

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 27, 2012

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

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the February 21, 2012 meetings were read and approved.

12-102 Motion by Mr. Cain and seconded by Mr. Reed to enter executive session at 9:00am with Gary Woodward and Katy Chapin.

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

12-103 Motion by Mr. Cain and seconded by Mr. Reed to exit executive session at 9:15am with Gary Woodward and Katy Chapin.

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

Vicki Queensberry, Director of Job and Family Services, Then and Now bills submitted.

12-104 Motion by Mr. Cain and seconded by Mr. Reed to approve a Then and Now Resolution for Morgan County DJFS in the amount of \$278.65 as requested by Heidi Burns, Fiscal Supervisor Job and Family Services.

Account Number: 006-0006-5344.00 and PO#12-21404

<u>Vendor</u>	<u>Amount</u>	<u>Vendor</u>
192446	\$278.65	Tres. Of State, Telecommunications

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

12-105 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer of funds, as requested by Peggy Barnes, County Recorder:

<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$1000.00	001-0602-5102.00	001-0602-5306.00

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

Peggy Barnes, Morgan County Recorder, requested repair on index books. It will take a month to begin the repair.

12-106 Motion by Mr. Cain to allow MCDD to bid out their electric service with an independent broker.
Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

Shannon Wells, Development Office, Tomorrow evening (Feb. 28) a tourism meeting will be held and Burr Oak Lodge will be discussed. An equipment appraisal will be held soon for The Blue Bell.

Jason Townsend, Dog Warden

Total mileage for dog warden, total mileage 42.6 miles

12-107 Motion by Mr. Vanhorn and second by Mr. Cain to sign a one year extension with DTE for the electric usage of the county.

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

12-108 Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm.

Mr. Cain-yea, Mr. Reed, yea, Mr. Vanhorn- yea, Motion Carried

Commissioners,

Mike Reed, President

Dean Cain, Member

Tim VanHorn, Vice President

Sheila Welch, Clerk