

**Morgan County Commission Meeting
March 3, 2016**

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Larry Lower; Ron Martin; Charlene Gilliam; Lori Kiley; Thomas Kiley; Vince Shambaugh; Seth Place; Trish Strader; Zach Caldwell; Dick Myers; Kim Hanback; Beth Curtin; Lori Hansroth; Jenna Hansroth; Laura Smith; Carol York; Paul Mock; John Swaim; Larry Omps; John Swaim; Patti Miller; Leslie Hotaling and Betty Mason

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

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the amended minutes from the February 18, 2016 Commission meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Appointment to Civil Service Commission

Commissioner Ford made a motion to appoint James Riffle to the Civil Service Commission as a representative for the Deputy Sheriff's Association to replace the resignation of AC Bohrer. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried. The appointment is effective immediately and will expire January 16, 2018.

Resolution for North Berkeley Rail Trail project II & III

The Commission tabled the resolutions until the budget meeting.

Approve request of road name "Boer Hill Lane"

Commissioner Ford made a motion to approve the road name "Boer Hill Lane". President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Charlene Gilliam- First Energy- Annual Report

Charlene Gilliam approached the Commission to give an annual update on the programs and work with First Energy. Ms. Gilliam stated that First Energy is still working on the tree trimming project throughout Morgan County. Ms. Gilliam also stated that First Energy works with United Way and is currently in a program with Blue Ridge Technical College and explained that in 2000, First Energy partnered with the Power Systems Institute (PSI) a, two-year program that combines classroom learning with hands-on training. Students

enrolled in the PSI program at Blue Ridge Community and Technical College have the opportunity to earn an Associate of Applied Science in Electric Utility Technology. This program, offered in partnership with FirstEnergy and Blue Ridge Community and Technical College, is a pre-employment program. Students are not guaranteed employment; however, students with the right grades, skills and attitude will have the potential to be hired by FirstEnergy. Financial Aid may be available for qualified students. The Commission thanked Ms. Gilliam for her time and update.

Elected Officials Review Budgets for FY 2016-17

- Vince Shambaugh, Sheriff
- Debra McLaughlin, Prosecuting Attorney
- Ronald McIntire, Assessor
- Debra Kesecker, County Clerk
- Kimberly Hanback, Circuit Clerk
- Jody McClintock, County Administrator
- Alma Gorse, County Planner

The County Commission reviewed the budgets with the elected officials for fiscal year 2016-2017.

County Commission/EDA Board of Directors- Budget Workshop regarding funds and salary

Beth Curtin, Carol York, Paul Mock, Larry Omps and John Swaim, EDA Board of Directors approached the Commission along with Betsy Heath, Executive Director for a budget workshop regarding funding and salary. The group reviewed the budget for EDA. Ms. Curtin requested the Commission support the EDA and its Director. President Close explained that the Commission does support the EDA and requested the EDA share the costs associated with the Director. The County Commission agreed to do a Memorandum of Understanding between the EDA and County specifying the responsibilities and costs associated for each entity.

Administrator's Items

Renewal of CNB CD

The County Commission agreed to renew the certificate of deposit for CNB Bank in the amount of \$389,337.58.

Renewal of Valley Health Lease/Driveway Repair

The Commission requested Jody McClintock, County Administrator, renew the annual lease with Valley Health.

Recess

On a Joel Tuttle/Bob Ford motion, the County Commission 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: <u>March 3, 2016</u>				Sheet: Of:
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	Jerry Lower	Rail/Trail	410-371-0442	Carrylower@yahoo
2	CON MARTIN		240-397-1834	
3	C Gilliam	FF/PE	304-671-2017	
4	Lori Kiley	SELF		
5	Thomas Kiley	SELF		
6	Vince Slabough	MCSO		
7	Sarah Place	MCSO		
8	Josh Strader	news		
9	John J. Murrell	POA (CFPOA)	304-258-0555	
10	R. Chiswick	9-1-1		
11	D. Myers	PAR & HSEM		
12	Kim Harbock	Circuit Clerk		
13	Beth Curtin	EDA		
14	Lori Hansroth	Chamber		
15	Jenna Hansroth	self		
16	Laura Smith	self		
17	Carol York	EDA		
18	Paul Mack	EDA		
19	Ja Coy	EDA		
20	John Swain	EDA		
21	Patsy Miller	Parovana	304-238-3877	
22	Leslie Hotaling	Cat the Peak	304-258-0050	
23	Betty Mason	MC	304-258-5329	
24	Paul R. Mingo	Ambulance		
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