

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

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

**12-231-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the minutes from July, 2, 2012.

-Steve Hook, Engineer

**12-232** Motion by Mr. Reed and seconded by Mr. Vanhorn to untable the bid for Motor Paving.

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

**12-233-** Motion by Mr. Reed and seconded by Mr. Vanhorn to accept The Shelly Company out of Thornville bid for Motor Paving in the amount of \$663,541.

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

**12-234-** Motion by Mr. Reed and seconded by Mr. Vanhorn to enter executive session at 8:40am

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

**12-235-** Motion by Mr. Reed and seconded by Mr. Vanhorn to exit executive session at 8:45am.

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

**12-236-** Motion by Mr. Reed and seconded by Mr. Vanhorn to untable the bid for Resurfacing.

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

**12-237-** Motion by Mr. Reed and seconded by Mr. Vanhorn to accept Shelly and Sand Inc. bid for Resurfacing.

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

**12-238-** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following:

<b>FY 2013 BUDGET BREAKDOWN</b>	
<b>COMMUNITY CORRECTIONS GRANT #414</b>	
Salaries Employees	\$17,528.80
PERS	\$2,454.03
Medicare Co Portion	\$353.80
Workman's Comp.	\$525.86
General Operating Expenses	\$ -
Program Expenses	\$ -
Equipment	\$ -
	<b>\$22,203.00</b>

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

**12-239** Motion by Mr. Reed and seconded by Mr. Vanhorn to approve the following:

<b>FELONY CARE AND CUSTODY</b>	
<b>1st HALF 2013</b>	
<b>JULY 1-12 JAN 1-13</b>	
<b>Line Item Number</b>	<b>Amount</b>
023-2013-5102.00	\$8,884.60
023-2013-5102.01	\$7,860.19
023-2013-5102.02	\$14,009.99
023-2013-5301.00	\$250.00
0232013-5302.00	\$13,985.82
023-2013-5306.00	\$1,000.00
023-2013-5307.00	\$2,500.00
023-2013-5308.00	\$225.00
023-2013-5365.00	\$13,051.87
023-2013-5367.00	\$1,961.40
023-2013-5367.00	\$1,052.78
023-2013-5367.02	\$2,659.00
023-2013-5368.00	\$313.60
023-2013-5368.01	\$152.96
023-2013-5368.02	\$203.19
023-2013-5369.00	\$889.60
	<b>TOTAL- \$69,000.00</b>

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

Linda Sheets, Senior Citizens Center

**12-240-** Motion by Mr. Reed and seconded by Mr. Vanhorn to allow levy provided upon prosecutor's approval.

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

**12-241** Motion by Mr. Reed and seconded by Mr. Cain to enter Executive Session at 10:40am.

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

**12-242-** Motion by Mr. Reed and seconded by Mr. Cain to exit Executive Session at 10:50am.

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

-Commissioners were involved in a conference call pertaining to AEP billing. No decisions were made at the present time.

**12-243-** Motion by Mr. Reed and seconded by Mr. Cain to close Reinersville Ally.

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

-Vicki Quesinberry, Job and Family Services

- Mandated Share due for July, 2012 in the amount of \$3,236.50.

-June 2012 High Wings Assistance.

**12-244-** Motion by Mr. Reed and seconded by Mr. Cain to enter into Executive Session at 1:20pm.

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

**12-245-** Motion by Mr. Reed and seconded by Mr. Cain to exit Executive Session at 2:00pm.

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

-Shannon Wells, Development Office

-Updated Commissioners on Buttermilk Hill hearing. No contractors were present at the hearing. The project may prove to be costly.

- Went over quotes for bids.

**12-246** Motion by Mr. Reed and seconded by Mr. Cain to table the bid for Ridge Wind Electric bid for \$8,100.00.

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

**12-247-** Motion by Mr. Reed and seconded by Mr. Cain to table the bid for Eppley Electric for \$7,550.48.

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

-A lean was placed on a piece of property in 2003. The property will be coming up for sale at the sheriff's auction.

**12-248-** Motion by Mr. Reed and seconded by Mr. Cain to forgive chip lean on the property.

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

- The decision was made that the light at The Learning Center should be taken down so the job could be officially bid out.

Tom Jenkins- Updated the Commissioners on the status of the jail inspection

**12-249** Motion by Mr. Reed and seconded by Mr. Cain to transfer \$8,000.00 from 001-0905-5375.00 and place into 001-0602-5309.00.

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

**12-250** Motion by Mr. Reed and seconded by Mr. Cain to transfer \$6,000.00 from 001-0905-5375.00 and place into 001-0103-5309.00.

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

**12-251** Motion by Mr. Reed and seconded by Mr. Cain to transfer \$875.00 from 001-0101-5369.01 and place into 001-0101-5306.00.

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

**12-252-** Motion by Mr. Reed and seconded by Mr. Cain to adjourn the meeting at 4:00.

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