

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION ON
MONDAY, DECEMBER 19, 2022 AT 6:30 P.M.**

MEMBERS PRESENT WERE KENNY HALE, BRYAN COLLIER AND DON ADAMS. DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR; AND DAN BASTIN, COUNTY AUDITOR WERE ALSO PRESENT.

PLEDGE

PRAYER – *Kenny Hale*

MINUTES – 11/28/22

Bryan Collier made a motion to approve the November 28, 2022 Joint Meeting Minutes. Motion seconded by Don Adams. Motion carried 3-0.

LEASE RENTAL BONDS

Kenny Hale reported that the documents for the lease rental bonds for the BOT II project were signed today and they can now move forward with the Judicial Campus project.

PUBLIC HEARING

Bryan Collier made a motion to recess the Commissioner meeting and open the Public Hearing regarding the Solid Waste Management District. Motion seconded by Don Adams. Motion carried 3-0.

Kenny Hale stated that this is an opportunity for the public to make comments about dissolving the current Morgan County Solid Waste Management District, removing the board and making this a county department. There were no comments from the public. Bryan Collier made a motion to close the public hearing and reconvene the meeting. Motion seconded by Don Adams. Motion carried 3-0.

ORDINANCE 2022-19 SOLID WASTE

Kenny Hale stated that this ordinance dissolves the Solid Waste Management District effective January 1, 2023 and forms a new department to be known as Morgan County Recycling. Bryan Collier made a motion to approve the ordinance a waive a second reading. Motion seconded by Kenny Hale. Motion carried 3-0.

LOW ADVANCED TIME AGREEMENT

Dan Bastin handed out an agreement and proposal from Advanced Time, a time keeping system through LOW, the bookkeeping and system used by the Auditor's Office. Mr. Bastin stated that this is a means to electronically track and record attendance for county employees that can then be downloaded into the payroll system. The proposal has been reviewed by Jim Wisco, County Attorney, who suggested a few changes, such as correcting the address, and removing Sentence 1, Paragraph Two or editing to provide additional content regarding their ability to unilaterally amend the contract. The third item regards damages and the overly broad language in Paragraph 8, although they may be unwilling to amend this language. These suggested changes were forwarded to LOW for review and they commented back that changing the address is not a problem, but were unwilling to make any other amendments. The system fully integrates with the payroll system and will work with the timekeeping that is at the Sheriff's Office, Jail, EMS and 91 Dispatch. An employee may enter their time through a computer or mobile device. The cost for this would be separate from the monthly fee of \$2,047.50 for 400 employees and 55 user login accounts. The implementation and post implementation workgroups and department training is \$44,500. Mr. Bastin has \$55,000 budgeted this year and also next year for a timekeeping system. Don Adams made a motion to approve the agreement. Motion seconded by Kenny Hale. Motion carried 3-0.

APPOINTMENTS

EMA Director - Bryan Collier made a motion to reappoint Mark Tumey. Motion seconded by Don Adams. Motion carried 3-0.

County Attorney - Don Adams made a motion to reappoint Jim Wisco. Motion seconded by Bryan Collier. Motion carried 3-0.

Highway Superintendent – Don Adams made a motion to reappoint Grant Collinsworth. Motion seconded by Kenny Hale. Motion carried 3-0.

Maintenance Director – Don Adams made a motion to reappoint Michelle Cooley. Motion seconded by Kenny Hale. Motion carried 3-0.

EMS Director – Bryan Collier made a motion to reappoint Jon Joseph. Motion seconded by Don Adams.

Motion carried 3-0.

Public Safety Dispatch Director – Bryan Collier made a motion to reappoint Scott Hamilton. Motion seconded by Kenny Hale. Motion carried 3-0.

Weights & Measures Inspector – Bryan Collier made a motion to reappoint Scotty Manley. Motion seconded by Don Adams. Motion carried 3-0.

HR Director – Bryan Collier made a motion to reappoint Daree Frye. Motion seconded by Kenny Hale. Motion carried 3-0.

County Administrator – Don Adams made a motion to reappoint Josh Messmer. Motion seconded by Kenny Hale. Motion carried 3-0.

COUNTY SEAL

Don Adams stated that he will have drawings for the next meeting. The seal will be same as the logo, but with the date the county was established (1822) at the bottom. The seal will be adopted by ordinance.

ANNUAL MATERIAL BID

Grant Collinsworth stated that the Annual Material Bids for 2023 were opened at the previous meeting. Mr. Collinsworth requested that all bids be accepted. Mr. Collier stated that it would be nice to have a comparison for the last few years. Mr. Collinsworth stated that they have implemented procedures to track what materials go to individual projects or roads in order to manage resources better. Bryan Collier made a motion to accept all bids. Motion seconded by Don Adams. Motion carried 3-0.

Mr. Collinsworth asked that he be authorized as signatory on the fuel bid. Bryan Collier made a motion to approve Mr. Collinsworth as signatory. Motion seconded by Kenny Hale. Motion carried 3-0.

ROAD RESURFACING BID

Bryan Collier made a motion to table this item. Motion seconded by Don Adams. Motion carried 3-0.

TRANSFER LETTER

Bryan Collier made a motion to submit the transfer letters to the Auditor. Motion seconded by Kenny Hale. Motion carried 3-0.

LEAVE REQUEST

Daree Fry, HR Director, stated that there is an employee in Superior III that is out of time and will be taking time off without pay.

FOR THE GOOD OF THE COUNTY

Don Adams stated that they are looking at some foul weather coming in and it is good to have confidence in a department to handle it. Mr. Adams thanked the Highway and Sheriff Departments for the work they do.

Bryan Collier stated that it is supposed to rain before the snow comes in and it is hard to pretreat the roads if it's just going to be washed away. Mr. Collier encouraged everyone to take precautions for the predicted storm. Mr. Collier also wished everyone a merry Christmas.

ADJOURNMENT

Bryan Collier made a motion to adjourn the meeting. Motion seconded by Don Adams. Motion carried 3-0.

Morgan County Board of Commissioners

Kenny Hale

Attest:

Bryan Collier

Dan Bastin, Morgan Co. Auditor

Don Adams