

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, February 25, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of February 19, 2013 were read and approved.

Tim Vanhorn, President  
Mike Reed, Vice President  
Adam Shriver, Member

**13-76-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes from February 19, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

*Vicki Quesinberry, Job and Family Services –*

\*Submitted bills

*Shannon Wells, Development Office*

- \* The Imagination Station located in Malta has come up for sale for \$190,000. It would be a good opportunity for a revolving load fund
- \*The closing for the laundry mat will take place Thursday at 2:00pm with Commissioner Vanhorn Commissioner Vanhorn present, as well as the owner and legal council.
- \*CDBG 1<sup>ST</sup> public hearing—to discuss all programs. In attendance were Tim Vanhorn—Commissioner President, Mike Reed—Commissioner Vice-President, Adam Shriver—Member, Shannon Wells—Grant Writer, Sheila Welch—Commissioner’s Clerk

*Jason Tomlinson, Strategic Capital Solutions*

- \* Commissioners were on a conference call with SCS. A company that provides assistance for small rural counties. They are geared toward local businesses and not local government. The commissioners stated that it sounds like the assistance from Strategic Capital Solutions we already have set in place. The commissioners agreed to display their information on our bulletin board for small businesses. However no immediate action will be taken.

*Dave Bailey*

- \*Briefed commissioners on the next generation 911 texting from wireless phones—will be going nationwide in 2014. This method would benefit the hearing impaired as well as individuals who do not have cell reception—they would have the option to text.
- \*Morgan County residents needs to activate 911 on their GPS in their wireless device so 911 will be able to locate the individual faster.

*Fred Odell & Kelly McCoy, North Valley Bank*

- \*Trying to subordinate a loan with ABC Manufacturing from 2008. This was an oversight on the part of North Valley Bank. Due to the oversight, North Valley Bank is asking the commissioners to subordinate the county’s loan with ABC Manufacturing. Mr. Howdyshell had the suggestion of phone conferencing between all parties to see how things are going.

**13-77-** Motion by Mr. Shriver and seconded by Mr. Reed to add the following item to the Morgan County Office of Probation and Corrections Inventory.

1—HP G6Laptop computer	\$675.00
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**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

**13-78-** Motion by Mr. Reed and seconded by Mr. Shriver to request a Then and Now in the amount of \$66.40 in order to pay 2012 mileage.

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

**13-79-** Motion by Mr. Shriver and seconded by Mr. Reed to adjourn commissioners meeting at 4:00pm.

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

**Commissioners,**

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**Tim Vanhorn, President**

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**Mike Reed, Vice President**

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**Adam Shriver, Member**

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**Sheila Welch, Clerk**