

**Morgan County Commission Meeting  
March 17, 2016**

**Members present:**

President Bradley Close  
Commissioner Robert Ford  
Commissioner Joel Tuttle

**Also Present:**

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Ron Martin; Lori Kiley; Thomas Kiley; Kate Shunney; Dustin Dugan; Erica Lantz; Stephanie Hamcky and David Miller

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

**Resolution for Juvenile Justice Assistance Grant Program to fund a Prevention Resource Officer for Morgan County Schools**

Commissioner Ford made a motion to authorize Bradley J. Close, President of the Morgan County Commission to act on its behalf as the official representative in regards to the WV DJCS JJDP Title II Grant application to request funding for a Prevention Resource Officer for the Morgan County Schools for Fiscal Year 2016-2017. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

President Close recused himself from the meeting left the room.

**Action Items**

**Bid Opening for Parks & Recreation Mowing Request for Proposals**

The County Commission received four bids for the mowing proposals for the Parks & Recreation fields. The bids are as follows:

1. Ground Effects- \$19,250
2. Fairview Lawn Service- \$23,500
3. C & D Property Management- \$17,312
4. B & G Mowing- \$19,475

The County Commission will make a decision at the next Commission budget meeting scheduled for March 21, 2016.

**Attorney Richard Gay- Estate of Charles Miller**

Attorney Richard Gay approached the Commission for the estate case of Charles Miller. Mr. Gay presented a notice of claim against the estate of Charles Miller to the Commission. Mr. Bill Harmison, Fiduciary Commissioner, and David Miller, son of the late Charles Miller

approached the Commission. Mr. Gay stated that it is his job to process the estate and requested the Commission have Mr. Harmison sign the order to settle the estate and pay the monies owed. The Commission agreed to have Mr. Harmison and Mr. Miller get the estate settled.

### **Administrator's Items**

#### **Approval of change order for Reliance Roofing**

Commissioner Ford made a motion to approve the change order from Reliance Roofing in the amount of \$1616 for the roof replacement at the Pines Opportunity Center.

Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

#### **Authorization to proceed with bidding window package @ the Pines Opportunity Center**

Commissioner Tuttle made a motion for the County Administrator to proceed forward with the bidding package for the windows at the Pines Opportunity Center. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

#### **Memorandum of Understanding between the County Commission and Matt Grimley**

Commissioner Ford made a motion to approve the memorandum of understanding between Matt Grimley and the Morgan County Commission for the use of the communication tower that is located on Mr. Grimley's property. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

#### **Approval to hire Animal Control Kennel Tech/Office Assistant**

Commissioner Ford approved and made a motion to hire Laurie Methven as a part time Animal Control Kennel Tech/Office Assistant. 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: March 17				Sheet: _____	Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS	
1	Ron Martin	Self	2403971154		
2	Lori Kiley	Self			
3	Thomas Kiley	Self			
4	Kate Shunney	M. Messenger			
5	Dustin Dugan	Cand D Property	(304) 671-7679		
6	Stephanie		(413) 591-0200		
7	Erica Lantz		301 240-8873		
8	David Miller	Charles W. Miller Estate			
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