

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, October 13, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of October 5, 2015 were read and approved.

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

15-379- Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of October 5, 2015.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-380- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

BE IT ORDAINED BY THE MORGAN COUNTY BOARD OF COMMISSIONERS, MORGAN COUNTY, OHIO:

WHEREAS, The Morgan County Board of Commissioners wish to enhance the economic development of the Morgan County Tourism sector; and

WHEREAS, The Morgan County Board of Commissioners seek to facilitate expansion and growth of revenues associated with increased tourism;

BE IT THEREFORE ORDAINED THAT; the Morgan County Commissioners are desirous of participating in the State of Ohio's Development Services Agency, Local Government innovation Fund Project, Ohio's Appalachian Winding Road, Tourism Sector Development Southeastern Ohio being conducted by the Perry County Community Improvement Corporation.

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

Vicki Quesinberry, Job and Family Services

Mandated Share for October, 2015 \$3,396.75

15-381- Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the PCSA Account of \$75,000.

	Orig Budget	Change	New Budget
PCSA (050) Expense			
050-0050-5301.00	\$403,000.00	+\$50,000.00	\$453,000.00
050-0050-5303.00	\$100,000.00	+\$25,000.00	\$125,000.00

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

15-382- Motion by Mr. Reed and seconded by Mr. Shriver to request a transfer between expense line items in the #006 PA Account.

<u>From</u>	<u>To</u>	<u>Amount</u>
006-0006-5309.00 (H15 Other)	006-0006-5345.00 (H33 PurchServ)	\$8,000.00

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

Effective 10/6/15, JFS Amazon Account was closed, so the new account can be set up.

Travel Requests:

Ginger Bowen to Washington County JFS for training on October 20, 2015. "Work Activities Round Table".

Terry Robison Morgan County EMA Director

Submitted Weekly Report

Becky Thompson, Dog Warden

Submitted Report (filed)

Dawn Hosom, Treasurer

Discussed her payroll

Extended an invitation to the commissioners from The Republican Woman's Club for a dinner to be held on October 24, 2015 at the Eagles from 4-7pm. \$10.00 includes meal.

Linda Sheets, Senior Center

Submitted bills

Shannon Wells, Development Office

Discussed her projects she has in process

Heritage Day coming this Saturday, October 17, 2015 Live Music and many vendors

Collection on student loans was brought up to Mr. Howdyshell by Mrs. Wells.

Dan Favreau, Judge

Wanted to discuss with the commissioners digitalizing some of the records in the courthouse. However, there are some files and records that should not be digitalized. He is looking into getting rid of some items in the attic.

Steve Hook, Engineer

Mr. Hook received a phone call from an individual wanting to know the status of their road. Mr. Hook informed the commissioners of other road projects that are currently under way.

Roger Calendine & Wendy Gorrell, MCDD

The commissioners questioned Mr. Calendine about the injuries sustained by Christopher Weiner while attending the Mary Hammond Workshop. Mr. Calendine said he had been aware of the situation but knew retired superintendent Mary Ann Chamberlin had set forth some preventative measures that first were unsuccessful. After incident an appropriate response was made in effort to correct the problem. Mr. Calendine informed the commissioners that the MCDD board is a policy and procedures board not an administrative board. Mr. Calendine said it was unfortunate that Christopher had been injured but that the MCDD board was concerned with the safety of all clients.

15-383- Motion by Mr. Shriver and seconded by Mr. Reed to grant permission to Tri County Rural Water from the Morgan County Commissioners to bore under County Road No. Ellis Road located in Winsor Township, Morgan County, Ohio.

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

15-384- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$1925.00 from group line item 001-1401-5365 insurance and place into line item 001-0103-5102 transfer employee salaries.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-385- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1800.00 from line item 001-1401-5365 group insurance and place into line item 001-06025102 recorder employee salaries.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-386- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$2500.00 001-1401-5365-01 to 001-0602-5102-00 salaries employees.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-387- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1800.00 from 001-1401-5365-01to 001-0103-5102-00 salaries employees.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-388- Motion by Mr. Reed and seconded by Mr. Shriver to transfer 001-1501-5310-00 to 001-0101-5309-00 other expenses \$7,000.00
Transfer from 001-1501-5310-00 to 001-0101-5102-00 salaries employees \$6,345.50
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-389- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:
\$7,000.00 out of PERS Account 004-0004-5367.01
\$1500.00 out of PERS County Portion 004-0004-5367.00
\$1500.00 out of Group Insurance 004-0004-5365.00

Please place all amounts into Contracts Projects Account 004-0004-5316.00
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-390- Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$1800.00 from 001-0402-5306-00 contract services to 001-0402-5102-00 salaries employees.
Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried

15-391- 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

15-392- Motion by Mr. Shriver and seconded by Mr. Reed to recess 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
