

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 14, 2015.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.  
The minutes of December 7, 2015 were read and approved.

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

**15-480-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the minutes of December 7, 2015.  
**Mr. Vanhorn yea, Mr. Shriver yea Mr. Reed yea, Motion Carried**

*Vicki Quesinberry, Job and Family Services*

**Travel Requests**

Kim Reed to Caldwell, Ohio on December 9, 2015 for Program Operator's Meeting. Review Area 15 Polices and Procedures under WIOA.

Submitted forms

**15-481-** Motion by Mr. Shriver and seconded by Mr. Reed to request a supplemental appropriation in the PCSA Account of \$25,900.00

<b>Current Account</b>	<b>Code</b>	<b>Current Budget</b>	<b>Additions</b>	<b>Total</b>
PCSA	050-0505-5301.00	\$503,000.00	\$25,900.00	\$528,900.00
Misc. Exp.	050-0505-5303.00	\$125,000.00		\$125,000.00
		<b>\$628,000.00</b>	<b>\$25,900.00</b>	<b>\$653,900.00</b>

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

**15-482-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the following supplemental appropriation in the PA Account of \$60,959:

<b>Account</b>	<b>Code</b>	<b>Current Budget</b>	<b>Additions</b>	<b>Total</b>
P.A salary	006-0006-5102.00	\$814,978.00	\$43,978.00	\$858,506.78
Employee's salary	006-0006-5102.02	\$188,500.00	\$ 6,981.00	\$195,481. 00
Other Expenses	006-0006-5309.00	\$458,349.16		\$ 458,349.16
Other Expenses	006-0006-5309.01	\$198,912.75		\$ 198,912.75
Public Assistance	006-0006-5340.00	\$599,800.00	\$10,000.00	\$ 609,800.00

Facilities	006-0006-5344.00	\$190,000.00	\$ 190,000.00
Purchase of Service	006-0006-5345.00	\$136,829.85	\$ 136,829.85
PERS Co. Portion	006-0006-5367.00	\$111,187.31	\$ 111,187.31
PERS Co. Portion	006-0006-5367.02	\$ 25,262.39	\$ 25,262.39
Medicare Co. Portion	006-0006-5368.00	\$ 12,035.00	\$ 12,035.00
Medicare Co. Portion	006-0006-5368.02	\$ 2,726.00	\$ 2,726.00
Worker's Comp.	006-0006-5369.00	\$ 9,392.83	\$ 9,392.83
Worker's Comp.	006-0006-5369.02	\$ 1,510.86	\$ 1,510.86
		<b>\$2,749,035.93</b>	<b>\$2,809,994.93</b>

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

**15-483-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the agreement between Job and Family

Services and the Sheriff's Office for IV-D

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

***Bart Tooms, ODOT***

Gave a general update of ODOT.

Will soon be working on Hidden Hill Project. This is estimated to be a two year project. The project could possibly cost 15 million dollars. A bridge on 669 will be replaced as well as bridge on Co. Rd. 75.

***Jim Greer, Medical Mutual***

Discussed an email received by Medical Mutual reps concerning insurance rates and claims since Morgan Co. DD left the group, the total number of county employees is under 100, which puts the County into a different pooling group. The changes won't take effect until 2017. It was decided by the commissioners that no changes will be made to HSA. for 2016.

***Steve Hook, Engineer***

**15-484-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following:

**Ordinance/Resolution 15-484  
PID No: 92750  
County/Route/Section MRG CR 20 0.62**

The following is Resolution 15-484 enacted by the County Board of the Commissioners, Morgan County, Ohio hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I-Project Description**

Whereas, the LPA/STATE has identified the need for the described project:

Bridge replacement project on County Road 20 (SFN 5830443), Boarder School Road over Mans Fork. Funded by the Ohio Bridge Partnership Program. Work includes approach relocation. Total length of work is approximately 380 feet.

NOW THEREFORE, be it ordained by the County Board of Commissioners of Morgan, County Ohio.  
**SECTION II-Consent Statement**

Being in the public interest, the LPA gives the consent to the Director of Transportation to complete the above described project.

**SECTION III-Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of the Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Rights-of-Way
- 2) All costs for added construction items generating extra work contacts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

**SECTION IV-Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V-Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to Title 23, U.S.C.; Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the Right-of-Way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI-Authority to Sign**

The County Engineer of said Morgan County is hereby empowered on behalf of the County Board of the Morgan County Commissioners to enter into contracts with the Direct of Transportation necessary to complete the above described project.

Passed: December, 2015.

