

**Morgan County Commission Meeting
March 6, 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 – 2/13 and 2/15

Commissioner Forney made a motion to approve the meeting minutes from 2/13 and 2/15. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrative Items

Approval of Morgan County Broadband Plan Small Cities Block Grant request for payment #3

Commissioner Reed made a motion to approve the payment to Design Nine in the amount of \$4,940.00. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of EDA Board Re-appointments

Commissioner Reed made a motion to re-appoint Terri Beard, Kris Domich, Erik May, George McVey and Larry Omph to the Morgan County Economic Development Board. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of new road name – Luna Lane

Commissioner Forney made a motion to approve the new road name Luna Lane. President Tuttle voted yea. Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of new road name – Nirvana Way

Commissioner Forney made a motion to approve the new road name Nirvana Way. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Elected Officials Review Budgets for FY 2019-20

Kim Nickles, County Clerk

Ronnie McIntire, Assessor

Melanie Shambaugh, Circuit Clerk

Dan James, Prosecuting Attorney

K.C. Bohrer, Sheriff

Discussion with Mark Bayliss from Visual Link, possible action

No action was taken

Discussion/possible decision purchase of lawn mower for Maintenance Department

Commissioner Forney made a motion to approve an expenditure up to \$16,100.00 for a Kubota 72" zero turn mower to be purchased from the hotel motel tax carry over FY18. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Morgan County Solid Waste Authority funds request

No action was taken

Administrator's Report

Request to advertise position for new maintenance employee

Commissioner Reed made a motion to authorize the County Administrator to advertise position for new maintenance employee in the range of \$9.00 - \$9.50 per hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Items from the Public / Miscellaneous Discussion

No items from the public

Adjourned

President Tuttle 12:16 pm

Minutes submitted by: M. Hill