

Morgan County Commission  
Meeting Minutes  
Budget Meeting- March 8, 2012

Members Present: President Stacy Dugan, Commissioner Brenda Hutchinson and Commissioner Brad Close

Others Present: Debra Kesecker, County Clerk; Cathy Payne, Chief Deputy County Clerk; Heather Tyler, Deputy County Clerk; Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Trish Strader, Journal; Josh Clark, Morgan Messenger; and Vernon Brinegar

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

Vernon Brinegar, Blue Cross Blue Shield- Discuss Health Insurance options

Vernon Brinegar representing Blue Cross Blue Shield, approached the Commission to discuss the insurance premium increase and options of health insurance plans with the Commission. The County Commission reviewed the options and plans and decided to include the plan to add non- network deductible increases. Mr. Brinegar explained that taking this option will help lower the insurance premium increase.

Carol York- Resolution to apply for TIGER Grant Funding

President Dugan stated that due to the fact that she is an employee of Valley Health, she recuses herself from the County Commission meeting.

Carol York, Grant Administrator, approached the Commission and presented a resolution to apply for TIGER (Transportation Investment. Generating Economic Recovery) Grant Funding. Ms. York explained that the resolution is in support of the Morgan County Commission/Town of Bath joint application to the US Department of Transportation for round IV TIGER program grant funding for a connector road from route 522 North to Fairview Drive and Town of Bath streetscapes, livability and transportation infra-structure improvements. Ms. York stated that the Commission is committed to a cash match of \$4000. On a Brad Close/Brenda Hutchinson motion, the County Commission moves to increase the cash match to \$25,000. This motion carried.

On a Brenda Hutchinson/Brad Close motion, the County Commission authorizes application to the TIGER IV grant program and approves commitment of matching funds. This motion carried.

Decision on Guardrail

President Dugan stated that she and Jody McClintock, County Administrator, have consulted with Green Acres Contracting regarding placing a guardrail at the Gayle Medical Building behind the Food Lion parking lot. President Dugan suggested taking the money out of the hospital maintenance fund to pay for the guardrail.

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Minutes submitted by: Ginger Johnson

On a Brad Close/Brenda Hutchinson motion, the County Commission approves the quote to use Type 1 used guardrail material in the amount of \$3611.25 and the buffer end section for \$100 and to seek reimbursement from the company that dug out the property and constructed Food Lion. This motion carried.

Budget Meeting

The Morgan County Commission held a general budget meeting where the Commission reviewed the budget for the budget year 2011-2012.

Adjournment

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 2:45 p.m. This motion carried.