

**Morgan County Commission Meeting
June 27, 2013**

Members present:

Bradley Close, President
Stacy Dugan
Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Josh Clark, Morgan Messenger; DF Hill II, Mary Bennett, Amy Messner, Kenneth Messner, Barbara Green, Tammy Hawkins, Anna Messner, Bill Messner, Mike Messner, Helen Weaver, Wanda Messner, Billy Unger, Dara Peters, Laura Breeden, Antonio Savcedo, Attorney Richard Gay, Donna Baily, Tina Stone, Linda Hopkins, Rita Hann, Timothy Harris, Attorney Michael Scales and Kevin Duckwall

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

Administrative Items

Volunteer Board re-appointments

Parks & Recreation-

On a Stacy Dugan/Bob Ford motion, the County Commission re-appoints James "Mike" Burks to the Morgan County Parks & Recreation board to serve a four year term. This appointment is effective immediately. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Planning Commission-

On a Stacy Dugan/Bob Ford motion, the County Commission re-appoints James Hoyt, Carl Cowgill and Eric LaRue to the Morgan County Planning Commission to serve a three year term. These appointments are effective immediately. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Local Emergency Planning Committee

On a Stacy Dugan/Bob Ford motion, the County Commission appoints James Alton Wolfe, Vernon Franklin and JJ Steiner to the Morgan County Local Emergency Planning Committee to serve a three year term. These appointments are effective immediately. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

CNB Bank Resolution

On a Stacy Dugan/Bob Ford motion, the County Commission approves and signifies CNB (Citizens National Bank) as a depository for the Morgan County Commission. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Assessor's Exonerations

On a Stacy Dugan/Bob Ford motion, the County Commission tabled two exonerations until the next Commission meeting on July 11, 2013. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission approved the remaining exonerations due to clerical errors. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Action Items

Estate of William Frederick Mesner

The County Commission reviewed the estate case of William Frederick Mesner. On a Bob Ford/Stacy Dugan motion, the County Commission approved the First and Final Accounting for the estate of William Frederick Mesner. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Estate of George William Swink Jr.

The County Commission reviewed the estate case of George William Swink Jr. On a Stacy Dugan/Bob Ford motion, the County Commission accepts the withdrawal of petition by the petitioner. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Estate of Debra Miller

President Close recused himself and left the meeting.

The County Commission reviewed the estate case of Debra Miller. On a Bob Ford/Stacy Dugan motion, the County Commission approves to lift the order of probate proceedings and authorize the sale of the Ford New Holland tractor to generate money for the payment of the 2012 Morgan and Hampshire County property taxes. Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The County Commission approved the bill from Susan Paugh, Attorney at Law, PLLC for the Debra Miller estate and will seek payment for the bill from the estate.

President Close returned to the meeting.

Linda Hopkins- Application for request of exoneration

Linda Hopkins approached the Commission with an application for request of exoneration. Ms. Hopkins explained that she was in the process of moving back to Morgan County and filed personal property taxes in both Berkeley and Morgan Counties and has paid taxes in both counties. Ms. Hopkins presented receipts showing the payments. On a Stacy Dugan/Bob Ford motion, the County Commission approved the application for exoneration. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Charles Crouse- Application for request of exoneration

The County Commission reviewed the application for request of exoneration with Mr. Crouse with a telephone conference call. Mr. Crouse explained that the bill was for his mother that had passed away in 2011. The Commission discussed the bill with Mr. Crouse. On a Bob Ford/Stacy Dugan motion, the County Commission voted to accept the application for exoneration. President Close voted nay, Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried to deny the request for exoneration.

Consent Agenda

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

Jody McClintock, County Administrator Administrator Report

Proposal for website redesign

On a Stacy Dugan/Bob Ford motion, the County Commission approved the proposal in the amount of \$2425 from Growth Media Services for a new site design for the county website. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried

Approval for hire of maintenance employee

On a Stacy Dugan/Bob Ford motion, the County Commission approves the hiring of Aaron Mechem as a part time maintenance employee at 19.5 hours a week. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval for hire of part time animal control employee

The County Commission tabled the hiring of a part time animal control employee until a future meeting.

There were no items from the public.

Work Session

Funds Request

The County Commission reviewed the budget and approved the following distribution of funds:

Community Alternatives to Violence- On a Stacy Dugan/Bob Ford motion, the County Commission approved funds in the amount of \$3028. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Funds will come out of the General County Fund.

Solid Waste Authority- On a Bob Ford/Stacy Dugan motion, the County Commission approved funds in the amount of \$10,000. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Funds will come out of the General County Fund.

Pleasant View Community Association- On a Stacy Dugan/Bob Ford motion, the County Commission approved funds in the amount of \$5000. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. Funds will come out of the Capital Reserve Account.

Other funds that were approved included:

Morgan County Fair- \$5000- hotel/motel funds

Town of Bath Streetscape-\$10,000- hotel/motel funds

Boys & Girls Club-\$5000-hotel/motel funds

Morgan Arts Council-\$15,000-hotel/motel funds

On a Bob Ford/Brad Close motion, the County Commission voted to approve funding for the Morgan County Backpack Program. President Close voted nay, Commissioner Dugan voted nay and Commissioner Ford voted nay. Motion carried to deny funding.

911 Radio System

The Morgan County Commission had a work session regarding the county communications systems.

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.