

**Morgan County Commission Meeting
September 7, 2022**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

SEP 21 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 9:34 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 08/15/2022 and 08/17/2022

Commissioner Clark made a motion to approve meeting minutes from 08/15/2022 and 08/17/2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Clark made a motion to approve the exonerations for taxpayer Irwin. President Forney voted nay, Commissioner 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 the Morgan County Planning Commission

Commissioner Clark made a motion to appoint Patrick Logsdon to the Morgan County Planning Commission to serve a three-year term, effective immediately, and will expire June 30, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of new road name “Alsatian Run”

Commissioner Clark made a motion to approve the new road name “Alsatian Run”. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Stephen Skinner – Executive Session – Opioid Settlement

President Forney made a motion to go into an executive session to talk to Stephen Skinner about the Opioid Settlement. President Forney voted yea, Commissioner Tuttle voted yea and Commissioners Clark voted yea. Motion carried.

Commissioner Clark made a motion to come out of the executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to enter into the Subdivision Settlement Participation Form and to authorize Commissioner Tuttle to sign in place of President Forney. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

John Mason – Frost Free Hydrant in Gravel Parking Lot

Commissioner Clark made a motion to give permission to John Mason to go forward with placing a frost-free fire hydrant in the gravel parking along Mercer Street. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Estate – Walter

Commissioner Clark made a motion to accept Mrs. Mable Walter’s resignation as the executor of Johnny Walter Sr.’s estate and appoint Joshua Walter as the administrator of the estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Estate – Stone

Commissioner Tuttle made a motion to remove Sydney Stone as the administrator for Christina Stone Estate and appoint Garret Stone as the administrator of the estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request to hire full-time ETC

Commissioner Clark made a motion to approve the hire of Tara Smith as a full-time ETC with a starting pay of \$15.00 an hour, effective September 17, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request to join EMSRS Retirement System

Commissioner Tuttle made a motion to become a participant as a public employee in the EMSRS Retirement System, effective October 1, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request to Complete the SIL (situation indication light) Project

Commissioner Tuttle made a motion to approve the request from Xybix for \$6,530.93 for the indicator lights, to be paid out of 712-459. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the request from Motorola for \$2,238 to connect and configure the indicator lights into the system, to be paid out of 712-223. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of GHSP FY 2022-2023 Grant Resolution

President Forney made a motion to approve the GHSP FY 2022-2023 Grant resolution in the amount of \$51,500 with no cash match. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator’s Report

Request to Hire Facilities Mechanic

Commissioner Clark made a motion to approve the hire of Matthew Curtis as a full-time Maintenance Mechanic, at a yearly salary of \$28,000 per year, with benefits effective Monday, September 12, 2022, with 25% of pay taken from 424 and 75% is taken from Parks and Recreation. 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 Commissioner Tuttle 11:02 a.m.

Minutes submitted by: M. Cole