

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 12, 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 March 5, 2012 meeting were read and approved.

Dawn Hosom, Treasurer's Office, Dawn met with the commissioner's to voice that she is in need of help in her office. She is considering hiring someone part-time. The commissioner's will need to take an overview of the budget, but do not foresee any problems.

**12-116** Motion by Mr. Reed and seconded by Mr. Cain to enter Executive Session at 9:30am with Vicki Quesinberry and Heidi Burns.

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

**12-117** Motion by Mr. Reed and seconded by Mr. Cain to exit Executive Session at 9:40am with Vicki Quesinberry and Heidi Burns.

**12-118** Motion by Mr. Reed and seconded by Mr. Cain to accept the mandated share for State Fiscal Year 2012 is \$44,429, as requested by Vicki Quesinberry, J&FS.

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

**12-119** Motion by Mr. Reed and seconded by Mr. Cain to accept a supplemental appropriation in the WIA account, as requested by Vicki Quesinberry, J&FS.

<b>WIA Account</b>	<b>Amount</b>	<b>Account Number</b>
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<b>Rapid Response</b>	<b>\$28,000.00</b>	<b>Expenditures 349-0349-5305.00</b>
<b>Rapid Response</b>	<b>\$28,000.00</b>	<b>Revenues 349-0349-4005.00</b>

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

**12-119** Motion by Mr. Reed and seconded by Mr. Cain to transfer \$138.23 from the Morgan County Health Department 082-0082-5369-00 to 082-0082-5307.00, as requested by Terry McGrew, Morgan County Health Dept.

<b>Transfer</b>	<b>To</b>	<b>From</b>
<b>\$138.23</b>	<b>82-0082-5369-.00 Worker's Comp.</b>	<b>082-0082-5307-.00 Travel</b>

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

12-120 Motion by Mr. Reed and seconded by Mr. Cain to transfer \$300.00 from Exp. Salaries to claims & witness fees, as requested by Katy Chapin, Auditors Office.

<u>Transfer</u>	<u>To</u>	<u>From</u>
\$300.00	005-0005-5320.00 Claims & Witness	005-0005-5102-.01 Exp. Salaries

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

12-121 Motion by Mr. Reed and seconded by Mr. Cain to transfer \$3188.96 from supplies to Contracts & \$4.87 from Debt. Pmts. To Contracts, for a total of \$3193.83, as requested by Katy Chapin, Auditors Office.

<u>Transfer</u>	<u>To</u>	<u>From</u>
\$ 3188.96	274-0274-5306.00 Contracts	274-0274-5303.00 Supplies
\$4.87	274-0274-5306.00 Contracts	274-0274-5310.00 Debt Pmts.

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

12-122 by Mr. Reed and seconded by Mr. Cain to accept a supplemental appropriation in the amount of \$17,200.00 to Broadband Expense Line, 102-0102-5301.00, as requested by Katy Chapin, Auditors Office.

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

Shannon Wells, Development Office, Department of Development on AVC payment is due on April 20, 2012.

12-123 Motion by Mr. Reed and seconded by Mr. Cain to renew the line of credit for Citizens National Bank for Transit.

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

Concerned citizen came to the meeting today and talked noted he was uneasy about the Athens Emergency Service. It was noted that there have been three incidents where service has not been up to speed. The commissioner's agreed to look into this matter.

12-124 Motion by Mr. Reed and seconded by Mr. Cain to hire a temporary employee at \$8.00 per hr. for the Treasurer's Office.

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

12-125 Motion by Mr. Reed and seconded by Mr. Cain to approve a Then and Now resolution from the other expense—Revolving Loan Fund 085 as requested by Traci Baker, Development Office:  
Zemba Bros. Inc. \$40,000.00

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

**12-126** Motion by Mr. Reed and seconded by Mr. Cain to pay the following invoices through a Then and Now Resolution. These items were incurred in CY 2011 as requested by Wendy Gorrell, MRCD:

017-0017-5309.00  
Genesis Healthcare OEHS                      Employee Physical                      \$130.00

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

**12-127** Motion by Mr. Reed and seconded by Mr. Cain to approve a supplemental appropriation in the amount of \$529.40 048-0048-5301.00, as requested by Traci Wagner, Morgan County Board of Elections.

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

Jason Townsend, Dog Warden, total mileage 30.2.

**12-128** Motion by Mr. Reed and seconded by Mr. Cain to adjourn meeting at 4:00pm.

**Commissioners,**

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**Mike Reed, President**

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**Dean Cain, Member**

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**Tim VanHorn, Vice President**

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**Sheila Welch, Clerk**