

**Morgan County Commission Meeting
September 21, 2022**

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 9:33 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

Commissioner Clark 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 09/07/2022

Commissioner Tuttle made a motion to approve meeting minutes from 09/07/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

There were no Assessor Exonerations for 09/21/2022

Agenda Items

K.C. Bohrer – Discussion about Vehicles

Commissioner Tuttle made a motion to approve Sheriff Bohrer to purchase a third vehicle in the amount of \$43,488, to be paid out of carryover. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the purchase of three mobile radios and one portable radio, to be paid out of 424-459. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

APPROVED

OCT 05 2022

PRESIDENT COUNTY COMMISSION



Jason Hoover – Mutual Aid Agreement – 167th Air National Guard

Commissioner Tuttle made a motion to authorize the County Commission President to enter into the Mutual Aid Agreement with the 167th Air National Guard. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Jason Hoover – Emergency Management Volunteers- Standard Operation Procedure and Volunteer Approvals

Commissioner Tuttle made a motion to approve the Emergency Management Volunteer Standard Operations Procedure. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the Emergency Management Volunteers. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request for Vacation Issue

Commissioner Tuttle made a motion to extend the cut-off date for E911 employees to use vacation time from October 31, 2022, to December 31, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request for Floor Repair

Commissioners advised Marshall to work with the Facilities Director to work on getting quotes. No action taken.

Request to purchase Stamps for Circuit Court

Commissioner Clark made a motion to approve the purchase of Stamps for the Circuit Court to send out Juror Questionnaires. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

CSP Foundation Request for Grant Match from H/M for Bike Trails

Commissioner Tuttle made a motion to approve the request from Cacapon Resort State Park Foundation of \$25,000 for the grant match for the bike trails, to be paid out of the Hotel/Motel Tax. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator’s Report

Request to Hire an IT Specialist

Commissioner Tuttle made a motion to approve the hire of Tyler Jones as the full-time IT Specialist, at an annual salary of \$42,000 with benefits effective, Wednesday, September 28, 2022, conditioned upon a successful background examination.

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

Recess President Forney 10:13 a.m.

The meeting was called out of recess by President Forney at 10:43 a.m.

Untabulated Votes from Primary Election Discussion/Possible Action
Commissioner Clark recused himself from the discussion.

Recess President Forney 3:35 p.m.

Minutes submitted by: M. Cole