

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 9, 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 April 2, 2012 meeting were read and approved.

Steve Hook, Engineer, Discussed well sites within the area. It was noted that PDC would be doing the drilling. Approval was also asked to purchase a “mini hoe”.

12-147 Motion by Mr. Reed and seconded by Mr. Cain to purchase a mini hoe.

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

12-148 Motion by Mr. Reed and seconded by Mr. Cain to put obsolete items in an auction to be sold for the Morgan County Highway.

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

Vicki Quesinberry, Director of Job and Family Services, Resolution needed for Children Services. Mandated share for the month of April \$3,702.42.

12-149 Motion by Mr. Reed and seconded by Mr. Cain to recognize April as Child Abuse Prevention month.

Corey Lenigar, EMS Director, Looking to streamline the billing situation. The cost has been \$5,937.22 in one year for 23 runs. Corey presented a proposal of spending \$475.00 for transport to the hospital and no charge if there isn't any transport. Gary Woodard and the commissioners agreed they would think about it. Corey said he would get some contracts drawn up for the commissioners to review.

12-150 Motion by Mr. Reed and seconded by Mr. Cain for a supplemental appropriation of \$280,000.00 from the Gas and Motor Vehicle Fund.

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

12-151 Motion by Mr. Reed and seconded by Mr. Cain to approve the following transfers:

\$113.08	from	Exp. Salaries	to	Contracts
\$168.00	from	PERS367-00	to	PERS367-01
\$ 17.40	from	Medicine368-00	to	Medicine368-01

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

Jason Townsend, Dog Warden, 38 miles

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

Linda Sheets, Office on Aging, Discussed the parking situation for the seniors on May 15. Also, the topic of generating a fundraiser with the seniors was mentioned.

12-152 Motion by Mr. Vanhorn and seconded by Mr. Cain to adjourn at 4:00pm.

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

Commissioners,

Mike Reed, President

Tim VanHorn, Vice President

Dean Cain, Member

Sheila Welch, Clerk