

Morgan County Commission
Meeting Minutes
September 23, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

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

ADMINISTRATION ITEMS:

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the September 16, 2010 County Commission meeting. This motion carried.

William Carey- Donation of 2 Courthouse Portraits

William Carey, approached the Commission and donated two pictures of the old courthouse. Mr. Carey stated that he has had the pictures hung in his legal office and would like to donate them to the courthouse. Mr. Carey explained that one of the pictures needs the frame repaired. The Commission thanked Mr. Carey for the donation.

Parks & Recreation – Town of Bath request for the Parks & Recreation Board

The County Commission received a letter of request from the Town of Bath. The letter requests that the County Commission undertake a review of the organizational structure of the Parks & Recreation Board. The letter also requests that the county name the Town of Bath as an additional insured on its liability policy, so that their participation is protected.

AGENDA ITEMS:

Jody McClintock, County Administrator- Open Safe Routes to School bids

Jody McClintock, County Administrator, approached the Commission to open the bids for the Safe Routes to school bids for the Concord Avenue sidewalk project. Ms. McClintock stated that the Commission received one bid. Ms. McClintock opened the bid and stated that the bid was from Vista Contracting Inc. in the amount of \$253,244.90. There was approximately \$80,000 left after expenditures for engineering and bid advertisements. The County Commission discussed the bid and agreed to speak to Richard Parks, Engineer regarding a change of plans for the project. Ms. McClintock stated that she will also send a letter to the school board inquiring about financial assistance for the project.

Application for payment to Milestone Construction Services, Inc.

Jody McClintock, County Administrator, approached the Commission and presented an application for payment to Milestone Construction Services, Inc. On a Thomas Swaim/Stacy Dugan motion, the County Commission authorizes Brenda J. Hutchinson, President, to sign the application for payment #23 in the amount of \$42,461.61 to Milestone Construction Services, Inc. This motion carried.

Sylvia Thomas- Interview for Emergency Medical Services Board

Sylvia Thomas approached the Commission for an interview for the Emergency Medical Services Board. Ms. Thomas stated that she would like to volunteer on the board to help with the improvement and delivery of emergency medical services for Morgan County. The Commission thanked Ms. Thomas for her time and interest.

Gary Miller- Interview for Emergency Medical Services Board

Gary Miller approached the Commission for an interview for the Emergency Medical Services Board. Mr. Miller stated that he would like to volunteer on the board and work on the issues with ambulances transporting patients out of state. Mr. Miller stated that he is aware that ambulances do not participate in transporting, and he would like to see that service be offered to the county. Kevin Duckwall, representing the Morgan County Rescue Service, approached the Commission and stated that according to the state law they can no longer perform transports. The Commission thanked Mr. Miller for his time and interest.

Roy Smith, Teed & Associates- present and review audit report

Roy Smith, representing Teed & Associates, approached the Commission to review the audit report. Mr. Smith presented the audit report to the Commission. Mr. Smith reviewed the report with the Commission and answered questions. Mr. Smith stated that there were no problems with the report, and it was satisfactory. The Commission thanked Mr. Smith for his time.

Kim Nickles- Estate of Genevieve Hofe

Kim Nickles approached the Commission in regards to the estate of Genevieve Hofe. Dave DeJarnett, Fiduciary Commissioner for Bowles Rice McDavid Graff & Love, LLP, approached the Commission and explained that the estate of Genevieve Hofe has been referred to him. Mr. DeJarnett stated that he has reviewed the case and he recommends that the claim be denied. Ms. Vivian Graham, Claimant, approached the Commission and stated that she never wanted to file a claim against the estate of Genevieve Lee Hofe. Glen Stotler, attorney for Vivian Graham, approached the Commission and stated that if there is no claim against the estate; the County Commission would not have a recommendation and should accept Mr. DeJarnett's recommendation and deny the claim against the estate. On a Thomas Swaim/Stacy Dugan motion, the County Commission

will go forward and deny the claim against the estate of Genevieve Hofe. This motion carried.

Andy Jurick- Discussion regarding Warm Springs Public Service District

Andy Jurick, representing the Warm Springs Public Service District, approached the Commission and stated that board member Danny Clark has resigned; but the board has not received a letter of resignation. Mr. Jurick stated he needs a letter of resignation to send to the state office. Mr. Jurick stated that Mr. Clark had not participated in the board training and attended few board meetings. Mr. Jurick requested that the Commission appoint a reliable individual to the board in the future. Commissioner Dugan stated that she has not received the boards meeting minutes and has asked for them several times. Mr. Jurick stated that he will look into it. The Commission thanked Mr. Jurick for his time. Ginger Johnson, Commission Secretary, gave Mr. Jurick a copy of the resignation letter from Danny Clark.

Possible appointment of members to the Emergency Medical Services Board

The Commission discussed the members of the Emergency Medical Services Board. The Commission had received letters of recommendations from the Morgan County Rescue Squad and Paw Paw Volunteer Fire Department. The Morgan County Rescue Squad requested that Daniel Duckwall and Bob Dugan represent the Morgan County Rescue Service. The Paw Paw Volunteer Fire Department requested that Joseph Smith and Louis Herrell represent the Paw Paw Volunteer Fire Company, Inc. The Commission took volunteer applications and performed interviews for two citizens to be placed on the board. The Commission interviewed four individuals and selected two to be placed on the board. The Commission agreed on Sylvia Thomas and Betty Mason as the citizen representatives for the board. On a Stacy Dugan/Thomas Swaim motion, the County Commission appointed Daniel Duckwall, Bob Dugan, Louis Herrell, Joseph Smith, Betty Mason, Sylvia Thomas, Dr. Andrew Berens and Commissioner Thomas Swaim to the Emergency Medical Services Board. This motion carried.

Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 12:25 p.m. This motion carried.