

THE MORGAN COUNTY COUNCIL MET IN A BUDGET WORKSHOP SESSION ON
MONDAY, AUGUST 24, 25, AND 27 2020 AT 8:00 A.M.

MEMBERS PRESENT: BRYAN COLLIER, KIM MERIDETH, PAUL PRATHER, DAVE ZOLLER,
DANIEL ELLIOTT, VICKIE KIVETT AND KELLY ALCALA. ALSO PRESENT WERE DAN
BASTIN, MORGAN COUNTY AUDITOR; AND DEB VERLEY, EXECUTIVE ASSISTANT; AND
JOSH MESSMER, COUNTY ADMINISTRATOR.

PLEDGE OF ALLEGIANCE

PRAYER (Kim Merideth)

8/24/20

Post Agency Agreement

Josh Messmer presented a Post Agency Agreement between Morgan County EMS and Paragon Volunteer Fire Department and Morgan County EMS and Green Township Volunteer Fire Department. The agreement includes a stipend to be paid to the host agencies for utilities and allows EMS to occupy a section of the building. An agreement with Monroe Township is pending. Vickie Kivett made a motion to approve the agreements. Motion seconded by Kelly Alcala. Motion carried 7-0.

8/27/20

Additional Appropriation:

• *Health Department*

Jeanne LaFary. Morgan County Health Department, was present to request an additional appropriation from the Local Health Maintenance Fund (1168) as follows:

- \$3,400 into Account #1168-000-4213 (Clinic Supplies)
- 15,000 into Account #1168-000-4354 (Vehicle Lease)
- 7,600 into Account #1168-000-4363 (Repair/Maint)

and an additional appropriation from the Local Health Department Trust Fund (1206) as follows:

- \$ 500 into Account #1206-000-4361 (Service Contract)
- 17,700 into Account #1206-000-4442 (Equip/Furn)

Ms. LaFary stated that this will be used for an exam room renovation, two leased vehicles, and two refrigerators. Vickie Kivett made a motion to approve the additional appropriation. Motion seconded by Daniel Elliott. Motion carried 6-0. (Dave Zoller was absent.)

Transfer:

Donnie Warren requested a transfer of \$432.85 from Account #1151-000-4323 (Travel) to Account #1151-000-4441 (Equipment) for the purchase of two AEDs for the prosecutor's office. Kim Merideth made a motion to approve the transfer. Motion seconded by Vickie Kivett. Motion carried 6-0.

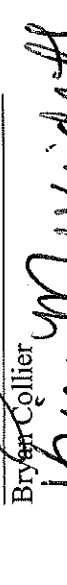
The remainder of the meeting was devoted to working on the county budget.

Adjournment

Kim Merideth made a motion to adjourn. Motion seconded by Daniel Elliott. Motion carried 6-0.

MORGAN COUNTY COUNCIL

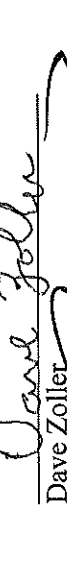

Bryan Collier


Kim Merideth


Paul Prather


Dave Zoller


Daniel Elliott


Vickie Kivett


Kelly Alcala

ATTEST:


Dan Bastin, Morgan Co. Auditor