

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, December 29, 2014.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 22, 2014 were read and approved.

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

14-488- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of December 22, 2014.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Heidi Burns , Job and Family Services

-Submitted bills

Bo Powell, President Morgan County Agriculture Society

-Announced to the commissioners there will be a town meeting to discuss the money lost on maintaining the golf course

Shannon Wells, Development Office

-Submitted bills- Mrs. Wells spoke about a new LMI Survey that had been done.
-Mrs. Wells informed the commissioners she must complete an income survey from the county in order for the county to meet LMI standards. Many townships and villages designation's changed.

Steve Hook, Engineer

14-489- Motion by Mr. Shriver and seconded by Mr. Reed to allow a professional agreement between Woolpert and Morgan County for Ohio State Imagery Program for work completed in 2016.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Paul Rutter, Brickler & Eckler (Mark Howdysell, Prosecutor, Gary Woodward, Auditor)

- Explained payment schedule and savings on the Riecker Building payments
-Leasing the Riecker Building out to private businesses was discussed
-The release of the new bonds will be completed soon for payoff of original bond issue to USDA prior to February pay date.

*The commissioners conducted interviews for the position of EMA Director

*Mr. Woodward spoke to the commissioners concerning budget figures

Curt Connell, Deputy Dog Warden

-Submitted Report

14-490- Motion by Mr. Shriver and seconded by Mr. Reed to supplement \$.40 to 018-0018-5318-00 MR/DD FRS.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

14-491- Motion by Mr. Reed and seconded by Mr. Shriver to supplement \$811303.04 to 041-0041-5301-00 N-41 Issue 2 Capital Projects.

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

14-492- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for 048-0049-5301.00 Board of Elections Grant in the amount of \$1179.84.

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

14-493- Motion by Mr. Reed and seconded by Mr. Shriver to supplement 049-0049-5306.00 Demolition Grant in the amount of \$11,207.55.

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

14-494- Motion by Mr. Shriver and seconded by Mr. Reed to approve a transfer from 056-2013-5301.00 OWDA Expenses to 056-2012-5301-00 2012 OWDA Grants in the amount of \$17970.42. In addition, please supplement 056-2012-5301-00 2012 OWDA Grants in the amount of \$4579.40.

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

14-495- Motion by Mr. Reed and seconded by Mr. Shriver to approve supplemental appropriations for 095-0095-5102.00 salaries, 095-0095-5367.00 PERS, 095-0095-5369.00 medicare in the amount of \$2213.97.

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

14-496- Motion by Mr. Shriver and seconded by Mr. Reed to approve supplemental the following supplemental appropriations:

110-2012-5301-00 2012 CDBG Formula in the amount of \$12805.88

110-2012-5302-00 2012 CDBG Distress in the amount of \$152681.37

110-2012-5303-00 2012 Chip/CDBG in the amount of \$250477.00

110-2013-5301-00 Formula 2013 Expenses in the amount of \$73898.00

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

14-497- Motion by Mr. Reed and seconded by Mr. Shriver to supplement 200-0200-5301.00 Housing Trust Fund in the amount of \$859.50

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

14-498- Motion by Mr. Shriver and seconded by Mr. Reed to supplement 272-0272-5301.00 workman's compensation in the amount of \$105751.42.

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

14-499- Motion by Mr. Reed and seconded by Mr. Shriver to supplement 275-0275-5301.00 insurance premiums in the amount of \$1866556.40.

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

14-500- Motion by Mr. Shriver and seconded by Mr. Reed to supplement 309-0309-5301.00 Morgan County Convention and Visitors Expenses in the amount of \$49023.28.

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

14-501- Motion by Mr. Reed and seconded by Mr. Shriver to supplement 400-0400-5301.00 court warrants/juror warrants in the amount of \$3884.90.

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

14-502- Motion by Mr. Shriver and seconded by Mr. Reed to approve a supplemental appropriation for 051-0051-5301.00 special probate marriage license in the amount of \$764.00.

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

14-503- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate the following amount \$26,000.00

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

14-504- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate 347-0347-5301.00 juvenile ct. legal research in the amount of \$688.00

14-505- Motion by Mr. Shriver and seconded by Mr. Reed to deappropriate 277-0277-5301.00 Ohio Elections Commissions Fund in the amount of \$380.00

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

14-506- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate 100-0100-5301.00 wireless 911 in the amount of \$16540.80

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

14-507- Motion by Mr. Shriver and seconded by Mr. Reed to deappropriate 096-0096-5301.00 sheriff's foreclosure fund in the amount of \$1095.44

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

14-508- Motion by Mr. Reed and seconded by Mr. Shriver to deappropriate the following in the amount of \$2715.45.

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

14-509- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-0101-5304-00 equipment	001-01015102-00 salaries employees	\$143.00
001-0101-5304-00 equipment	001-0101-5367-00 PERS county portion	\$ 18.28

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

14-510- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-0102-5367-01 PERS Co. Port. PERS.	001-0102-5367-00 PERS	\$6305.04
001-0102-5369-01 workman's comp.	001-0102-5369-00 worker's comp.	\$ 907.52
001-0102-5368-01 medicare	001-0102-5368-00 medicare	\$ 604.26
001-0102-5102-00 salaries employees	001-0102-5306-00 equipment	\$1776.13

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

14-511- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-0105-5368-00 medicare county portion	001-0105-5369-00	\$543.29

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

14-512- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-0202-5309-00 travel	001-0202-5102-00 salaries employees	\$129.52
001-0202-5309-00 travel	001-0202-5319-00 juror fees	\$ 9.73
001-0202-5309-00 travel	001-0202-5367-00 PERS	\$804.32
001-0202-5309-00 travel	001-0202-5368-00 medicare	\$.63

