

**Morgan County Commission Meeting
October 16, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Staff Absent:

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 – 10/2

Commissioner Reed made a motion to approve the meeting minutes from 10/2. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for Taxpayer Ayers (2) & Stephenson due to clerical error and Taxpayer Taylor due to taxpayer error. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Geico Release – Adam James Gusciora renter

Commissioner Forney made a motion to table the release in the amount of \$6,744.13 for Adam James Gusciora renter. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Morgan County Broadband Plan Small Cities Block Grant request for payment #5

Commissioner Reed made a motion to approve the request for payment #5 for the Broadband Plan Small cities Block Grant in the amount of \$27,640 President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of road name change from Santilli Lane to ‘W Santilli Trail’ and ‘E Santilli Trail’

Commissioner Reed made a motion to approve the road name change from Santilli Lane to W Santilli Trail and E Santilli Trail. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of FY19 Financial Statement

Commissioner Forney made a motion to approve the Financial Statement for fiscal year ending June 30, 2019, as presented by the State Auditor’s Office. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Dan James – Discussion/possible decision on salary increase for the Assistant Prosecutor

President Tuttle made a motion to give an increase to the Assistant Prosecuting Attorney of 10% \$6,070. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

President Tuttle amended his motion to make the pay increase of \$6,070 to the Assistant Prosecutor effective October 21, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Public Hearing for the amended 911 Ordinance

Ken Reed made a motion to approve the Morgan County 911 Ordinance as amended. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Sheriff Bohrer – Discussion/Possible decision to hire two court officers

Commissioner Forney made a motion to approve the hiring of Brian Hornick and Paul Hustler as court officers with a starting salary of \$13.13 per hour. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Laura Smith – Travel Berkeley Springs presentation of annual report

No action taken.

Administrators Report

Request to hire part-time Kennel Tech/ACO

Commissioner Reed made a motion to hire Amanda Gaither as a part-time Kennel Tech/ACO at a rate of \$10.00 per hour effective Monday, October 21, 2019. 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

Adjourned

President Tuttle 11:15 a.m.

Minutes submitted by: M. Hill