

**Morgan County Commission Meeting
June 2, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:35 a.m.

Items from the Public/Miscellaneous Discussion

There were no items from the public/miscellaneous discussion.

Approval of Agenda

Commissioner Forney made a motion to approve the agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes 5/19

Commissioner Forney made a motion to approve meeting minutes from 5/19. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations & Consolidations

There were no exonerations or consolidations.

Appointments to the Emergency Medical Services Board

Commissioner Forney made a motion to approve the appointments of John Coleman and Kent Rillings to the Emergency Medical Services Board to serve a three-year term, effective immediately and will expire December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Personal and Real Property Oath Certificate

Commissioner Clark made a motion to approve the personal and real property oath certificate. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Approval of hiring of Ryan Diehl, Sheriff's Deputy

Commissioner Forney made a motion to approve the hiring of Ryan Diehl, Sheriff's Deputy at a yearly salary of \$38,500 with a \$2,000 sign on bonus effective June 3, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Authorization of President of Commission to sign a letter of support for the Streetscape Construction Grant 4B

Commissioner Clark made a motion to approve the President of the Commission to sign a letter of support for the Streetscape Construction Grant 4B. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Authorization of the President of the Commission to sign a letter of support for the Cacapon State Park Foundation's 2021 Recreational Trails Program Grant

Commissioner Forney made a motion to approve the President of the Commission to sign a letter of support for the Cacapon State Park Foundation's 2021 RTP Grant application. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to hire full time Telecommunicator for E911 Center to fill a vacancy

Commissioner Clark made a motion to hire John Diehl at \$12.60 an hour to fill a Telecommunicator vacancy at the E911 center effective June 7th, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Policy Discussion EMS – Allegany County MOU

President Tuttle explained that the MOU between Allegany County and Morgan County is adequate as it stands. No action taken.

911 Air Card Proposal

It was suggested that each company with a bid be contacted to see if the cards could be tested before purchasing. No action taken.

911 Request for approval – Quickest Route GIS Programming Motorola

Commissioner Forney made a motion to approve Quickest Route GIS Programming Motorola quote for \$20,377.36 to be paid from Fund 7, 712230. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Gail Shade Lease Agreement

Commissioner Forney made a motion to approve the lease agreement between Gail Shade and the Morgan County Commission effective June 1, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Clark made a motion to approve the Consent Agenda as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn President Tuttle 11:12 a.m.

Minutes submitted by: A. Padilla