

Morgan County Commission Meeting Minutes

September 17, 2009

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Cathy Payne, Deputy County Clerk at 9:32 a.m.

ADMINISTRATION ITEMS:

Approval of Minutes

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the minutes from the September 10, 2009 County Commission meeting. This motion carried.

Health Department Flu Shots

The Commission agreed to provide general flu and swine flu shots to the courthouse complex employees at no cost with funds coming out of the \$10,000.00 set aside for the Health Department.

Copy of Anti-tethering Ordinance

Commissioner Hutchinson presented a draft copy of an anti-tethering ordinance for the Commission to review. The Commission will discuss the ordinance and possibly set a date for a public hearing at the County Commission meeting on September 24, 2009.

Little League

Commissioner Dugan gave an update on the Parks & Recreation meeting held on September 16, 2009. Commissioner Dugan explained that the little league's new president is Lynn Compton. Commissioner Dugan also explained that there was some confusion concerning the meeting for the skate park and that there will be another Parks and Recreation meeting on Wednesday, September 23, 2009 to discuss the skate park. The meeting is at 7:00 p.m. and is held at the Morgan County Commission meeting room.

AGENDA ITEMS:

Carol York- Resolutions for: Morgan County Recycling Center

Morgan County Community Service Center

South Morgan Volunteer Fire Department

Morgan County Recycling Center

Carol York approached the Commission and explained that the County Commission has been awarded a Community Participation Grant in the amount of \$5000.00 to go towards improving storm water drainage and to purchase signage and equipment for the Morgan County Community Recycling Center. Ms. York presented a contract and a resolution for the Commission to sign. On a Thomas Swaim/Stacy Dugan motion, the County Commission accepts the conditions of the contract and authorizes Brenda J. Hutchinson, President, as the official representative for the Commission in the administration of the Governor's Community Partnership Program for the Morgan County Community Recycling Center. This motion carried.

Morgan County Community Service Center

Carol York approached the Commission and explained that the County Commission has been awarded a Community Participation Grant in the amount of \$15000.00 to go towards repairs and upgrades on the front lawn, playground, and entrance at the Morgan County Community Service Center. Ms. York presented a contract and a resolution for the Commission to sign. On a Thomas Swaim/Stacy Dugan motion, the County Commission accepts the conditions of the contract and authorizes Brenda J. Hutchinson, President, as the official representative for the Commission in the administration of the Governor's Community Partnership Program for the Morgan County Community Service Center. This motion carried.

South Morgan Volunteer Fire Department

Carol York approached the Commission and explained that the County Commission has been awarded a Community Participation Grant in the amount of \$7000.00 to purchase a heavy duty washer and dryer to clean fire gear for the South Morgan Volunteer Fire Department. Ms. York presented a contract and a resolution for the Commission to sign. On a Thomas Swaim/Stacy Dugan motion, the County Commission accepts the conditions of the contract and authorizes Brenda J. Hutchinson, President, as the official representative for the Commission in the administration of the Governor's Community Partnership Program for the South Morgan Volunteer Fire Department. This motion carried.

Kim Jackson- Courthouse Complex Hours for October 9, 2009 due to preparation for the Apple Butter Festival

Kim Jackson did not attend the Commission meeting but sent a memorandum to the Commission. The memorandum requested that the Commission address the issue of closing on October 9, 2009. The memorandum explained that if the offices are going to be closed the Court would like advanced notice so hearings can be rescheduled. The Commission discussed the parking issues with the courthouse construction and the preparation of the Apple Butter Festival. On a Thomas Swaim/Brenda Hutchinson motion, the County Commission agreed to close the courthouse complex offices on Friday, October 9, 2009 due to parking issues and preparation for the Apple Butter Festival. Commissioner Dugan opposed and stated that other citizens of Morgan County will be working on Friday, October 9, 2009. Commissioners Swaim and Hutchinson explained that parking is limited with the construction of the new courthouse and there will be no parking for the courthouse employees when the parking lot is blocked off for preparations for the festival. This motion carried.

Maxie Maggio- Courthouse Facilities Improvement Authority Application Courthouse Construction Expenditure Drawdown Courthouse Facilities Improvement Authority Application

Ms. Maggio approached the Commission and presented a Courthouse Facilities Improvement Authority Application. On a Thomas Swaim/Stacy Dugan motion, the County Commission authorizes its president, Brenda J. Hutchinson to act on its behalf to enter into a contractual agreement with the Courthouse Facilities Improvement Authority

to receive and administer funds pursuant to the provisions of the Courthouse Facilities Improvement Fund program. This motion carried.

Courthouse Construction Expenditure Drawdown

Ms. Maggio presented an expenditure drawdown to the Commission for approval. On a Thomas Swaim/Stacy Dugan motion, the Commission authorized its president, Brenda J. Hutchinson to sign and authorize the directed payment to Milestone Construction Services, Inc in the amount of \$656,709.30. This motion carried.

War Memorial Hospital Resolution

Commissioner Dugan recused herself from the discussion. Commissioner Hutchinson presented a resolution of support for the War Memorial Hospital. On a Thomas Swaim/Brenda Hutchinson motion, the Morgan County Commission agrees that Morgan County will not withdraw its license to permit any other provider to operate the hospital that does not meet the above-stated needs of our county and will explore any and all means to maintain and enhance quality health care and economic development for our residents. This motion carried.

Adjournment

On a Stacy Dugan/Brenda Hutchinson motion, the meeting was adjourned at 5:33 p.m. This motion carried.