

**Morgan County Commission Meeting
February 4, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary/Grants Administrator
Debbie Weaver, County Assessor
Bob Ratcliff, Assessor's Chief Deputy

Public Present: See attached sign in sheet

The meeting was called out of recess by Joel Tuttle at 5:00 p.m.

BOE

There were no appointments for BOE and no one from the public showed up during the meeting.

Agenda Items

Sheriff Bohrer – Presentation of Deputy Awards

Sheriff Bohrer presented Corporal Shambaugh, Deputies Burkholder, Cook and Knotts Life Saving Awards for their life saving actions on two different instances. Melanie Stotler from Life or Drugs presented gifts to each of the deputies for their life saving actions. No action taken.

Joe Gilbert – Proposed Interstate Highway 70 Interchange – Warfordsburg, PA

Commissioner Forney made a motion to allow the Commission President to sign a letter of support for the proposed Interstate Highway 70 Interchange which will service the Orchard Business Park outside of Hancock, MD. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Bid opening for 911 IP Cameras

President Tuttle recused himself from the bid opening and discussion. Commissioner Clark made a motion to approve Document Solutions bid of \$24,814.06 to be paid out of Fund 7-712460. Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of the meeting minutes 1/13 & 1/19

Commissioner Forney made a motion to approve the meeting minutes from 1/13 and 1/19 as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations and Consolidations

Commissioner Forney made a motion to approve the exonerations for taxpayer Verdery for \$554.13 for tax year 2020. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark 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 Forney voted yea and Commissioner Clark voted yea. Motion carried.

Recess

President Tuttle 6:11 p.m.

Minutes submitted by: A. Padilla