Attested: \_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Officer of LPA-title)

Attested: \_\_\_\_\_  
(Title)

\_\_\_\_\_  
(President of Council)

This resolution 15-484 is hereby declared to be an emergency measure to expedite the highway projects and to promote highway safety. Following appropriate legislative action, it shall take effect and be force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Mr. Hook opened bids Results for Fuel, Tires and Aggregate.

Estimated Usage by Product at County Highway Garage

<u>Product</u>	<u>4-yr. Average Usage</u>
10% Ethanol Gas	19,307 gal.
Ultra Low Sulfur Diesel	<u>37,800 gal.</u>
Average Total Fuel Purchases	57,107 gal.

Bid Results  
County Highway Garage  
Greuey's Fuel Markup

<u>Product</u>	<u>2015-Prices</u>	<u>2016 Prices</u>	
Unleaded Gasoline	\$0.053/Gal.	\$0.053/Gal.	0% Increase
Ultra Low Sulfur #2	\$0.086/Gal.	\$0.085/Gal.	0% Increase
Total Cost Increase: \$0			

**15-485-** Motion by Mr. Reed and seconded by Mr. Shriver to table fuel bids.

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

Bob Sommerel Tire Co. of Zanesville-\$21,334.41

Skinner Firestone-\$21,648.74

**15-486-** Motion by Mr. Shriver and seconded by Mr. Reed to table the tire bid.

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

Aggregate Bids-"See Attached"

**15-487-** Motion by Mr. Shriver and seconded by Mr. Reed to table all aggregate bids.

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

***Dawn Hosom, Treasurer***

Discussed raises and budget cuts as well as allowing her employees to accumulate comp time next year.

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

Submitted Weekly Report

***Linda Sheets. Senior Center***

Submitted bills

***Mark Howdyshell, Prosecutor***

Discussed with the commissioners as well as Mrs. Well the most efficient way to collect student loan debt. They agreed on a plan to avoid hiring a debt collection agency, however they will hire one if the debt collection methods discussed fail to get away results.

***Shannon Wells, Development Office***

**15-488-** Motion by Mr. Shriver and seconded by Mr. Reed enter executive session at 11:15am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**15-489-** Motion by Mr. Reed and seconded by Mr. Shriver to exit executive session at 11:20am pursuant to ORC 121.22 section (G)(1) Employment, Personnel.

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

**15-490-** Motion by Mr. Shriver and seconded by Mr. Reed to untable aggregate bids.

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

**15-491-** Motion by Mr. Reed and seconded by Mr. Shriver to accept all bids recommended by engineer Hook.

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

**15-492-** Motion by Mr. Shriver and seconded by Mr. Reed to untable fuel bids.

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

**15-493-** Motion by Mr. Reed and seconded by Mr. Shriver to accept fuel bid from Greuey Farm and Fuel as recommended by engineer Hook.

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

***Shannon Wells, Development Office***

A bid opening was held in the Commissioner's Office. In attendance was Alan Brown, representing IBI Group, Sheri Wilson, representing Perry Reclaiming Inc., Chris Berg, representing Lang's Excavating, Michael Voshefsk, representing Hydro Dynamics, Traci Baker and Shannon Wells, representing Morgan County.

Mrs. Wells opened bids for Bishopville Water District-Water Tank Replacement Project today (December 14, 2015) at 2:00pm. The results were as follows:

<i>Contractor/Planholder</i>	<i>Bid Amount</i>	<i>Informational #1</i>	<i>Informational #2</i>
Landmark Structures Ft. Worth, TX			
Mid Atlantic Storage Systems Washington Court House, OH	\$574,800	\$5,000	\$200
Tank Connection Parsons, KS	\$595,552	\$2,030	\$6,900

<i>Contractor/Planholder</i>	<i>Bid Amount</i>
Everett Harper & Son Parkersburg, WV	
Lang's Excavating Beverly, OH	\$45,266.37
Perry Reclaiming Corning, OH	\$45,394.00
Precise Boring of Ohio Lancaster, OH	
TAM Construction	

Athens, OH	\$49,990.00

**15-494-** Motion by Mr. Reed and seconded by Mr. Shriver to table the bids for Bishopville Water District Water Tank Replacement Project so Bishopville Water Board can review the bids.

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

*Jeff Babcock, Network Administrator*

The IT Director started tracking some metrics on Internet usage by IP address over the past week. The firewall does not hold usage statistics on all users, but holds stats for the top 25 users of network bandwidth. The wireless networks in the Riecker building top the list as the highest bandwidth users on the county network. It is determined that the top 25 users of bandwidth account for the roughly 80% of the overall Internet usage on the network.

