

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of Morgan County Commissioners met in their office Monday, December 28, 2020. The meeting was called to order at 8:30am with the pledge of allegiance to the flag.

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

*Mr. Richard Welsh sat in on the commissioner meeting from 8:30am until 11:30am.

20-527- Motion by Mr. Reed and seconded by Mr. Bragg to approve the minutes of December 21, 2020.

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

Heidi Burns, JFS

- Submitted bills
- Transportation Contract with Sheriff
- COVID update-currently zero employees on quarantine; one foster child as of yesterday.
- Discussed COVID leave.

Elaine Flesher, Health Department

*The commissioners had a conference call with Ms. Flesher. They discussed confusion with the phone bill invoice she was sent. It was decided she would be billed monthly.

Shannon Wells, Development Office

- Community Development Block Grant (CDBG) Senior Center HVAC work is eligible. Trying to find an engineer to provide a cost estimate.
- Mobility management-working with those in quarantine on delivery of food and supplies.
- SR266/377-continue to work on the CDBG grant for \$750,000 for waterline extension. Need to hold two public hearings. First hearing to be held January 11, 2021 at 10:00am.
- Revolving Loan Fund-working with a private company on a local business purchase.

Gary Woodward, Auditor

-Discussed the Board of Elections budget. The budget has been increased without there being an election next year. Commissioners said they would look at it.

Mark Howdyshell, Prosecutor

-Situation where dog was missing. Dog was killed by the property owner. Becky was called. A ticket was written for running at large.

Becky Thompson, Dog Warden

-Dog Report-filed

-Mrs. Thompson mentioned a situation with a dog. According to her, the dog ran and chased animals of the person who killed the dog. The commissioners told Mrs. Thompson to try and work it out with the dog owner and to be sure and explain that it has been discussed with the Prosecutor's Office.

Jeff Babcock, It Administrator

-No Report

*Commissioner Reed would like to make the following statement concerning the 2021, "The entire county budget needs to be approved and you cannot cherry pick what you like and dislike. I am not going to support and sign the 2021 county budget because I do not agree with the budgeted salary line item as presented by Veterans Services. I don't think it is being a good steward of tax payer money."

Transfers, Then & Now, Supplemental Appropriations & Utility Applications

20-528- Motion by Mr. Reed and seconded by Mr. Bragg to ask for a supplemental appropriation in the 068-2018-5102.00 phev salaries fund for \$10,103.77. We would also like to do the following transfers from 071-0071-5102.00 salaries \$264.06 to 071-0071-5309.00 from 068-2018-5307.00 \$100.00 to Medicare 068-2018-5368.00 and we would like to transfer from 075-0075-5309.00 to 075-0075-5369.00 for \$131.78.

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

20-529- Motion by Mr. Bragg and seconded by Mr. Reed to request a line item transfer in the amount of \$300.00 to be taken out of equipment line item 028-0028-5304.00 to be put in other line item 028-0028-5309.00.

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

20-530-Motion by Mr. Bragg and seconded by Mr. Reed to approve payment of bills. *See attached*

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

20-531- Motion by Mr. Reed and seconded by Mr. Bragg to recess the commissioners meeting at 4:00pm until Thursday, December 31, 2020.

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

20-532-Motion by Mr. Bragg and seconded by Mr. Reed to reconvene the commissioners meeting Thursday, December 31, 2020 at 10:30am.

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

20-533-Motion by Mr. Bragg and seconded by Mr. Shriver to sign the 2021 as presented by the Budget Commission on Thursday, December 31, 2020. *See attachment

Mr. Shriver yea Mr. Mr. Bragg yea, Reed nay, Motion Carried

20-534- Motion by Mr. Reed and seconded by Mr. Bragg to adjourn the commissioners meeting at 4:00pm.

