

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, January 26, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of January 20, 2015 were read and approved.

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

15-049- Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of January 20, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed member, Motion Carried

Vicki Quesinberry, Job and Family Services

-Submitted bills

Gary Woodward, Auditor

-Wanted to discuss the progress of an IT hire

Dayle Silvus, Citizen of the Community

-Came in to talk about future employment. The commissioners agreed to look into some possible options- but noted they couldn't make any promises.

Steve Hook, Engineer

15-050- Motion by Mr. Reed and seconded by Mr. Shriver to allow Engineer Hook to enter into a purchase contract for the property easement for the bridge on County Road 20.

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

Shannon Wells, Development Office

-Submitted bills

-The CHIP program has started

-Wanted to speak to the commissioners about classes Mr. Sampson is currently attending

Gary Woodward, Auditor; Wendy Gorrell, MCDD; Mark Howdysshell, Prosecutor

-MCDD polices were discussed in great detail

-Also, Mrs. Gorrell's new position as superintendent of MCDD

Linda Sheets, Senior Citizens

-Discussion between Mrs. Sheets and the commissioners concerning hiring Mr. Silvus for employment at the Senior Center.

Becky Thompson, Dog Warden

-Submitted Report

15-051- Motion by Mr. Shriver and seconded by Mr. Reed to transfer in the amount of \$881.40 from deputy salaries 001-0103-5102.00 into deputy salaries unemployment 001-0103-5369.00.

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

15-052- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Grant Administration Fund 099:

Shannon Wells \$233.60

Visa \$119.51

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

15-053- Motion by Mr. Shriver and seconded by Mr. Reed to authorize a then and now resolution to pay the following invoice from the RLF Payment from 085

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

15-054- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 113 fund:

Pitney Bowes Inc. \$ 82.47

UniFirst \$776.63

Aramark \$198.40

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

15-055- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following invoice from the Morgan County Transit 112 fund:

Advanced Auto Parts \$4.69

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

15-056- Motion by Mr. Shriver and seconded by Mr. Reed to approve a blanket travel request for any and all travel related to this office.

15-057- Motion by Mr. Reed and seconded by Mr. Shriver to authorize a then and now resolution to pay the following:

Matthew Bender & Co \$206.10

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

15-058- Motion by Mr. Shriver and seconded by Mr. Reed to approve a transfer \$2358.60 from the 085-0085-4001-00 Salary Line Item into 085-0085-5370-00 Septic Loan Disbursement Line Item.

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

15-059 - Motion by Mr. Reed and seconded by Mr. Shriver to approve payment of bills. *See attached*

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

15-060- 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
