

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**77 Fairfax Street, Room 101**  
**Berkeley Springs, WV 25411**

**June 18, 2015**

**9:30 AM-** Call to Order – The Honorable Debra Kesecker, Morgan County Clerk

**ADMINISTRATION ITEMS**

CNB Line of Credit for \$200,000  
Appointment of Robert LaBoiteaux to the Fire Board  
Re-appointments to the following Volunteer Boards:  
Planning Commission- Scott Swaim, Susan Parker & George Didawick  
Home Consortium- Jody McClintock & Audrey Morris  
Region 9- William Clark & Louis Herrell  
Morgan County Library Board of Trustees- Connie Perry & Tom Close  
Morgan County Board of Health- Jane McCloud

**REPORTS**

**10:00-** County Commission recognizes the WV State Girls Track & Field Team

**ACTION ITEMS**

**10:15-** Employee Meal Policy  
**10:30-** Dick Myers, OES & Zach Caldwell, E911 Director- Discussion/possible Decision on Mass Notification  
**10:45-** Vince Cichocki, Facilities Director- Approval to proceed with bidding roof project at the Pines Opportunity Center

**Work session**

Budget Review  
Funds Requests Allocations

**Consent Agenda**

-Purchase/Check Logs  
-Approval of Minutes  
-Budget Revisions

**Jody McClintock, County Administrator**

**Administrator Report**

Waiver of Liability Agreement  
Letter for maintenance of Gayle Drive  
Approval to hire Per Diem Part Time Animal Control Officer

**Items from the Public/Miscellaneous Discussion**

**Recess**

**Meeting for All Elected Officials & Employees regarding Health Insurance changes**

**2 pm -3 pm**

**3 pm- 5 pm**

**5 pm- 7 pm**

**\*Times Listed above are approximate\***