

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Monday, August 10, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 3 2015 were read and approved.

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

15-299- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 3, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

-Submitted bills
-The mandated share for August, 2015 \$3,396.75
-September 9, 2015 webinar, "Update on the Comprehensive Case Management and Employment Program".
-Discussion on meeting with Ms. Cannon.

Bert Tooms, ODOT

-Gave County Report concerning road repair---Has been a large paving season for ODOT.

Shannon Wells, Development Office

-Bid Openings for sale for county transit vehicles.

2007 Dodge Caravan=Chuck Cain- \$120.59 Richie Smith- \$235.00

2008 Chevy Van=Chuck Cain- \$101.51 Terry Ashbaugh- \$400.00 Richie Smith- \$255.00

15-300- Motion by Mr. Reed and seconded by Mr. Shriver to award 2007 Dodge Caravan to Richie Smith in the amount of \$235.00 and the 2008 Chevy Van to Terry Ashbaugh in the amount of \$400.00.

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

Becky Thompson, Dog Warden

-Submitted Report (filed)

Terry Robinson, EMA

-Submitted bills

15-301- Motion by Mr. Reed and second Mr. Vanhorn to award the paving project at the Health Department to NEFF Paving as part of the neighborhood revitalization grant in the amount of \$14,075.

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

Mrs. Wells and the commissioners discussed a transit incident that occurred today. *No action taken

Jeff Babcock, Network Administrator

A computer was identified as a good candidate for a Windows 10 pilot at the Courthouse. The PC in question was running Windows 7 and was only used for word processing in Microsoft Word. The Windows 10 installation went smooth with no anomalies. It took about one hour to finish. All installed Windows 7 applications (Microsoft Office 2013) worked normally under Windows 10.

The security camera systems and wiring are ready to be ordered. As soon as the line-of-credit is set up with Amazon, the order can be submitted.

IT Director started converting older Commissioners' meeting minutes to PDF format to upload to the website for easier access.

Records Retention Schedule (RC-2) was completed for the Commissioners' office and submitted for review. As soon as corrections are made, the RC-2 can be taken to the Records Commission for approval.

Linda Sheets, Senior Center

-Submitted bills

15-302 Motion by Mr. Shriver and seconded by Mr. Reed to supplement 052-2015-5303.00 general operating expenses \$688.42 for grant year end.

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

15-303 Motion by Mr. Reed and second Mr. Vanhorn to approve a transfer \$384.57 out of Worker's Compensation Account (k22) 004-0004-5369.00 and place into my repairs account (k12b) 004-004-0004-5330.02

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

15-304- Motion by Mr. Shriver and seconded by Mr. Reed to approve transfer \$4,000.00 from the 113-0113-5307-00 travel line item into the misc line item

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

15-305- Motion by Mr. Reed and second Mr. Vanhorn to approve a transfer \$1500.00 023-2016-5302.00 salary, program administrator to 023-2016-5306-00 restitution and community service

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

15-206- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached

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

15-207- Motion by Mr. Shriver and seconded by Mr. Reed 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
