

**Morgan County Commission Meeting
February 05, 2018**

Members present:

Commissioner Joel Tuttle, President
Commissioner Robert Ford
Commissioner Ken Reed

Also present: Lawrence Thomas; County Administrator, Kim Nickles, County Clerk, Peggy Oakes, Commission Admin. Assistant

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

Administration Items

Approval of meeting minutes

President Tuttle made a motion to approve meeting minutes for February 1st, 5th, and 8th, on February 13th, Commission Meeting.
Commissioner Ford seconded the motion. Motion carried.

Appointment to WSPSD Board

Commissioner Ford made a motion to appoint Thomas Stinebaugh to the WSPSD Board. President Tuttle seconded the motion. Motion carried. Commission to send out letters to the other applicants thanking them for their application.

BOE – Francis Mwaura

Robert Ratcliff, Assessor Appraiser and Francis Mwaura presented their findings to the Commissioners. Commissioner Ford made a motion to lower the value to \$20,000. Commissioner Reed voted yea, President Tuttle, voted nay, Commissioner Ford, voted nay. Motion denied. Motion carried.

BOE – Jene Marc Ruffieux

Robert Ratcliff, Assessor Appraiser and Jean Marc Ruffieux worked out the confusion and no motion was required by the Commission.

Home Confinement – K.C. Bohrer

Mr. Bohrer informed the Commissioners that the program is doing well. The part time officers doing the home confinement program work 8 hours a week, which consist of home check, PSI and court. The tracking is with the GSI Program. The Home Confinement account has over \$30,000 dollars in it and would like to purchase a new auto from the account. A 4 wheel drive pickup truck that can pull a trailer, and haul evidence away from raids. Captain Tim Stapleton would be assigned to the new auto.

Mr. Bohrer request that \$10,000 dollars be taken out of the Home Confinement Account to purchase the new auto.

President Tuttle made a motion to allow \$10,000 dollars to be taken out of the Home Confinement Account. Commissioner Ford seconded the motion. 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