

**Morgan County Commission Meeting
December 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
Macy Cole, Commission Secretary/Grants Administrator

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

Personnel Matter – Discussion/Possible Executive Session

No actions taken.

Administration Items

Approval of Meeting Minutes 12/01/2021

Commissioner Clark made a motion to approve meeting minutes from 12/01/2021. President Tuttle voted yea, Commissioner Forney voted yea, and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Forney made a motion to approve the exonerations as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for Stephanie Watson. Motion denied. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of letter of support for Cacapon State Park Mountain Bike Trail System

Commissioner Clark made a motion for the President of the Commission to sign the letter of support for Cacapon State Park Mountain Bike Trail System. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Review/Approval of change to Holiday Schedule

Commissioner Clark made a motion to agree with the Governors Proclamation to close at 1pm on December 23, 2021 and December 30, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Leslie Gresh, Shelter Manger – Request from Humane Society of Morgan County for TNR Grant

Commissioner Forney made a motion to match \$2,000, using carryover, for the Humane Society of Morgan County TNR Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

KC Bohrer – Request for additional overtime funds

Commissioner Forney made a motion to authorize the County Clerk to transfer \$35,000 from the salary budget to the overtime budget. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Discussion of PER Funding for PSD

Commissioner Forney made a motion to agree to the commitment from PSD to pay for PER using ARP funding. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Kim Nickles – Order for Precincts Change

Commissioner Forney made a motion to sign the order for Precincts Change. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Kim Nickles – Request to Hire Full-Time Payroll Clerk, Probate Clerk, and Office Clerk

Commissioner Forney made a motion to move Charity Sullivan as the full-time Payroll Clerk with a starting pay of \$16.48 an hour, to move Lisa Webster as the full-time Probate Clerk with a starting pay of \$14.69 an hour, and to hire Erin Mowery as the full-time Office clerk with a starting pay of \$12.00 an hour with benefits. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Kim Nickles – HAVA Grant Approval

Commissioner Clark made a motion to approve the County Clerk HAVA Grant, as amended to include Microsoft Pro. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark votes yea. Motion carried.

Technical Assistant Grant for GoGig

Commissioner Forney made a motion for the President of the Commission to sign the resolution letter for the GigReady Technical Assistant Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Second Reading of Ordinance Authorizing Fire Companies to Charge Fees

No actions taken.

Extension Service request to increase starting salary for Administrative Assistant

President Tuttle made a motion to approve the Extension Service to rise the starting salary, for Administrative Assistant, to \$15 an hour for 37.5-hour week. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried

Eric Pritchard – Legislation Overview of Systematic Denial of Medical Care

No actions taken.

Administrator's Report

Request to Hire Full-Time IT Director

Commissioner Forney made a motion to hire Bryan Garrett as the full-time IT Director, at an annual salary of \$58,000 with benefits, effective December 16, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

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

Adjourn President Tuttle 11:32am

Minutes submitted by: M. Cole

APPROVED

JAN 05 2022

PRESIDENT COUNTY COMMISSION

