

**Morgan County Commission Meeting
April 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; Janene Watson; Tracy Willis; Jim Miller; Joe Bickett; Ryan Durst; Charles Lowery; Maria Catigani; Randy Funkhouser; Leslie Condon; John Swaim; Michael Rife; Bonnie Kimpe; Naomi Long; Dick Knap; Lori Kiley; Kate Shunney; Audrey Morris; Rose Jackson; James Funkhouser and Mike Byers

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 March 17, 2016 Commission meeting. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Sign order for Estate of Charles Miller

Commissioner Tuttle made a motion to approve and adopt the Decision of the Fiduciary Commissioner order for the estate of Charles Miller. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Resolution in support of Morgan County Prevention Resource Officer

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

Approval of road name "Gravy Lane"

Commissioner Tuttle made a motion to approve the name of "Gravy Lane" for a road name. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Audrey Morris, Proclamation for April- Child Abuse Prevention Month

Commissioner Tuttle made a motion for the County Commission to proclaim April as Child Abuse & Neglect Prevention Month. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Leslie Condon, Charleston Horseman's Benevolent Protective Association

Leslie Condon, representative from the Charleston Horseman's Benevolent Protective Association approached the Commission to request support of Thoroughbred horse racing in West Virginia. Ms. Condon presented a handout to the Commission. The Commission thanked Ms. Condon for her time.

Action Items

Sign and enter into a Lease Agreement with CNB Bank for the Assessor's new vehicles

Commissioner Tuttle made a motion for the County Commission to enter into two (2) lease agreements with an annual renewal for two vehicles to be used by the Assessor's Office and paid for out of the Assessor's Evaluation fund. Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Signing of the Shentel agreement/Discussion on internet services at the Pines Opportunity Center

The County Commission had not received the agreement and could not sign.

Morgan County's participation in the 5 year update to the 2012 Hazard Mitigation Plan

Commissioner Tuttle made a motion for the County Commission to participate in the Hazard Mitigation Assistance Program to update to the 2012 Hazard Mitigation Plan and the Commission understands this is a voluntary program to help the planning process to coordinate and collaborate on the multi-jurisdictional planning effort. 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: Apr 7, 2016

Sheet: Of:

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	JANENE WATSON	CTHBPA		
2	Tracey Willis	CTHBPA		
3	Jim Miller	CTHBPA		
4	Joe Bickett	Bloor Bridge College		
5	TYAN DURST	CNB BANK		
6	Charles Lowery	CNB Bank		
7	Maria Catignani	CT HBPA		
8	Randy Funkhouser	" "		
9	Leslie Condon	" "		
10	John A. Swaim	" "		
11	Michael L. Rife	Hansin' Areal Farm		
12	Bonnie Kemppe	CT HBPA		
13	Maom Lony	CTHBPA		
14	Dick Taylor	CTHBPA		
15	Lori Luby	CITIZEN		
16	Kate Shwaney	Morgan Messenger		
17	Audrey Mannis	Starting Prints		
18	Rose Jackson	Shenandoah Women Center		
19	Wendy	Shenandoah		
20	Mike Byers	BRCTC		
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Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
304-258-8540

- COMMISSIONERS-

Bradley J. Close
380 Dry Run Rd
Berkeley Springs
WV 25411
304-258-3795

Robert L. Ford
9 Barbecue Drive
Berkeley Springs
WV 25411
304-258-4178

Joel R. Tuttle
134 Ridgewood Trail
Berkeley Springs
WV 25411
304-258-7958

PROCLAMATION
Child Abuse & Neglect Prevention Month 2016

WHEREAS; children are key to the State's future success, prosperity and quality of life; and

WHEREAS; while children are our most valuable resource, they are also our most vulnerable; and

WHEREAS; the abuse and neglect can be prevented by supporting and strengthening West Virginia's families, thus preventing the far-reaching effects of maltreatment, providing the opportunity for children to develop healthy, trusting family bonds and, consequently, building the foundations of community; and

WHEREAS; we must come together as partners in that the voices of our children are heard by all and our community extends a helping hand to children and families in need; and

WHEREAS; during the month of April, Prevent Child Abuse and Morgan County will be engaging in a coordinated effort to prevent child abuse and neglect by promoting awareness of healthy child development, positive parenting practices and the types of concrete support families need within their communities,

THEREFORE,

BE IT RESOLVED; this 7th day of April 2016 that the Morgan County Commission, do hereby proclaim April 2016 as Child Abuse & Neglect Prevention Month and urge all residents to engage in activities whose purpose is to strengthen families and communities to provide the optimal environment for healthy child development.

ABSENT

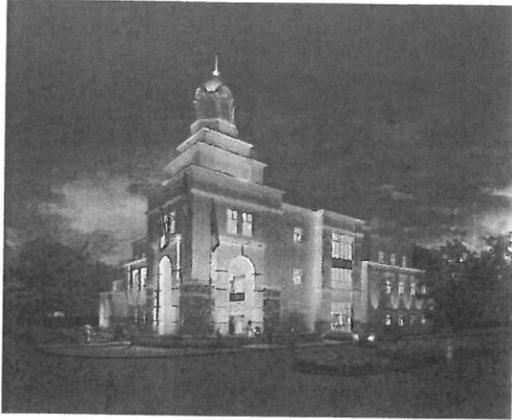
Bradley J. Close, President
Morgan County Commission

Robert L. Ford
Morgan County Commission

Joel R. Tuttle
Morgan County Commission

Attest:

Debra Kesecker
Clerk of the County Commission



Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411-1580
304-258-8540

-COMMISSIONERS -

Bradley Close
38 Dry Run Road
Berkeley Springs,
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Robert Ford
9 Barbeque Drive
Berkeley Springs,
WV 25411
304-258-4178

Joel Tuttle
134 Ridgewood Trail
Berkeley Springs,
WV 25411
304-258-7598

RESOLUTION

WHEREAS; The Morgan County Commission met on April 7, 2016 with a quorum present and passed the following resolution;

WHEREAS; The Morgan County Board of Education and Morgan County Sheriff's Department have signed the FY2016-2017 Prevention Resource Officer Agreement;

WHEREAS; The Morgan County Commission is in support of the West Virginia Division of Justice and Community Services FY2016-2017 **Juvenile Justice and Delinquency Prevention Grant Program- Title II (JJ-Title II)**;

WHEREAS; The goal of this program is to improve juvenile justice systems by increasing the availability and types of prevention and intervention programs and juvenile justice system improvements.

WHEREAS; The intent of the JJDP Title II grant program is to fund a Prevention Resource Officer for the Morgan County Schools. Match to be met by Morgan County Board of Education and the Morgan County Sheriff's Department;

THEREFORE,

BE IT RESOLVED; This April 7, 2016 that the Morgan County Commission hereby authorizes Bradley Close, President of the Morgan County Commission, to act on its behalf as the official representative in regards to the West Virginia DJCS JJDP Title II Grant application to request funding for a Prevention Resource Office for the Morgan County Schools for Fiscal Year 2016-2017.

ABSENT

Bradley Close, President
Morgan County Commission



Robert Ford
Morgan County Commission



Joel Tuttle
Morgan County Commission

Attest:



Debra A. Kesecker
Clerk of the County Commission