

**Morgan County Commission Meeting  
November 20, 2019**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Forney

**Members absent:**

Commissioner Reed

**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 – 11/06, 11/08 and 11/13**

Commissioner Forney made a motion to approve the meeting minutes from 11/06, 11/08, and 11/13. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Forney made a motion to approve the Assessors Exonerations for Taxpayers Smith, Shannon & Kitchen and Stern & Schreiner due to taxpayer error. President Tuttle voted nay and Commissioner Forney voted nay. Motion denied.

**Approval of new road names – ‘Kuhn Camp Trail’ and ‘My Way’**

Commissioner Forney made a motion to approve the new road name ‘Kuhn Camp Trail’. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the new road name ‘My Way’. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Kim Michael – Request for Sheriff’s Tax Office to use Commission room for future November land sales**

The Commission approved the use of the chamber room for the Sheriff’s Tax Office for future November Land Sales. Prior approval was granted by the State to move the land sales inside.

## **Agenda Items**

### **Ronald Mason – Proclamation to consider 911 Public Safety Tele-communicators as true ‘First Responders’**

Commissioner Forney made a motion to approve the Resolution to recognize 911 Public Safety Tele-communicators as ‘First Responders’ in Morgan County. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

### **Ronald Mason – Request to hire Brittany Botticher, in a full time capacity as an Emergency Tele-communicator**

Commissioner Forney made a motion to approve the hire of Brittany Botticher as a full time 911 Tele-communicator starting at \$12.00 per hour effective December 2, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

### **Audrey Morris, Morgan County Starting Points – Requesting financial assistance for their Family Services and Meal Time Community Kitchen move to Senior Life Services**

Postponed until the Commission meeting on December 4, 2019.

### **Rebecca MacLeod & Pete Brown, NBRT – Request for approval of Proposed Easement from Town to county for NBRT**

Commissioner Forney made a motion that the County accept the easement and accept the responsibility of providing the survey for the easement to be drawn up. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

### **Peter Marotta, Motorola – Review of Motorola pricing package for new 911 equipment**

No action taken.

## **Administrators Report**

### **Discussion/Possible decision purchase of new snow plow for Maintenance Department**

Commissioner Forney made a motion to approve the purchase of a 7.6HT Snow Plow by the Maintenance Department from Winchester Equipment Company in the amount of \$5,125. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

## **Consent Agenda**

### **Purchases/Check Logs/Budget Revisions/Vacation Orders**

Commissioner Forney made a motion to approve the Consent Agenda as presented. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

## **Items from the Public/Miscellaneous Discussion**

## **Adjourned**

President Tuttle 10:29 a.m.

Minutes submitted by: M. Hill