

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

Board of the Morgan County Commissioners met in their offices on Friday September 30, 2005, for a special meeting with the following members present:

Ron Moore, President  
Rick Shriver, V. President  
Dean Cain, Member

Mr. Gary Woodward, Auditor, attended the meeting as well.

The special meeting was called to order at 2:00 PM.

Mr. David Couch, Superintendent of the Morgan County Board of Mental Retardation and Developmental Disabilities submitted a request for approval. Request to advance \$15,000.00 to be deposited in Case Management revenue account number 020-0020-4003.00. These funds are necessary to meet calendar year 2005 expenses due to the delayed payment of funding from ODMRDD.

We anticipate receiving funds generated from ODMRDD for services provided 2001-2003 in October 2005. These funds will be used to reimburse this advance.

**05-549** Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the advance of \$15,000.00 to be deposited in Case Management revenue account 020-0020-4003.00 to meet calendar year expenses as submitted by Mr. David Couch, Superintendent.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**05-550** Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn.

**Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried**

**Commissioners,**

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**Ron Moore**

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**Rick Shriver**

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**Dean Cain**

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**Clerk**