

**Morgan County Commission Meeting
March 17, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kimberly Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Anna Padilla, Commission Secretary

Public Present: See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Approval of Agenda

Commissioner Forney made a motion to approve the agenda as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes – 2/26, 3/3, 3/8, 3/9 and 3/12

Commissioner Forney made a motion to approve the minutes from 2/26,3/3,3/8,3/9, 3/12 as amended to add the \$0.60 raise for regular part time employees on 3/9. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exoneration for taxpayer Vashi Shamaine-Chicory Consulting LLC in the amount of \$170.07 for the 2020 tax year. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Approval of funds for postage machine

Commissioner Forney made a motion to approve the prepaid amount of \$8,000 for the postage machine. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the Parks and Recreation Board

Commissioner Clark made a motion to approve the appointment of Andy Omph to the Parks and Recreation Board to serve a four-year term, effective March 1, 2021 until December 31, 2024. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Re-appointments of Ed Asher and Susan Webster to the Economic Development Board

Commissioner Clark made a motion to approve to reappointments of Ed Asher and Susan Webster to the Economic Development Board to serve a three-year term, effective January 1, 2020 until December 21, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Appointment of the Morgan County Benefits Coordinator for FY 22

Commissioner Forney made a motion to appoint Stefanie Allemong as the Benefits Coordinator for FY 22, effective immediately. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Request to hire part-time Home Confinement Deputy

Commissioner Forney made a motion to approve the hiring of an additional home confinement deputy to be paid for out of the home confinement budget. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to hire an additional Deputy to replace Deputy Jenkins

Commissioner Clark made a motion to approve the hiring of an additional deputy to replace Deputy Jenkins. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to add additional funds to the OES Budget

Commissioner Clark made a motion to approve \$25,000 be added to the OES Budget to be paid for out of carry over FY 21. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Nancy Strine, CDBG & Home Administrator – Approval of FY2021 Home Resolution

Commissioner Forney made a motion to authorize the Commission President to sign the Resolution for Morgan County to participate in the Eastern Panhandle Home Consortium from July 1, 2021, to June 30, 2022. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Hotel Motel Request from Cacapon State Park

Commissioner Clark made motion to approve the request from the Cacapon State Park for an additional \$10,000 out of this years hotel/motel budget for additional “rockwork” on the Middle Fork Bike Trail. President Tuttle voted yea, Commissioner Forney voted yea, Commissioner Clark voted yea. Motion carried.

Administrators Report

Request to hire part time Community Service Director

Commissioner Clark made a motion to approve the hiring of Scott Barton as the part time Community Service Director at \$12.60 an hour without benefits, effective March 22, 2021. President Tuttle voted yea, Commission Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to hire Economic Development Director

Commissioner Forney made a motion to approve the hiring of Lynn Goodwin as the Economic Development Director at a yearly salary of \$55,000, with benefits, effective April 19, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

Commissioner Forney made a motion to approve the Consent Agenda as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Tuttle 10:40 a.m.

Minutes submitted by: A. Padilla