

**Morgan County Commission Meeting
November 21, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed

Member absent: Commissioner Robert Ford

Staff present: Stefanie Allemong, County Administrator

The meeting was opened by Cathy Spielman, Deputy Clerk at 9:30 a.m.

Administration Items

Signing and Certifying of Election Results

Commissioner Reed made a motion to approve the certification of election results from the 2018 General Election. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Assessor's Exonerations

There were no exonerations.

Agenda Items

Request from Morgan County Tennis Association to release allocated FY2018 hotel/motel funds

President Tuttle explained that he was in receipt of a letter from the Morgan County Tennis Association. He stated that the Commission allocated \$25,000 from the Hotel/Motel Tax Fund. He stated that \$12,500 was from FY 18 and \$12,500 from the present fiscal year. He stated that the Association was requesting that the funding be release the \$12,500 from the fiscal year 2018. Commissioner Reed made a motion to approve the releasing of the \$12,500 from FY18 Hotel/Motel Tax Fund. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Estate of Donald Ricci

Commissioner Reed made a motion to dismiss the petition based upon the petition was not filed in the proper 10 day time period. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Administrator's Report

Commissioner Reed made a motion to hire Aaron Arrington as the GIS Director, effective December 19, 2018. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to hire Mark Hill as Assistant County Administrator, effective December 1, 2018. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to hire Charles Shaffer as a full time 911 dispatcher, effective immediately. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to hire Skylar Kroschinsky as a part time 911 dispatcher, effective immediately. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to hire John Mark Michael as a part time 911 dispatcher, effective immediately. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to hire Chasity Whittington as the Peer Recovery Coach, effective November 26, 2018. 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 November 07, 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.

Items from the Public/Miscellaneous Discussion

Delegate Kump discussed Route 9 and requested that the Commission provide a Letter of Support to get the State Highway Department to get the improvements to Route 9 started. He also stated that he was working on all out of state residents to get in state license plates. He asked to be on an upcoming agenda in order to obtain letter of support. Delegate Kump is to email Administrator Allemong with a request.

Recess

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