

**Morgan County Commission Meeting
April 21, 2016**

Members present:

Commissioner Robert Ford
Commissioner Joel Tuttle

Member absent:

President Bradley Close

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Peggy Harmon; Juanita Harmison; Lori Kiley; Mel Harmon; Alex McDonald; Kate Shunney; Ashley Waugh; Heath Fleming; Kody Harmison; John Harmison; Kory Harmison; Carol York and Ron Martin

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

Approval of Meeting Minutes

Commissioner Ford made a motion to approve the meeting minutes from the April 7, 2016 Commission meeting and the April 7, 2016 public hearing meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Resolution in support of the US Department of Transportation TIGER 2016 grant funding for a connector road from US Route 522 North to Fairview Drive

Commissioner Tuttle made a motion to authorize application and approves the commitment of matching funds in the amount of \$25,000 to the US Dept. of Transportation for the TIGER 2016 program grant funding for a connector road from US Route 522 North to Fairview Drive. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Recognition of Kody Harmison, Volunteer Firefighter, South Morgan Fire Department

Commissioner Ford and Commissioner Tuttle recognized volunteer firefighter Kody Harmison for saving a man out of a burning house during an emergency house fire call. The Commission presented Mr. Harmison with a certificate of appreciation and praised him for his volunteer service and for helping keep the citizens in Morgan County safe.

Action Items

Set Levy Estimate for FY 2016-2017

Commissioner Ford made a motion to approve the levy rate for 2016-2017 as follows:

Class II- 28.60

Class III- 57.20

Class IV- 57.20

Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Discussion & Approval of contractor for 28 North Washington Street work

Commissioner Ford made a motion to approve the proposal from Pittsnogle, LLC for the asbestos abatement for the cost of \$2696 and the proposal from Dennis Schaffer for the demolition of the building for the cost of \$14,835. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Administrator's Report

Memorandum of Understanding for EDA

Memorandum of Understanding for Day Report Center

Commissioner Tuttle made a motion to table both memorandums of understandings due to needed revisions to the documents. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

Commissioner Tuttle made a motion to recess the meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: April 21, 2016

Sheet: Of:

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Peggy Harmon			
2	Wendy Harmon			
3	Lori Kiley			
4	Mal Harmon	SMC VFD		
5	Jim Donahue	SMVFD		
6	Kate Shumley	Morgan Messenger		
7	Ashley Daugh			
8	Heath King			
9	Ken Harris	South Morgan		
10	John Harmon	South Morgan		
11	Carol York	EDA		
12	Ren Martin	Self	240 397 1154	
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