

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, September 10, 2012

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of September 4, 2012 were read and approved.

Mike Reed, President
Tim Vanhorn, Vice President
Dean Cain, Member

12-352- Motion by Mr. Cain and seconded by Mr. Mr. Reed to approve the minutes from September 4, 2012 were read and approved.

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

*Becky Thompson-Dog Warden
*Submitted dog report

* A couple questioned the commissioners about office space available in the Reicker Building and also space at the Learning Center on State Route 376.

*Jim Greer-Insurance
*Presented a few insurance figures to the Commissioners for their review

*Vicki Quesinberry-Job and Family Services
*Cheryl Bailey will be the new Supervisor for Children Services
*Kari Schaad to Athens, Ohio on October 29, 2012 for training, "Lifelong Connections: Permanency for Older Youth".
*Kari Schaad to Athens, Ohio on November 7, 2012 for training, "Interventions with Children who have suffered trauma".

*Shannon Wells-Development Office
*Transit grants were submitted last week
*Applying for \$50,000 road widening project at Buttermilk Hill.

*Peggy Barnes-Recorder's Office
*Discussed lack of funding for the end of the year. Exceeded budget by \$8,000 and is requesting an amended certificate.

*Steve Hook-Engineer

12-353- Motion by Mr. VanHorn and seconded by Mr. Reed to approve Steve Hook to sign all documents and in all ways act as the Authorized Agent relative for FEMA.

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

12-354- Motion by Mr. Cain and seconded by Mr. Mr. Reed to enter executive session at 3:00pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

12-355- Motion by Mr. Cain and seconded by Mr. Mr. Reed to exit executive session at 3:15pm pursuant to ORC 121.22 section (G) (1) Employment, Personnel.

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

12-356- Motion by Mr. Cain and seconded by Mr. Mr. Reed to approve the following transfer

Amount:	From:	To:
\$2690.75	063-0063-5369.00 Worker's Compensation	Vaccine 063-0063-5309.05

Amount:	From:	To:
\$5000.00	068-2012-5102.00 salaries	068-2012-6306.00 contract

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

12-357- Motion by Mr. Cain and seconded by Mr. Reed to adjourn the meeting at 4:00pm

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