

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, July 23, 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, 16, 2012 meeting were read and approved.

12-276- Motion by Mr. Vanhorn and Mr. Reed to approve the minutes from July 16, 2012.

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

Cathy Apperson, Job and Family Services-

12-277- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following:

FROM:	TO:	AMOUNT:
050-0050-5301.00	050-0050-5303.01	\$50,000

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

12-276- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve the following as requested by Heidi Burns:

FROM :	TO:	AMOUNT:
006-0006-5102.00 H1 Salaries	006-0006-5102.02 H25 Salaries	\$ 9, 000.00
006-0006-5102.00 H1 Salaries	006-0006-5369.03 Unemployment	\$12, 000.00
006-0006-5367.00 H12 PERS	006-0006-5367.02 PERS	\$ 4, 000.00
006-0006-5309.00 H15 Other Exp.	006-0006-5309.01 H34Other Exp	\$15, 000.00
006-0006-5344.00 H9 Facilities	006-0006-5309.01 H34 Other Exp	\$20, 000.00

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

12-277- Motion by Mr. Vanhorn and seconded by Mr. Reed to recognize on August 2012 being Child Support Awareness month.

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

- Agency hours are the same as always 7:30am to 4:00pm daily. All departments will take lunch from 12 to 1 daily. Emergencies and special arrangements will be made if needed. State approved and because lunch is the same time for total agency this helps our RMS process.

Beck Thompson, Dog Warden,

Total miles: 298.0 mileage

Shannon Wells, Development Office

12-278- Motion by Mr. Vanhorn and seconded by Mr. Reed to untable two septic bids from King Future Builder for \$19,686 and two septic more bids for \$15,637 to King Future Builder.

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

12-279- Motion by Mr. Vanhorn and seconded by Mr. Reed to award two septic bids to King Future Builder for \$19, 686 and two more bids for \$15,637 to King Future Builder.

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

12-280- Motion by Mr. Vanhorn and seconded by Mr. Reed to untable the Buttermilk Hill Project for \$33,408.50.

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

12-281- Motion by Mr. Vanhorn and seconded by Mr. Reed to award the Buttermilk Hill Project to Bob Lane Welding.

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

12-282- Motion by Mr. Vanhorn and seconded by Mr. Reed to approve a supplementally appropriation in the amount of \$20,000 to contract services as requested by Katy Chapin.

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

-Steve Hook, Engineer

-Round 27 Issue 1 County Sub Appt.

12-283- Motion by Mr. Vanhorn and seconded by Mr. Cain to nominate Mike Reed as County Commissioner representative and nominate Tim Vanhorn as the alternate representative.

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

-Motion by Mr. Greg Hill and seconded by Ms. Slowter to nominate Mayor Finley as Village Mayor Representative. Motion by Mr. John Finley and seconded by Ms. Slowter to nominate Greg Hill as the alternate representative for the village mayor.

Mr. Hill yea, Ms. Slowter yea, Mr. Finley yea, Motion Carried

- Steve Hook will represent the County Engineer's Office. Jeff McInturf will be the alternate representative.

12-284- Motion by Mr. Vanhorn and seconded by Mr. Reed to purchase a new John Deere 6430 tractor with cab to replace roadside motor tractor. This will be a state bid priced at \$52,240.30 and accessories priced at \$3,489 with option to trade the old tractor.

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

12-285- Motion by Mr. Reed and Mr. Cain to adjourn the meeting at 4:00.

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