

**THE MORGAN COUNTY COUNCIL MET IN A SPECIAL SESSION ON MONDAY,
NOVEMBER 20, 2018 AT 6:30 P.M.**

MEMBERS PRESENT: BRYAN COLLIER, PAUL PRATHER, DANIEL ELLIOTT, KIM MERIDETH, VICKIE KIVETT, AND VIRGINIA PERRY. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR AND DEB VERLEY, EXECUTIVE ASSISTANT. DAVE ZOLLER WAS ABSENT.

PLEDGE OF ALLEGIANCE

PRAYER (*Daniel Elliott*)

Additional Appropriation:

- *EMS*

Troy Whedon, Morgan County Deputy EMS Director, requested an additional appropriation of \$113,900 from the Emergency Medical Services Fund (1151) into Account #1151-000-4363 (Building Maintenance/Repair) at the November 5th meeting and the vote to grant the additional appropriation failed. The appropriation has now been requested from either the Cumulative Capital Development Fund (1138), Rainy Day Fund (1186), Riverboat Revenue Sharing Fund (1191), or Emergency Medical Services Fund (1151). Mr. Whedon introduced Eddie Bell with Bell, Inc., who did the work on the EMS building. After discussion regarding the balances and revenue for each fund, Kim Merideth stated that they have learned a lesson. Vickie Kivett stated that they cannot have surprise expenses and it was an unfortunate incident. Bryan Collier stated that the building looks good. The end product was over what was originally anticipated and while they were told it was going in that direction, they did not have hard numbers. Mr. Collier apologized to Mr. Bell for delaying this for two weeks, but would not apologize to the taxpayers for why they delayed it. Kim Merideth made a motion to approve the additional appropriation from the Emergency Medical Services Fund (1151). Motion seconded by Virginia Perry. Motion carried 6-0. (Dave Zoller was not present.)

2019 Salary Ordinance

Bryan Collier apologized for overlooking that the Soil and Water Conservation District was not on the 2019 Salary Ordinance. Mr. Collier stated that there are some things that are changing that needed to be discussed and the specifics did not come up on the agenda. Daniel Elliott made a motion to amend the 2019 Salary Ordinance to put a first deputy position with first deputy pay at 40 hours per week into the Salary Ordinance for Soil and Water. Motion seconded by Virginia Perry. Motion carried 6-0.

Dan Bastin stated that one other Salary Ordinance item need to be amended. There was a second deputy position that was previously funded out of the Supplemental Adult Probation Fund that in 2019 is going to be funded out of the Court Services budget. This was not included in the Court Services section of the Salary Ordinance. Vickie Kivett made a motion to amend the 2019 Salary Ordinance and remove a second deputy position from Supplemental Adult Probation and add a second deputy position to Probation/Court Services at \$17.42 per hour/35 hours per week. Motion seconded by Kim Merideth. Motion carried 6-0.

Keith Rhodes, Morgan County resident and news reporter, noted that there were three positions in the Soil and Water Conservation District. Vickie Kivett stated that the county is funding one position at a first deputy pay. Bryan Collier stated that the Soil and Water Conservation District will determine how they allocate the position.

Adjournment

Kim Merideth made a motion to adjourn the meeting. Motion seconded by Paul Prather. Motion carried 6-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Paul Prather

Daniel Elliott

Vickie Kivett

Dave Zoller

Kim Merideth

Virginia Perry

ATTEST:

Dan Bastin, Morgan Co. Auditor