A new hard drive was installed in one of the workstations in the Development office in order to hold their shared files and lessen their dependency on the aging county file server. The Development office can now operate without the file server, but their shared data still copies to the file server for data duplication.

A belt was changed on one of the rooftop HVAC units. Signs of a problem with the unit were present in the offices serviced by this unit in the form of a loud rumbling sound and a smell of burning rubber. Maintenance personnel had extra belts on hand, so purchasing parts was not necessary.

The security camera installation on the second and third floor was completed and the remote access functionality has been verified. Cameras need some small angle adjustments and the wiring in the second floor wiring closet needs cleaned up, then work can proceed on the first floor installation.

**15-495-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$46.16 from 2016 PERS 052-2016-5367.00 to 2015 Salary 052-2015-5102.00 in the amount of \$40.00.

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

**15-496-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Pub. Defender 001-1501-5328.00	App Fees 001-1501-5330.00	\$242.08
Pub. Defender 001-1501-5328.00	Recoupment Fees 001-1501-5329.00	\$ 82.00

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

**15-497-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer and approve the following:

Transfers:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Supplies 092-0092-5303.00	Salary 092-0092-5102.00	\$3,000
Equipment 092-0092-5304.00	Salary 092-0092-5102.00	\$2,000
Repairs 092-0092-5305.00	Salary 092-0092-5102.00	\$1,000
Proj. Lifesaver 092-0092-5306.00	Salary 092-0092-5102.00	\$ 500

Supplemental Appropriation of \$9,275.02 to Salary 092-0092-5102.00  
 Supplemental Appropriation of \$2,403.24 to PERS 092-0092-5367.00  
 Supplemental Appropriation of \$ 231.89 to Medicare 092-0092-5368.00  
 Supplemental Appropriation of \$1200.00 to Other 092-0092-5309.00

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

15-498- Motion by Mr. Shriver and seconded by Mr. Reed to transfer and approve the following:

Transfers:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Other Exp. 030-0030-5309.00	Salary 030-0030-5102.00	\$1846.00
Worker's Comp. 030-0030-5369.00	Salary 030-0030-5102.00	\$ 126.00
Worker's Comp. 030-0030-5369.00	Medicare 030-0030-5368.00	\$ 35.09
Worker's Comp. 030-0030-5369.00	PERS 030-0030-5367.00	\$ 42.79

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

15-499- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Workman's Comp. 001-0206-5369.00	Emp. Salary 001-0206-5102.00	\$70.00
Workman's Comp. 001-0206-5369.00	Corner Salary 001-0206-5101.00	\$ .05
Workman's Comp. 001-0206-5369.00	Contracts 001-0206-5306.00	\$13.25

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

15-500- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Worker's Comp. 001-0202-5369.00	Medicare 001-0202-5368.00	\$16.43

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

15-501- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Emp. Salary 001-0203-5119.00	CP Salaries 001-0202-5102.00	\$5204.80
Emp. Salary 001-0203-5119.00	Probate Salaries 001-0204.-5102.00	\$2049.60
Emp. Salary 001-0203-5119.00	Probate PERS 001-0204-5367.00	\$1552.00
Jurors Fees 001-0202-5319.00	Contract Repairs 001-0202-5305.00	\$ 142.14

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

15-502- Motion by Mr. Reed and seconded by Mr. Shriver to transfer \$324.93 from Workman's Comp. 001-0207-5369.00 to Other Fees 001-0207-5321.00.

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

15-503- Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Workman's Comp. 001-0904-5369.00	Salaries 001-0904-5102.00	\$926.02
Workman's Comp. 001-0904-5369.00	Medicare 001-0904-5368.00	\$ 12.00

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

15-504- Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Supplies 001-0601-5303.00	Gasoline 001-0601-5303.00	\$13633.65
Supplies 001-0601-5303.00	Equip. 001-0601-5304.00	\$ 8489.64
Supplies 001-0601-5303.00	Repair 001-0601-5305.00	\$ 2927.94
Supplies 001-0601-5303.00	Services 001-0601-5306.00	\$ 2300.83
Supplies 001-0601-5303.00	Fees 001-0601-5320.00	\$ 3000.00

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

**15-505-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Contracts 001-0402-5306.00	PERS 001-0402-5367.00	\$339.00
Contracts 001-0402-5306.00	Medicare 001-0402-5368.00	\$ 58.00
Contracts 001-0402-5306.00	Workman's Comp. 001-0402-5369.00	\$334.20

