

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 2, 2009 with the following members present:

Dean Cain, President  
Don Reynolds, Vice-President  
Mike Reed, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.

The minutes of the February 23, 2009 meeting were read and approved.

**09-114** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from February 23, 2009.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Ms. Della Bratton, concerned citizen called in to speak to the Commissioners. She inquired if the County has applied for any Stimulus funding to help fund the county offices. Commissioner Cain stated that the county has applied for funding but that none is available for county office funding. Ms. Bratton also discussed the Extension carry-over balance and questioned the Commissioners on this issue. Ms. Bratton stated that she was upset that the Extension Office had a pot of money left over and then came back to request more money.

Vicki Quesinberry, Director, Department of Job and Family Services and Heidi Burns, Fiscal Supervisor, Department of Job and Family Services, reported that for the 2010 Budget, the Department of Job and Family Services has lost another \$600,000 in funding. Ms. Quesinberry submitted meeting requests for Kim Reed to "Entrepreneur Development Training", Columbus, Ohio on March 6, 2009.

**09-115a** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to enter Executive Session at 9:00 am per O.R.C. 121.22 (G)(1), Employment, Personnel, with Vicki Quesinberry & Heidi Burns, Morgan County Department of Job and Family Services.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-115b** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to exit Executive Session at 9:35 am per O.R.C. 121.22 (G)(1), Employment, Personnel, with Vicki Quesinberry & Heidi Burns, Morgan County Department of Job and Family Services.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-116** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to accept the following:

Be it resolved, the Morgan County Department of Job and Family Services, along with the Board of County Commissioners, have determined that it has become necessary to restructure the overall organization of the Morgan County Department of Job and Family Services.

The result of restructuring the Morgan County Department of Job and Family Services is that the position of Case Manager/Investigator Supervisor for the Child Support Enforcement Agency will be abolished effective March 16, 2009.

The person in this position will be paid a severance package that includes two-week pay, all of his current accrued vacation and personal leave, and one-quarter of his sick leave.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Ray Dingey, Concerned Citizen stopped in to talk with the Commissioners.

Julie Davis, Director of Preparedness from the American Red Cross and Miranda Mullen, Morgan County EMA met with the Commissioners to discuss March being American Red Cross Month. Ms. Davis stated that “the Red Cross has a very good presence in Morgan County and they are always looking for new volunteers.” Ms. Davis discussed the history of the Red Cross noting that Red Cross has been at the forefront of helping American’s prevent, prepare for and respond to large and small disasters for 127 years. She stated that there are some really good folks in Morgan County that do really good work. Ms. Davis discussed 3 individuals that rotate a pager in the county to stay abreast of any disaster notifications and they are John Sampson, Elaine Flesher, and Stephanie Adkins. Ms. Davis stated that the Red Cross wants to make sure that we have what we need down here. She invited the Commissioners to attend the next Board meeting on March 12<sup>th</sup> at 11:30 am at the Schultz Mansion in Zanesville. Ms. Davis discussed that the Red Cross is also experiencing Budget issues as they receive their money from the United Way and by way of donations. Commissioner Cain stated that we appreciate the Red Cross and all that they do.

**09-117 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to pass the following resolution:**

***American Red Cross Month 2009  
Morgan County Proclamation***

**Resolution # 09-117**

Each March we formally recognize the Muskingum Valley Chapter of the American Red Cross and its essential humanitarian role in Morgan County, Ohio. Every day, Red Cross volunteers and employees provide essential services in this community to help those affected by everything from house or apartment fires, hurricanes, and other natural and human caused disasters, thanks to the generous support of the people in Morgan County, Ohio.

For more than 90 years, Morgan Countians have relied on the Red Cross to provide disaster relief, water safety and first aid/CPR/AED training. Over the past year, nearly 5000 people have enrolled in American Red Cross of Health and Safety Courses. The Muskingum Valley Chapter has sent 121 emergency messages to active duty personnel and their families, the Muskingum Valley Chapter also reaches out to the members of the National Guard and Reserves and their families who reside in nearly every community in their service area. This Chapter of the American Red Cross has assisted 281 people during 88 local emergencies, including fires, floods, wind, and ice storms.

NOW, THEREFORE, WE, The Board of County Commissioners, Morgan County, by virtue of the authority vested in me by the Constitution and laws of Morgan County do hereby proclaim March 2009 as American Red Cross Month. Especially during this extraordinary time for our country, I encourage all Americans to support this organization's noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of March, in the year of our Lord two thousand nine, and of the County of Morgan.

