

**Morgan County Commission Meeting
October 16, 2014**

Members present:

Commissioner Brad Close, President
Commissioner Robert Ford

Member Absent:

Commissioner Stacy Dugan

Also present:

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Amy Lane; Laura Breeden, Sheriff Tax Office; Vivian Groham; Glorious Sagle; Michael Fox; Ron Martin; Barb Wolfe; Terri Burhans, EDA Director and Cindy Smalley, WVU Extension Office

The meeting was opened by the Honorable Debra Kesecker, County Clerk, at 9:00 a.m.

Administration Items

Re-appointment to the Criminal Corrections Justice Board- Michael Hagstad & Richard Romano

On a Brad Close/Bob Ford motion, the County Commission made a motion to re-appoint Michael Hagstad and Richard Romano to the Criminal Corrections Justice Board for a one year term. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Re-appointment to the NEREMS (North Eastern Regional Emergency Services) Board

On a Brad Close/Bob Ford motion, the County Commission made a motion to re-appoint Louis Herrell and Kevin Duckwall to the North Eastern Regional Emergency Services Board for a two year term. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Action Items

Dave Barton- Discussion/Possible Decision regarding health insurance company options

Dave Barton approached the Commission for a discussion regarding retiree health insurance benefits. Mr. Barton explained that he has talked to different companies regarding retiree health insurance benefits. On a Bob Ford/Brad Close motion, the County Commission approved moving forward with changing retiree insurance benefits from Blue Cross Blue Shield to Aetna. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Michael Fox- Application for Exoneration

On a Bob Ford/Brad Close motion, the County Commission approves the application for exoneration due to a clerical error. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Raymond Priestley & Colleen Tavenner- Application for Exoneration

On a Bob Ford/Brad Close motion, the County Commission tabled the decision regarding the application for exoneration indefinitely. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Debra Kesecker, County Clerk- PCard Work Session

The Honorable Debra Kesecker, County Clerk, along with Heather Tyler and Cathy Spielman, Deputy Clerks, held a work session with the Commission regarding the county employee purchasing card. Ms. Kesecker stated that the County Clerks office staff had attended a training regarding the purchasing card. Ms. Kesecker suggested the County Commission schedule a training session for all county employees using the purchase card. The Commission agreed and will schedule training sessions in November.

Contract for HUD Senior Life Services Kitchen Construction

The County Commission has not yet received the contract so the discussion was tabled.

Discussion on the Pines Renovation Project

The County Commission discussed the options for renovating portions of the building at the Pines Opportunity Center. The County Commission has agreed to do the remodeling in house. Vincent Cichocki, Facilities Director, will oversee and work with the project. The County Commission will move forward with obtaining requests for proposals for the new roof project.

Approval of memo for county wide emails

The County Commission approved and signed the memorandum for county employees to be issued a morgancountywv.gov email address for the purposes of document tracking as required by the Federal Board of Labor and Employee Relations.

Approval of hire for Animal Control per diem position

On a Bob Ford/Brad Close motion, the County Commission approved the hiring of Angelia Riddell as a per diem animal control officer at a probationary rate of pay of \$9 per hour. Ms. Riddell will start employment on Monday, October 20, 2014. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Approval and signature for Community Service Program SOP (Standard Operating Procedures)

On a Bob Ford/Brad Close motion, the County Commission approved the standard operating procedures for the Community Service Program. President Close voted yea and Commissioner Ford voted yea. Motion carried.

Recess

On a Bob Ford/Brad Close motion, the County Commission made a motion to recess the meeting. President Close voted yea and Commissioner Ford voted yea. Motion carried.