

## **MORGAN COUNTY COMMISSIONERS RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, November 30, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of November 23, 2015 were read and approved.

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

**15-449-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of November 30, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Tom Jenkins, Sheriff*

Discussed ordering a new cruiser at the end of the year Mr. Jenkins has been saving funds year cover the cost of purchase. The county general fund will not be used for this purchase.

*Vicki Quesinberry, Job and Family Services*

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### **Travel Requests**

Vicki Quesinberry to Cambridge, Ohio on December 1, 2015

Kathy Apperson to Union County on December 1, 2015

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### Submitted forms

Discussed approving JFS contracts. Commissioners said that they were still waiting on the clarification from the prosecutor.

\*The commissioners discussed the decision they are making concerning insurance premiums and how it will affect employees.

**15-450-** Motion by Mr. Reed and seconded by Mr. Shriver to enter into a consulting contract in the amount of \$32,950.00 in which Engineer Hook will be responsible for 10% with ADN safety solutions

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

\*Mrs. Donna Morrison and Mr. Jeff McInturf were present when the decision was made about Hawthorn Drive.

**15-451-** Motion by Mr. Reed and seconded by Mr. Shriver to accept Hawthorn Drive as a new Township Road.

Hawthorn Drive will be Township Road #1188 Meigsville Township

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

**15-452-** Motion by Mr. Reed and seconded by Mr. Shriver to renew county insurance with Medical Mutual of Ohio for county health insurance for eligible employees for 2016 being option 1 with a 10.03% increase for the PPO Plan and the HSA Plan with an increase of 10.65%.

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

***Shannon Wells, Development Office***

Rob Reiter will be giving an end of the year update in Mrs. Well's office. The commissioners were invited to attend. Discussed a policy change with the commissioners in regards to transit's employee's sick leave use. Transits' policy will be modified to reflect the ORC code pertaining to employee sick leave.

***Becky Thompson, Dog Warden***

Submitted Report (filed)

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

Submitted Weekly Report

***Linda Sheets. Senior Center***

Submitted bills

***Bo Powell, Morgan County Fairboard Member***

\*The commissioners discussed with Mr. Powell the electric bill at the fairgrounds. It was not paid on time and the electric was shut off. It has been paid and the electric was restored.

***Jeff Babcock, Network Administrator***

The Commissioners' Office is unable to call long distance due to an issue with the 740-962-3183 number and the long distance carrier. CenturyLink is looking at the problem. The phone switch system was checked to verify there were no programming faults.

New accident reporting software is being installed on the computers at the Sheriff's office. Unfortunately, the software's installation program does not run properly on the Windows 8.1 laptops at the Sheriff's office. Every component of the program must be installed individually, which requires about 45 minutes to an hour for each computer.

**15-453-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$300.00 from advertising and printing line item #001-0301-5308.00 to travel line item #001-0301-5307.00 for mileage for the November 3, 2015 general election.

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

**15-454-** Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation for fund 001 recycling program: 001-1701-5102-00--Salary--\$300.00                      001-1701-5303-00--Expenses--\$1,000.00

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

**15-455-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following line item:

\$ 595.00	001-0207-5321.00 (other fees)
\$1,600.00	001-0207-5304.00 (equipment)
\$ 416.00	001-0207-5323.00 (foreign judge)
\$ 175.00	001-0207-5307.00 (travel)
\$1,814.00	001-0207-5303.00 (supplies)

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

**15-456-** Motion by Mr. Shriver and seconded by Mr. Reed to request a transfer in the amount of \$2,400.00 from dretac supplies to 060-0060-5303.00 dretac salaries 060-0060-5102.00.

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

**15-457-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$300.00 from 001-0602-5102-00 employees salaries back to group 001-1401-5365-01 group insurance.

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

**15-458-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$10,000.00 from contracts 001-0402-5306.00 to other expenses 001-1501-5309-00.

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

**15-459-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer \$ 500.00 from 001-0102-5102.00 employees salaries to 001-0102-5305.00 contracts.

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

**15-460-** 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**

**15-461-** 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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