

**Morgan County Commission Meeting
April 3, 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 – 3/27

Commissioner Reed made a motion to approve the meeting minutes from 3/27. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrative Items

Approval for Commission President to sign Proclamation between U.S. Census Bureau and Morgan County

Commissioner Forney made a motion to approve the Proclamation for the 2020 Census Partnership as read. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval for Commission President to sign Fair Housing Proclamation

Commissioner Reed made a motion to approve the Proclamation for Fair Housing Month as read. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Court Security Fund Grant program Resolution

Commissioner Forney made a motion to approve the Resolution for the Division of Justice and Community Services 2020 Court Security Fund Grant in the amount of \$180,000.00 with no cash match. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Recognition of Eagle Scouts from Troop 81 – Kyle Vincent Kesecker, Matthew Steven Rubeck and Troop 121 – Eric Craig Unger, Anthony Theodore Wills

President Tuttle and the Commissioners presented certificates to the Eagle Scouts that were present Kyle Kesecker and Matthew Rubeck. Sheriff Bohrer also gave each Eagle Scout accommodations and the coin for the Morgan County Sheriff's Department.

Andrew Michael Cohill, Ph.D., Design Nine – Discussion/presentation of Final Broadband Study

No action taken.

Review and possible revision of the Morgan County Tower Co-Location Agreement

No action taken.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Reed made a motion to approve the consent agenda as presented. 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.

Change of meeting time / Meeting added to calendar

Commissioner Forney made a motion to change the meeting time on Tuesday the 16th from 9:30am to 4:00pm. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to add on the calendar an additional County Commission meeting on Wednesday, April 17, 2019 at 9:30am. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Adjourned

President Tuttle 11:51 am

Minutes submitted by: M. Hill