

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, June 6, 2016.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of May 31, 2016 were read and approved.

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

16-221- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the minutes of May 31, 2016.
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea Motion Carried

Becky Thompson-Dog Warden

Submitted report-Filed

Vicky Quesinberry, Job and Family Services

Submitted report

Steve Hook, Engineer

*Checked in with the commissioners to see if there were any issues with roads. The commissioners mentioned to Mr. Hook they have heard complaints within the community about road surfaces needed to be repaired of Dale Road as well as Johnson Ridge Road.

*The commissioners discussed in length EPA issues they are currently faced with regarding the Morgan County Landfill.

* A Rajco Reprehensive phoned the commissioners to negotiate the finalities of a deal they have been working on. The commissioners agreed they should wait until Mr. Reed returns before any final decisions are made.

Jeff Babcock, Network Administrator

The invoices for the first quarter of 2016 were sent out for the reimbursement of IT costs to the General Fund. Invoices were only sent to offices that do not pay into the County's General Fund for IT costs.

Since the Supreme Court did not provide grant funding to the project to improve the network infrastructure in the Courthouse and County Court's offices, the IT Director put together a list of equipment needed to separate the networks of the four offices in the Courthouse and Sheriff's office. Currently, the Prosecutor's office, the Court of Common Pleas (and Probate Court), County Court, and the Sheriff's office all share one fiber link to the county's Internet. This project will put each office on their own link, making their individual connections faster and more secure.

16-222- Motion by Mr. Shriver and seconded by Mr. Vanhorn to request the following supplemental appropriations for fund 112Transit Fund:

Federal Asst. Capital Replacement-112-0112-5301-00-\$35,543.00

Misc. Asst Capital Replacement-112-0112-5303-00-\$10,000.00

Building Miscellaneous Expense-112-0112-5309-00-\$14,457.00

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

16-219- Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. *See attached*

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

16-220- Motion by Mr. Shriver and seconded by Mr. Reed to adjourn the commissioner's meeting at 4:00pm
Mr. Reed absent, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
