

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of Morgan County Commissioners met in their offices Tuesday, September 8, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of August 31, 2015 were read and approved.

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

15-339- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of August 31, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

Dee Vandine, JFS

Vicki Quesinberry vacation September 8, 9,10, 2015
Travel Request for Sami Fitz
Subgrant Agreement, WIA and Data Sharing Agreement

Wendy Gorrell, MCDD

Updated commissioners on how things are going since the Non-profit Mary Hammond Enterprises closed. Mrs. Gorrell noted things are going well. Recycling which is being managed by RHDD at the site is also going well. The health screening sign up sheet was given to her to take down to MCDD. Mrs. Gorrell let the commissioners know that a possible audit may occur with MCDD concerning Help Me Grow

Alan Eltringham, Maintenance

Shared quotes of new mowers with the commissioners.

15-340- Motion by Mr. Reed and seconded by Mr. Shriver to allow Mr. Eltringham to purchase a new lawn mower.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

John Sampson, Transit

Discussed what transit has displayed at the Morgan County Fair.

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Tabitha Rushing phoned the commissioners concerning the community room. Mrs. Rushing was told by Mr. Reed that she could have the Senior Center at no charge due to the double booking issue. Commissioner Reed said Mrs. Rushing said she would speak with the Pennsville Auxiliary about moving their event to another date.

Jaye Scott also inquired about the reservation in the community room on December 5, 2015.

Karen Pawloski, Buckeye Hills

Dropped off a The Long Range Transportation Plan 2015-2040. It is available for public viewing in the Commissioner's Office.

Shannon Wells, Development Office

15-341- Motion by Mr. Shriver and seconded by Mr. Reed to enter into a contract with Duralaste in the amount of \$47,336.89 for the Transit roof project.

Asked for quotes for paving the transit parking lot.

Jessica Adkins, NWGS

Asked for permission to gather information to give the commissioners a proposal on performing duties are being performed by the Auditor's Office including payroll deductions and AHCH filings.

The commissioners agreed to allow Ms. Adkins to speak to Mr. Woodward and Mrs. Chapin to get their thoughts on the matter due to the fact they will be the individuals working with Ms. Adkins. The commissioners noted they would support whatever decision Mr. Woodward and Mrs. Chapin agreed upon.

Becky Thompson, Dog Warden

-Submitted Report (filed)

15-342- Motion by Mr. Reed and seconded by Mr. Shriver to allow the recorder to continue with her technology fund. The funds are used for leasing equipment and continuing education expenses.

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

15-343- Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfers:

Transfer \$138.60 out of debt retirement 004-0004-5306.00 and place into our Expenses Account (k7) 004-0004-5308.00.

Transfer \$500.00 out of Medicare County Portion 004-0004-5368.00 and place into our Expenses Account (k7) 004-0004-5308.00.

Transfer \$35,000.00 out of our Group Insurance (k11b) 004-0004-5365.00 and place into our Large Equipment Account (k13) 004-0004-5304.01.

Transfer \$1400.00 out of Pers Account 004-0004-5367.01 and place into our Contracts Account (k16) 004-0004-5304.01.

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

15-344- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$20,000.00 from Joint Jail 001-1501-1510-00 to Misc Other Expenses 001-1501-5309-00.

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

15-345- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following line item:

\$175.00 from line item 001-0207-5102 (salary) to the following line item:

\$175.00 001-0207-5307.00 (travel)

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

15-346- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$3,000.00 from the 113-0113-5307-00 Travel Line Item into the 113-0113-5303-00 Supplies Line Item.

Jeff Babcock, Network Administrator

The IT Director will update the Commissioners' webpage; adding a link to the Riecker Building Community Room's public calendar.

15-343- 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

15-344- 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
