

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 2, 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 26, 2012 meeting were read and approved.

Commissioners discussed a parking solution for Senior Day (May 15) with concerned citizens. The commissioners agreed to look into the matter and make a decision shortly.

Vicki Quesinberry, Director of Job and Family Services, Travel requests granted.

Deana Clark, Visitor's Center, Traveled to New Philadelphia and had the idea to form a committee as to what business expect in our town. 1 in every 11 jobs in Morgan County is based on tourism. April 11 in Cambridge a meeting will be held to obtain advice on small businesses. Hospitality means a lot in small towns. The main thing that brings visitors into small towns such as Morgan County hunting and fishing.

12-140 Motion by Mr. Reed and seconded by Mr. Cain to form a Local Business Impact Committee.

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

12-141 Motion by Mr. Reed and seconded by Mr. Cain to appoint Deana Clark chair of the committee.

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

12-142 Motion by Mr. Reed and seconded by Mr. Cain to appoint Shannon Wells vice chair of the committee.

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

Shannon Wells, Development Office, ½ million dollar grant for Miba will be focused on this month. Appreciation Training will be on the 18th. ODOT is coming in this week to look at the transit garage. On the 6th two grants will be monitored by Ohio Dept. of Development.

12-143 Motion by Mr. Reed and seconded by Mr. Cain to Enter Executive Session at 11:05am with Mark Howdysshell.

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

12-144 Motion by Mr. Reed and seconded by Mr. Cain to exit Executive Session at 11:25am with Mark Howdysshell with no action taken.

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

12-145 Motion by Mr. Cain and seconded by Mr. Reed to accept payback in the amount of \$10,274 from Jody and Tammy Murray for CHIP Grant money used by the Murray's for rental property upgrades, and at no fault of the Murray's the house was destroyed by a fire.

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

The Commissioners received county information from Dawn Hosom, Treasurer.

32Jason Townsend, Dog Warden, 28.6 miles

12-146 Due to scheduling a conflict, the meeting was adjourned at 12:00pm. Motion by Mr. Vanhorn and seconded by Mr. Reed.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk