

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 14, 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 May 7, 2012 meeting were read and approved.

Peggy Barnes, Recorder's Office -

\*Peggy gave estimate sheet to the Commissioner's for supplies as well as money allocated for the employee salary fund. The Commissioner's agreed to provide Peggy the funds throughout the remainder of the calendar year.

Pat Tornes, ODOT -

\*Pat is trying to offer some assistance to Morgan County. The county and ODOT have been sharing equipment between each other. There was talk of replacing the old bridge in the future.  
\*A small update was also given concerning the road conditions.

Vicki Quesinberry, Job and Family Services-

\*Submitted documents for signatures.

**12-181** Motion by Mr. Cain and seconded by Mr. Vanhorn to enter Executive Session at 9:30am with Vicki Quesinberry, Job and Family Services.

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

**12-182** Motion by Mr. Cain and seconded by Mr. Vanhorn to exit Executive Session at 9:40am with Vicki Quesinberry, Job and Family Services.

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

Shannon Wells, Development Office-

\*An individual received a bid opening.  
\*Seven projects are now bid out, which was the given goal.  
\*Discussion was held regarding two contracts that were entered into with a construction business. However, it was discovered that their property taxes are not currently up to date.  
\*Looking for volunteers to help with a community service project.

Tracie Wagoner, Connie Shiver, Board of Election –

\*Connie Shriver has decided to resign from her current position as Deputy Director, due to another opportunity presenting itself.

Deana Clark, Visitor's Center-

\*Deana provided information by phone that she and Shannon Wells attended an Ohio Shale Energy Conference in Cambridge Ohio last month. Deana is encouraging individuals to register their business information with the Supply Chain Data Base. To register please go to [www.ohioshaleenergy.com](http://www.ohioshaleenergy.com)

Linda Sheets, Senior Center-

\*Submitted bills and discussed tomorrows (May 15, 2012) Senior Day.

Jason Townsend, Dog Warden,

40.4 miles, total mileage.

**12-183** Motion by Mr. Cain and seconded by Mr. Vanhorn to approve a supplemental appropriation requested by Diana Cline.

Revenue:

018-0018-4001.00                      Family Support Services                      \$8,447.10

Expenditure:

018-0018-5318.00                      Family Support Services                      \$8,447.10

**12-184** Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer as requested by Tom Jenkins, Sr. Sheriff.

\$1098.76 in DARE PERS #095-0095-5367.00

\$88.04 into DARE Medicare #095-0095-5368.00

**12-185** Motion by Mr. Cain and seconded by Mr. Vanhorn to approve the following transfer as requested by Heidi Burns, J&FS.

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
006-0006-5309.00 H15	006-0006-5309.01 H34 Other	\$80,000.00

**12-186** 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**