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

14-513- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

FROM:	TO:	AMT:
001-0202-5309-00 other expenses	001-0204-5102-00 salaries employees	\$1477.65
001-0203-5310-00 detention	001-0204-5102-00 salaries employees	\$1360.00
001-0203-5309-00 other expenses	001-0204-5367-00 PERS county portion	\$ 922.88
001-0203-5309-00 other expenses	001-0204-5368-00 other expenses	\$ 16.16

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

14-514- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

FROM:	TO:	AMT:
001-0205-5369-00 workman's comp.	001-0205-5102-00 salaries employees	\$217.60

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

14-515- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

FROM:	TO:	AMT:
001-1401-5365-01	001-0206-5306-00 contracts repair	\$1662.00
001-1401-5365-01	001-0206-5367-00 PERS county portion	\$.37

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

14-516- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
001-0207-5367.00 PERS county portion	001-0207-5102.00 salaries employees	\$253.53

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

14-517- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
001-0301-5306-00 contract service	001-0301-5102-00 salaries employees	\$2646.00
001-0301-5306-00 contract service	001-0301-5367-00 PERS county portion	\$ 370.56
001-0301-5306-00 contract service	001-0301-5369-00 workman's comp.	\$ 235.76

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

14-518- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
001-0402-5367-00 PERS county portion	001-0402-5102-00 salaries employees	\$.08

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

14-519- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
001-0601-5309-00 other expenses	001-0601-5303-00 supplies	\$22.06
001-0601-5309-00 other expenses	001-0601-5369-00 workman's comp.	\$5362.94
001-0601-5102-00 salaries employees	001-0601-5369-00 workman's comp.	\$1000.00

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

14-520- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
001-0602-5102-00 salaries employees	001-0602-5303-00	\$18.91

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

14-521- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-1401-5365-01	001-0803-5327-00 vital statistics	\$12.00

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

14-522- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
001-0903-5303-00 supplies	001-0904-5367-00 PERS county portion	\$353.38
001-0903-5303-00 supplies	001-0904-5368-00 medicare county portion	\$ 7.20

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

14-523- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
004-0004-5367-01 k21 PERS co. portion	004-0004-5368-00 PERS	\$53.61

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

14-524- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
005-0005-309-00	005-0005-5102-01 b2 salaries employees	\$502.51
005-0005-309-00	005-0005-5367-00 b8 public employees RT	\$ 29.20
005-0005-309-00	005-0005-5367-01 PERS	\$136.51
005-0005-309-00	005-0005-5368-01 medicare	\$ 13.97

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

14-525- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
006-0006-5309-00 h15 other expenses	006-0006-5102-00 h1 salaries	\$.02

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

14-526- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
014-0014-5303-00 j6 supplies	014-0014-5102-00 j1 real estate assess sal.	\$360.00
014-0014-5303-00 j6 supplies	014-0014-5367-00 j4 public employee RT	\$168.02

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

14-527- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
017-0017-5102-00 s1 salaries employees	017-0017-5368-00 med. coverage co. port.	\$78.33

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

14-528- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
030-0030-5303-00 supplies	030-0030-5102-00 salary	\$400.00
030-0030-5303-00 supplies	030-0030-5367-00 PERS	\$ 6.99

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

14-529- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
031-0031-5102-00	031-0031-5367-00 PERS	\$15.42
031-0031-5102-00	031-0031-5368-00 medicare	\$ 1.49

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

14-530-Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
037-0037-5367-00 PERS	037-0037-5369-00 worker's comp.	\$106.06

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

14-531- Motion by Mr. Reed and seconded by Mr. Shriver to approve a supplemental appropriation in the amount of \$764.00.

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

14-532- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
052-2015-5367-00 PERS county portion	052-2014-5367-00	\$.04

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

14-533-Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
056-2013-5301-00 OWDA express	056-2012-5301-00 2012 OWDA grants	\$17970.42

and supplement 056-2012-5301-00 2012 OWDA grant in the amount of \$4579.40.

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

14-534- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
066-0066-369-00	066-0066-5368-00 medicare county portion	\$18.87

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

14-535-Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
068-2015-5309-00 advertising	068-2014-5367-00 PERS	\$178.28
068-2015-5309-00 advertising	068-2015-5102-00 salary	\$876.72
068-2015-5309-00 advertising	068-2015-5367-00 PERS	\$ 34.34
068-2015-5309-00 advertising	068-2015-5368-00 medicare	\$ 2.53

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

14-536- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<i>FROM:</i>	<i>TO:</i>	<i>AMT:</i>
085-0085-5309-00 other expense	085-0085-5102-00 salary	\$1535.14

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

14-537- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

FROM:	TO:	AMT:
090-0090-5309-00 e13 other expenses	090-0090-5102-00 ee5 bureau of supp. sal.	\$.01
090-0090-5309-00 e13 other expenses	090-0090-5368-00 medicare county portion	\$.01

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

14-538- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

FROM:	TO:	AMT:
345-2015-5367-00 other expenses	345-2014-5367-00 PERS county portion	\$100.76

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

14-539- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

FROM:	TO:	AMT:
346-2010-5102-00 prosecutor's salary	346-2010-5102-01 deputy sheriff's salary	\$360.99
346-2010-5367-00 deputy sheriff's PERS	346-2010-5102-01 deputy sheriff's salary	\$ 65.88
346-2010-5368-00 prosecutor's medicare	346-2010-5102-01 deputy sheriff's salary	\$ 13.26
346-2010-5369-00 prosec. worker's comp.	346-2010-5102-01 deputy sheriff's salary	\$134.87
346-2010-5369-00 prosec. worker's comp.	346-2010-367-01	\$ 35.45

and supplement 346-2010-5367-00 prosecutor's PERS in the amount of \$76.99.

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

14-540 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
