

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices for a special transit meeting on Wednesday March 8, 2006 with the following members present:

Rick Shriver, President
Dean Cain, Vice-President
Ron Moore, Member

The meeting was called to order at 10:30 with the following people attending:

Ms. Gerry Spencer, Community Action
Mr. Jim Baker, Community Action
Ms. Barbara Piper, Ohio Department of Transportation
Ms. Marianne Freed, Ohio Department of Transportation
Ms. Jane Smelser, Ohio Department of Transportation
Mrs. Shannon Wells, Community Development
Mr. Bill Hart, Citizen

Ms. Marianne Freed, Ohio Department of Transportation, discussed general information on the federal grant money in regards to transit programs as well as, the legalities of an agency making a profit on federal grant money for transit programs. She stated this is not allowed.

Ms. Jane Smelser, Ohio Department of Transportation,

06-140 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to adjourn at 4:00 p.m.

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

Commissioners,

Rick Shriver, President

Dean Cain, Vice-President

Ron Moore, Member

Kelly Caldwell, Clerk