

**Morgan County Commission Meeting
April 19, 2022**

APPROVED

MAY 04 2022

PRESIDENT COUNTY COMMISSION

Members present:

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 9:35 a.m.

Items from the Public/Miscellaneous Discussion

Kim Nickles was letting everyone know that early voting starts April 27, 2022 thru May 7, 2022 from 9-5. She also stated that the last day to register for voting is today, April 19, 2022.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 04/06/2022

Commissioner Clark made a motion to approve meeting minutes from 04/06/2022. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no Assessors Exonerations for April 19, 2022.

Appointment to Morgan County Fire Board

Commissioner Clark made a motion to appoint Jason Whisner to the Morgan County Fire Board to serve a three-year term, which is effective immediately and will expire June 30, 2024. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Dr. McLaughlin - Request Funds for the Harm Reduction Program

No action taken

Alex Moore and Marshall Younker – Approval to move money from salary to software

Commissioner Clark made motion to move \$6,000 from 733 Salary to 733 Dues and Subscription. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Melanie Shambaugh – Request to hire Deputy Clerk

Commissioner Clark made a motion to approve the hire Shannon Harbaugh for the Deputy Clerk in the Circuit Clerk office with a starting salary of \$22,000, effective April 25, 2022. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ronald Mason – Request to hire Emergency Telecommunicator

Commissioner Clark made a motion to approve the hire Wendy Hixon as an Emergency Telecommunicator with a starting pay of \$14.25 per hour, effective May 1, 2022. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Open Roof Bid

No action taken

Approve Panic Button Bid

Commissioner Clark made a motion to authorize the commission to move forward with the bid from Gano Communication for Panic Buttons from the Court Security Grant. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approve Levy

Commissioner Clark made a motion to approve the Levy rate to maintain current amount as 14.03 cents per \$100. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Letter of Support for Town of Paw Paw Congressionally Directed Spending Request

Commissioner Clark made a motion to approve signing of the letter of support for the Town of Paw Paw Congressionally Directed Spending Request. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Tabled Item

Approve Camera Bid

Tabled till next meeting on May 4, 2022

Administrator's Report

Consent Agenda

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

Adjourn Commissioner Tuttle, 10:55 a.m.

Minutes submitted by: M. Cole