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, OHIO

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Sealed bids were opened at 10:30 am for liquid bituminous materials with the following people present: Dean Cain, Commissioner, Don Reynolds, Commissioner, Mike Reed, Commissioner, Stevan Hook, Engineer, John Kelly, Asphalt Materials, Marietta, and Commissioners Clerk. There was one bid submitted.

Sealed bids were opened at 10:35 am for Asphaltic Concrete with the following people present: Dean Cain, Commissioner, Don Reynolds, Commissioner, Mike Reed, Commissioner, Stevan Hook, Engineer, John Kelly, Asphalt Materials, Marietta, and Commissioners Clerk. There were two bids submitted. Mar-Zane Inc. and Shelly Materials, Inc.

**09-118** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to table the liquid bituminous materials bid from Asphalt Materials and the Asphaltic Concrete bids from Mar-Zane Inc. and Shelly Materials, Inc. for further review by Stevan Hook, Morgan County Engineer.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Stevan Hook, Morgan County Engineer reported that he was under the impression that the Round 23 Paving monies were going to be available in May but has received word that the money will not be released until July 1.

Shannon Wells, Morgan County Development Office reported that she has a meeting today at MIBA with Buckeye Hills. Mrs. Wells reported that she is currently working on a Grocery Store Project and that this would be a good project for the Revolving Loan Fund. Mrs. Wells reported that she had an official committee review on the ABC financial report and she had received a majority vote to agree and allow ABC Manufacturing proceed with interest only payments for 3 months. She noted that the Nature Works grant was submitted. The Micro-Enterprise class will finish this week and she has been invited by MAHLE for a plant tour. Mrs. Wells reported that the appraisal of the Finley Fire building was completed and appraised at \$325,000. Mrs. Wells noted that John Walter Finley had stopped in and at this time they are not willing to include the parking lot in with the building. Mrs. Wells stated she has done everything at this point that the State has requested and now she is waiting to hear from them. Mrs. Wells reported she has received an email from a gentleman inquiring about building a 40,000 square foot electronics facility and that she was planning on talking with him on Wednesday. Mrs. Wells stated that she had submitted the Jail Project and was approached about submitting another project to fix the sewer system in the Riecker Building. She stated that she has a meeting on Friday in Marietta with Buckeye Hills.

**09-119** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to reappoint Stevan Hook, Morgan County Engineer to the District 18 Public Works Integrating Committee to serve a three-year term, commencing on May 20, 2009 and Jeff McInturf, Morgan County Engineer's office as an alternate.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-120** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to enter Executive Session at 10:58 am per O.R.C. 121.22 (G)(1), Employment, Personnel, with Becky Thompson.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-121** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to exit Executive Session at 11:10 am per O.R.C. 121.22 (G)(1), Employment, Personnel, with Becky Thompson.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-122** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to hire Becky Thompson as interim Dog Warden of Morgan County per salary scale.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-123** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to convene the Public Hearing on Formula 09.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Public Hearing on Formula 09 was held with the following people present: Dean Cain, Commissioner, Don Reynolds, Commissioner, Mike Reed, Commissioner, Shannon Wells, Development Office, Traci Baker, Development Office, Kelly Hardman, Morgan County Habitat for Humanity, Commissioners Clerk. Mrs. Wells reviewed a Power Point handout on the Community Development Block Grant. A complete copy is on file with the Morgan County Commissioners office.

**09-124** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to adjourn the Public Hearing on Formula 09.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Kerri Cain, SMC Communications stopped in to speak with the Commissioners concerning the Long Distance service with SMC Communications. Commissioner Cain stated that there are issues with the Technical side of switching service and that they will have to get back in touch with SMC before the Commissioners can proceed any further.

