

Morgan County Commission Meeting May 5, 2016

Members present:

President Bradley Close
Commissioner Robert Ford
Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Lori Kiley; Lori Hansroth; Jeanne Mozier; Leila Stuckey; Thom Rubel; Kris Willard; Ron Martin and Salli Martin

The meeting was opened at 9:30 a.m. by Kimberly Nickles- Johnson, Deputy County Clerk

Approval of Meeting Minutes

Commissioner Tuttle made a motion to approve the meeting minutes from the April 21, & April 27, 2016 Commission meetings. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

EDA Ratification

Commissioner Close explained that in order for the EDA to close on the water tank loan, they need documentation regarding the change of name from MC Economic Development Corporation to the MC Economic Development Authority.

Commissioner Tuttle made a motion to approve the resolution of the County Commission of Morgan County, WV ratifying the creation of the Morgan County Economic Development Authority in 1999. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Reports

Lori Hansroth- Funds request for Berkeley Springs Museum- \$5000

Lori Hansroth approached the Commission to give an annual update on the Berkeley Springs Museum. Ms. Hansroth stated that the Museum is requesting funds in the amount of \$5000 this year. The Commission thanked Ms. Hansroth for all of her hard work and time and explained that funds requests are reviewed in June.

Linda Martin- Morgan County Community Education Outreach Services Week

Linda Martin, approached the Commission with a proclamation whereas the WV Community Educational Outreach Services (CEOS) and Morningside and Hemlock Clubs are volunteers with a mission to broaden service in our community, continue lifelong education to strengthen individuals and families and provide an outreach for leadership, for their significant service and contribution to the well-being of family and community. Commissioner Tuttle made a motion to proclaim May 15-21, 2016 as Community Educational Outreach Service Week. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Thom Rubel- Funds request for Morgan Arts Council- \$15,000

Thom Rubel approached the Commission and gave an annual report on the Morgan Arts Council. Mr. Rubel explained that funding they receive from the Commission covers matching funds for grants they receive. Mr. Rubel requested funds in the amount of \$15,000. The Commission thanked Mr. Rubel for his time and explained that funds requests are reviewed in June.

Action Items

Kris Willard, Morgan County Partnership- Request of fiscal agent for Title II Building Youth Assets Grant

Kris Willard, Morgan County Partnership, approached the Commission with a resolution in support the Juvenile Justice and Delinquency Prevention Title II Grant program. Commissioner Tuttle made a motion to authorize Bradley J. Close, President of the Morgan County Commission, to act on its behalf in administration of the WV DJCS Juvenile Justice and Delinquency Prevention Title II Grant Program. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Salli Martin- State Auditor's Office- Exit Interview

Salli Martin, State Auditor's Office, approached the Commission for an exit interview for the 2014 & 2015 audits. Ms. Martin stated that the audits have improved since the FY 2011 & 2012 audit reports. Ms. Martin stated that there were segregation of duties concerns but that is very common in small counties where staff multi task. Ms. Martin has spoken to the offices with this concern and the problems seem to be fixed. The Commission thanked Ms. Martin for her time and work on the audit.

Administrator's Items

Memorandum of Understanding between Morgan County Commission & EDA

The Commission reviewed the MOU, President Close had a few revisions. Commissioner Tuttle made a motion to approve the revised MOU and send back to the EDA board for approval. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Memorandum of Understanding – Jefferson Day Report Center

Commissioner Tuttle made a motion to approve the revised MOU establishing a mutual understanding between the Morgan County Commission and Jefferson Day Report Center, Inc. to assist with providing services to individuals referred by Morgan County Magistrate Court and WV Twenty-Third Circuit Court to the Jefferson Day Report Center for substance abuse treatment and supervision services. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

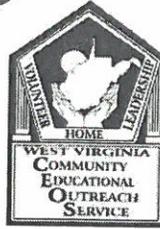
Recess

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

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: MAY 5, 2016				Sheet: _____	Of: _____
NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS	
1	Lori Tuley				
2	Lori Hansroth	Museum of the Berkeley Springs	304-258-3738	tmk0658@yahoo.com lori.hansroth@gmail.com	
3	Jan-Moin				
4	Heila Bluckey	CEOS			
5	THOM RUBEL	MORGAN ARTS COUNCIL	304/258-2300		
6	KRIS WILLARD	MoCo Partnerships	258-7807	KRISTID@MORGANPARTNERSHIPS	
7	Ron Martin	Self	140 397 154	OR6	
8	Salli Martin	Auditor's Office	813-9054	Salli.Martin@wvsa.gov	
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PROCLAMATION

WHEREAS,

The West Virginia Community Educational Outreach Service (CEOS) and
local CEOS, Morningside and Hemlock Clubs

are volunteers with a Mission to broaden SERVICE in our
COMMUNITY, continue lifelong EDUCATION to strengthen
individuals and families, and provide an OUTREACH for leadership.

WHEREAS,

In partnership with West Virginia University Extension Service,
the CEOS pledges that its purpose of Education will assist us
in meeting the needs of a changing and diverse society.

WHEREAS,

For their significant service and contribution
to the well-being of family and community.

BE IT KNOWN, that *Morgan County Commission*

hereby proclaims May *15-21* as

COMMUNITY EDUCATIONAL OUTREACH SERVICE WEEK

IN WITNESS WHEREOF, given under our hand and seal.

Mayor and /or Commissioner





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,
WV 25411
304-258-3795

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

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

RESOLUTION

WHEREAS; The Morgan County Commission is in support of the substance abuse efforts of the Morgan County Partnership; and

WHEREAS; The Morgan County Commission is in support of the State of West Virginia Division of Justice and Community Services Juvenile Justice and Delinquency Prevention Title II Grant Program; and

WHEREAS; The Morgan County Partnership wishes to apply to the WV DJCS Juvenile Justice and Delinquency Prevention Title II Grant Program for FY2016-2017 funding for a Building Youth Assets Through Positive Community Actions Program; and

WHEREAS; The Morgan County Commission passed a motion on 05/05/16 to act as the fiscal agent for the Morgan County Partnership if they are awarded funding for the **WV DJCS Juvenile Justice and Delinquency Prevention Title II Grant Program**; and

THEREFORE

BE IT RESOLVED; This 5th day of March 2016 that the Morgan County Commission hereby authorizes Bradley J. Close, President of the Morgan County Commission, to act on its behalf in administration of the WV DJCS Juvenile Justice and Delinquency Prevention Title II Grant Program.



Bradley J. Close, President
Morgan County Commission



Robert L. Ford
Morgan County Commission



Joel R. Tuttle
Morgan County Commission



Debra A. Kesecker
Clerk of the County Commission



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

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSION OF MORGAN COUNTY, WEST VIRGINIA RATIFYING THE CREATION OF THE MORGAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY.

WHEREAS, the Morgan County Commission is authorized to establish an economic development authority under Chapter 7 Article 12 of the West Virginia Code; and

WHEREAS, the Commission recognizes that such a program will benefit the citizens of Morgan County by creating new jobs and stimulating business and commercial activity in the county; and

WHEREAS, the Morgan County Economic Development Corporation was created in 1962; and

WHEREAS, the Morgan County Economic Development Corporation changed to the Morgan County Economic Development Authority in 1974; and

WHEREAS, the state of West Virginia ratified the Morgan County Economic Development Authority in 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF MORGAN COUNTY THAT:

1. The Morgan County Commission officially ratifies the Morgan County Economic Development Authority.

Adopted this 5th day of May, 2016.

BY:

 Pres. MC Commission

Name and Title

ATTEST:



Name and Title