

**Morgan County Commission Meeting
November 18, 2020**

Members present:

Commissioner Joel Tuttle, President
Commissioner Ken Reed
Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County 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, Honorable County Clerk, at 9:30 a.m.

Items from the Public/Miscellaneous Discussion

Administration Items

Approval of meeting minutes – 10/28 & 11/4

Commissioner Forney made a motion to approve the minutes as amended from 10/28 and 11/4. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for Kronyak, Etter and Hauver as presented due to clerical error. President Tuttle voted yea, Commissioner Reed vote yea and Commissioner Forney voted yea. Motion carried. Commissioner Forney made a motion to approve the exoneration for taxpayer House as presented due to taxpayer error. President Tuttle voted no, Commissioner Reed voted no and Commissioner Forney voted no. Motion denied.

Approval of the CDBG Broadband Grant Amendment

Commissioner Reed made a motion to authorize the President of the Commission to sign the CDBG Broadband Grant Amendment. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Amend the motion for the Town of Paw Paw Trail Project

Commissioner Forney made a motion to approve the \$4,000 payment from the Hotel/Motel Tax Budget to the Town of Paw Paw with no match requirement. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea.

OES Director Dick Myers Update on COVID 19

Dick Myers explained the Executive order that Governor Justice issued, specifically mentioning the mask mandate. He also thoroughly explained that if Morgan County reaches Red or Orange that it is recommended that there be three additional testing sites, which Morgan County does not have the resources to provide this service to the public. Mr. Myers requested to purchase a trailer and supplies to provide this service through the CARES Act. He also suggested the purchase of a backpack sprayer to be used for sanitizing. President Tuttle suggested to reach out to our contact at the State first to see if either of those items would be approved for reimbursement. No action taken.

Administrator's Report

Bicentennial Proclamation

Commissioner Reed made a motion to approve the Bicentennial Proclamation as presented. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Reed made a motion to approve the Consent Agenda as presented. President Tuttle voted yea and Commissioner Reed voted yea. Motion carried.

Certification of the General Election

Adjourn

President Tuttle 10:05 a.m.

Minutes submitted by: A. Padilla