

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 23, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 16, 2015 were read and approved.

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

**15-438-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 16, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### *Steve Hook, Engineer*

**15-439-** Motion by Mr. Reed and seconded by Mr. Shriver to grant permission Rural Action/Chesterhill Produce Auction from Morgan County Commissioners to bore under county road 41, located in township of Marion, Section No. 30, 31, 25, Morgan County Ohio.

**15-440-** Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$100,000.00 from the gas and motor Vehicle Fund.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

### *Heidi Burns, Job and Family Services*

Submitted forms and contracts to be signed. Commissioners said they were waiting to hear from Prosecutor Howdyshell before signing the contracts.

### *Shannon Wells, Development Office*

Discussed in length a transit employee's work schedule

Discussed plan for Twin City Christmas to be held on December 5th in McConnellsville.

### *Linda Sheets, Senior Center*

Submitted bills

Discussed Christmas party entertainment for the senior citizen's luncheon on December 8, 2015.

**15-441-** Motion by Mr. Shriver and seconded by Mr. Reed to establish a contract line item in the 070 fund which would be 070-0070-5306.00 and transfer from 070-0070-5102.00 to 070-0070-5306.00 \$1400.00.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**15-442-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$500.00 from group insurance 001-1401-5365.01 to treasurer employee salary 001-0103-5102-00.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**15-443-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$6080.00 from contracts 014-0014-5306.00 to salary 014-0014-5102.00; transfer \$1119.94 from contracts 014-0014-5306.00 to PERS; transfer \$42.26 from workman's compensation 014-0014-5369.00 to medicare 014-0014-5368.00; transfer \$584.00 from workman's compensation 014-0014-5369.00 to contracts 014-0014-5306.00.

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

**15-444-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$1370.43 from supplies 001-0102-5303-.00 to contracts 001-0102-5306.00; transfer \$23.78 from equipment 001-0102-5304.00 to contracts 001-0102-5306.00; transfer \$203.05 from advertising and printing 001-0102-5308.00 to contracts 001-0102-5306.00;

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

**15-445-** Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the amount of \$100,000 from the gas and motor vehicle fund. Please place \$80,000 into our materials account (k-12) 004-0004-330.00. Please place \$20,000 into our repairs account (k12b) 004-0004-330.02.

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

**15-446-** Motion by Mr. Shriver and seconded by Mr. Reed to enter into an agreement with Littlefield Construction for parking lot improvement project for Morgan County transit facility in the amount of \$49,950

***Terry Robison Morgan County EMA Director***

Submitted Weekly Report

***Becky Thompson, Dog Warden***

Submitted Report (filed)

Discussed raising funds for a new dog pound in the future. Commissioners agreed something needs to be done to improve the existing facility or find a better location. They agreed to get in touch with Auditor Woodward to discuss different options for funding such as setting aside a portion of each dog tag sold.

***Jeff Babcock, Network Administrator***

The old multi-function copier/scanner/printer from the Auditor's office was delivered and set up at the Health Department. It functions as a copier and printer – with more features than their previous printer had available. Unfortunately, it is not able to scan documents in PDF format as they had hoped. This leaves them with only one desktop scanner that can reliably scan documents in PDF format.

The IT Director will contact HVAC service technicians to get a price quote on the repair of one of the large roof top AC units and preventative maintenance/cleaning of all units for inclusion into the 2016 budget. Preventative maintenance will extend the life of the AC equipment and prevent costly repair bills due to equipment failure.

The IT Director will assist officers in the Economic Development office with setting up Dropbox accounts to mitigate undelivered e-mails messages due to large file sizes. Officers cannot reasonably reduce the amount of content they are sending, so a cloud-based file sharing solution would be the best option to send files to recipients that have file limits placed on their e-mail accounts.

**15-447-** 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**

**15-448-** Motion by Mr. Reed and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:00pm.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

**Tim Vanhorn, President**

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**Adam Shriver, Vice-President**

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**Mike Reed, Member**

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**Sheila Welch, Clerk**

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