

**Morgan County Commission Meeting
October 6, 2016**

Members Present:

Commissioner Joel Tuttle
Commissioner Bob Ford

Member Absent:

President Brad Close

Also Present:

Jody McClintock, County Administrator; Thomas & Lori Kiley; Kate Shunney; Barbara Bailey; Daryl Cowles; Stacie Rohn; Chris Risinger; Trish Strader and Susan Webster

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

Approval of Meeting Minutes

Commissioner Ford made a motion to approve the meeting minutes from September 15, 2016. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval to hire Paralegal for Prosecutor's Office

Commissioner Ford made a motion to approve the hiring of Rexanne Rickli for a paralegal position in the Prosecuting Attorney's office effective December 1, 2016. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Administrators Report

Approval of proposals on asbestos abatement and demolition of white house located next to the Pines Opportunity Center

Asbestos Abatement

Commissioner Ford made a motion to approve the proposal from Waco Inc. in the amount of \$4100 for the asbestos abatement for the white house located next to the Pines Opportunity Center. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Demolition of white house

Commissioner Ford made a motion to approve the proposal from Pittsnogle, LLC in the amount of \$13,750 for the total demolition of the structure and removal of the white house located next to the Pines Opportunity Center. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of proposals for stone and/or brick for wall

Commissioner Ford made a motion to approve the proposal from Cecil Building Supply in the amount of \$8250 for the purchase of stone for the wall behind the courthouse. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Approval of proposal for labor for wall

Commissioner Ford made a motion to table the proposals for the labor of the wall until the Commission meeting on October 20, 2016. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Barbara Bailey- Proclamation for Breast Cancer Awareness Month

Commissioner Ford made a motion for the Commission to authorize and approve the proclamation and proclaim October as Breast Cancer Awareness Month. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Decision on plans for Back Parking Lot

The County Commission held a discussion regarding plans for the back parking lot behind the courthouse. There are two plans, one with an alley and one closing the alley. After discussing the concerns about getting rid of the alley due to underground utilities and a discussion about ADA Compliance, Commissioner Ford made a motion to table the decision until further research is completed. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Stacie Rohn, Boys & Girls Club- Annual update

Stacie Rohn and Chris Risinger, representing the Boys and Girls Club approached the Commission for an annual update. Mr. Risinger explained the programs provided by the Boys and Girls club and stated that they have an average of 75 kids per day. The Commission thanked Mr. Risinger and Ms. Rohn for their time and update.

Consideration of and possible decision on Economic Development Authority (EDA) Director as recommended by the Morgan County EDA

Susan Webster, Secretary, EDA Board approached the Commission and explained that the EDA Executive Committee had interviewed applicants for the EDA Director position. Ms. Webster explained that the Executive Committee would like to recommend the hiring of Daryl Cowles as the Full time EDA Director at a salary of \$35,000 plus benefits. Commissioner Ford stated that he would like to have a written opinion from the WV Ethics Commission about whether hiring Mr. Cowles will present a conflict of interest or not. The Commission will make a decision at the next Commission meeting on October 20, 2016.

Discussion and possible decision regarding Magisterial re-districting

Commissioner Tuttle explained that re-districting will affect the number of citizens that can run for County Commission increasing the percentage of people eligible to run. Debra Kesecker, County Clerk provided several scenarios and estimates of registered voters as of 10/4/2016. Ms. Kesecker stated that re-districting will also affect the school board elections as well. The County Commission will follow up with this discussion at the next County Commission meeting on October 20, 2016.

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"

SHEET : OF:

October 4, 2010

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	LORI KILEY			
2	Thomas Kiley			
3	Kate Shunney	M. Messenger		
4	Barbara Bailey	CEOS		
5	La Bailey			
6	Daryl Cowles			
7	Stacie Rohr	BGCCEP		
8	Chris Rusinger	BGCCEP		
9	Trish Strader	Journal		
10	Susan Webster	EDA		
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PROCLAMATION

West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month

In 2016, an estimated 1,300 West Virginia women will be diagnosed with breast cancer and approximately 300 women will die from the disease. Breast cancer continues to be a leading cause of cancer related deaths among WV women. A woman has about a 1 in 8 (12%) chance of developing breast cancer in her lifetime and about a 1 in 36 (3%) chance of dying from the disease.

Currently, the best method to reduce deaths due to breast cancer is through early detection of the disease. Women age 50 and older should have a mammogram every year. Women ages 40-49 should talk with their health care provider about their screening schedule. Clinical breast exams by a physician or nurse are recommended every three years for women in their 20s and 30s and every year for women 40 and over. Breast self-exam (BSE) is an option for women starting in their 20s. Women should be told about the benefits and limitations of BSE.

Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

In recognition of the important lifesaving early detection practices available for breast cancer, I, Barbara Bailey of Morgan County, do hereby proclaim Oct. 6, 2016, 2016, as West Virginia Breast Cancer Awareness Day and October 2016 as Breast Cancer Awareness Month. I urge all Morgan County women to become aware that they are at risk for developing breast cancer and to discuss screening with their health care providers.


Paul C. Bailey, Pres.



