

Morgan County Commission Meeting April 15, 2025

Members present:

President Bill Clark
Commissioner Joel Tuttle
Commissioner Sean Forney via phone

Staff Present:

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| Kim Nickles, County Clerk | Sarah Henry, 911 Deputy Director |
| Misty Clingerman, County Administrator | Myra Stotler, 911 Dispatcher |
| Johnnie Walter, Sheriff | Tiffany Yost, 911 Dispatcher |
| Eric Widmyer, Chief Deputy | Kaylee Myer, 911 Dispatcher |
| Melisha Souders, Assistant Prosecutor | Vickie O'Neil, 911 Dispatcher |
| Marshall Younker, 911 Director | |

Call to Order

Kim Nickles called the meeting to order at 9:30 am.

Review and Approval of Agenda

Commissioner Forney made a motion to approve the agenda. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Items from the public

None

Administration Items

Approval of meeting minutes

Commissioner Forney made a motion to approve the meeting minutes from 4/2/2025. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Assessor's Exonerations

Commissioner Forney made a motion to approve the exoneration for tax payer, Larry Price. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Planning Commission Board Appointments

Commissioner Tuttle made a motion to appoint Glenwood "Tom" Shade for a one-year term expiring June 30, 2026 and Glen Stotler for a three-year term expiring June 30, 2028 to the Planning Commission Board. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

911 Accommodation Certificates

911 Dispatchers Tiffany Yost, Kaylee Myer, and Vickie O'Neil were recognized for their work during a fire on January 26, 2025. Commissioner Tuttle made a motion to approve the signing of appreciation to the 911 Dispatchers for their dedication and composure on January 26, 2025. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Agenda Items

Command Central Aware Software

Marshall Younker presented Command Central Aware Software. The software allows the camera footage to live stream directly to the 911 Center during an active call and can connect to panic buttons at the schools. It also downloads videos at a much faster pace than the current speed. This helps the 911 Center, the Prosecutor's Office and the Police Departments. Commissioner Forney made a motion to pay for the CC Aware and Axon Migration in the amount of \$43,128.62 to Motorola Solutions and \$10,386.08 to Axon from the Opioid Fund. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Sheriff Department Vehicle Discussion

Commissioner Tuttle made a motion to purchase a 2025 Durango from Northside Motor Company in the amount of \$42,183 to be paid from Coal Severance. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried. Sheriff Walter ask the Commission for permission to put a gun range out on the 62 acres at the old landfill site. The Commission agreed to allow the property to be used.

Courthouse Backflow Preventers

Backflow Preventors are needed for the Courthouse. Commissioner Tuttle made a motion for Nevin to move forward with the three proposals from Southern Air in the amount of \$2,727.21, \$1,781.65, \$1,217.20 from 424-215 out of FY25/26 Budget. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Wellness Center Employee Memberships

Commissioner Tuttle made a motion for county employees to receive free membership to the Wellness Center and household family members may receive 50% off the current membership fee. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approve Levy

This is the first time in 11 years that the levy rates have been down. Commissioner Forney made a motion to approve the levy rate of \$13.98 as presented for FY25/26 for County Clerk Kim Nickles to sign. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Administrator Clingerman requested to hire new employees for the Wellness Center. Commissioner Forney made a motion to retroactively approve Kelly Loughry, as a temporary full-time 40-hour employee with benefits with a salary of \$29,120.00, Jeff Jordan and Allison Schneider as a less than 19.5 hour employee with an hourly rate of \$14. All with a start date of April 14, 2025. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

The Wellness Center needs to switch the phone to our system and find out what internet costs without the phone, reach out to DSI to add a printer to our current contract. Matt can browse around for decals and signage prices. Commissioner Tuttle made a motion to approve up to \$5,000 for Wellness Center Equipment from Hotel/Motel.

Commissioner Tuttle made a motion to approve \$3,500 for Paw Paw Little League to purchase a shed to be paid for from Hotel/Motel. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Courthouse cameras over expended \$1501.39 from the \$25,000 Courthouse Security Grant. Commissioner Tuttle made a motion to pay \$1501.39 from 4015-459 to be transferred from 401. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Commissioner Forney made a motion to approve the consent agenda. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Adjourn

President Clark adjourned the meeting at 11:20 a.m.

Minutes submitted by M. Clingerman