

Morgan County Commission

Meeting Minutes

June 3, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Cathy Payne, Deputy County Clerk at 3:34 p.m.

ADMINISTRATION ITEMS:

On a Thomas Swaim/Stacy Dugan motion, the County Commission approved the meeting minutes from the May 27, 2010 County Commission meeting. This motion carried.

Water Testing at Soccer Field

Commissioner Hutchinson stated that the Commission received the water test results back from the water testing at the soccer field. Commissioner Hutchinson stated that the results were good. Commissioner Hutchinson stated that both wells were tested and both results came back stating that the water is good.

Soil Samples at Soccer Field

Commissioner Hutchinson stated that the soil test results also came back. Commissioner Hutchinson stated that the soil samples showed glass and metal particles. Commissioner Hutchinson also stated that the elevated contaminate in the soil is arsenic; but the arsenic level is still below the level for industrial levels. Commissioner Hutchinson stated that she spoke with Dave Corsaro, representative for Potesta Engineer and Environmental Consultants, regarding ways to eliminate the problem. Commissioner Hutchinson stated that Mr. Corsaro suggested a geo-tech barrier and six inches of top soil. Mr. Corsaro instructed to continue to keep children off the soccer field at the present time. Commissioner Hutchinson stated that Mr. Corsaro is willing to have a conference call with the Commission regarding the soccer field soil testing and answer any questions they may have. The Commission will schedule a conference call.

Security Letter and Diagram

The Commission received the letter and a sketch of the security plan for the courthouse from the Sheriff. Commissioner Swaim stated that he had spoken to the Sheriff and the Sheriff is going to make revisions to the plan. Commissioner Hutchinson stated that she would like to get with Jody McClintock, County Administrator, and prepare a letter with some questions for the Sheriff to find out what the security plan and guidelines are going to be regarding the security on the first floor of the courthouse.

AGENDA ITEMS:

Selection of flag entries- select 3 flags

The County Commission held a Morgan County Flag contest. The winning flag will be announced at the courthouse groundbreaking ceremony in September and will be displayed at the new courthouse. The County Commission received 24 flag entries. The County Commission reviewed the flag entries and each Commissioner selected one flag. Citizens can vote for their favorite flag out of the final three flags. The three flags are on display at the County Commission office and are also advertised on the County Commission

website. The public can go to the website and vote on-line or stop by the County Commission office and vote manually. The voting deadline is July 14, 2010 at midnight. The winner will be announced at the County Commission meeting on July 15, 2010.

Vernon Brinegar- Health Insurance

Vernon Brinegar, representing Blue Cross Blue Shield Health Insurance, approached the Commission to discuss the health reimbursement account administration. Mr. Brinegar presented a handout of information to the Commission. Mr. Brinegar discussed the options of the health reimbursement plan with the Commission. Commissioner Dugan asked if Mr. Brinegar would prepare a presentation on how employers can save money and keep lower premiums. Commissioner Dugan also asked if Mr. Brinegar could come before the Commission quarterly with updates on the county policy. Mr. Brinegar agreed to have a workshop meeting with the Commission to further discuss the options. The Commission will follow up with Mr. Brinegar in October regarding the workshop meeting.

Jody McClintock- Weiss Bros. Cleaning Supply- quote for cleaning supplies for courthouse

Traci Welch, representing Weiss Bros. Cleaning Supply approached the Commission to discuss the quote for cleaning supplies for the courthouse. The Commission reviewed the quote for cleaning supplies. Commissioner Dugan stated that the toilet tissue is more expensive with Weiss Bros. than it is with Cintas Cleaning Supplies. Ms. Welch stated that the quote included dispensers and she did not realize that the toilet tissue dispensers were already in the courthouse and will not be needed. Commissioner Hutchinson asked if you can purchase cleaning and paper products without purchasing the dispensers. Ms. Welch stated yes you can and there is not a contract needed for purchasing cleaning products. Commissioner Dugan stated that Cintas requires a signed contract and Weiss Bros. does not. Commissioner Dugan stated that she is not in favor of signing a contract to buy cleaning supplies. Ms. Welch explained the floor mats available from Weiss Bros. Cleaning Supply. Commissioner Hutchinson asked if Ms. Welch can provide prices for the cleaning supplies and floor mats. Ms. Welch agreed to prepare a price list for cleaning products, dust mops, vacuums and floor mats for the courthouse. Ms. Welch will follow up with the Commission.

Decision on Humane Society Raffle

Commissioner Hutchinson explained that the Morgan County Humane Society is having a raffle drawing contest and would like to know if each Commissioner would be willing to draw a raffle ticket. Commissioner Swaim stated that he will not participate in the drawing and explained that he is opposed to gambling and thinks it is wrong and he does not participate in raffle drawings or anything similar to gambling. Commissioners Hutchinson and Dugan agreed to participate in the raffle drawing. Jody McClintock, County Administrator, will participate in Commissioner Swaim's place in the raffle drawing. The raffle drawing will take place on June 24th, 2010 during the County Commission meeting in the County Commission meeting room.

Kim Michael- Employee Compensation for Ambulance Fee Office Work

Kim Michael, Chief Tax Deputy approached the Commission to discuss employee compensation for ambulance fee office work. Ms. Michael presented a handout to the Commission requesting funds in the amount of \$10,000.00 per year from the ambulance board to compensate the employees for the additional ambulance fee office work they perform. Ms. Michael stated that the handout is a breakdown of the ambulance fees and the balance of delinquent ambulance fees due. Ms. Michael stated that her staff has been performing additional work for the ambulance fee department for four years at no additional

compensation. Ms. Michael stated that all office supplies used for ambulance fees come out of the Sheriff Tax Office. Ms. Michael stated that she would like for her staff to be supplemented for their extra work. Ms. Michael stated that she is asking for a pay increase for her employees; and stated that she does not need a decision from the Commission today. Ms. Michael reviewed the list of delinquent ambulance fees due and asked for suggestions to collect the delinquent fees. Ms. Michael stated that sending out reminder letters could help collect fees. The Commission discussed options to collect the delinquent ambulance fees. Commissioner Hutchinson stated that a decision regarding the employees' increase cannot be made today but the Commission will consider the request when they have a budget review meeting and see what the carryover from this fiscal year is. The Commission will further discuss the ambulance fees at the June 24, 2010 County Commission meeting.

Adjournment

On a Thomas Swaim/Stacy Dugan motion, the County Commission adjourned the meeting at 12:30 p.m. This motion carried.