

**Morgan County Commission Meeting
November 16, 2022**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

DEC 07 2022

PRESIDENT COUNTY COMMISSION



Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Macy Cole, Commission Secretary/Grant Administrator

Public Present: See attached sign-in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 3:00 p.m.

Items from the Public/Miscellaneous Discussion

Kim Nickles asked to go back into Canvass.

Commissioner Tuttle made a motion to disregard the provisional ballots in precincts 21 and 25 as they were counted in the regular votes. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 11/02/2022

Commissioner Tuttle made a motion to approve meeting minutes from 11/02/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Tuttle made a motion to approve the exonerations for taxpayers Ginevan and Wills. President Forney voted nay, Commission Tuttle voted nay and Commissioner Clark voted nay. Motion failed.

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

Appointment to Farmland Protection Board

Commissioner Tuttle made a motion to appoint Tom Hill to the Farmland Protection board to serve a four-year term, effective immediately and will expire on August 1, 2025. President Forney Voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Kim Michael - Request to Hire Tax Deputy

Commissioner Clark made a motion to approve the transfer of Erin Mowery to the Sheriff's Tax Office starting Monday, November 28, 2022, with a starting pay of \$13.50 per hour, plus a \$1,000 yearly stipend from the Ambulance 6.5%. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

K.C. Bohrer - Discussion on Reserve Deputies Workers' Compensation

Commissioner Clark made a motion to authorize the Sheriff's Department to pay for Mark Conrad's doctor's office bill in the amount of \$147.99. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

K.C. Bohrer - Discussion on Power Outages and Generators

No action taken.

Ron Mason - Request to Hire Full-Time Emergency Telecommunicator

Commissioner Clark made a motion to approve the hire of Myra Stotler as a full-time Emergency Telecommunicator with a starting pay of \$15.00 per hour with an effective start date of Monday, November 21, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

3:35 p.m. Commissioner Tuttle made a motion to adjourn the board of canvass. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Discussion/Possible Action - Test Wells on property near Ball Fields

The Commissioners authorized Randy and Stefanie to talk to some well drilling companies to find out what a deep well is and an estimate of how much it cost.

No action taken.

Request to Install Security Film

No action taken.

Discussion/Possible Decision on where to deposit the match check from the state

Commissioner Tuttle made a motion to authorize Kim Michael, in the Sheriff's Tax Office to open up two Citadel accounts with CNB Bank for the \$2.5 million state funds and \$2.7 million ARPA Funds. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to use Gravel Parking Lot

Commissioner Tuttle made a motion to allow the approval of the use of the gravel parking lot pending all requirements are met set by the owner. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report**Personnel Discussion/Possible Action**

Commissioner Tuttle made a motion to go into an executive session at 4:38 p.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made to come out of executive session at 4:48 p.m. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to make Jackie Flowers a 40-hour employee and her wage changed to \$13 per hour with a yearly salary of \$27,040. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

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

Adjourn President Forney 4:50 p.m.

Minutes submitted by: M. Cole