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

Attachment A: Year End De Appropriations

Year End De Approp

057-2019-5365-00 \$ 10,500.00 ✓

113-0113-5102-01 \$ 47,662.05 ✓

274-0274-5306-00 \$ 4328.18 ✓

412-2020-5102-00 \$ 21622.00 ✓

414, 2020 - 5102-00 \$ 24428.00 ✓

5303- 1271.56 ✓

5367- 3978.33 ✓

5368- 393.50 ✓

5369- 1365.92 ✓

\$ 31217.31

Michael Reed 12-29-2020
 Jay B. [Signature] 12-29-20
 Adam [Signature] 12-31-20

Year End Transfers

From:	\$	To:	\$
001-0102-5102-00	3844.68'	001-0101-5368-00	744.57'
		001-0102-5367-00	168.00'
		001-0102-5368-01	17.40'
		001-0102-5300-00	2914.71'
001-0105-5303-00	2215.00'	001-0105-5101-00	2215.00'
001-0202-5102-00	4719.90'	001-0203-5119-00	2311.82'
		001-0203-5367-00	569.15'
		001-0203-5368-00	6.81'
		001-0205-5102-00	1360.00'
		001-0205-5367-00	190.26'
		001-0206-5306-00	268.14'
		001-0206-5367-00	13.69'
		001-0206-5368-00	103'
001-0105-5313-00	16,718.19'	001-0301-5367-00	1907.37'
		001-0301-5368-00	98.42'
		001-0301-5369-00	186.69'
		001-0402-5102-00	12440.60'
		001-0402-5367-00	1427.26'
		001-0402-5368-00	157.85'
001-0601-5102-00	2156.16'	001-0601-5101-00	1267.00'
		001-0601-5369-01	889.16'
001-0804-5326-00	393.04'	001-0905-5375-00	393.04'

From:	To:	
001-0101-5309-00'	001-1401-5365-01	\$ 9500.00'
001-1401-5369-00'	"	4144.00'
001-1501-5311-00'	"	3000.00'
001-1501-5328-00'	"	5318.24'
001-1501-5330-00'	001-1501-5329-00	\$ 75.09'
001-1601-5369-00'	001-1601-5365-00	\$ 965.80'
001-1501-5330-00'	001-1601-5365-00	149.78'
005-0005-5321-00 3285.60'	005-0005-5102-00	\$ 2807.10'
	005-0005-5367-01	351.41'
	005-0005-5368-00	47.64'
	005-0005-5369-00	79.45'
006-0006-5102-00 8190.86'	006-0006-5102-02	\$ 1674.10'
	5368-02	10.00'
	5369-00	4703.58'
	5369-02	1803.18'
008-0008-5309-00 1837.99	008-0008-5102-00	848.36'
	008-0008-5365-00	989.63'
009-0009-5306-00'	009-0009-5102-00	\$ 2601.08'
009-0009-5304-00 344.55'	009-0009-5367-00	360.74'
	009-0009-5368-00	33.81'

From:	To:
023-2021-5102-00 \$1228.89'	023-2020-5102-00 \$106.22'
	023-2020-5367-00 1122.67'
028-0028-5366-00'	028-0028-5369-00 \$584.08'
086-0086-5367-00'	086-0086-5371-00 \$98.33'
090-0090-5367-00'	090-0090-5369-00 \$684.92'
112-0112-5363-00'	112-0112-5371-00 \$8893.23'
113-0113-5102-01 \$43294.88'	113-0113-5102-00 \$25617.09'
	5367-00 2768.97'
	5368-00 311.75'
	5369-00 14596.97'
274-0274-5306-00 \$441683'	274-0274-5102-00 \$5498.92'
	274-0274-5361-00 137.46'
	274-0274-5367-00 483.86'
	274-0274-5368-00 142.25'
	274-0274-5369-00 159.34'
345-2020-5102-00 \$2516.06'	345-2021-5367-00 \$741.54'
	345-2021-5368-00 111.78'
	345-2021-5370-00 1662.74'
015-0015-5367-00 \$1077.00'	015-0015-5102-00 \$1161.64'
015-0015-5369-00 84.64'	

Attachment C: Year End Supplemental Appropriations

Year End Sapp. Approp.

037-0037-5102-00	\$ 15308.75'
5367-00	488.39'
5368-00	<u>176.04'</u>
	15913.18*
015-0015-5102-00	186.36'
5368-00	22.11'
5369-00	<u>116.09'</u>
	\$ 324.56*
056-2019-5301-00	\$ 82,713.74 *
107-0107-5301-00	\$ 2,148.62 *
110-2019-5301-00	\$ 86,474.00 *
110-2019-5303-00	453,616.24 *
110-2019-5304-00	<u>31,400.00*</u>
	\$ 571,490.24 *
250-0250-5301-00	\$ 50,000.00 ✓
272-0272-5301-00	\$ 66,319.10 ✓
275-0275-5301-00	\$ 1,912,274.60 ✓
5307-00	<u>29.94 ✓</u>
	1,912,304.54 *
277-0277-5301-00	\$ 1180.00 ✓

309-0309-5301-00 \$ 50,214.59 ✓

317-0317-5301-00 \$ 16,171.37 ✓

319-0319-5301-00 \$ 569.69 ✓

320-0320-5301-00 \$ 36,941.67 ✓

400-0400-5301-00 \$ 1,148.42 ✓

Adam Shriver, President

Tom Bragg, Vice-President

Mike Reed, Member

Sheila Welch, Clerk

