

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 5, 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 27, 2012 meetings were read and approved.

Vicki Quesinberry, Director of Job and Family Services, to Berlin on March 6th, 2012, Canton District Directors meeting. Vicki Quesinberry to Columbus, Ohio on March 16, 2012, General Session. Local 3560, Amendment to article 29.1.

12-109 Motion by Mr. Cain and seconded by Mr. Reed to enter executive session at 9:50am with Katy Chapin.

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

12-110 Motion by Mr. Cain and seconded by Mr. Reed to exit executive session at 9:56am with Katy Chapin.

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

Shannon Wells, Development Office, Met with a local resident to discuss the purchase or leasing of a local business. Two roof projects have been started through the CHIP Grant Program.

12-111 Motion by Mr. Cain and seconded by Mr. Reed for a supplemental appropriation for fund 085 Revolving Loan Fund:

Loan Disbursements: 085-0085-5301-00-\$70,000.00

Other Expense: 085-0085-5309-00-\$40,000.00

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

Jason Townsend, Dog Warden, Total mileage for dog warden, total mileage 41.7 miles

12-112 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>
\$3,000.00	Employees Salaries Acc. # 001-0602-5102.00	Services Acc. # 001-0602-5306.00

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

12-113 Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer of funds, as requested by Peggy Barnes, County Recorder:

Amount:	From:	To:
\$1,000.00 5303.00	Employees Salaries Acc. # 001-0602-5102.00	Services Acc. # 001-0602-

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

12-114 Motion to release the remaining mortgage and promissory note of Daniel and Roxanne (one as recorded in 2003 with Washington Community Action through the Morgan County Commissioners as requested by Morgan County Prosecutor, Mark Howdyshell.

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

12-115 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