

**Morgan County Commission Meeting  
September 15, 2021**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Sean Forney  
Commissioner Bill Clark

**Staff Present:**

Kim Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Anna Padilla, Commission Secretary

**Public Present:** See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:31 a.m.

**Items from the Public/Miscellaneous Discussion**

There were no items from the public/miscellaneous discussion.

**Approval of Agenda**

Commissioner Forney made a motion to add a discussion of 7-1-3u Sub agreement for Warm Springs Dam 7. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 8/18**

Commissioner Clark made a motion to approve meeting minutes from 09/01. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Forney made a motion to approve multiple exonerations in Paw Paw due to clerical errors as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Approval of Road Name, Pap's Way**

Commissioner Forney made a motion to approve the new road name, Pap's Way. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**Kim Michael-New Motor Vehicle Renewal Processing**

Ms. Michael informed the Commission of the new motor vehicle renewal process and additional cost to the public. No action taken.

**Kim Nickles-Fiduciary Commissioner Update**

Commissioner Clark made a motion to appoint Ralph Lorenzetti to relieve David DeJarnett as Fiduciary Commissioner. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Ron Mason-Request to Laterally Transfer Current Employee to 911 Center**

No action taken.

**Sheriff Bohrer- 911 Advisory Board Presentation**

Sheriff Bohrer requested permission to purchase accessories for replacement. President Tuttle requested that any purchases for batteries, etc. will be purchased from Central Purchasing, Account 418. No action taken.

**Hunter Clark- Christmas Project request**

Commissioner Forney made a motion to give Bath Christmas Project, Inc. to place red and green lights in the Courthouse Cupola for Christmas beginning November 26-Januanry 2, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administrator's Report**

**Revision of Holiday Schedule- Apple Butter Festival**

Commissioner Clark made a motion to approve re-opening the Courthouse on October 8, 2021, due to cancellation of the Apple Butter Festival. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Review of Morgan County Sick Leave Policy**

President Tuttle spoke regarding the requirement to use sick leave for absences due to COVID. No action taken.

**Appointment of County Administrator as Interim OES Director**

Commissioner Forney made the motion to appoint Stefanie Allemong, County Administrator as Interim OES Director, effective close of business September 16, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Consent Agenda**

Commissioner Clark voted to approve the Consent Agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Adjourn** President Tuttle 10:48 a.m.

Minutes submitted by: S. Allemong

**APPROVED**

**OCT 06 2021**

PRESIDENT COUNTY COMMISSION

