

## **Morgan County Commission Meeting February 5, 2015**

### **Members present:**

Commissioner Brad Close, President  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also present:** Jody McClintock, County Administrator; Alma Gorse, County Planner, Jazz Clark, Morgan Messenger; Tricia Strader, Journal Newspaper; Erik DuCellier, Destinee Fontaine; Jadan Smith; Laura Breeden; Jim Michael and John Mason

The meeting was opened by Debra Kesecker, County Clerk, at 9:30 a.m.

### **Administration Items**

#### **Approval of Amended Retiree Health Care Policy**

The County Commission tabled the Retiree Health Care Policy at this time.

#### **Approval of Request of Road Name**

On a Robert Ford/Joel Tuttle motion, the County Commission approved the request of Street Glide Lane for a road name. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

#### **Assessor's Exonerations**

On a Robert Ford/Joel Tuttle motion, the County Commission approved the exonerations due to clerical errors. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

### **Action Items**

#### **Discussion on Biser Street Property & the possibility of purchase**

President Close asked the Commission if there was any interest in the county purchasing the property. President Close stated that Parks and Recreation has no funds to purchase the property. The Commission discussed the property and President Close on behalf of the Commission agreed to look further into the right of way issue and sewer line and report back to the Commission regarding the property.

#### **Road Signs**

Commissioner Ford stated that the County is responsible for road signs. Commissioner Ford explained that 900 road signs and posts are needed. Commissioner Ford stated that he has spoken to the Community Service Officer and Community Service workers can install the signs. Commissioner Ford stated that he has spoken to different companies regarding purchasing the signs. Commissioner Ford requests a commitment from the Commission to move forward with the signs.

Commissioner Ford will continue to find out information and further discuss the signs at the budget meetings.

**Review applications and possible appointments to the following Volunteer Boards:**

**Parks and Recreation**

**Farmland Protection**

**Ambulance Authority (Morgan County Emergency Medical Services Board)**

**Parks and Recreation-** On a Brad Close/Robert Ford motion, the County Commission appoints Jason Didawick to the Parks and Recreation board effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Farmland Protection-** On a Robert Ford/Joel Tuttle motion, the County Commission appoints Robert Lin Dunham to the Farmland Protection board effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Ambulance Authority-** On a Robert Ford/Joel Tuttle motion, the County Commission appoints Carl Cowgill, George Didawick and Karen Cichocki to the Ambulance Authority Board effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

The Commission agreed that in future meetings, the Commission does not need to interview citizens that have previously volunteered or citizens that the Commission knew through the community.

**Response to McDonald's Proposal for Gayle**

Jody McClintock, County Administrator, stated that the maintenance agreement is being revised and she will follow up with the Commission.

**Consent agenda**

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

**Administrator Report**

**Approval to hire Grants Coordinator**

On a Robert Ford/Joel Tuttle, the County Commission approves the request to hire a Grants Coordinator. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

**Letter of intent to pursue Records Management Grant funding**

President Close approved and signed the letter of intent to pursue grant funding for the Records Management grant.

**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.