Regional Airport Authority.

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

*The commissioners and Mr. Woodward discussed the Soil & Water budget.

Becky Thompson, Dog Warden

-Submitted Report

14-486- Motion by Mr. Shriver and seconded by Mr. Reed to amend the Morgan County Sick Leave Policy, 307.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Hickerson, Soil and Water

-Updated the commissioner on the progress of Soil and Water

Concerned Citizen

-Wanted to speak to the commissioners about road conditions

**14-487- 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
