

**Morgan County Commission Meeting
November 7, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed

Member absent: Commissioner Robert Ford

Staff present: Stefanie Allemong, County Administrator and Ginger Johnson,
Commission Secretary

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

Administration Items

Assessor's Exonerations- Clerical Error

Commissioner Reed made a motion to approve the exoneration in the amount of \$18.01 due to clerical error. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Resolution in support of the Local Economic Development grant

Commissioner Reed made a motion to approve the resolution designating the Morgan County Economic Development Authority as the lead economic development authority agency to participate in the program and hereby pledges \$14,400 from the 2018-19 FY budget to match a grant award acquired from the Economic Development grant program. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Approval of road name- Gray Fox Trail

Commissioner Reed made a motion to approve the road name Gray Fox Trail. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Update on Proctor & Gamble lease renewal

President Tuttle explained that the Commission had received a notice of option to renew lease letter from Proctor & Gamble to continue their lease at the Pines Opportunity Center for another 6 months. President Tuttle stated that the lease is from February 1, 2019 to July 31, 2019. The Commission requested Daryl Cowles, EDA Director, speak to Proctor & Gamble regarding renewing the lease.

Exoneration regarding the Warm Springs Run Claim for the Zimmerman property

President Tuttle explained that the county has paid a bill in the amount of \$128,824.48 for the oil spill cleanup along the Warm Springs Run on the Zimmerman property. President Tuttle explained that the Commission is working to get a reimbursement from the Federal Oil Spill fund from the Coast Guard.

President Tuttle explained that the Commission has to submit a letter exonerating Ms. Zimmerman from the cost of cleanup in order for the county to be eligible for the reimbursement. Commissioner Reed made a motion to exonerate Ms. Zimmerman from the cost of \$128,824.48 for the oil spill cleanup. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Audrey Morris- National Hunger Awareness Month

Audrey Morris, representing Morgan County Starting Points, approached the Commission to discuss National Hunger Awareness Month. Ms. Morris presented a flyer and invited the Commission to the Empty Bowls Leave no Child Hungry in Morgan County event scheduled for November 16, 2018. Ms. Morris also presented a resolution for approval. Commissioner Reed made a motion to approve the resolution proclaiming November 12-16, 2018 as National Hunger and Homelessness Week in Morgan County. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Sheriff KC Bohrer- Approval to deposit Overtime funds from the Drag Racing event to the Sheriff Department budget

Sheriff Bohrer approached the Commission and presented a check for approval to deposit over time funds in the Sheriff Department budget. Sheriff Bohrer explained that the funds are for overtime due to the drag racing event held at the airport. Commissioner Reed made a motion to approve funds in the amount of \$2075 to be deposited in the over time line item in the Sheriff's budget. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

First Alert Smoke Detectors

Sheriff Bohrer explained that through a grant he has obtained 50 First Alert Smoke Alarms and they are available to citizens in the county that needs one. He asked that the citizens stop by the Sheriff's Department and fill out a form to obtain one. He explained the smoke alarms are for people who truly need one and cannot afford one. They are on a first come first serve basis and will be available Monday, November 12, 2018.

Darren Lucas & Trevor Lapp, Document Solutions- Print Fleet Management printers

Trevor Lapp, representing Document Solutions, approached the Commission with the proposal for uniform printers throughout the county offices. Stefanie Allemong, County Administrator, explained that the cost of the proposal is \$595/month for 63 months. Ms. Allemong stated that over the 5 year time period, this will save the county \$9000 in printer and toner costs. Commissioner Reed made a motion to approve the proposal and authorizes Commission President, Joel Tuttle to sign and enter into the contractual agreement. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Copier Printer for Day Report Center and GIS Office

Trevor Lapp, Document Solutions, presented a proposal to include a copier for the GIS office and a copier for the Day Report Center offices in the existing lease. Mr.

Lapp explained that the cost will be an additional \$148/month for 61 months, which includes equipment for both offices. Commissioner Reed made a motion to approve the proposal adding the copiers for the GIS office and the Day Report Center office at the additional price of \$148/month for the next 61 months. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/Action regarding preventive maintenance contract for courthouse heating/AC system

Aaron Mechem, Facilities Supervisor and Stefanie Allemong, County Administrator, explained to the Commission that they have two proposals for preventative maintenance for the heating/air conditioning systems at the courthouse. The proposals are from Remco, Inc. and Southern Air, Inc. The Commission reviewed the proposals. Commissioner Reed made a motion to approve the contract submitted by Southern Air for the price of \$8,944/year. The effective dates are January-December 2019. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Consent Agenda

Meeting Minutes

Commissioner Reed made a motion to approve the meeting minutes from October 17 & October 29, 2018. President Tuttle voted yea Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to approve the consent agenda. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Recess

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

Minutes submitted by: G. Johnson