

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 24, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 18, 2015 were read and approved.

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

15-320- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 18, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

*Sheriff Jenkins brought the commissioners the money for the sale of vehicles at the auction on August 22, 2015. Two vans, 1995 Chevrolet van brought \$1800.00 and 1997 Dodge van brought \$700.00. A 1997 Ford Taurus brought \$500.00. Sherriff Jenkins also noted that the sheriff department rotary fund was receiving \$4925.00 from the sale of his cruisers.

Vicki Quesinberry, JFS

-JFS had a travel request for Cathy Apperson to attend Ohio benefit system in Marysville 8-25-15.

15-321- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfer between expense line items in the #349 WIA Account:

From	To	Amount
349-0349-5302.00 (Youth)	349-0349-5303.00 (DWorker)	\$15,000.00

*John Sampson, Morgan County Transit Supervisor discussed possible expansion into the Beverly Waterford areas of Washington County.

*Terry Robison Morgan County EMA Director dropped off his time sheet for the previous two weeks. Mr. Robinson also discussed the re-appointment of the LEPC Board members.

15-322- Motion by Mr. Reed and seconded by Mr. Vanhorn to reappoint several board members for a two year term August 15, 2015 to August 15, 2017 *See Attachment*
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

*Shannon Wells of the Development Office. Stockport mayor and council recommend accepting the bid from Stonegate Construction.

15-323 Motion by Mr. Shriver and seconded by Mr. Reed to untable bid for sewer line replacement in Stockport.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-324- Motion by Mr. Shriver and seconded by Mr. Reed to award the sewer line replacement to Stonegate Construction in the amount \$108729.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

*Mrs. Wells also told the commissioners that Morgan County was awarded the infrastructure grant for the Windsor TWP. Bridge Replacement for \$300,000. The bridge is located on County Road 2.

Discussion was held on the rental of community room for the first Saturday in December. Mrs. Welch found the 2014 calendar that showed Ms. Weaver reserving the room. The commissioners decided to offer the room to Ms. Weaver since she had already reserved it. The commissioners will offer the Senior Citizens building to Tabitha Scott at no charge. Both rooms will be made available to the respective groups free of charge because of the Commissioner's Office mistake.

*Discussed the upcoming heritage day celebration. October 17 the third Saturday in October.

*Alan Elitringham, lead custodian at the Riecker Building, discussed the need for stop signs in the alley behind the Riecker Building. Alan also discussed replacing two emergency lights in the basement with LED lights. Commissioners gave him permission to make the change.

Engineer Hook talked to the commissioners about purchasing a new dump truck.

15-325- Motion by Mr. Reed and seconded by Mr. Shriver to allow engineer Hook to purchase a new international dump truck at state minimum bid price

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

15-326- Motion by Mr. Shriver and seconded by Mr. Reed to allow Mr. Hook to enter into a loan agreement for the purpose of purchasing a new dump truck.

Jeff Babcock, Network Administrator

- The IT Director's office has been relocated from the network operations center (NOC) in the basement to the Economic Development office on the first floor.

- Several methods of web traffic analysis were investigated at the request of the Commissioners. The purpose is to see how many people are utilizing the County's website and for what purpose. Host Gator, the County's web hosting service, offers two methods of analysis: AWStats and Web-alyzer. The metrics generated by both services have been sent to the Commissioners.

- The Amazon business account that was created in the Commissioners' name was unable to get a line of credit due to a duplicate account name (JFS was using the same name). Security camera system is on hold until a payment method can be discovered.

- A calendar was created in Google Calendar for tracking the renting of the Community Room in the Riecker Building. The calendar has been installed on the Commissioners' Clerk's computer and is ready to use in tandem with the existing paper calendar. Following testing and familiarization, the online calendar may take the place of the paper calendar.

Becky Thompson, Dog Warden

-Submitted Report (filed)

Linda Sheets, Senior Center dropped off bills and timesheets.

15-327- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$1000.00 from the 113-0113-5307-00 travel line item into the 113-0113-5308-00 advertising.

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

15-328- Motion by Mr. Reed and seconded by Mr. Shriver to approve the following transfers:

Transfer \$4000.00 from 112-0112-5309-00 building miscellaneous expense line item in the 112-0112-5303-00 misc. asst.

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

15-329- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line items:

\$325.00 001-0207-5321.00 (other fees)

\$137.00 001-0207-5304.00 (equipment)

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

15-330- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line items in the amount of \$3500.12 to line item 414-2015-5300.00 (unused grant funds):

\$2068.59 from line item 414-2015-5102.00 (salary)

\$1275.00 from line item 414-2015-5304.00 (program expense)

\$156.53 from line item 414-2015-5303.00 (general operating)

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

15-331- 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

15-332- 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
