

**Morgan County Commission Meeting  
September 1, 2021**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Sean Forney  
Commissioner Bill Clark

**Staff Present:**

Cathy Spielman, Deputy County Clerk  
Anna Padilla, Commission Secretary

**Staff Absent**

Stefanie Allemong, County Administrator  
Kimberly Nickles, Honorable County Clerk

**Public Present:** See attached sign in sheet

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 9:31 a.m.

**Items from the Public/Miscellaneous Discussion**

There were no items from the public/miscellaneous discussion.

**Approval of Agenda**

Commissioner Forney made a motion to approve the agenda with the addition of a resolution for WV Governors Highway Safety Program Grant. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Administration Items**

**Approval of Meeting Minutes 8/18**

Commissioner Clark made a motion to approve meeting minutes from 08/18. 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 exonerations as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Reappointment of Jane McCloud to the Berkeley – Morgan County Board of Health**

Commissioner Forney made a motion to reappoint Jane McCloud to the Berkeley – Morgan County Board of Health to serve a five-year term, starting immediately and expiring June 30, 2025. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

**Reappointment of David Hansen to the Berkeley – Morgan County Board of Health**

Commissioner Forney made a motion to reappoint David Hansen to the Berkeley – Morgan County Board of Health to serve for a five-year term, starting immediately and expiring June 30,

2026. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

### **Agenda Items**

#### **Carolyn Scheydt, Second Vice Regent DAR – Proclamation of Constitution Week**

Commissioner Forney made a motion to approve the Proclamation of Constitution Week, September 7-23, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Sheriff Bohrer request to create full-time Home Confinement/CSO**

Commissioner Forney made a motion to create a full-time Home Confinement/CSO at \$16 an hour, 40 hours per week, to be paid 50% out of home confinement and 50% out of the bailiff's fund. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Hunter Clark – Request for location for storage shed for Christmas Project**

Commissioner Clark made a motion to approve the location for the 12 x 24 storage shed for the Bath Christmas Project Inc. at the Pines Opportunity Center. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **RFQ approval for the Industrial Access Road Project**

Commissioner Forney made a motion to give Commissioner Clark to put the RFQ public notice in the paper for the Industrial Access Road Project. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Forest Management proposal near county landfill**

Commissioner Clark explained that it would be in the counties best interest to pursue forest management near the county landfill, with the increase in timber prices. The Commission agreed to explore forest management proposals. No action taken.

#### **Decision on distribution of cafeteria plan payment**

Commissioner Clark made a motion to approve the insurance payment for singles with insurance and individuals without insurance through the county in two payments at the end of the calendar year and one at the end of the fiscal year. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

#### **Approval of Governors Highway Safety Program Resolution**

Commissioner Clark made a motion to approve the Governors Highway Safety Program Resolution for \$40,000 with no cash match authorizing, President Tuttle to act on the Commissions behalf to enter into a contractual agreement. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

### **Administrator's Report**

**The administrator did not give a report.**

**Adjourn** President Tuttle 10:47 a.m.

Minutes submitted by: A. Padilla