

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Tuesday, January 3, 2012 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 December 27, 2011 meeting were read and approved.

12-01 Motion by Mr. Mike Reed and seconded by Mr. Dean Cain to approve the minutes from December 27, 2011.

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

Vicki Quesinberry, Director, Job and Family Services, submitted the January 2012 Mandated Share in the amount of \$3702.42.

Shannon Wells, Morgan County Commissioners' Development Office, updated Commissioners on Revolving Loan Fund projects along with information on new and existing businesses.

Diane McDowell contacted the Commissioner's Office to set up dates for the County Employees' Drug-Free Workplace Training. On January 17th, 2012; meetings will be held at the Highway Garage at 7:00am, 9:00am and 1:00pm at the Riecker Building in the Community Room. Supervisor training will be held at the Riecker Building in the Community Room at 10:30am.

Commissioners granted permission for Dawn Hosom, Treasurer, to attend the Spring and Fall Conferences of the County Treasurers, all seminars pertaining to the Treasurer's Office. This is to include mileage, lodging, meals, etc. for calendar year 2012.

12-02 Motion by Mr. Dean Cain and seconded by Mr. Tim VanHorn to enter into a contract for County Ambulance Service with M&M Fire Department for calendar year 2012 for an amount of \$56,250 per month/\$675,000 annually.

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

12-03 Motion by Mr. Tim VanHorn and seconded by Mr. Dean Cain to approve Then and Now resolutions as requested by Stevan Hook, Engineer, in order to pay the following invoices: Tom McCoy in the amount of \$84.98; Delille Oxygen in the amount of \$195.82; Tim Wiseman in the amount of \$85.00; Penny Smith in the amount of \$85.00; and Key Blue Prints in the amount of \$47.25.

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

12-04 Motion by Mr. Dean Cain and seconded by Mr. Mike Reed to recess the Commissioner's session at 4:00pm; and reconvene on Friday, January 6, 2012; at 10:00am.

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

The bills were submitted and approved.

Commissioners,

Mike Reed, President

Dean Cain, Vice-President

Tim VanHorn, Member

Andrea Plummer, Clerk