

**Morgan County Commission Meeting
October 21, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Heather Tyler, Deputy Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary/Grants Administrator

Public Present: See attached sign in sheet

The meeting was opened by Heather Tyler, Deputy Clerk, at 9:30 a.m.

Items from the Public/Miscellaneous Discussion

Administration Items

Approval of meeting minutes – 10/7

Commissioner Reed made a motion to approve the minutes from 10/7. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations as presented due to clerical error. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Approval of Re-Appointment to Morgan County Fire Board

Commissioner Forney made a motion to approve Chief Mark Miller to the South Morgan Fire Company. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Approval of Poll Worker List for the General Election

Agenda Items

Email Migration Project

President Tuttle recused himself from the room due to working for Document Solutions. Commissioner Reed made a motion to approve the quote from Document Solutions in the amount of \$24,962.73. Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Request to Hire Facilities Director

Commissioner Forney made a motion to approve Randy Stotler as the full-time Facilities Director at 40 hours at a yearly salary of \$35,000, effective next pay period. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire 2 full-time Telecommunicators for the E911 Center

Commissioner Forney made a motion to hire Skylar Kroschinsky at an hourly rate of \$12.60, beginning November 2, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to hire Sarah Henry at an hourly rate of \$12.60, beginning November 2, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire 1 part-time Telecommunicators for the E911 Center

Commissioner Forney made a motion to hire Garrett Miller at an hourly rate of \$12.60, beginning November 2, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Request to Hire full-time ECC Shift Supervisor for the E911 Center

Commissioner Forney made a motion to promote Erik Mason from Emergency Telecommunicator to Emergency Telecommunicator Shift Supervisor at an hourly rate of \$13.98 and IT Support, beginning November 2, 2020. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Public Hearing Comcast Franchise Agreement

President Tuttle opened the public hearing requesting comments. James Sack from the Northwoods Subdivision spoke with regard to the lack of service Comcast is providing. The public hearing was adjourned until Wednesday, October 28, 2020 at 6:00 pm. No action taken.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Adjourn

President Tuttle 2:10 pm.

Minutes submitted by: S. Allemong