

**Morgan County Commission Meeting
December 18, 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 – 12/04

Commissioner Forney made a motion to approve the meeting minutes from 12/04 as presented. President Tuttle voted yea, Commissioner Reed and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Reed made a motion to approve the Assessors Consolidations for Taxpayers Unger, Rickard, Pentoney, Matthew and Weber. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of New Road Name – ‘Windswept Way’

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

Approval of Certified Lessee Resolution part of the Motorola Lease Agreement

Commissioner Forney made a motion to table the Lessee Resolution part of the Motorola Lease Agreement. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Ronnie McIntire – Requesting approval for payment of the 10% commission of the total dog and sheep/goat fees collected from July 1, 2019 to November 30, 2019

Commissioner Forney made a motion to pay the 10% commission of the dog and sheep/goat fee to the Assessor’s Office in the amount of \$921.50. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request for approval to permit Department of Tax and Revenue & the Morgan County Assessor's Office to make corrections to the 2020 Assessment during the months of January/February if necessary

Commissioner Reed made a motion to approve the request by the Assessor to permit the Department of Tax and Revenue & the Assessor's Office to make corrections to the 2020 Assessment Roll during the months of January and February. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Morgan County Assessor request for approval to purchase two new computers

Commissioner Reed made a motion to approve the purchase of two Dell computers by the Assessor for a total of \$2,255.80 out of Central Purchasing line 418. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Appointment of Vince Kesecker to the Morgan County Farmland Protection Board for a four year term effective immediately and will expire on December 31, 2023

Commissioner Reed made a motion to approve the appointment of Vince Kesecker to the Morgan County Farmland Protection Board and will expire on December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Appointment of David Fink to the Morgan County E911 Advisory Board for a three year term effective immediately and will expire January 1, 2023

Commissioner Forney made a motion to approve the appointment of David Fink to the Morgan County E911 Advisory Board for a three year term effective immediately and will expire January 1, 2023. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Kim Michael – Sheriff's Tax Office approval needed to order new computers

Commissioner Forney made a motion to approve the purchase of seven computers for the Sheriff's Tax Office up to a total of \$5,000 to come out of Central Purchasing line 418. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Kim Michael – Donation approval of \$10,000 to the Morgan County Emergency Medical Services board from the ambulance 6.5% account

Commissioner Forney made a motion to approve the payment to the Morgan County Emergency Medical Services Board from the ambulance 6.5% account. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Amend approval of petition / formation of Monte Vista Lane Maintenance Association

Commissioner Forney made a motion to approve the petition of the formation of the Monte Vista Lane Maintenance Association and the public hearing will be held on January 2, 2019, at 10:00 am. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Opening of sealed-bid proposals for repairing the stone wall located along the east side of Warm Springs Run at 77 Fairfax Street

No action taken.

Leslie Gresh, Shelter Manager – Request from Humane Society of Morgan County for \$10,000 TNR Grant

President Tuttle made a motion to approve a one-time payment of \$1,000 to the Morgan County Humane Society to match their request from the Two Mauds organization for the TNR grant to be paid from carryover. Commissioner Forney voted yea, Commissioner Reed voted yea and President Tuttle voted yea. Motion carried.

Discussion/Possible decision to amend the Morgan County Towing Policy

Commissioner Forney made a motion to approve the revised Morgan County Towing Policy as amended effective January 1, 2020. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion/Possible decision about relocation the OES Office to the Old Sheriff's Department

No action taken.

Administrator Allemong and Jeanne Mozier – Update on Bicentennial Celebration

No action taken

Authorization for the Commissioner President to sign the Management Representation Letter for the state Auditor's Office

Commissioner Reed made a motion to give authority to the Commission President to sign the Management Representation letter for the state Auditor's Office to finalize the audit. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Purslane Tower Lease with Morgan Wireless

Commissioner Forney made a motion to authorize the Commission President to sign the Purslane Tower Lease between Morgan Wireless and the Morgan County Commission. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Ron Mason – Discussion personnel issues/concerns

Commissioner Forney made a motion to go into Executive Session. 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.

Administrators Report

Request to hire per diem Animal Control Kennel Tech/ACO

Commissioner Reed made a motion to hire Randy Poffinberger as a part-time Kennel Tech/Animal Control Officer per diem at \$10.00 per hour effective December 23, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to hire a part time Custodian

Commissioner Reed made a motion to approve the hiring of a part time custodian 19.5 hours a week at \$10.00 per hour to be paid from carryover. 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 Forney made a motion to approve the Consent Agenda as presented. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Adjourned

President Tuttle 12:20 p.m.

Minutes submitted by: M. Hill