

**Morgan County Commission Meeting  
July 20, 2022**

**APPROVED**

**AUG 03 2022**

**PRESIDENT COUNTY COMMISSION**

**Members present:**

Commissioner Sean Forney, President  
Commissioner Joel Tuttle  
Commissioner Bill Clark

**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 9:32 a.m.

**Items from the Public/Miscellaneous Discussion**

**Approval of Agenda**

Commissioner Tuttle made a motion to approve the agenda as amended with the add on of personnel discussion and request to hire from Animal Control. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 07/06/2022**

Commissioner Tuttle made a motion to approve meeting minutes from 07/06/2022 with the change to add no action taken after the executive session. 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 as presented and approved by the Assessors. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Agenda Items**

**K.C. Bohrer- Courthouse Security**

Tabled till next meeting

**Discussion/Possible Decision – 911 Pay Discussion**

Commissioner Clark made a motion to approve the 75 cent raise for the four E911 employees who have completed their certifications to start the next pay cycle. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Discussion/Possible Action – Request from BSVFD**

Commissioner Tuttle made a motion to authorize the reimbursement to the Berkeley Springs Volunteer Fire Department for the invoice for food from the Sleep Creek Mountain Fire in the amount \$449.07, to be paid out of 424 Professional Services. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Approval of Court Security Grant Resolution**

Commissioner Tuttle made a motion to approve the Court Security Grant resolution for \$125,000 with a 20% cash match of \$25,000. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Animal Control – Request to Hire**

Commissioner Tuttle made a motion to approve the hire of Marty Tyler as a full-time Animal Control Officer with a yearly salary of \$25,000 with benefits, effective July 25, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the hire of Michelle Adams as a per-diem Animal Control Officer at a rate of \$11.00 an hour, Mrs. Adams will be as needed up to 19.5-hour employee. This position is to fill a vacant one. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Animal Control – Discussion/Approval to adding a 3<sup>rd</sup> full time ACO Position**

Commissioner Tuttle made a motion to move Ivory Brown back to a Full Time Animal Control Officer with a salary of \$ 30,745.68, effective July 25, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Estate Petition – Brown**

The Commissioner talked to the Brown family and it seemed like everything was on track to closing out the estate. The Commissioner did tell them if something isn't getting done correctly that the family could come back to speak to them about the issues going on.

### **Administrator's Report**

#### **Discussion/Approval – Replacement of Honeywell Web600 Building Controller**

Commissioner Tuttle made a motion to approve the purchase of the replacement Honeywell Web600 Building Controller as an emergency repair in the amount of \$28,760.33, to be paid out of 424-Maintenance and Equipment. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Personnel Discussion**

Commissioner Tuttle made a motion to raise Harshman and Gladhill pay rate to \$14 per hour and to change the starting pay rate for full time facilities to \$13.50 per hour. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Consent Agenda**

Commissioner Tuttle 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 11:07 a.m.

Minutes submitted by: M. Cole