

**Morgan County Commission Meeting  
August 21, 2019**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Reed  
Commissioner 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.

**Administrative Items**

**Approval of meeting minutes – 8/7**

Commissioner Reed made a motion to approve the meeting minutes from 8/7. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Reed made a motion to approve the exonerations for Taxpayers Joan Cline in the amount of \$220.07. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Reed made a motion to approve the exonerations for Taxpayers Thomas C Anderson, Buster and Marcella Jackson, Erika M Preddy, Rodney E and Karen R Reed, Pauline Shambaugh and Richard Thomas White (x4) due to clerical error. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Authorization for the Circuit Court Office to purchase 4000 stamps for use in their office**

Commissioner Forney made a motion to approve the transfer of \$2,000.00 from carry over to Circuit Clerk's postage line for Juror questionnaire. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Approval of new road name – 'One Way Trail'**

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

**Approval of EDA Board appointment – Kristen Tuttle, Superintendent of Morgan County Schools**

President Tuttle recused himself from this discussion and the vote. Commissioner Reed made a motion to approve Kristen Tuttle to the Morgan County EDA Board. Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Agenda Items**

**Sheriff Bohrer – Lifesaving Award Presentation**

Sheriff Bohrer presented the Lifesaving Award to Sergeant Wade Shambaugh and Deputy Dennis Jenkins.

**~~Sheriff Bohrer & Chief Walter – Salary Discussion Deputy Burkholder~~**

President Tuttle advised to strike this item from the agenda.

**Sheriff Bohrer – Request to re-hire CSO Bill Horn**

Commissioner Reed made a motion to approve the re-hire of William Horn to the CSO position. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Carolyn Scheydt, Second Vice Regent DAR – Proclamation declaring September 17-23 as Constitution Week**

Commissioner Forney made a motion to approve September 17 – 23 as Constitution Week here in Morgan County. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Discussion/Possible decision to amend the Morgan County E-911 Draft Ordinance**

Commissioner Reed made a motion to approve E-911 Ordinance as presented and discussed at the public hearing on July 30, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

→ ~~Commissioner Reed made a motion to make October 1, 2019 the effective date of the new E-911 Ordinance.~~

Commissioner Reed made a motion to amend the E-911 Ordinance to make October 1, 2019 the effective date.

Commissioner Reed withdrew his second motion to make October 1, 2019 the effective date of the new E-911 Ordinance.

Commissioner Reed made a motion to request that the phone companies comply with the terms of the new E-911 Ordinance by October 1, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Personnel Discussion – possible Executive Session**

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

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

No action taken.

**Administrator’s Report**

**Morgan County Bicentennial Update – Administrator Allemong and Jeanne Mozier**

No action taken.

**Request to advertise for a part-time kennel tech at Animal Control**

Commissioner Reed made a motion to approve the posting for a part-time kennel tech at Animal control. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

**Aaron Mechem – Request to purchase an additional maintenance truck**

Commissioner Reed made a motion to approve the expenditure of up to \$26,000.00 out of carry over for the purchase of a new maintenance truck from the state bid. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Request to hire Bethany Elliott, in a full time capacity as an Emergency Telecommunicator I, background check and urinalysis completed and is in good standing with the County**

Commissioner Forney made a motion to approve the hire of Bethany Elliott in a full time capacity at \$12.00 per hour with a start date of August 26, 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 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**

**Adjourned**

President Tuttle 11:50 a.m.

Minutes submitted by: M. Hill