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

**15-506-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
PERS 001-0105-5367.00	Salary 001-0105-5102.00	\$150.00
PERS 001-0105-5367.00	Workman's Comp. 001-0105-5369.00	\$296.68

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

**15-507-** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Insurance 113-0113-5371.00	Unemployment 113-0113-5374.00	\$ 2803.74
Dis. Worker's Comp. 113-0113-5369.00	Driver's Med. 113-0113-5368.00	\$ 677.53
Driver's Worker's Comp. 113-0113-5369.00	Driver PERS 113-0113-5369.00	\$ 5549.50
Driver's Worker's Comp. 113-0113-5369.00	Utilities 113-0113-5315-00	\$ 1206.12
Insurance 113-0113-5371.00	Misc. 113-0113-5307.00	\$ 400.00
Travel 113-0113-5307.00	Driver's Salary 113-0113-5102.01	\$25000.00
Insurance 113-0113-5371.00	Driver's Salary 113-0113-5102.01	\$10000.00
Insurance 113-0113-5371.00	Dis. Salary 113-0113-5102.02	\$ 2000.00

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

**15-508** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
BOE Salaries 001-0301-5101.00	Salaries Employee 001-0301-5102.00	\$ 521.40
Pollworkers 001-0301-5103.00	Salaries Employee 001-0301-5102.00	\$1228.00
Contract Serv. 001-0301-5306.00	Salaries Employee 001-0301-5102.00	\$1683.66
Equip. 001-0301-5304.00	Travel 001-0301-5307.00	\$ 106.19
Supplies 001-0301-5303.00	Adver. &Printing 001-0301-5308.00	\$ 100.00
Contract Serv. 001-0301-5306.00	PERS 001-0301-5367.00	\$ 452.18
Repairs 001-0301-5305.00	Medicare 001-0301-5368.00	\$ 48.25
Contract Serv. 001-0301-5306.00	Workman's Comp. 001-0301-5369.00	\$ 333.25

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

**15-509** Motion by Mr. Reed and seconded by Mr. Shriver to transfer and approve the following:

Transfers:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Other Exp 001-0103-5309.00	Deputy Salaries 001-0103-5102.00	\$83.89
PERS 001-0301-5367.00	Deputy Salaries 001-0103-5102.00	\$390.29
PERS 001-0301-5367.00	Supplies 001-0103-5303.00	\$ .02
Dretac Other Exp. 060-0060-5309.00	Dretac Salaries 060-0060-5102.00	\$201.73

Supplemental Appropriations:

\$2379.71 from 313-0313-4001.00 Escrow interest into the following funds:



\$2039.71 into escrow salary 313-0313-5102.00  
 \$ 255.00 into escrow PERS 313-0313-5367.00  
 \$ 30.00 into escrow Medicare 313-0313-5368.00  
 \$ 55.00 into escrow worker's comp. 313-0313-5369.00

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

**15-510** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Office Salary 004-0004-5102.00	Repair 004-0004-5330.00	\$5000.00
Laborers Salary 004-0004-5102.00	Repair 004-0004-5330.00	\$8000.00
Bridge Acc. 004-0004-5330.01	Materials 004-0004-5330.00	\$3000.00

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

**15-511** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Other Exp. 001-0207-5309.00	Other Fees 001-0207-5321.00	\$150.00
Other Exp. 001-0207-5309.00	Equip. 001-0207-5304.00	\$400.00

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

**15-512** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriations :

Salaries 063-0063-5102.00 \$15000.00  
 Insurance 063-0063-5365.00 \$ 6000.00  
 Other Exp. 063-0063-5309.00 \$ 6000.00

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

**15-513** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following supplemental appropriations :

Salary 085-0085-5102.00 \$3000.00  
 PERS 085-0085-5357.00 \$ 200.00  
 Medicare 085-0085-5368-00 \$ 100.00

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

**15-514** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Worker's Comp. 099-0099-5369.00	PERS 099-0099-5367.00	\$ 549.12
Insurance 099-0099-5370.00	Salary 099-0099-5102.00	\$3000.00

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

**15-515** Motion by Mr. Shriver and seconded by Mr. Reed to transfer the following:

<b>From:</b>	<b>To:</b>	<b>Amt:</b>
Fed. Asst. Exp. 112-0112-5301-00	Misc. Asst. 112-0112-5303	\$3000.00

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

**15-516-** 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**

**15-517-** 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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