

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, December 31, 2018.
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

18-484- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the minutes of December 24, 2018.
Mr. Reed yea Mr. Shriver Absent Mr. Vanhorn yea Motion Carried

-Commissioner Elect-Tom Bragg sat in on the Commissioner meeting from 8:00am-4:00pm.

Heidi Burns, Job and Family Services

18-489- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve IV-D Contract with Sheriff.

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

Becky Thompson, Dog Warden

-Submitted report-filed

Shannon Wells, Development Office

- Transit-Advertisement for mechanic has been in Herald all of Dec. Deadline for applications is Jan. 4.
 - Bristol Waterline-Project delayed due to weather, contractor backed up on another job. May start the end of December, grant deadline is 12/28/18.
 - CHIP-housing inspector will begin visiting more applicant homes in January.
 - Malta 3rd Street bid- Low spot in road was fixed by Shelly and Sands.
 - Opera House- Project start date December 3, 2018
 - Roundabout- 1st payment towards roundabout loan will be \$45,366.35. Will be able to process another request for close to the same amount in January.
 - Septics--All septic contracts for the year are now complete. Will begin more septics in the spring.
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Jeff Babcock, IT Administrator

-No report given

18-490- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter into an agreement with Harrison County Commissioners and allowing Harrison County to share Morgan County Next Gen 911.

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

TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS

18-491- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer:

Amt	From	To
\$667.18	K21004-0004-5367.00 PERS County Portion	K11B 004-0004-5365.00 Group Employee Ins.
Amt	From	To
\$1,014.54	B11 005-0005-5309.00 Other Expenses	B2 005-0005-5102.01 Salaries Employees
\$156.06	B11 005-0005-5309.00 Other Expenses	005-0005-5367.01 PERS
\$14.72	B11 005-0005-5309.00 Other Expenses	005-0005-5369.00 Medicare
Amt	From	To
\$21.14	H15 006-0006-5309.09.00 other Expenses	006-0006-5368.02 Medicare
Amt	From	To
\$5099.66	014-0014-5306.00 J3 Contracts	014-0014-5102.00 J1 Real Estate Assess Salaries
\$642.82	014-0014-5306.00 J3 Contracts	014-0014-5367.00 J4 Public Employees Retirement
\$184.93	014-0014-5306.00 J3 Contracts	014-0014-5368.00 Medicare County Portion
Amt	From	To
\$36.90	S15 017-0017-5309.00 Other Expenses	S6 017-0017-5306.00 Contract-Services
Amt	From	To
1492.80	023-2019-5301.00 Monitoring and Surveillance	023-2018-5102.00 Salary, Program Administrator
Amt	From	To
\$136.40	028-0028-6366.00 Health Ins.	028-0028-5307.00 Travel
\$640.10	028-0028-6366.00 Health Ins.	028-0028-5367.00 PERS County Portion
\$90.59	028-0028-6366.00 Health Ins.	028-0028-5368.00 Medicare County Portion
Amt	From	To
.01	052-2017-5303.00 General Operating Expenses	052-2017-5102.00 Salary
57.92	052-2017-5303.00 General Operating Expenses	052-2017-5367.00 PERS County Portion
Amt	From	To
\$4604.01	057-2018-5309.00 Program Expenses	057-2018-5102.00 salary coordinator
\$4589.56	057-2018-5309.00 Program Expenses	057-2018-5365.00 Health Ins.
\$336.59	057-2018-5309.00 Program Expenses	057-2018-5367.00 PERS Coordinator
\$36.62	057-2018-5309.00 Program Expenses	057-2018-5368.00 Medicare
Amt	From	To
\$1714.24	E12C 063-0063-5309.03 Birth & Death Remittance	063-006-5365.00 Ins.
Amt	From	To

\$1058.55 092-0092-5369.00 Workers Comp. 092-0092-5102.00 Salary

\$409.14 092-0092-5367.00 PERS 092-0092-5102.00 Salary

Amt	From	To
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\$10166.15	274-0274-5306-00 Contracts	274-0274-5102.00 Salary
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\$1335.92	274-0274-5306-00 Contracts	274-0274-5367.00 PERS
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Transfer \$124.94 from pro's workers comp 346-2010-5369.00 into pros salary 346-2010-5102.00 \$119.02 pros pers 346-2010-5367.00 \$5.92.
Transfer \$123.34 from pers 414-2018-5367.00 to expenses 414-2018-5303.00.

\$8484.12 from 345-2018-5102.00 salary to 345-2019-5102.00 salary

\$31.40 from 345-2018-5303.00 supplies to 345-2019-5303.00 supplies

\$197.95 from 345-2018-5367.00 pers to 345-2019-5367.00 pers.

\$119.46 from 345-2018-5368.00 medicare to 345-2019-5368.00 medicare

\$1549.63 from 345-2018-5370.00 ins. to 345-2019-5370.00 ins.

