

**Morgan County Commission Meeting
February 9, 2024**

APPROVED

FEB 41 2024

PRESIDENT COUNTY COMMISSION

Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark



Staff Present: None

Items from the public

None

Review and Approval of Agenda

Commissioner Clark made a motion to approve the 02/09/2024 Meeting agenda. President Forney voted yea. Commissioner Tuttle Voted yea. Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the 02/06/2024 meeting with the amendment of adding the Board of Equalization to the Agenda. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Amendment to Meeting Agenda from 02/06/2024

Commissioner Clark made a motion to amend the agenda from 02/06/2024 with the with the inclusion that the County Commissioners were still sitting in the Board of Equalization. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

None

Fire Board Salary and Benefits

An invoice was presented to the County Commission for approval of reimbursement of Salary and Benefits for the Fire Board for the period of October 1,2023- December 31,2023 in the amount of \$9,322.09. Commissioner Tuttle made a motion to authorized the County Commission President to sign the invoice to the Fireboard for the fourth quarter for reimbursement for salary and benefits. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Agenda Items

Board of Equalization

None

Devin Abe Paw Paw Little League – Discussion/Possible Action

Devin Abe from Paw Paw Little League approached the Commission to request funds for a Scoreboard in the amount of about \$8,000 for the scoreboard and between \$2000-\$4000 for installation. Commissioner Tuttle made a motion to approve up to \$10000 for the Paw Paw Little League scoreboard for FY 2023-2024 to be paid to the Town of Paw Paw to be paid out of the Hotel/Motel tax fund. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Budget Discussion

Animal Control

Commissioner Tuttle said the type of animals must be defined to identify which animals will be taken. Commissioner Clark said there must be a differentiation of what constitutes an abuse case and what does not. All Commissioners agreed that Animal Control must have clear guidelines on which animals to take. Commissioner Clark mentioned the fact that Animal Control will take calls overnight and that should be addressed.

Consent Agenda

None

Recess

President Forney recessed at 6:45pm

Minutes submitted by M. Smith