

**Morgan County Commission Meeting
January 13, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary/Grants Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Clerk, at 09:30 a.m.

Items from the Public/Miscellaneous Discussion

No items from the public.

Administration Items

Approval of meeting minutes – 01/04

Commissioner Clark made a motion to approve the minutes from 01/04. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations & Consolidations

President Tuttle advised that there were not any Assessor's Consolidations and Exonerations.

Re-appointment of Mark Garfinkel, Mark Harrell and Ryan Rebant to the Morgan County Economic Development Authority Board each to serve a three-year term effective January 1,2021 to December 31, 2023.

Commissioner Forney made a motion to approve the re-appointment of Mark Garfinkel, Mark Harrell and Ryan Rebant to the Morgan County Economic Development Authority Board each to serve a three-year term effective January 1,2021 to December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the Morgan County Farmland Preservation Board

Commissioner Forney made a motion to approve the appointment of Stefanie Allemong to the Morgan County Farmland Preservation Board to serve a four – year term effective January 13, 2021 to December 31, 2024, as amended. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Request to approve quote for the generator pad

Commissioner Forney made a motion to approve the bid from Ellsworth Electric for \$5,925 for the generator pad. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Dan James and Kim Michael – Request to open bank account for federal forfeiture monies

Commissioner Clark made a motion to approve the opening of a prosecuting attorney forfeiture fund bank account. President Tuttle voted yea, Commissioner Forney and Commissioner Clark voted yea. Motion carried.

Request to approve the Governor's Block Grant

Commissioner Forney made a motion to approve the request from the Warm Springs PSD up to \$3,216.65. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Request to hire a Case Manager for Day Report Center

Commissioner Forney make a motion to hire Ricky Love to fill the vacant position as a full time Case Manager at \$32,000 a year, effective Monday, February 8th, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to hire a Peer Recovery Coach/ Administrative Assistance

Commissioner Forney made a motion to hire Gwen Litten to fill the vacant position as a full time Peer Recovery Coach at \$28,000 a year, effective Thursday, January 14, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark vote 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 Forney voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Tuttle 10:01a.m.

Minutes submitted by: A. Padilla