

**Morgan County Commission Meeting
April 18, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also present: Kristy Farris Somers, Commission Secretary

Public present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Administration Items

Approval of meeting minutes

Commissioner Reed made a motion to approve the meeting minutes for March 26th, April 4th and April 17th, 2018 as amended. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Assessor's Exonerations

Clerical Errors- 2 Exonerations

Commissioner Ford made a motion to approve the 2 Exonerations due to Clerical error. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Taxpayer Errors – Exoneration

Commissioner Reed made a motion to approve this Exoneration. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Approval of Erich Maye as Board of Education representative to the EDA Board

Commissioner Reed made a motion to approve Erich Maye as Board of Education representative to finish out the 3 year term of Dave Banks. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Pro Resolution (Prevention Resources Officer Agreement) Stefanie Allemong

Commissioner Ford made a motion to approve and sign the resolution for the Prevention Resource Officer Agreement. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Resignation of the Health Department Member and Reconstructing unified board

The Morgan County Commission appoints the following to the Berkeley/Morgan County Board of Health, Mr. David Hansen, Mrs. Barb Wolfe, and Mrs. Jane McCloud.

President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion Carried.

Agenda Items

Recognition of Citizens for their Heroic efforts in saving a victim from a burning car crash

Sheriff K.C. Bohrer and Lieutenant Seth Place approached the Morgan County Commission to recognize 2 citizens for their heroic efforts in saving a victim from a burning car crash. Lieutenant Seth Place along with the Morgan County Sheriff's Department would like to commend Mrs. Joan Cross who was here visiting her family from Texas and Mr. Scott See from Hampshire County for their heroic efforts in helping the accident victim. The victim has made a full recovery.

Request to hire a Deputy replacement – K.C. Bohrer

Sheriff K.C Bohrer approached the Morgan County Commission requesting approval to hire Mr. Tony Link as a replacement Deputy for the Morgan County Sheriff's Department. Commissioner Ford made a motion to approve the hiring of Mr. Tony Link to the Morgan County Sheriff's Department. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Approval for engagement of the Architect for the E-911 centers build out at the Pines Opportunity Center – Vince Cichocki

Commissioner Ford made a motion to approve Design Concepts for the Architect for the Moving of the E-911 Center to the Pines Opportunity Center. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Update on the E-911 Equipment and Systems – Zachary Caldwell

Mr. Caldwell approached the Morgan County Commission to let them know he is still putting together further information and will be back at a later Meeting.

Discussion of funding Mechanism for E-911 upgrades (Landline Fees)

Mr. Caldwell suggested to the Morgan County Commission to reach out to the E-911 Advisory Board they can provide some insight on this ordinance. The Advisory Board is completely up to date the policy and procedures. Mr. Caldwell and Commissioner Ford advise that there needs to be Public Hearings held and things need to go before the State Public Service Commission for the ordinance to be revised. Mr. Caldwell will be contacting the Commission about putting this matter on the May 2nd Meeting agenda.

Final Discussion on the Dilapidated Building Ordinance and setting dates for Public Hearings

Ads will be put the Morgan Messenger about the Dates for the Public hearings. Meetings will be held on Wednesday May 9, 2018 at 7:00pm at the Warm Springs Middle School and on Tuesday May 15, 2018 at 1:00pm in the Morgan County

Commission meeting room. Ad's dates for the News Paper will be April 25, 2018 and May 2, 2018.

Formal acceptance of the Board of Education release of the Reverter Clause for the Green Street School Building

Commissioner Reed made a motion to accept the release of the Reverter Clause for the Green Street School Building from the Board of Education. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Purchase of the Purslane Tower Parcel from M. Grimley

Commissioner Reed made a motion to table the purchase of the Purslane Tower Parcel with M. Grimley until May 2, 2018 County Commission Meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Review of Parks and Receptions Mowing Bids

The Morgan County Commission will open the mowing bids for the County Parks on Friday April 27, 2018 at 9:00am during a special Commission Meeting.

Commission Office Personnel Discussion (Possible Executive Session)

Commissioner Reed made a motion to go into Executive Session. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

At 12:40pm Commissioner Reed made a motion to come out of Executive Session. Commissioner Ford 2nd the motion. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Commissioner Tuttle called the meeting back in regular session. Commissioner Ford made a motion to Authorize President Tuttle to work with the County Administrator regarding personnel changes along with job classifications with the Morgan County Commission Office Staff. President Tuttle votes yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

Consent Agenda

Commissioner Reed made a motion to approve the Consent Agenda. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

Recess

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried