

**Morgan County Commission Meeting
July 17, 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 – 7/10

Commissioner Forney made a motion to approve the meeting minutes from 7/10. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrative Items

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for Taxpayer Kelly for tax years 2018 and 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Kelly for tax years 2015, 2016 and 2017. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Forney voted nay. Motion denied.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Russell for tax years 2018 and 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Russell for tax years 2017. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Forney voted nay. Motion denied.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Medvedev for tax years 2018 and 2019. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Forney voted nay. Motion denied.

Commissioner Forney made a motion to approve the exonerations for Taxpayer Keller, Taxpayer Riggelman and Mountain View Solar & Wind LLC. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of new Road Name Index to be filed with the Morgan County Clerk's Office provided by the Addressing Coordinator per Address Ordinance, Section 3.1.3

Commissioner Reed made a motion to file the new Road Name Index with the County Clerk's Office as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Letter of Support for Region VII Opioid Grant

Commissioner Reed made a motion to approve President Tuttle to sign the Letter of Support on behalf of Morgan County Commission in support of the Region VII Work Force proposal for grant funding to combat the opioid crisis. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Discussion/possible decision for choosing contractor to perform wind/load study on county towers.

Commissioner Reed made a motion to approve Premier Construction Group LLC for a total of \$22,700 to do the wind load study on county towers. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion/possible decision about the Morgan County Commission's ongoing participation in the 522 Bypass Taskforce

Commissioner Reed made a motion to approve the EDA as the liaison for the Morgan County Commission for any 522 Bypass work. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Discussion and budget approval for expenditures at the new Sheriff's Office

Commissioner Reed made a motion to approve the preliminary budget of \$125,000 paid out of the capital improvement fund to continue the renovations for the Gayle Drive building for the Sheriff's Department. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrator's Report

Request to advertise for a full time Animal Control Officer I and Animal Control Officer II

Commissioner Forney made a motion to approve the County Administrator to post the positions for Animal control Officers 1 and 2. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request to hire a temporary full time maintenance employee

Commissioner Reed made a motion to approve the posting of a temporary full time maintenance employee. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to make part-time custodian full time

President Tuttle made a motion to reclassify the part-time custodian to full time. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request to hire custodian

Commissioner Reed made a motion to approve the hire of Andrea Gladhill for the full time custodian position at a rate of \$10.00 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 as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Executive Session

Discussion of Personnel Matter/Possible Action

Commissioner Forney made a motion to go into Executive Session. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to adjourn Executive Session. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to terminate Mr. Fazenbakers employment with Morgan County effective immediately. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to give the County Administrator the authority to post the maintenance mowing position at a rate of \$12.00 per hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Adjourned

President Tuttle 11:13 a.m.

Minutes submitted by: M. Hill