

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Tuesday, December 26, 2017.

The meeting was called to order at 8:30am with the pledge of allegiance to the flag.
The minutes of December 18, 2017 were read and approved.

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

17-545- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the minutes of December 18, 2017.

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

Steve Hook, Engineer

- Checked in with the commissioners to discuss any concerns they might have regarding roads.
- Commissioners mentioned a few roads in need of repair.

Becky Thompson, Dog Warden

-Submitted report-filed

John Wilt, EMA

- Continuing Review and Revision of County EOP (Emergency Operations Plan) continues.
- Continuing to work on inventory of grant purchases.
- Working on purging old files, per advice from Monitoring visit.
- Mayor Greg Hill of Malta contacted me on Saturday regarding water main break. Over the course of several days put out multiple CodeRed notifications and FaceBook updates regarding boil advisory and water outages in Malta. Prepared to provide water if outage persisted.

Dawn Hosom, Treasurer

- Ms. Hosom discussed her budget with the commissioners.
- Discussed in what way she can spend her dretac funds.

Peggy Barnes, Recorder

- Inquired about getting a key to the downstairs communication closet.
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Jeff Babcock, IT Administrator

-Briefed the commissioners on the Verizon meeting he had last week with a representative. Mr. Babcock and the commissioners discussed the most user friendly options for the dog warden to have while doing her job.

Mark Howdysell, Prosecutor

-Checked in with the commissioners to discuss any concerns they may have regarding the county.

Gary Woodward, Auditor

Wanted to speak to the commissioners regarding corrections to the 2018 County Policy and Procedures Manual. It was decided that a revised copy would be emailed to all county employees on January 2, 2018.

TRANSFERS, THEN & NOWS, & SUPPLEMENTAL APPROPRIATIONS

17-546- Motion by Mr. Shriver and seconded by Mr. Vanhorn to approve the following:

Morgan SWCD Board of Supervisors respectfully requests a supplemental appropriation into the line item 015-0015-5102.00 (salaries) in the amount of \$3,217.44 and PERS in the amount of \$1,042.56.

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

17-547- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve the following supplemental appropriation of funds in the amount of \$400.00 (dretac) to 060-0060--5309.00 (dretac other expenses):

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

17-548- Motion by Mr. Vanhorn and seconded by Mr. Shriver to recess the commissioner's meeting until Friday, December 29, 2017.

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

17-549- Motion by Mr. Shriver and seconded by Mr. Vanhorn to reconvene the commissioner's meeting at 3:45pm on Friday, December 29, 2017 at 3:45pm.

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

*The commissioners along with Mr. Woodward (Auditor) approved the 2018 budget. *See attached*

*The commissioners approved the following 2018 holiday schedule:

New Years Day	Columbus Day
Martin Luther King Jr. Day	Veteran's Day
President's Day	Thanksgiving Day
Memorial Day	Friday after Thanksgiving
Independence Day	1/2 Christmas Eve

Labor Day

Christmas Day

17-550- Motion by Mr. Vanhorn and seconded by Mr. Shriver to approve payment of bills. *See attached*
Mr. Reed yea, Mr. Shriver yea Mr. Vanhorn yea, Motion Carried

17-551- Motion by Mr. Vanhorn and seconded by Mr. Shriver to adjourn the commissioners meeting at 4:30pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
