

**Morgan County Commission Meeting
February 1, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed
Commissioner Sean Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

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

Approval of meeting minutes – 1/16/2019

Commissioner Forney made a motion to approve the minutes from January 16, 2019 as amended. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

BOE – Thomas & Dolores Fitzgerald

Robert Ratcliff, Assessor Appraiser and Thomas Fitzgerald presented their finding to the Commissioners. Commissioner Reed made a motion to exonerate the property of Mr. & Mrs. Thomas Fitzgerald for the tax year 2019 and place the values back that were established by the forester. President Tuttle voted nay, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administration Items

Kevin Duckwall, Morgan County Fire Board – Appointment of Jared Waugh

Commissioner Reed made a motion to approve the appointment of Jared Waugh to the Morgan County Fire Board for the remainder of Jeremiah Clark's three year term effective immediately and will expire June 30, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/possible decision new vehicle for Animal Control

President Tuttle tabled any decision until the middle of March.

Agenda Items

Estate of Michael L. Roe

Commissioner Forney made a motion for the County Clerk's Office to begin the process of appointing a fiduciary commissioner for Michael L. Roe's Estate. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Alma Gorse, Jack Soronen and Scott Swaim – Planning Commission Consulting Engineer Agreement

Commissioner Reed made a motion to authorize the President of the Commission to sign the letter terminating the Professional Service Agreement with ARRO Consulting, Inc effective March 4, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/action county mowing contracts

No immediate action taken

Administrator's Report

Discussion/possible decision approval to hire a new peer coach for the Day Report Center

Commissioner Forney made a motion to grant permission for the County Administrator to post the open position for a peer recovery coach at the Day Report Center with a starting salary of \$26,000.00. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

911 Interview Committee – Discussion/possible decision on filling the 911 Director position – Possible Executive Session

Commissioner Reed made a motion to go into Executive Session for the matter of discussing the 911 Director position and potential filling of the position. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Sean Forney made a motion to offer the position of 911 Director to Jared Waugh with a salary of \$37,000.00 effective February 4, 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases / Check Logs / Budget Revisions / Vacation Orders

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

Items from the Public / Miscellaneous Discussion

No items from the public

Recess

President Tuttle Made a motion to recess the meeting at 12:18

Minutes submitted by: M. Hill