The Commissioners met with Jim Greer, Medical Mutual Insurance, Melinda Jeffers, Medical Mutual Insurance, and Gary Woodward, Morgan County Auditor to review the Medical Claims Quarterly Report. The current Insurance plans were discussed by Mr. Green and Ms. Jeffers stating that the county currently offers 2 options; Option one which costs \$559.94 single and \$1397.38 family and employee's contribute to offers a \$100 deductible with a 90/10 payment scale for in-network. Option 2 which costs \$481.33 single and \$1203.15 family is offered free of charge to employees, has a \$200 deductible, and an 80/20 payment scale for in-network. Mr. Greer stated that option 2 saves the county about \$48 a month. Commissioner Reed inquired if there was listing of in-network doctors online for members to review. Mr. Greer stated that there was. Commissioner Reed stated that he would like to see several different options offered and some type of compensation if an employee chooses not to elect coverage. The Health Cost Savings report was reviewed. Commissioner Reed asked Mr. Greer how many employees elected option 2, Mr. Greer replied there were currently 23 on the plan.

Carl Williams, Morgan County Agricultural Society stopped in to drop off notice that the Morgan County Agricultural Society has complied with sections 1711.04, 1711.05 of the Ohio Revised Code and therefore is eligible to receive appropriations as provided for in Sections 1711.03 and 1711.22 of the Ohio Revised Code and are eligible to receive such amount as the Commissioners may appropriate by Sections 1711.15 or 1711.17 of the Revised Code.

**09-125** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve advertising the position of Morgan County Dog Warden in the Morgan County Herald for 2 weeks.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-126** Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to submit a 120 day notice to terminate the Contract between the Morgan County Commissioners and the Morgan County Humane Society.

**Vote Don Reynolds- abstain, Mike Reed- yea, Dean Cain- yea. Motion Carried**

Mrs. Jan Snouffer met with the Commissioners to discuss several items.

**09-127** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to enter Executive Session at 3:55 pm per O.R.C. 121.22 (G)(1), Employment, Personnel, with Jeff King.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-128** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to exit Executive Session at 4:00 pm per O.R.C. 121.22 (G)(1), Employment, Personnel, with Jeff King. No Action Taken.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-129** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the transfer of \$7500.00 to Contracts-Services, Account #001-0601-5306.00 from Salaries Employees, Account # 001-0601-5102.00, as requested by Thomas C. Jenkins, Sr., Sheriff.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-130** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to pass a “Then and Now Resolution” to pay the following invoices:

017-0017-5306 Contracts Washington County Board MRDD	Nursing services Nov.12-Dec. 11, 2008	\$1517.16
017-0017-5309 Other Expense Barbara Mugrage	TAPS Training August 2008	\$200.00

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-131** Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve the transfer from salaries 063-0063-5102.00 \$1678.30 to 063-0063-5369.01 unemployment.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

The Commissioners are in receipt of the February 2009 Morgan County Jail usage report as submitted by Thomas C. Jenkins, Sheriff.

The commissioners submitted the February 2009 Landfill report to the Ohio EPA.

Commissioner Cain signed the CDBG Draw request for Administrative funds.

**09-132** Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the request made by Wade Benjamin to pay “interest only” on the Buckeye Street Loan for a term of 3 months.

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

The Commissioners are in receipt of a Public Road Petition to vacate several alleys located in the Old Part of Neelyville (formerly Newcastle) Section 16 of Meigsville Township.

The Commissioners submitted a Bond for the interim Dog Warden, Becky Thompson to the Kinder Insurance Agency.

The Commissioners submitted a Bond Cancellation for previous Dog Warden, Tammy Ray to the Kinder Insurance Agency.

**09-133** Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

<b>VENDOR NAME</b>	<b>DEPARTMENT</b>	<b>CODE</b>	<b>FUND</b>	<b>AMOUNT</b>
Citizens National Bank	Auditor		Payroll	\$ 2,592.52
Morris Hardware	EMA & OHS	009	Other	\$ 7.74
Morris Hardware	Engineer	004	G & M	\$ 34.69
Morris Hardware	Sheriff	001	Supplies	\$ 33.31
Morris Hardware	Juvenile Court	023	F.C. Custody	\$ 13.50
M & M Fire Department	Auditor	327	Ambulance	\$ 36,334.00
Morgan County Herald	Development Office	099	99	\$ 55.15
County Herald	Engineer	004	G & M	\$ 136.40
Shriver's Pharmacy	DJFS	050	420-518001	\$ 137.74
Gutberlet Chevrolet Inc.	Sheriff	001	Contracts-Repair	\$ 604.89
Gutberlet Chevrolet Inc.	Engineer	004	G & M	\$ 1,767.23
Dayton Legal	Common Pleas	001	Common Pleas	\$ 248.86
Aramark	Engineer	004	G & M	\$ 218.27
Embarq	Transit	113	113	\$ 73.62
Embarq	Engineer	004	G & M	\$ 316.23
Embarq	LEPC	029	Contracts	\$ 69.30
Embarq	Senior Citizens	028	Senior Citizens	\$ 99.80
Embarq	EMA & OHS	009	Contracts	\$ 47.76
Embarq	EMA & OHS	009	Contracts	\$ 97.59
Pitney Bowes	Health Dept	073	HMG Other	\$ 318.99
M. Tom	Ohio Crime Victims	345	Ohio Crime Victims	\$ 104.21
Mary Tom	Ohio Crime Victims	345	Ohio Crime Victims	\$ 109.79
BA Disposal	DJFS	006	010-529205	\$ 135.00

