

**Morgan County Commission Meeting  
June 21, 2023**

**APPROVED**

JUL 05 2023

PRESIDENT COUNTY COMMISSION



**Members present:**

Commissioner Sean Forney

Commissioner Joel Tuttle was present by telephone conference

Commissioner Bill Clark

**Staff Present:**

Ginger Roksandich, Commission Secretary/ Grants Administrator

Kimberly Nickles, County Clerk

There were no items from the public.

**Review and Approval of Agenda**

Commissioner Tuttle made a motion to amend the agenda and include Personnel

Discussion/possible decision. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of meeting minutes**

Commissioner Tuttle made a motion to approve the meeting minutes from the June 7, 2023 meeting. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Resolution for County Clerk to set up Fund 61 & 62**

Commissioner Tuttle made a motion to approve the resolution for the County Clerk to create checking accounts #61 and #62 to be used as Election Administration Fund and Record Room and Electronic Recording Act Fund.

President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Re-appointments to the Planning Commission Board**

Commissioner Clark made a motion to re-appoint Jeff Davison to the Morgan County Planning Commission for a two year term. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to re-appoint Marialane Schultz, Gary Easton and Lance Strait to the Morgan County Planning Commission for a three -year term. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle recused himself from the Commission meeting.

Commissioner Clark made a motion to re-appoint Wayne Omps to the Morgan County Planning Commission for a two year term. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle returned to the meeting.

**Approval of road name- Brazen Hill Lane**

Commissioner Tuttle made a motion to approve the road Brazen Hill Lane. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**KC Bohrer, Sheriff- Approval for Special Deputy List**

Sheriff Bohrer approached the Commission and requested approval to maintain Deputy Kevin Barney as an "as needed" Special Deputy to be used for transports. Commissioner Clark made a motion to approve the request. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

**Bryan Garrett, IT Director- Datto Endpoint Detection and Ransomware Response**

Bryan Garrett, IT Director, approached the Commission with a quote for ransomware. Commissioner Tuttle recused himself from the discussion and decision. The quote was in the amount of \$200.00 billed monthly for a 12 month term. Commissioner Clark made a motion to approve the quote from Digital DSI for the amount of \$200.00 to be billed monthly for a 12 month term. President Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Scotlyn Forney- Honorable mention winner in the CCAWV annual essay contest**

The County Commission recognized Scotlyn Forney for her honorable mention winner in the CCAWV annual essay contest. Ms. Forney received a certificate and check in the amount of \$50.00.

**Bill Kearns, Health Department- Request for Vehicle**

Bill Kearns, Administrator, approached the Commission and requested a vehicle for the Health Department. Mr. Kearns explained that the Sanitarian and other staff use their personal vehicles for site work. The Commission stated that there may be a vehicle available to donate to the Health Department. The Commission will further discuss and follow up with Mr. Kearns.

**Ginger Roksandich, Morgan County Farmland Protection Board- Approval to purchase easement**

Ginger Roksandich, Director, Morgan County Farmland Protection Board approached the Commission and requested approval for the board to purchase an 83 acre easement using local board funding. Ms. Roksandich explained that she had submitted the application to the NRCS (Natural Resources Conservation Services) and to the State Authority but it wasn't selected. The board reviewed the application and voted to approve the purchase. The amount of the 83 acre easement is \$207,500. Commissioner Clark made a motion to approve the purchase of the easement using funds from the Farmland Protection account. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

improve and increase the availability of post-secondary education and improve economic development in Morgan County. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Personnel Discussion**

President Forney stated that the County Commission had received a resignation from County Administrator, Stefanie Allemong. Commissioner Tuttle made a motion to accept the resignation from County Administrator, Stefanie Allemong effective July 7, 2023. Commissioner Tuttle stated that the Commission will be losing a huge asset but understands and wishes Ms. Allemong well. President Forney also stated that Ms. Allemong has helped him tremendously during his years as a County Commissioner and she will be missed. Commissioner Clark stated that Ms. Allemong has always been helpful as a County Administrator and with her background in Planning.

### **Administrator's Report**

There was no report.

### **Consent Agenda**

Commissioner Tuttle made a motion to accept the consent agenda. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

### **Adjourn**

President Forney adjourned the meeting at 10:30 a.m.

Minutes submitted by G. Roksandich