

**Morgan County Commission Meeting
June 6, 2013**

Members present:

Bradley Close, President
Stacy Dugan
Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Josh Clark, Morgan Messenger; Delegate Larry Kump; Dick Myers; Russell Kucharski; Heath Fleming; Zach Caldwell; Ashley Riffle; Glorious Sagle; Brenda Hutchinson; Keith DeBlasio; Trish Strader, Journal; Dawn White; Anne Beckley, Morgan Arts Council; Kate Lehman; Jeanne Mozier; Diane LaVelle; Reuben & Rebecca Darby; Amy Lane; George Farnham; Jim Dupont; Bill Harmison, Barb Wolfe; Sherry Rowzee; Larry Lower and Denis Scott

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

Administrative Items

Zachary Caldwell, 911 Director- Recognition of 911 Dispatchers

Zachary Caldwell, 911 Director, approached the Commission for the recognition of three 911 dispatchers that helped to save the life of a choking victim. The County Commission presented Dick Myers, Russell Kucharski and Heath Fleming with a certificate and thanked them for their hard work. Mr. Caldwell also presented the gentlemen with a certificate and lifesaver pin.

Dave Michael, Office of Emergency Services- Opening RFP's for 911 Recorder System

Dave Michael, Office of Emergency Services, approached the Commission for the opening of the RFP's for 911 recorder system.

1. Rev Cord- \$19,957.34
2. Custom Computers & Communications- \$27,743.80

Dave Michael will form a committee to review the bids and follow up with the Commission at the next meeting scheduled for June 27, 2013.

Calendar for June

The County Commission reviewed and approved the calendar for June.

**Volunteer Board re-appointments for June
Region 9**

On a Brad Close/Stacy Dugan motion, the County Commission re-appoints Bill Clark and Louis Herrell to Region 9 for a one year term. This appointment is effective immediately. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Board of Health

On a Brad Close/Stacy Dugan motion, the County Commission re-appoints Barb Wolfe to the Board of Health to serve a five year term. This appointment is effective immediately. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

COPS Technology Grant Fund Letter

On a Bob Ford/Stacy Dugan motion, the County Commission authorizes its president, Bradley J. Close to sign the COPS Technology Grant Fund letter stating that the Morgan County Commission does not feel an Environmental Impact Statement (EIS) is necessary to move forward with the Purslane Mountain project. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Reports

Update on Geothermal System

Vincent Cichocki, Facilities Director, approached the Commission for an update on the Geothermal System. Mr. Cichocki stated that the pump is functioning correctly and has been for over a week. Mr. Cichocki will follow up with the Commission and do another update at the Commission meeting on June 27, 2013.

Anne Beckley- Funds request for Morgan Arts Council

Anne Beckley and Jeanne Mozier, representing the Morgan Arts Council, approached the Commission with a funds request. Ms. Beckley and Ms. Mozier requested funds in the amount \$15,000. Ms. Mozier explained that the funds are for program efforts and explained programs Morgan Arts Council offers. The Commission thanked Ms. Beckley and Ms. Mozier for their time and will review the request at the budget meeting on June 27, 2013.

Reuben Darby- Follow up on Animal Control Shelter Presentation

Reuben Darby, representing Dog Pac, approached the Commission for a follow up conversation with the Commission regarding the current Animal Control Facility. Mr. Darby thanked the Commission for the recent improvements that have been made at the current facility. The Commission explained that the current shelter has improvements and is operated according to state code. Mr. Darby asked if Morgan County Animal Control continues to take dogs to the Morgan County Humane Society. The Commission stated yes. The Commission thanked Mr. Darby for his time.

Action Items

Estate of Mary Teresa Lerner

President Close recused himself and left the meeting.

William Harmison, Attorney representing John Anderson and Hunter-Anderson Funeral Home, explained to the Commission that funeral services were provided to the estate in the amount of \$9051.00 and these expenses have not been paid. Mr.

Harmison requested that the estate be re-opened and sold to pay the fees owed. On a Stacy Dugan/Bob Ford motion, the County Commission approves a 30 day extension so the Administrator of the Estate can get funds for the payment. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The Commission will follow up with the estate at the July 11, 2013 County Commission meeting.

President Close returned to the meeting.

Sherry Rowzee- Application for request of Exoneration

Sherry Rowzee approached the Commission with an application or exoneration for her son, Dustin Rowzee that is on active duty with the US Coast Guard. The Commission reviewed the application. On a Brad Close/Stacy Dugan motion, the County Commission approves the application for exoneration. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Richard Dunn- Application for request of Exoneration

The County Commission reviewed the application for request of exoneration. On a Bob Ford/Stacy Dugan motion, the County Commission denies the application for exoneration based on Legislative Code. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

James Stevenson, Director, Day Report Center- Introduction and signing of Memorandum of Understanding

James Stevenson, New Director, Berkeley, Jefferson & Morgan County Day Report Center approached the Commission for an introduction and to update the Commission on the Day Report Center. Mr. Stevenson will be following up with a Memorandum of Understanding for the Day Report Center. The Commission thanked Mr. Stevenson for his time.

Consent Agenda

On a Stacy Dugan/Bob Ford motion, the County Commission approves the consent agenda. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

**Administrator's Report
Evaluation**

The County Commission tabled the evaluation until the July 11, 2013 County Commission meeting.

Recess

On a Stacy Dugan/Bob Ford motion, the County Commission recessed the meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.