

**Morgan County Commission Meeting  
May 7, 2015**

**Members present:**

Commissioner Bradley Close, President  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:** Jody McClintock, County Administrator and Ginger Johnson, Commission Secretary, Sheriff Deputy Seth Place; Jeanne Mozier; Kate Shunney, Morgan Messenger; Bridget Cohee; Austin Hovermale; Trish Strader, Martinsburg Journal; Stephanie Nichols, & Randy Poffinberger, Animal Control and Ron Martin

The meeting was opened at 9:30 a.m. by Cathy Spielman, Deputy County Clerk.

**Administration Items**

**Sheriff Department approval to hire letter**

On a Joel Tuttle/Bob Ford motion, the County Commission approves the hiring of James Gainey for the position of part time bailiff effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Paw Paw Library- allocation of funds**

On a Joel Tuttle/Bob Ford motion, the County Commission approves the fourth allocation of funds in May instead of June due to needing records of funding early in filling out the Library Maintenance of Effort Report for the grants in aid. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Appointment to Fire Board**

The County Commission tabled this to the next meeting on May 21, 2015.

**Economic Development Authority re-appointments & new appointment**

**Re-appointments**

On a Bob Ford/Joel Tuttle motion, the County Commission re-appoints Beth Curtin, Paul Mock, John Allen Swaim and Mark Herrell to the EDA Board for a three year term. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**New appointments**

On a Brad Close/Bob Ford motion, the County Commission appoints Gary Rothstein to replace the vacant seat of Betsy Heath, Edward Asher to replace the vacant seat of Jerry McGraw and Sean Forney to replace the vacant seat of Connie Perry to the EDA Board. These appointments are effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

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## **Action Items**

### **Bridgett Cohee- update on legal matters**

On a Brad Close/Joel Tuttle motion, the County Commission went into executive session at 10:00 am to discuss pending legal matters. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Brad Close/Joel Tuttle motion, the County Commission came out of executive session and reconvened into regular session at 11:00 am. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. No decisions were made.

### **Adoption of the Morgan County 911 Addressing and Mapping Ordinance**

On a Joel Tuttle/Bob Ford motion, the County Commission approves and adopts the ordinance with the clerical corrections. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

### **Commission Work Session for Economic Development goals and objectives**

The Commission held a work session where they discussed Commission goals and projectives for Morgan County Economic Development. The Commission will have another EDA worksession at the next Commission meeting on May 21, 2015.

### **Consent Agenda**

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

### **Administrator's Report**

Jody McClintock, County Administrator, approached the Commission and asked for approval to advertise and hire for a Kennel Tech position for Animal Control. Ms. McClintock stated that the individual will work 4 hours a day cleaning kennels and performing administration paperwork. The County Commission approved running the advertisement for the position.

### **Recess**

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