

**Morgan County Commission Meeting
March 6, 2014**

Members present:

Commissioner Brad Close, President
Commissioner Stacy Dugan
Commissioner Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Barbara Michael; Barb Wolfe; Joshua Clark, Morgan Messenger; Tricia Strader, Journal Newspaper; Glorious Sagle; Kimberly Hanback, Circuit Clerk; Ron Martin; Vince Shambaugh, Sheriff; Wade Shambaugh, Ronald McIntire, Assessor; Debra McLaughlin, Prosecuting Attorney; Brian Myers; Brenda Hutchinson; Randy Poffinberger, Animal Control; Zachary Caldwell, Morgan County Emergency Services; Karen Stickle; James Michael; Lin Dunham; Alex McDonald; Mel Harmon and DJ Zahnow

Patriot Award

Commissioner Ford explained that he is honoring the late David A. Michael with the Patriot Award. Commissioner Ford honored the late Mr. Michael for his hard work with Emergency Services and all he did for the community. Commissioner Ford stated that Dave Michael was a true patriot. Commissioner Ford presented a certificate and pin to Dave's mother, Barbara Michael on behalf of her son. The Commission thanked Ms. Michael for coming and letting them honor her son.

ADMINISTRATION ITEMS

Discussion on Courthouse Back Parking Lot use for Apple Butter Festival

The County Commission discussed the Courthouse back parking lot and the use of the lot during the Apple Butter Festival. President Close agreed to speak to Ms. Dhayer and Ms. Stotler regarding the use of the lot. President Close will follow up with the Commission.

Debra Kesecker, Honorable County Clerk- Software for Poll Workers

Debra Kesecker, County Clerk, approached the Commission and presented a quote for purchasing software for remote installation and training for poll workers. On a Bob Ford/Stacy Dugan motion, the County Commission approves the request for funds for the software in the amount of \$5440. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Funds will come out of the salary line item.

Audit Discussion

The State Auditor's Office will be performing an audit. The County Clerk will talk to the State Auditor's office regarding the audit and follow up with the Commission.

Reports

Elected Officials Budget Reviews

The County Commission held a workshop budget meeting and met with each elected official individually to discuss their budget for FY 2014.

Ronald McIntire, Assessor- Request approval to purchase Dell Power Edge T350 Server for \$4534.03

Ronald McIntire, Assessor approached the Commission with a request to purchase a Dell Power Edge T350 Server for \$4534.03 for the Assessor's Office. On a Bob Ford/Stacy Dugan motion, the County Commission approved the purchase of the server in the amount of \$4534.03. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Vince Shambaugh, Sheriff- Approval to hire letter

Vince Shambaugh, Sheriff, stated that with the resignation of Luke Shambaugh, he is

requesting approval to hire Jacob Swartz for the vacant position. On a Bob Ford/Stacy Dugan motion, the County Commission approved the hiring of Jacob Swartz for the position of Deputy Sheriff as Mr. Swartz is on the certified eligibility civil service list. .President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

The County Commission also reviewed the budgets for the Animal Control Department, the Office of Emergency Services Office and the 911 Communications Center. The County Commission will have another budget meeting on March 10, 2014.

Action Items

James Michael & Lin Dunham- Funds request for Operation & Maintenance of Warm Springs Flood Control Dams- \$1000

James Michael and Lin Dunham approached the Commission with a funds request in the amount of \$1000 for the operation and maintenance of the Warm Springs Flood Control Dams. On a Brad Close/Stacy Dugan motion, the County Commission approves funds in the amount of \$1000 for the operation and maintenance of the Warm Springs Flood Control Dams. Funds will come out of the 401-223 (Commission Professional Services) account for 2014 funding. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Beth Curtin- Chair of Economic Development Authority- Approval of LED Grant Resolution

Beth Curtin approached the Commission with a resolution for the approval of a LED Grant. On a Bob Ford/Stacy Dugan motion, the County Commission designates the Morgan County Economic Development Authority as the lead economic development agency to participate in this program; and hereby pledges \$31,008 from the 2014-2015 Fiscal Year budget to match a grant award acquired from the Economic Development Grant Program. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Consent Agenda

On a Bob Ford/Stacy Dugan motion, the County Commission approves the consent agenda. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Administrator's Report

Approval for 3 new computers and software for animal control

On a Bob Ford/Brad Close motion, the County Commission approves the request for the three new computers and software for Animal Control totaling the amount of \$4135. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval of AC Policy 12 regarding Defensive Procedures

The County Commission tabled the policy until the Animal Control Officer has received the firearm and completes training through the Sheriff's Department.

Approval of weapon/pepper spray for animal control

On a Bob Ford/Stacy Dugan motion, the County Commission approves Randy Poffinberger, Animal Control Supervisor, to carry a Glock 22 sidearm contingent upon Mr. Poffinberger completing training and obtaining certification through the Sheriff's Department. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval to hire on call AC Officer

On a Stacy Dugan/Bob Ford motion, the County Commission approved the request to hire Maranda Barber as an On -Call Animal Control Officer. Salary is \$10.00/

hour. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval of use of an agency for temporary replacement of personnel

On a Bob Ford/Stacy Dugan motion, the County Commission approved the use of Choice Staffing Inc. to provide temporary replacement of personnel. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval of CBIZ Invoice, Sign draft report for OPEB (other post employment benefits)

On a Stacy Dugan/Bob Ford motion, the County Commission tabled the approval of the CBIZ Invoice. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval of quote for Pines roof consultant

On a Stacy Dugan/Bob Ford motion, the County Commission approved the quote from Roofing Resources, Inc. in the amount of \$2,650. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The funds will come out of the Pines Budget.

Decision to hire full time maintenance employee

On a Bob Ford/Stacy Dugan motion, the County Commission approved the hiring of a full time maintenance employee. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval for revision to Commission policy 1 regarding County Vehicle Use

On a Bob Ford/Stacy Dugan motion, the County Commission approved the revision to County Commission Policy 1 regarding County Vehicle Use. President Close voted yea and Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval for 911 Policies

The County Commission agreed that the 911 Advisory Board should review the 911 Policies. The County Commission tabled the decision to approve the policies indefinitely until further review.

Decision regarding Communication Radios

Commissioner Ford presented a power point presentation and played a 911 recording of a garage fire. Commissioner Ford explained that the rescue personnel could not communicate due to the communication radios. Commissioner Ford explained that he has met with Motorola and they have agreed to a 15 year lease with Morgan County for the purchase of the communication radios. Commissioner Ford made a motion to approve going forward with the Emergency Communications Infrastructure Upgrade Project contingent upon receiving a wireless tower grant in the amount of \$600,000 and a Homeland Security grant in the amount of \$400,000; taking \$500,000 from the Capitol Improvement Fund and increasing 911 fees \$1.00 totaling \$81,360 a year to raise the remaining \$900,000 over the next 15 years. President Close explained that he had some questions regarding the projected 15 year lease from Motorola and wanted to table the decision until he reviews the financials and Motorola contract. The County Commission agreed to table the decision to the March 20 County Commission meeting.

Recess

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

