

**Morgan County Commission Meeting
June 3, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

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 – 5/20

Commissioner Reed made a motion to approve the meeting minutes from 5/20. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the Exoneration for Taxpayers Rhodes and Feiring due to clerical error. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the Exoneration due to Taxpayer error for Taxpayer Hoopengardner for parcels #4 and #5. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Appointment of Brandy Steele to the Economic Development Authority Board to fill the vacancy for the Town of Paw Paw to serve a three year term ending December 31, 2022

Commissioner Forney made a motion to approve the appointment of Brandy Steele to the Economic Development Authority Board to serve a three year term effective June 3, 2020, and to expire December 31, 2022. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion/Possible decision to reschedule/cancel meeting on June 17, 2020

Commissioner Reed made a motion to cancel the meeting scheduled for June 17, 2020, to canvass. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Sheriff KC Bohrer – Approval to hire CSO to fill vacancy

Commissioner Forney made a motion to approve the hire of Mr. Randazzo to Court Security Officer vacant position effective immediately. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Request to hire full-time Telecommunicator for the E911 Center to fill vacancy

Commissioner Forney made a motion to approve the hire of Mr. Deloof as an ETC with a starting pay of \$12.00 per hour to begin June 15, 2020. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of new Netclock system for the E911 Center

Commissioner Reed made a motion to approve the purchase of the Netclock System from Gano Communications in the amount of \$14,616.25 to be paid from carryover Fund 7 for the current year. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/Possible decision concerning vacation carryover

Commissioner Forney made a motion to extend the cutoff date to utilize vacation to July 31, 2020. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

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 10:25 a.m.

Minutes submitted by: M. Hill