Southeastern Equipment	Engineer	004	G & M	\$ 816.54
Lucas Truck Sales	Engineer	004	G & M	\$ 1,320.50
Braggs Furniture	Sheriff	001	Equip & Uniforms	\$ 9.99
ODJFS	AUditor		General Jan Charges	\$ 514.00
Elliott Lumber Co	EMA & OHS	009	Other Expenses	\$ 14.15
Dutro	Sheriff	001	Contracts	\$ 173.00
Ace Equipment	Engineer	004	G & M	\$ 971.41
Treas of State	Health Dept	063	Septic Permit	\$ 25.00
Treas of State	Health Dept	063	Septic Permit	\$ 25.00
Commissioners	DJFS	006	010-529205	\$ 17,697.44
Deano's Pizza	LEPC	029	Travel	\$ 47.00
Kroger Co.	Veteran's Serv Office	001	General	\$ 198.65
Barrett Brothers	Common Pleas	001	Common Pleas	\$ 54.00
Staley Communications	Sheriff	001	Equip & Uniforms	\$ 13.36
Tahyi Video & Court Report	Sheriff	001	Contracts - Services	\$ 1,660.10
MOM	Engineer	004	G & M	\$ 172.81
John Kitts	Veteran's Serv Office	001	General	\$ 103.80
Alltel	DJFS	006	010-529205	\$ 52.42
John Wells	County Court	001	Indigent Defense	\$ 266.84
Black Springs	Engineer	004	G & M	\$ 704.38
Morgan Metro Housing	MRDD	017	Contract Services	\$ 400.00
Paul Bertram	County Court	001	Indigent Defense	\$ 1,245.00
AFSCME	Engineer	004	G & M	\$ 255.00
Schnittkee	County Court	001	Indigent Defense	\$ 442.00
Morgan Co Chrysler	Engineer	004	G & M	\$ 40.58
Morgan Co Chrysler	Transit	113	113	\$ 510.50
Malta Tire shop	Transit	113	113	\$ 120.00
Malta Tire shop	Sheriff	001	Contracts	\$ 23.00
Gordon Flesch Co	DJFS	006	020-529205	\$ 95.82
Morgan Co DJFS	PCSA	050	890-551000	\$ 54,018.64
Lawson Products	Engineer	004	G & M	\$ 336.42
Scott Roberts	Health Dept	068	Bio-Other	\$ 40.00
Kauffman Tire	Sheriff	001	Contracts-Repair	\$ 221.54
Xerox	Sheriff	001	Contracts -Services	\$ 182.99
Musk Valley Ch.America	Health Dept	063	E12	\$ 65.00
Reliable Office	Engineer	004	G & M	\$ 209.46
Twila Mayle	Health Dept	073	HMG Travel	\$ 15.54
Morgan Tire	Sheriff	001	Contracts-Repair	\$ 126.00
CWS	Health Dept	074	Welcome Hom	\$ 263.54
CWS	Health Dept	068	Bio- Other	\$ 263.54
Village of McConnelsville	EMA & OHS	009	Contracts	\$ 177.00
Morgan Hardware	EMA & OHS	009	Other-Expenses	\$ 59.83
Morgan Hardware	Engineer	004	G & M	\$ 42.88
Morgan Hardware	Juvenile Court	023	F.C. Custody	\$ 22.16
Dons Small Engine	Engineer	004	G & M	\$ 68.95
Centre Supply	Engineer	004	G & M	\$ 40.00
Lisa King	Health Dept	073	HMG Travel	\$ 100.38
Greuey Fuel & Farm Supply	DJFS	006	850-518001	\$ 15.00
Greuey Fuel & Farm Supply	DJFS	006	850-518001	\$ 15.00
Beth Cain	Health Dept	073	HMG Travel	\$ 125.58
Belmont Aggregates	Engineer	004	G & M	\$ 7,740.00
Wells Fargo	Treasurer	304	Und Gen	\$ 59.59

