

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, August 31, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 24, 2015 were read and approved.

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

15-333- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 24, 2015.
Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

Vicki Quesinberry, JFS

Travel Request for the following:

Dale Chidester to Athens, Ohio for "Child and Animal Abuse" on September 9, 2015.
Kim Reed and Tina Cooper "Program Operators Meeting for WIOA", Caldwell Ohio on September 2, 2015.
Leave Request for Vicki.
Kinship Navigator Program with Washington Morgan Community Action. Starts October 1, 2015 through September 30, 2016.

15-334- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfer between expense line items in the #006 PA Account:

From	To	Amount
006-0006-5369.00 (WComp)	006-0006-5345.00 (H33 Purch.Serv)	\$ 5607.17
006-0006-5369.02 (WComp)	006-0006-5345.00 (H33 Purch.Serv)	\$ 1489.14
006-0006-5309.00 (H15 Other)	006-0006-5345.00 (H33 Purch.Serv)	\$ 5000.00
006-0006-5309.01 (H34 Other)	006-0006-5345.00 (H33 Purch.Serv)	\$ 7903.69
006-0006-5102.00 (H1 Salaries)	006-0006-5340.00 (H5 Publ. Asst)	\$30,000.00
006-0006-5102.02 (H25 Salaries)	006-0006-5340.00 (H5 Publ. Asst)	\$ 5000.00
006-0006-5344.00 (H9 Facilities)	006-0006-5340.00 (H5 Publ. Asst)	\$ 5000.00

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

Bo Powell

Discussed upcoming fair business

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Shannon Wells, Development Office

Noted she is currently working on completing CHIP grants

Discussed possibly applying for a new round of funding for septic system projects in Morgan County
Commissioners encouraged her to pursue it as benefits many people in our county.

Bob Snavelly, CCAO Energy

Discussed the background of how CCAO energy program began. The program has grown in the past two to three years. Mr. Snavelly spoke with the commissioners in regards to what CCAO can offer them. The commissioners are interested in becoming part of this program and told Mr. Snavelly they would look into it further when the current contract expires in 2016.

Steve Hook, Engineer

Discussed with the commissioners the way in which he will be purchasing his new dump truck.

15-335- Motion by Mr. Reed and seconded by Mr. Shriver to allow engineer Hook to finance the purchase of a dump truck through People's Bank at 2.85% in which Mr. Hook will be borrowing \$99,822.75. *See attached
Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-336- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following 2015 supplemental appropriations:

Fund 020, Family and Children First:

- \$7500 Revenue: 020-0020-4002.00 Child Abuse Prevention Grant Revenue
- \$7500 Expense: 020-0020-5310.00 Child Abuse Prevention Grant Expenses

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

Jeff Babcock, Network Administrator

The IT Director began reprogramming the phone switch to fix several anomalies. The primary concern was that all outgoing calls from the county phone system registered as the same number, (740)962-1340. The individual office numbers are being programmed into the phone switch so that outgoing calls will register as the office's main number (i.e. a call from the Commissioners' office will register as (740)962-3183).

Other issues to be addressed are redoing the extensions to match the last four digits of an officer's direct inbound dial number and the creation of a comprehensive phone directory.

Commissioners discussed the possibility of having JFS purchase the security cameras because the Amazon line of credit is registered under Morgan County JFS. The commissioners agreed this needs to be addressed. The Auditor was on-board with that plan.

Becky Thompson, Dog Warden

-Submitted Report (filed)

15-337- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached
Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-338- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioners meeting at 4:00pm.
Mr. Vanhorn absent, Mr. Shriver yea Mr. Reed yea, Motion Carried

Tim Vanhorn, President

Adam Shriver, Vice-President

Mike Reed, Member

Sheila Welch, Clerk
