

**THE MORGAN COUNTY COUNCIL MET ON MONDAY, JANUARY 3, 2022 AT 6:30 P.M.**

MEMBERS PRESENT: KIM MERIDETH, VICKIE KIVETT, TROY SPRINKLE, KELLY ALCALA, JASON MAXWELL AND MELISSA GREENE. ALSO PRESENT WERE; DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR; AND JIM WISCO, COUNTY ATTORNEY. CHIP KELLER AND DAN BASTIN, MORGAN COUNTY AUDITOR WERE ABSENT.

PLEDGE OF ALLEGIANCE

PRAYER (*Vickie Kivett*)

**Reorganization**

Vickie Kivett nominated Kim Merideth for President. Vickie Kivett made a motion to close nominations. Kim Merideth was elected as President with a vote of 6-0.

Kim Merideth nominated Vickie Kivett as Vice President. Kim Merideth made a motion to close nominations. Vickie Kivett was elected as Vice President with a vote of 6-0.

**OSHA Mandate & Testing**

Josh Messmer stated that there is a pending mandate from OSHA that employees would have to be vaccinated or tested in the near future. The health team met today to prepare for this. Testing supplies are getting hard to come by. Mark Tumey, EMA Director, located testing kits at \$2,700 a case for 300 tests. One case is expected to last six weeks. Mr. Messmer suggested ordering four cases at \$10,800. Kelly Alcala stated that ARPA funds should be used for this purpose. Mr. Messmer stated that he would submit an additional appropriation request for the next meeting.

Mr. Messmer stated that at the previous meeting, Dan Bastin mentioned an additional appropriation for the design fees for the BOT (Build Operate Transfer). This \$1,030,000 additional will be requested at the next meeting and could be reimbursed from the bond.

They are meeting with members of the Fair Board next Monday. Kim Merideth, Vickie Kivett and Jason Maxwell stated that they would attend.

**Adjournment**

Jason Maxwell made a motion to adjourn the meeting. Motion seconded by Melissa Greene. Motion carried 6-0.

MORGAN COUNTY COUNCIL

\_\_\_\_\_  
Kim Merideth

\_\_\_\_\_  
Vickie Kivett

\_\_\_\_\_  
Kelly Alcala

\_\_\_\_\_  
Troy Sprinkle

\_\_\_\_\_  
Jason Maxwell

\_\_\_\_\_  
Chip Keller

\_\_\_\_\_  
Melissa Greene

ATTEST:

\_\_\_\_\_  
Dan Bastin, Morgan Co. Auditor