Transfer \$359.87 to 037-0037-5367.00 pers from 037-0037-5369.00 workers comp.

transfer \$253.53 to 037-0037-5102.00 salary from 037-0037-5303.00 supplies

transfer \$104.05 to 037-0037-5102.00 salary from 037-0037-5304.00 equip.

transfer \$552.31 037-0037-5102.00 salary from 037-0037-5369.00 workers comp.

transfer \$1012.16 to 037-0037-5102.00 salary from 037-0037-5306.00 contracts

Supplemental appropriation in the amt of \$800.00 to 037-0037-5102.00 salary

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

18-492- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer:

transfer \$104.84 from 001-0101-5303.00 supplies to 001-0101-5102.00 salaries employees

transfer \$10.70 from 001-0101-5303.00 supplies to 001-0101-5367.00 pers

transfer \$2930.50 from 001-0101-5309.00 other exp. to bureau of... 001-0108-5315.00

transfer \$876.92 from 001-0102-5367.00 pers to workers comp. 001-0102-5369.01 workers comp

transfer \$366.90 from 001-0202-5324.00 transcripts to 001-0202-5305.00 contracts/repairs

transfer \$200.00 from 001-0202-5324.00 transcripts to 001-0202-5319.00 juror/fees

transfer \$471.84 from 001-0204-5369.00 workman's comp to 001-0204-5367.00 pers

transfer from contracts 001-0206-5305.00 contracts to 001-0206-5367.00 per \$23.99

transfer \$134.61 from 001-0207-5303.00 supplies to 001-0207-5367.00 pers

transfer \$163.89 from 001-0301-5309.00 other exp. to 001-0301-5101.00 bd. of election sal.

transfer \$1000.00 from 001-0402-5306-00 contracts to 001-0402-5102.00sal employees

transfer .08 from 001-0903-5303.00 supplies to 001-0903-5101.00 soldiers relief salary

transfer \$174.06 from ins 001-0903-5370.00 to mandated share 001-0905-5375.00

transfer \$5580.83 from prop/bldg/liab 001-1401-5364.00 to group ins. 001-1401-5366.00

transfer \$1507.38 from 001-0201-5309.00 to 001-1401-5365.00 prop/bldg/liab

transfer \$7532.34 from 001-0206-5306-00 to 001-1401-5365.00 prop/bldg/liab

transfer \$5580.83 from 001-1401-5364-00 to 001-1401-5365.00 prop/bldg/liab

transfer \$16659.38 from 001-040205306-00 to 001-1401-5365.00 prop/bldg/liab

transfer \$13706.00 from 001-0105-5313.00 to 001-1501-5310-00 joint jail transportation

transfer 001-0601-5102.00 to 0011501-5310.00 to 001-1501-5310-00 joint jail transportation

transfer \$943.30 from 001-0301-5306-00 to 001-1501-5310-00 joint jail transportation

transfer \$7755.40 from pub def. to 001-1501-5310-.00 joint jail.

transfer 22132.43 from courthouse m & o to IT salary 001-1601-5102.00 \$19034.92 it ins. 001-1601-5367.00 \$47.80 IT Medicare
001-1601-5368.00 \$238.00 IT W.C. 001-1601-5369.00 \$160.94

transfer \$543.25 from pers 001-0601-5368.00 to other exp 001-0601-5309.00

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

18-493- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

de-appropriate fund 023 in the amt of \$17554.30

de-appropriate fund 035 in the amt \$665.00

de-appropriate fund 040 in the amt of \$600.00

de-appropriate fund 043 in the amt of \$179.99

de-appropriate fund 113 in the amt \$101320.65

de-appropriate fund 274 in the amt \$53361.07

de-appropriate fund 037 in the amt \$21500.69

de-appropriate fund 338 in the amt \$210.12

de-appropriate fund 342 in the amt \$5000.00

de-appropriate fund 346 in the amt \$364.02

de-appropriate fund 412 in the amt \$77634.74

de-appropriate fund 414 in the amt \$4483.05

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

18-493- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

supplementally appropriate fund 041 in the amt of \$599428.78

supplementally appropriate fund 044 in the amt of \$3028.19

supplementally appropriate fund 048 in the amt of \$16000.00

supplementally appropriate fund 051 in the amt of \$157.00

supplementally appropriate fund 056 in the amt \$108886.47

supplementally appropriate fund 073 in the amt of \$14658.88

supplementally appropriate fund 080 in the amt of \$4998.02

supplementally appropriate fund 093 in the amt of \$82.17

supplementally appropriate fund 100 in the amt of 45000.00

supplementally appropriate fund 107 in the amt of \$1620.52

supplementally appropriate fund 110 in the amt \$605024.85

supplementally appropriate fund 112 in the amt \$112186.00

supplementally appropriate fund 272 in the amt \$92409.82

supplementally appropriate fund 275 in the amt \$1806109.84

supplementally appropriate fund 276 in the amt \$114982.41
supplementally appropriate fund 320 in the amt \$15679.20
supplementally appropriate fund 336 in the amt \$10240.00
supplementally appropriate fund 339 in the amt \$10000.00
supplementally appropriate fund 413 in the amt \$3104.78
supplementally appropriate fund 415 in the amt \$453.13

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

18-494- Motion by Mr. Reed and seconded by Mr. Vanhorn to approve payment of bills. *See attached*

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

18-495 Motion by Mr. Vanhorn and second by Mr. Reed to approve the county budget for 2019 as presented to the commissioners by the budget commission.

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

18-496- Motion by Mr. Vanhorn and second by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

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

Mike Reed, President

Adam Shriver, Vice-President

Tim Vanhorn , Member

Sheila Welch, Clerk
