

**Morgan County Commission Meeting  
March 2, 2022**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Macy Cole, Commission Secretary/Grant Administrator

**Public Present:** See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:31 a.m.

**Items from the Public/Miscellaneous Discussion**

No item from the public.

**Approval of Agenda**

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

**Administration Items**

**Approval of Meeting Minutes 2/16/2022**

Commissioner Clark made a motion to approve meeting minutes from 2/16/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations**

There were no Exonerations for March 2, 2022.

**Agenda Items**

**Elected Officials Review Budgets for FY 2021-22**

Dan James, Prosecuting Attorney's Office  
Melanie Shambaugh, Circuit Clerk's Office  
Debbie Weaver, Assessor's Office, unable to attend  
Kim Michael, Sheriff's Tax Office  
K.C. Bohrer, Sheriff's Law Office  
Ronald Mason, E911 Center  
Kim Nickles, County Clerk's Office  
Stefanie Allemong, Commission Budget's

**Estate Petition – Mae Steiner aka Lola Mae Steiner**

Commissioner Tuttle made a motion to remove Mary Davis from administrator from Mae Steiner and make Debra Weller the administrator. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**APPROVED**

MAR 16 2022

PRESIDENT COUNTY COMMISSION



**Approval of Ordinance Authorizing Volunteer Fire Companies and Paid Fire Companies to Charge Fees**

No actions taken.

**Discussion/Possible Decision – Broadband Grant Match**

Commissioner Tuttle made a motion to commit up to \$500,000 to the GigReady Grant Match. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

Commissioner Tuttle made a motion for all the commissioners to sign the resolution for the GigReady Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Paw Paw Fund Request**

Commissioner Tuttle made a motion to authorize up to \$5,200 for Civil War Trail Signed once invoiced. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to budget up to \$10,000 to the Paw Paw Proud and Town of Paw Paw to upgrade the Visitors Center out of Hotel/Motel Funds. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Review/Possible Decision to increase match for Paw Paw LWCF Grant Application**

Commissioner Clark made a motion to increase the match, of \$34,302.50, for Paw Paw LWCF Grant Application out of Hotel/Motel Funds. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Match Request for federal EDA Grant for sewer/water expansion**

Tabled till next meeting, March 16, 2022.

No actions taken.

**Administrator's Report**

**New Animal Control Budget Proposal**

Commissioner Tuttle made a motion to approve Animal Control Facilities budget of \$121,439.40, to be taken out of capital outlay. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark vote yea. Motion carried.

**Consent Agenda**

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

**Adjourn** President Forney 12:39 p.m.

Minutes submitted by: M. Cole