Morgan County Commission Meeting
August 7, 2024

APPROVED
AUG 21 2024
PRESIDENT COUNTY COMMISSION

Members present:
Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:
Kim Nickles, County Clerk
Misty Clingerman, County Administrator
Melanie Smith, Commission Secretary
K.C. Bohrer, Sheriff
John Walter, Sheriff Department

Items from the public
Rob Campbell inquired about the purchase of the Rankins Building. He wanted to know when the next reading of the ordinance would be. President Forney informed him it would be at the August 21, 2024, Morgan County Commission Meeting.

Review and Approval of Agenda
Commissioner Clark made a motion to approve the agenda. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Administrative Items
Approval of 07/17/2024 Meeting Minutes
Commissioner Tuttle made a motion to approve the agenda with the corrections of a fund number from 4103 to 4013 under Randy. Change "Hotel-Motel Funds Request" to "General Funds Request" for the Morgan County Parks & Recs Back to School Bash. To write "no further action taken" after coming out of Executive Session of the Executive Session. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations
Commissioner Tuttle made a motion to approve the exoneration of Taxpayer Krouse. President Forney voted nay. Commissioner Tuttle voted nay. Commissioner Clark voted nay. Motion failed.

Commissioner Tuttle made a motion to approve the remaining exonerations due to clerical error as presented by the Assessor as "do not object". President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Kim Nickles – Emergency Absentee Voting Policy
Kim Nickles represented the Commission with the Emergency Absentee Voting Policy which states that absentee emergency ballots may be submitted up until Noon on Election Day and may extend to 35 miles from Morgan County. Commissioner Tuttle made a motion

to approve the Emergency Absentee Voting Policy. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Kim Nickles – Emergency Absentee Voting Commissioners
Kim Nickles requested approval of the Emergency Absentee Voting Commissioners which states that both Republicans and Democrats are included. Commissioner Clark made a motion to approve the Emergency Absentee Voting Commissioners as presented by the Clerk. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Agenda Items
Sheriff Bohrer – Extradition Expense Reimbursement
Commissioner Tuttle made a motion to approve the expenditure of $606.54 for reimbursement to the Sheriff's Office for extradition costs to be paid out of funds transferred from fund 424-458 to fund 700-214. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Sheriff Bohrer – Statewide Ford Invoice Reimbursement
Sheriff Bohrer presented the Commission with a reimbursement request for $61,261 for the purchase of a new vehicle. Commissioner Clark made a motion to approve the reimbursement request of $61,261 out of the Coal Severance fund. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

John Walter – Cellbrite Invoices
Chief John Walter presented the Commission with a Cellbrite Invoice for equipment, license, and training for $13,069. Commissioner Tuttle made a motion to approve the expense of $13,069 for equipment, license, and training for one person with Cellbrite. To be paid out of ARPA. President Forney voted yea. Commissioner Tuttle voted yeah. Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle amended his motion to include an additional year's license for $8,484 to be paid out of ARPA. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the expense of $1,749 from fund 428-341 for a computer and hard drive to go with the Cellbrite software which was approved. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Randy Stotler – Quote for DRC Flooring
Randy Stotler presented the Commission with a tile flooring quote from Clark's to replace the DRC floor for $21,680. Commissioner Tuttle made a motion to approve the DRC floor replacement for $21,680 to be paid out of fund 424-215. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Quote for Courthouse Flooring for the Assessor's Office and the Clerk's Office
Randy Stotler presented the Commission with a quote from Clark's Home Furnishings to replace carpet flooring in the Assessor's and Clerk's office main areas. The quote from Clark's for the flooring replacement is $6,000 for the Clerk's Office and $6,300 for the Assessor's Office for a total expense of $12,300. Commissioner Tuttle made a motion to approve the expenditure of $12,300 for flooring from Clark's Home Furnishings for the Clerk's and Assessor's office's main areas to be taken out of fund 424-215. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Jason Hoover – Fire Department Hose Replacement
Jason Hoover presented the Commission with a request to replace hoses from Atlantic Emergency Solutions for four Fire Companies from Atlantic Entergy Solutions at an expense of $8,862.65. Commissioner Clark made a motion to authorize the purchase of hose replacements for all four Fire Departments for $8,862.65 to Atlantic Emergency Solutions to be paid for out of ARPA. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Leasing Policy Threshold ($75,000 Material)
The state auditor suggested a Leasing Policy Threshold of $75,000 Material to the Commission. Commissioner Tuttle made a motion to increase the Leasing Policy Threshold for Morgan County to $200,000. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

EMS Board Application – David Bowers
Commissioner Clark made a motion to appoint David Bowers to the Morgan County EMS Board and authorize the Commission President to set a term at a later date. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Building Commission Appointment
Commissioner Tuttle made a motion to appoint James Chittock to the Morgan County Building Commission Board and to authorize the Commission President to set the term at a later date. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Court Security Grant Proposal Approval
Commissioner Tuttle made a motion to approve OBITCO to provide Security Cameras for the Courthouse Security Grant for $24,961.03. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Courthouse Facilities Grant Resolution
Commissioner Clark made a motion to authorize the President to approve the Courthouse Facilities Grant Resolution. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

EMS Board – Potential Commercial Buildings Discussion
The Commission discussed potential commercial buildings for EMS. The discussion will be continued at a future date to include public input, public hearing dates, and the $6 rate.

Administrator's Report
Misty Clingerman, County Administrator, requested that the Commission increase the CNB Bank ACH threshold to $120,000 for payroll. Commissioner Clark made a motion to approve the request. President Forney voted yea. Commissioner Tuttle voted yea. Commissioner Clark voted yea. Motion carried.

Misty Clingerman, County Administrator, requested approval for the sublease of the parking lot for the Christmas Market to be sent to the owners. Commissioner Tuttle made a motion to approve the sublease for the parking lot to be forwarded to the owners of the parking lot pursuant to our agreement with the owners of the parking lot. President Forney voted yea. Commissioner Tuttle voted yea. 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. Commissioner Clark voted yea. Motion carried.

Adjourn
President Forney adjourned the meeting at 11:24 a.m.

Minutes submitted by M. Smith