

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their offices Monday, February 11, 2019.  
The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

Adam Shriver, President  
Mike Reed, Vice- President  
Tom Bragg, Absent

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**19-062--** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes of February 4, 2019.  
**Mr. Shriver yea Mr. Reed yea Mr. Bragg absent Motion Carried**

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***Steve Hook, Engineer***

**19-063-** Motion by Mr. Reed and seconded by Mr. Shriver to allow Engineer Steve Hook to pursue a loan from First National Bank for the purchase of a new track hoe at a state minimum purchase price of \$154,334.40. \*sheet attached

**Mr. Shriver yea Mr. Reed yea Mr. Bragg absent Motion Carried**

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***Vicki Quesinberry, Job and Family Services***

-No travel requests this week

--Devan Vincent-Unit Support Worker hired, will start February 25, 2019.

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***Dee Vandine, Job and Family Services***

- Discussed that she contacted PERS and she communicated with the Auditor's Office concerning leave time she would like to buy back in order to retire earlier.

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***Becky Thompson, Dog Warden***

-Submitted report-filed

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***Shannon Wells, Development Office***

- CDBG monitoring on Stockport 2016 Neighborhood Revitalization, Public Hearing for 2019 scheduled for February 25, 2019 at 10am.
- Attended Workforce Development Board on February 4, 2019. Term expires 6/30/19. Commissioners are seeking a replacement for her on this board.
- Submitted USDA first quarterly report for housing preservation grant.
- Transit-Mechanic position was offered to John Taggart. Waiting on BCI check to come back before he can begin his position.
- Chesterhill Sewer-IBI Group applying for Transportation Alternative Funds (TAP) & and will use Neighborhood Revitalization (NR) as match. TAP funds will be used for curb and sidewalks. Sewer \$2.9m, Streets \$1.9m, TAP \$500K, NR\$500K. \$5.8m total.

- Bristol Waterline-Project has started. Five low income homeowners being assisted with Residential Public Infrastructure Grant for assistance on tap fees and line from tap to home. Approximately two dozen homes will receive water.
- Malta 3rd street bid-Repair work still needing addressed by Shelly & Sands. Will wait until spring. Bond good for one year. Shelly & Sands responded by email to confirm work to be done.
- Opera House-Progress meetings being held weekly.
- Roundabout-1st payment towards roundabout loan made of \$45,366.35. 2nd payment on loan will be for around \$99,240.97.
- Septics-Elkins have applied. Need to tear home down and rebuild.
- Chip-Many rehabs in progress.

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**Jeff Babcock, IT Administrator**

-No report given

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**TRANSFERS, THEN & NOWS, SUPPLEMENTAL APPROPRIATIONS & UTILITY APPLICATIONS**

**19-064-** Motion by Mr. Reed and seconded by Mr. Shriver to transfer of \$3,500.00 in appropriated funds from the commissioners General Fund to the SWCD account #015-0015-4001.00.

**Mr. Shriver yea Mr. Reed yea Mr. Bragg absent Motion Carried**

**19-065-** Motion by Mr. Shriver and seconded by Mr. Reed to authorize a resolution to pay the following Morgan County Revolving Loan 085 fund:                      Citizens National Bank      \$60,012.29

**Mr. Shriver yea Mr. Reed yea Mr. Bragg absent Motion Carried**

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**19-066-** Motion by Mr. Shriver and seconded by Mr. Reed to approve payment of bills. \*See attached\*

**Mr. Reed yea, Mr. Shriver yea Mr. Bragg absent, Motion Carried**

**19-067-** Motion by Mr. Shriver and second by Mr. Reed to adjourn the commissioners meeting at 4:00pm.

**Mr. Reed yea, Mr. Shriver yea Mr. Bragg absent, Motion Carried**

**Adam Shriver, President**

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**Mike Reed, Vice-President**

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**Tom Bragg , Member**

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**Sheila Welch, Clerk**

