

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 30, 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 23, 2012 meeting were read and approved.

Steve Hook, Engineer- In need of signatures from commissioners. Updated commissioners on county highways and bridge jobs.

Vicki Quesinberry, Job and Family Services- Submitted documents for signatures. A COG meeting will be scheduled at The Reicker Building for May 11, 2012 at 10:30a.m. Larry Hivnor will be meeting with the commissioners along with Vicki. Discussed contract with Highland Oaks Health Center for OJT.

Shannon Wells, Development Office- Discussed several procedures that must have the commissioners approval before they progress any further.

**12-163** Motion by Mr. Cain and seconded by Mr. Reed to approve entering into a contract with M&M excavating for \$12,163.00 for the Home Sewage Treatment System program.

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

**12-164** Motion by Mr. Cain and seconded by Mr. Reed to apply for a \$500,000 grant from the Ohio Department of Development.

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

**12-165** Motion by Mr. Cain and seconded by Mr. Reed to approve \$5,000 at Main Street Café for a deep fryer and miscellaneous items.

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

David Graham, Workplace Benefits of Ohio- Represents 12 companies dealing with Allstate Insurance. The Commissioners are already enrolled in a supplemental insurance policy. Gary Woodard, auditor expressed his concerns regarding billing. In addition, Steve Hook, engineer, was not pleased over a previous issue. However, it has been decided to give approval to continue with the policy since the concerns have been addressed.

Kelly Caldwell, Came in with concerns regarding an individual's care of dogs and the up keeping of their home.

Jason Townsend, Dog Warden- 48.8 miles, total mileage

**12-166** Motion by Mr. Vanhorn and seconded by Mr. Reed to adjourn meeting at 4:00pm.

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

**Commissioners,**

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**Mike Reed, President**

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**Tim VanHorn, Vice President**

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**Dean Cain, Member**

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**Sheila Welch, Clerk**