

**Morgan County Commission Meeting
January 18, 2023**

Members present:

Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

FEB 01 2023

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 9:30 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 01/04/2023

Commissioner Clark made a motion to approve the meeting minutes from 01/04/2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Clark made a motion to approve the exonerations for taxpayer Velasquez. 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. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Reappointment to the E-911 Advisory Board

Commissioner Clark made a motion to re-appoint John Peterson and Dave Fink to the E-911 Advisory Board to serve a three-year term, effective immediately and will expire on December 31, 2025. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

K.C. Bohrer - Request to Move Community Service to Sheriff Department

Commissioner Clark made a motion to move Community Service back to the Sheriff's Department. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

K.C. Bohrer - Discussion for Upcoming PRO Vacancy

No action taken.

K.C. Bohrer - Request to Hire Administrator Assistant/Office Manager

Commissioner Clark made a motion to approve the request to hire Macy Cole as the Administrative Assistant/Office Manager for the Sheriff's Department effective January 30, 2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker - Request for Licensure Update for Recording

Commissioner Clark made a motion to approve the purchase of Licensure Update for Recording from Unified Solutions in the amount of \$18,990, to be paid out of 424-459-1. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker – Request for Promotion of ETC Supervisor

Commissioner Clark made a motion to approve the promotion of Brittany Creek to ETC Supervisor with a pay increase to \$17.05 an hour effective January 21, 2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Clark made a motion to approve the hire of Freddie Johnson, pending drug test, as a part-time ETC with a pay rate of \$15 an hour, effective February 1, 2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Randy Stotler - Request to Purchase Replacement Electric Fire Pump for Pines

Commissioner Clark made a motion to approve the purchase of the replacement electric fire pump for the pines from Johnson Controls in the amount of \$18,489, to be paid out of 424-459-1. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Melanie Shambaugh – Request to Hire Deputy Clerk

Commissioner Clark made a motion to approve the request to hire Mariah Tucker as the Deputy Clerk at the adjusted salary of \$23,500 effective January 9, 2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Request to Approve All Recurring Payments for 2023

Commissioner Clark made a motion to approve all recurring set-approved payments for the remainder of 2023. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Grant Match for PSD Discussion/Possible Action

Commissioner Clark made a motion to agree to match 20% of the PSD Grant for a generator in the amount of \$37,840, to be paid out of Capitol Reserve Funds. Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Consent Agenda

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

Adjourn Commissioner Tuttle 10:37 a.m.

Minutes submitted by: M. Cole