

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

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

Amy Grove-

-Stated that the Chesterhill Produce Auction would NOT be on Monday's and Wednesday's but on Monday's and Thursday's.

12-285- Motion by Mr. Vanhorn and seconded Mr. Reed to approve the minutes from July 23, 2012.

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

Steve Hook, Engineer-

12-286- Motion by Mr. Vanhorn and seconded by Mr. Reed for Med-flight to place a hanger on 5ft of the 60 ft right of way.

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

Vicki Quesinberry, Job and Family Services-

-Changes were requested within the revenue line items in WIA Account (349) for the Flood Grant.
-WIA (349) Revenue Original Budget \$298,000
-Change + \$305,000
-New Budget \$603,000 WIA Flood Grant (349-0349-4008.00)

Gary Woodard, Auditor

-Discussed the insurance decision that was brought up in a previous meeting.

Doug Matheney-

-Talked about supporting the coal industry. Event set on August 10 in St. Clairsville. Mitt Romney will be in attendance.

-Becky Thompson, Dog Warden

-Total Miles, 11.1 miles

12-287- Motion by Mr. Vanhorn and seconded by Mr. Reed to pass a resolution of intent to place an additional 0.3 mill levy on the November 6 ballot for the purpose of providing and expanding services to Senior Citizens.

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

12-288- Motion by Mr. Vanhorn and seconded by Mr. Reed for resolution of intent to place a 1.6 mil ambulance levy for renewal on the ballot in the November 6 general election.

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

12-289- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter into Executive Session 9:55am.

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

12-290- Motion by Mr. Vanhorn and seconded by Mr. Reed to exit Executive Session at 10:00am.

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

12-291- Motion by Mr. Vanhorn and seconded by Mr. Reed to enter into Executive Session at 10:00am

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

12-292- Motion by Mr. Vanhorn and seconded by Mr. Reed to exit Executive Session at 10:15am.

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

Traci Baker, Development Office-

-Updated the Commissioners on the septic systems and the CHIP Program.

12-293- Motion by Mr. Vanhorn and seconded by Mr. Reed to purchase a used 1998 Dodge Dakota Pick-Up truck with tool box for \$2,500.00 from The Morgan County Health Department.

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

12-294- Motion by Mr. Vanhorn and seconded by Mr. Reed to supplementally appropriate \$5000.00 to 014-0014-5306-00, REA Contracts in order to pay 2012 appraisal invoices.

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

12-295- Motion by Mr. Vanhorn and seconded by Mr. Reed to authorize a then and now to pay the following invoices from the ODNR Nature Works 057 fund:

Landscape Structures Inc.	\$19,188.00
---------------------------	-------------

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

12-296- Motion by Mr. Vanhorn and seconded by Mr. Reed to authorize a then and now to pay the following invoices from the Revolving Loan Fund 085:

Landscape Structures Inc.	\$9,669.72
Burt Building and Supplies	\$290.00

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

12-297- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer \$12,000.00 out of Employee Insurance Account (k-11b) 004-00004-5365.00 and place into Large Equipment Account (k-13) 004-00004-304.01.

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

12-298- Motion by Mr. Vanhorn and seconded by Mr. Reed to transfer \$1,000.00 out of materials Account (k12) 004-0004-330.00 and place into Bridge Account (k-26) 004-0004-330.01.

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

12-299- 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