

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, March 26, 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 19, 2012 meeting were read and approved.

12-132 Motion by Mr. Reed and seconded by Mr. Cain to accept the new name change concerning the drug policy.

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

12-133 Motion by Mr. Reed and seconded by Mr. Cain to table the bid by Asphalt Materials. Inc for Bituminous Material.

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

12-134 Motion by Mr. Reed and seconded by Mr. Cain to table the bids from Shelly Company and Marzane Inc. for Asphaltic Concrete.

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

Don and Carla Spedding, America Approved, Working with Commercial Energy Systems. Each system is custom made to suit each building. Customers usually deal with Commercial Energy System in three ways 1. To buy and get a return on your investment 2. Lease to own 3. Rent—three year contract

Calculated with 2% increase each year and customers receive a 6 year product warranty if they choose the “lease to own option” or a lifetime warranty if they choose the Rent—3 year contract option.

The Commissioners agreed they would get back with them soon.

12-135 Motion by Mr. Reed and seconded by Mr. Cain to untable Asphaltic Concrete bids.

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

12-136 Motion by Mr. Reed and seconded by Mr. Cain to accept all bids submitted by both Marzane Inc. and Shelly materials Inc. as recommend by engineer Hook.

12-137 Motion by Mr. Reed and seconded by Mr. Cain to untable bids for bituminous materials bid.

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

12-138 Motion by Mr. Reed and seconded by Mr. Cain to award bid for bituminous material to Asphalt materials Inc. as recommend by engineer Hook.

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

Jason Townsend, Dog Warden, 48.0 miles

12-139 Motion by Mr. Reed and seconded by Mr. Cain to adjourn the meeting at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk