

**Morgan County Commission Meeting
July 7, 2016**

Members present:

Commissioner Robert Ford
Commissioner Joel Tuttle

Member Absent:

President Bradley Close

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary;
Tracey Rohrbaugh, Esq. ; Jeanne Mozier; Laura Smith and Trish Strader

The meeting was opened at 9:30 a.m. by Cathy Spielman, Deputy County Clerk

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the June 16, 2016 Commission meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of Hire Letter for Temporary Full Time Maintenance

Commissioner Ford made a motion to approve the request for the hire of Mark Fazenbaker for the Temporary Full Time Maintenance position. Mr. Fazenbaker will begin employment on July 11, 2016. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Estate Case of Maryah Marie McGill-Keatts

Tracy Rohrbaugh, Attorney for Donald Keatts, and Megan McGill approached the Commission for the estate of Maryah Marie McGill-Keatts. Ms. Rohrbaugh requested on behalf of her client, Donald Keatts to have Ms. McGill removed as the Administrator of the Estate. Commissioner Tuttle made a motion to grant the request to remove Ms. McGill as Administrator. Commissioner Tuttle voted nay and Commissioner Ford voted nay. Motion defeated. Ms. McGill will remain the Administrator of the Estate.

Reconciliation of Hotel/Motel budget allocations for FY 2015-2016

The Commission had two outstanding funding allocations for FY 2015-16. Commissioner Ford made a motion to approve the outstanding allocations for funding and close out the hotel /motel budget allocations for FY 2015-16. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

The remaining allocations included \$2000 for the Berkeley Springs Museum and \$2500 for the Town of Bath Streetscape project.

Dedication plaque in memory of David Alan Michael, OES Director @ Purslane Tower
County Commissioners Bob Ford and Commissioner Joel Tuttle, along with Alma Gorse, County Planner and Ginger Johnson, Commission Secretary took Ms. Barbara Michael to the Purslane Tower site to see the dedication plaque in honor of her late son, David A. Michael, Office of Emergency Services Director.

Administrator's Report

Approval of V-systems Proposal for Geothermal Pump Repair

Commissioner Ford made a motion to approve the proposal for the repair of the Geothermal Pump up to the cost of \$5035 for the extraction and replacement of the pump and the cost up to \$5000 for a crane if necessary. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Final Pay Application from Reliance Roofing and WP, Inc. for roofing project @ the Pines Opportunity Center

Commissioner Ford made a motion to authorize Vince Cichocki, Facilities Director, to send a letter to Reliance Roofing explaining that the county would agree to a reduced price of \$21,000 for the liquidated damages making the final pay application totaling the amount of \$18,680. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Signing of the Lease Agreement for the parking lot behind the Courthouse

Commissioner Ford made a motion to authorize Bradley J. Close, President of the County Commission to sign the lease agreement for the parking lot located behind the courthouse. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Recess

Commissioner Tuttle made a motion to recess the meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: JUN 7, 2011

Sheet: Of:

	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
2	Tracey Rohrbach	Dave Keatts	304-671-436	trchrbach@hwy10020.com
	Ann Mould	TBS	4248	
3	Laura Smith	TBS	9147	
4	Irish Trade	Journal		
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