

**THE MORGAN COUNTY COUNCIL MET IN A REGULAR SESSION ON MONDAY,
JANUARY 3, 2017 AT 6:30 P.M.**

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

PLEDGE OF ALLEGIANCE

PRAYER (*Daniel Elliott*)

Reorganization

Paul Prather called the meeting to order.

Vickie Kivett made a motion to appoint Bryan Collier as Council Chairman. Motion seconded by Daniel Elliott. Motion carried 6-0-1. Bryan Collier abstained.

Daniel Elliott made a motion to nominate Paul Prather as Vice Chairman. Motion seconded by Virginia Perry. Motion carried 6-0-1. Paul Prather abstained.

Bryan Collier welcomed new Council Members Kim Merideth and Virginia Perry.

Appointments:

- *Plan Commission*

Virginia Perry made a motion to appoint Paul Prather. Motion seconded by Kim Merideth. Motion carried 7-0.

- *Morgan County Public Library Board*

Daniel Elliott stated that he talked to Krista Ledbetter, Morgan County Public Library Director, and she suggested that Mary Krutulis be appointed to the Library Board. She is a retired librarian emeritus from Indiana University, has a master's degree in library science, and has extensive experience. Daniel Elliott made a motion to appoint Mary Krutulis. Motion seconded by Paul Prather. Motion carried 7-0.

- *Data Board*

Paul Prather made a motion to appoint Daniel Elliott. Motion seconded by Vickie Kivett. Bryan Collier noted that the Council does not provide hair coloring for board members when they start dealing with IT issues. Motion carried 7-0.

- *Economic Development Corporation Board*

Vickie Kivett made a motion to appoint Daniel Elliott. Motion seconded by Virginia Perry. Motion carried 7-0.

- *Morgan County Group Insurance Trust*

Vickie Kivett made a motion to appoint Bryan Collier. Motion seconded by Kim Merideth. Motion carried 7-0.

- *Morgan County Park and Recreation Board*

Daniel Elliott made a motion to appoint Volitta Fritsche. Motion seconded by Kim Merideth. Motion carried 7-0.

- *Morgan County Redevelopment Commission*

Daniel Elliott made a motion to reappoint Carol Snyder. Motion seconded by Virginia Perry. Motion carried 7-0.

Paul Prather made a motion to reappoint Daniel Elliott. Motion seconded by Virginia Perry. Motion carried 7-0.

- *Morgan County Public Safety Board*

Vickie Kivett made a motion to appoint Kim Merideth. Motion seconded by Daniel Elliott. Motion carried 7-0.

- *Morgan County Alcoholic Beverage Board*

Vickie Kivett made a motion to reappoint Patty Dow. Motion seconded by Kim Merideth. Motion carried 7-0.

- *Morgan County Solid Waste District*

Daniel Elliott made a motion to appoint Virginia Perry. Motion seconded by Kim Merideth. Motion carried 3-0.

- *Property Tax Board of Appeals*

Paul Prather made a motion to reappoint Julie Minton. Motion seconded by Vickie Kivett. Motion carried 7-0.

2017 Meeting Schedule

Dan Bastin handed out two proposed 2017 Meeting Schedules. One schedule was for Monday evenings and one was for Tuesday evenings. Mr. Bastin stated that there is a 10 day requirement to publish additional appropriation requests. With the newspaper publication schedule, they must allow at least 14 days in order to meet requirements. A Tuesday schedule would shorten the time between the request and the meeting. Following discussion, the Council came to a consensus to meet on Tuesdays.

Adjournment

Paul Prather made a motion to adjourn the meeting. Motion seconded by Dave Zoller. Motion carried 7-0.

MORGAN COUNTY COUNCIL

Bryan Collier

Paul Prather

Daniel Elliott

Vickie Kivett

Dave Zoller

Kim Merideth

Virginia Perry

ATTEST:

Dan Bastin, Morgan Co. Auditor