Tee's Plus	Sheriff	095	Dare Supplies	\$	280.34
Judy Hall	Senior Citizens	028	Senior Citizens	\$	28.40
Midwest Marketing	Health Dept	065	TR/PK	\$	135.00
Wash Co Board MRDD	MRDD	017	Contract Services	\$	1,517.16
Shelly Materials	Engineer	004	G & M	\$	1,219.86
Shelly Materials	Engineer	004	G & M	\$	392.98
Kimball Midwest	Engineer	004	G & M	\$	704.47
Medical Mutual of Ohio	Auditor	275	Ins. March	\$	149,247.16
DJH Computers	County Court	337	337	\$	150.00
Timmy V's	DJFS	006	531-518001	\$	15.00
Timmy V's	DJFS	006	850-518001	\$	40.25
Timmy V's	DJFS	006	850-518001	\$	228.00
Timmy V's	Sheriff	001	Contracts	\$	129.92
CHC Software	Health Dept	063	E12	\$	855.00
CHC Software	Health Dept	066	NN-Other	\$	202.50
OJMA	Common Pleas	001	Common Pleas	\$	100.00
Kevin Spare	Engineer	004	G & M	\$	140.00
DDTI	Engineer	004	G & M	\$	500.00
Bonda Ewart	Health Dept	063	E12	\$	60.00
FD Cals & Grafix	Transit	113	113	\$	501.00
Marilyn Flesher	Health Dept	068	Bio Travel	\$	265.44
Marietta Mack	Engineer	004	G & M	\$	150.00
Michele Tompkins	Health Dept	075	Lice-Travel	\$	63.84
Red Diamond Uniform	Sheriff	001	Equip & Uniforms	\$	1,773.53
Robert Stuckert III, DO	DJFS	006	020-529205	\$	146.00
Office Depot	Ohio Crime Victims	345	Ohio Crime Victims	\$	131.10
AT & T	DJFS	006	010-529205	\$	450.00
Nextel	Health Dept	068	Bio-Other	\$	50.88
Derrick Moorehead	County Court	001	General	\$	485.00
Smart Bill	Auditor	001	Supplies	\$	25.06
Staples Credit Plan	Development Office	099	99	\$	52.30
Staples Credit Plan	DJFS	006	030-529205	\$	37.99
Staples	Sheriff	001	Supplies	\$	1,150.80
Marietta Office Supply	Health Dept	068	Bio-Supplies	\$	344.72
Marietta Office Supply	Health Dept	068	Bio-Supplies	\$	799.00
Marietta Office Supply	DJFS	006	030-529205	\$	6.58
Tim Downs Remodeling	Juvenile Court	023	F.C. Custody	\$	1,071.73
Warrens IGA Express	DJFS	006	850-518001	\$	158.50
Warrens IGA Express	DJFS	050	421-518001	\$	15.00
Sam's	Health Dept	063	E-2	\$	21.36
Dave Harrick	Engineer	004	G & M	\$	85.00
Barb Mugrage	MRDD	017	Other Expenses	\$	200.00
Melissa Curtis	Health Dept	080	FCF	\$	624.00
AETNA	Health Dept	063	Insurance	\$	1,606.65
AETNA	Health Dept	073	Insurance	\$	1,542.30
AETNA	Health Dept	077	Homemaker-Ins	\$	452.80
RDJ Specialties	Health Dept	068	Bio Advertising	\$	862.73
Consumers Life	AUditor	275	Ins March	\$	583.21
Innovative Fluids	Engineer	004	G & M	\$	152.97
Richard & Patsy Coleman	Auditor	304	Tax Refund	\$	194.58
Graf & Sons	Engineer	004	G & M	\$	426.00
Crestmark	Engineer	004	G & M	\$	660.48



McCarthy Appraisals	Transit	113	113	\$ 1,500.00
			<b>Total</b>	<b>\$ 308,274.51</b>

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**09-134** Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to adjourn the meeting at 4:00 PM

**Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried**

**Commissioners,**

---

**Dean Cain, President**

---

**Don Reynolds, Vice-President**

---

**Mike Reed, Member**

---

**Crystal Moler, Clerk**