

**Morgan County Commission Meeting  
February 17, 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 called out of recess by Joel Tuttle at 9:30 a.m.

**Items from the Public/Miscellaneous Discussion**

Kate Shunney, Editor of the Morgan County Messenger requested the Commission provide some detail regarding the partnership between Paw Paw, Morgan County and Morgan Wireless for broadband. President Tuttle explained that the partnership is still in the works, it will be a government, education, and private partnership.

**BOE**

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

**Administration Items**

**Approval of meeting minutes – 2/12**

Commissioner Clark made a motion to approve the meeting minutes for 2/12 as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Appointments of Kristen Mumaw, Gail Shade, Melody Stotler and Tony Link to the Community Criminal Justice Board**

Commissioner Clark made a motion to appoint Kristen Mumaw, Gail Shade, Melody Stotler and Tony Link to serve a three– year term, effective February 1, 2021 until December 31, 2023. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Resolution to authorize Commission President Joel Tuttle to act as official representative for the FY2022 Community Corrections Grant**

Commissioner Clark made a motion to approve the Resolution to authorize the Commission President to act as the official representative for the FY2022 Community Corrections Grant.

President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Commission President Joel Tuttle to sign the MOU between the Morgan County Commission and the Morgan County Criminal Justice Board**

Commissioner Clark made a motion to approve the Commission President to sign the MOU between the Morgan County Commission and the Morgan County Criminal Justice Board. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Consent Agenda**

**Purchases / Check Logs / Budget Revision / 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.

**Sine Die**

Commissioner Forney made a motion to close the Board of Equalization Sine Die. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Adjourn**

President Tuttle 10:23 a.m.

Minutes submitted by: A. Padilla