

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 11, 2011 with the following members present:

Mike Reed, President
Dean Cain, Vice-President
Tim VanHorn, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the April 4, 2011 meeting were read and approved.

11-149 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from April 4, 2011.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Becky Thompson, Dog Warden, reported traveling 230.3 miles responding to dog calls. Mrs. Thompson stated 11 dogs were impounded, 9 dogs were euthanized, 1 dog was adopted and SPOT took 2 dogs.

Ancil King Jr., Deputy Dog Warden, reported traveling 44.8 miles and 4 hours assisting the Dog Warden. Ancil stated one dog was redeemed.

Commissioners are in receipt of an application submitted by American Electric Power to span over County Road 71, located in Union Township, Section No. 9, Morgan County, Ohio to be for an electric line. The Construction of this project will begin on or about May/June 2011.

Vicki Quesinberry, Director, Job and Family Services, submitted the 2012/2013 Biennial Subgrant Agreement with ODJFS for Commissioners review.

11-150 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a Then and Now Resolution in order to pay the following invoice from the Morgan County Transit 113 Fund: Kelly Architectural Services Inc. in the amount of \$1600.00; as requested by Traci Baker, Morgan County Commissioners' Development Office.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-151 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to approve a transfer of funds in the amount of \$20,000.00 from 113-0113-5102.01 Driver Salary Line Item and place into 113-0113-5304.00 Equipment Line Item as requested by Traci Baker, Morgan County Commissioners' Development Office.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners discussed Senate Bill 5.

Linda Sheets, Office on Aging, discussed applying for the Community Development Block Grant and a possible project. A discussion was held concerning the Senior Citizen's Day on May 17th.

Alex Collins, Aspen Energy, met with Commissioners to discuss the Electric and Natural Gas Aggregation Program. After receiving copies of the county's bills and seeking quotes from suppliers, Alex advised the Commissioners not to lock themselves into a rate at this time. Mr. Collins believes the rates will drop within the next several weeks and mentioned the board, during the short term, can do one of the following: do nothing and wait for the rates to drop or settle on an index price with a supplier at which time the board has the option to lock themselves into their desired rate when the time arises.

11-152 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the following invoices as attached to the minutes.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

11-153 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM.

Vote Mike Reed- yea, Dean Cain- yea, Tim VanHorn- yea. Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk