

**Morgan County Commission Meeting
May 6, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Forney
Commissioner Reed

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Administrative Items

Approval of meeting minutes – 4/21 and 4/29

Commissioner Forney made a motion to approve the meeting minutes from 4/21 and 4/29. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Reed made a motion to approve the Consolidation requests from Myers, Peak, Stotler and Schultz. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Forney made a motion to approve the Exoneration for Taxpayer Weisenburg due to taxpayer error. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Reed voted nay. Motion denied.

President Tuttle made a motion to approve the Exonerations for Taxpayers Pugh, Hoopengardner, Via, Yost Family LLC and UniFi Equipment Finance Inc. Commissioner Reed voted yea, Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

Commissioner Reed made a motion to approve the three bills that are for testing purposes. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Discussion to increase sign-on bonus for full-time Sheriff Deputy

Commissioner Forney made a motion to authorize the sheriff to advertise for positions with a sign-on bonus of \$2,000 for an uncertified and \$4,000 for a certified officer. Half to be paid at the end of six months and the other half after successfully completing the probationary period. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion concerning the Morgan County E-911 Communications Center Dedication

Commissioner Forney made a motion to approve the request of Director Mason to name the new E-911 Center the “Michael/MacDonald” building in honor of Dave Michael and Alex MacDonald. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Daryl Cowles, Director MCEDA – Extension of the MOU agreement between MCEDA and Morgan County Commission for marketing/selling the community Services Building & property on Green Street

Commissioner Reed made a motion to approve extension of the MOU agreement between the Morgan County Commission and the MCEDA Board for an additional year ending in May 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion about timeline and process to open the courthouse back up to the public

President Tuttle advised a group would form to begin to write protocols and also gain some guidance from the Supreme Court & Judges for opening of the courthouse on May 18, 2020. Once protocols are established we will reach out to the public via the county website, Facebook and the Morgan Messenger.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Items from the Public/Miscellaneous Discussion

Adjourn

President Tuttle 10:44 a.m.

Minutes submitted by: M. Hill