

**Morgan County Commission Meeting/BOE  
February 13, 2019**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner 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 – 2/1, 2/5 and 2/8/2019**

Commissioner Reed made a motion to approve the minutes from 2/1, 2/5 and 2/8 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Dan James – draft letter addressed to Mr. Bayliss, Visual Link**

Commissioner Reed made a motion to send out the letter today written by Dan James to Visual Link with a response date of February 28, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Administrative Items**

**Assessors Exonerations and Consolidations**

**Taxpayer Terri L. Perry Clerical error in the amount of \$12.31**

Commissioner Forney made a motion to approve exoneration for taxpayer Perry in the amount of \$12.31. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Taxpayer Joseph Langenstein and Melissa Watts Clerical error in the amount of \$54.87**

Commissioner Forney made a motion to approve exoneration for taxpayer Perry in the amount of \$54.87. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Taxpayer Joseph Langenstein and Melissa Watts Taxpayer error in the amount of \$5.41 plus a \$50.00 late filing penalty fee**

Commissioner Reed made a motion to waive the \$50.00 late filing penalty fee for taxpayer Joseph Langenstein and Melissa Watts and issue a new tax bill for a total of \$5.41 ticket #303901. President Tuttle voted yea. Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Amend minutes from January 16, 2019 meeting – term for Dale Heironimus**

Commissioner Forney made a motion to amend the meeting minutes from January 16, 2019 to correct the term for Dale Heironimus from a two year term to a three year term for the EMS Board. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Agenda Items**

**Sheriff K.C. Bohrer – Active 911**

Sheriff Bohrer brought forth a presentation showing the advantages of having the Active 911 application and is requesting to have this service paid by the county for his department. No action was taken.

**Estate of Louise A. Sears-Flanary**

Commissioner Reed made a motion for the Administrator of the Estate, Bonnie F. Seggelink to file an amended appraisal for the Estate of Louise A. Sears-Flanary to include the items in question specifically the six items listed in the petition. President Tuttle voted yea, Commissioner

**Eric and Linda Pritchard – presentation on Lyme Disease Legislation SB242**

The Commissioners agreed to share through social media the efforts Eric & Linda have made to bring SB242 to fruition. By sharing, they hope to get the word out to the masses who aren't aware of this new legislation.

**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 11:12 a.m.

Minutes submitted by: M. Hill

Morgan County Commission Meeting  
Sign In Sheet

Date: February 13, 2019

| Name           | Representing                      | Phone # | E-Mail Address |
|----------------|-----------------------------------|---------|----------------|
| KC HOLLER      |                                   |         |                |
| Tammy Matthews | Robert<br>Sears / Elaine<br>Burch |         |                |
| JH LAMER       |                                   |         |                |
| Kate Shuman    | M. Messenger                      |         |                |
| Wanda Burch    |                                   |         |                |
| Bonnie Seggink |                                   |         |                |
| Bill Harrison  |                                   |         |                |
| Robert Sears   | TRamp n' TRump                    |         |                |
| Dan Jones      | PA                                |         |                |
| ERIC TRITCHARD | Self                              |         |                |
| LIND TRITCHARD | Self                              |         |                |
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