

**MORGAN COUNTY COMMISSIONERS  
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, April 8, 2013

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.  
The minutes of April 1, 2013 were read and approved.

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

**13-114-** Motion by Mr. Reed and seconded by Mr. Shriver to approve the minutes from April 1, 2013.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

*Vicki Quesinberry, Job and Family Services –*

-Discussion on funding cuts for Workforce. There is no match money or Workforce. One of the recommendations is to relocate the Workforce/One Stop Agency to the basement area.

***Becky Thompson, Dog Warden-***

-submitted report

***Shannon Wells, Development Office-***

-John Sampson of Transit made a presentation on the number of riders being transported by transit vehicles. This table demonstrates total number of riders in transit vehicles:

TOTAL NUMBER OF RIDERS	
MONTH/YEAR	MONTH/YEAR
Jan 2007—941 (total riders)	Jan 2013—4038 (total riders)
Feb 2007—711	Feb 2013—3695
Mar 2007—1080	Mar 2013—4176

-Having trouble with transit drivers taking more than eight hours of sick leave in a day. A new policy will be drawn up stating no more than eight hours will be allowed in a day.

**13-115-** Motion by Mr. Reed and seconded by Mr. Shriver to subordinate a WM Community Action chip grant for First National Bank.

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

***Steve Hook, Engineer's Office***

**13-116-** Motion by Mr. Shriver and seconded by Mr. Reed to table all asphaltic concrete bids.

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

**13-117-** Motion by Mr. Reed and seconded by Mr. Shriver to table a liquid bituminous materials bid.

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

**13-118-** Motion by Mr. Shriver and seconded by Mr. Reed to untable all asphaltic concrete bids.

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

**13-118-** Motion by Mr. Reed and seconded by Mr. Shriver to untable a liquid bituminous materials bid.

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

**13-120-** Motion by Mr. Shriver and seconded by Mr. Reed to accept all asphaltic concrete bids.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

**13-121-** Motion by Mr. Reed and seconded by Mr. Shriver accept a liquid bituminous materials bid.  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

*Linda Sheets, Office on Aging*

-Submitted bills

*Andrew Laskey, RBC Capital Markets*

-A conference call was held between Andrew Laskey, Commissioner Vanhorn, Commissioner Reed, Commissioner Shriver and Gary Woodard. The call was in regards to the refinancing of The Reicker Building. The information that was concluded was that the commissioners cannot receive help on the final maturity, however they will receive help on the courthouse repair.

**13-122-** Motion by Mr. Shriver and seconded by Mr. Reed to approve the following transfer:  
\$1251.00 from line item 001-0207-5102.00 (Salary) to line item 001—207-5304.00 (Equipment).  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

**13-123-** Motion by Mr. Reed and seconded by Mr. Shriver to request a supplemental appropriation in the amount of \$1500.00 to be put into the equipment line item. 0280028-5304-00  
**Mr. Vanhorn yea, Mr. Reed yea, Mr. Shriver, yea Motion Carried**

**13-12-** 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**