

**Morgan County Commission Meeting
June 4, 2015**

Members present:

Commissioner Bradley Close, President
Commissioner Robert Ford
Commissioner Joel Tuttle

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

Reports

County Commission recognizes the WV State Girls Track & Field Team

There were some scheduling discrepancies, therefore, the Girls Track & Field Team were unable to attend the Commission meeting.

Carolyn Zdziera- Community Alternatives to Violence update

Ms. Zdziera, representing the Community Alternatives to Violence approached the Commission to give an update on the program. Ms. Zdziera explained that the program has been conducting classes to eliminate family violence since 1996. St. Vincent DePaul Church hosts the group. Morgan County residents total 15% of the total enrollment of 30 clients. Ms. Zdziera requested funds in the amount of \$4,200 and stated that the funds are needed for training costs and some travel costs for group facilitators to attend the annual Batterers Intervention Training in Grand Rapids, Michigan. The Commission thanked Ms. Zdziera and stated that the Commission will review and possibly allocate funds at the next Commission meeting scheduled for June 18.

Sally Marshall – Funds request for Streetscapes- \$10,000

Sally Marshall, representing the Town of Bath Streetscape Committee, approached the Commission to request a funds request in the amount of \$10,000 for support on cost sharing for the Streetscape Grant. Ms. Marshall explained that they have completed the design phase of street improvements on Fairfax Street from Wilkes to Mercer Street and sidewalk improvements on Fairfax Street from Wilkes to Washington Street and on the west side of Washington Street from Fairfax to Independence Street. They are now awaiting final DOH approval and notice to proceed. Ms. Marshall stated that the requested funding will be used as a cash match for a Federal Highway grant. The Commission thanked Ms. Marshall and stated that the Commission will review and possibly allocate funds at the next Commission meeting scheduled for June 18.

Action Items

Approval of quote from Gano Enterprises Inc. for Berkeley Springs Communication Tower

The County Commission suggested Zachary Caldwell, 911 Director receive RFP's (request for proposals) for the supplies needed for the Berkeley Springs Tower.

**Morgan County Commission Meeting
6/4/2015**

Funds Request to purchase record books

Debra Kesecker, Honorable County Clerk- funds request to purchase record books. On a Joel Tuttle/Bob Ford motion, the County Commission approves the request for funds in the amount of \$2000 for the purchase of record books. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. Funds will come out of the Commission Funds.

Policy & Letters for Purchasing Card

Heather Tyler, Deputy County Clerk is working on the policy letters and will follow up with the Commission.

Work Session

Health Insurance/budget review

The County Commission has requested from the broker to obtain quotes from different companies. The County Commission is going to have a 34% increase on premiums with the current health insurance plan. The County Commission is waiting for more information before making a decision.

Funds Request Review

The County Commission reviewed the funds requests they have received. The County Commission will make a decision on funds allocations at the June 18, 2015 Commission meeting.

Administrator's Report

Approval to hire Part Time Kennel Tech employee

On a Bob Ford/Joel Tuttle motion, the County Commission approves the hiring of Laci Daly as a part time Kennel Tech employee effective immediately. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Consent Agenda

On a Bob Ford/Joel Tuttle motion, the County Commission approves the consent agenda. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

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