

AGENDA
MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411

Amended
Wednesday
March 1, 2017

9:30 AM - Call to Order – The Honorable Kimberly Nickles, Morgan County Clerk

Administration Items

Approval of Meeting Minutes

Assessor's Exonerations

Support letter to WV Legislators requesting State of WV continue to support funding workers compensation reimbursement for Volunteer Fire Departments

Memorandum of Understanding between the Morgan County Commission and the Warm Springs Public Service District regarding the operation and maintenance of the water and wastewater systems located in the Rt 522 Business Park in Morgan County

Approval of Resolution for the 2017 Multi-Jurisdictional Hazard Mitigation Plan Update for Berkeley & Morgan County

Reports

9:45- Sheriff KC Bohrer- Budget Review/Approval of hires- Special Deputies/Home Confinement

Action Items

10:00- Estate of Charles Miller

10:15- Vince Cichocki, Facilities Director- Approval to Advertise for Pines Exterior Package

10:30- Jewell Hughey - Pritt, Spano & Williams, PLLC- lawsuit against pharmaceutical distributors

Elected Officials Review Budgets for FY 2016-17

10:45- Melanie Shambaugh, Circuit Clerk

11:00- Ronald McIntire, Assessor

11:15- Kim Nickles, County Clerk

11:30- Jody McClintock, County Administrator

- 911

- OES

- Animal Control

11:45- Chris Chapman- Budget request from the Transportation Enhancement Committee

12:00 noon- Discussion/possible Decision on Bucket Truck for Maintenance Department

Administrator's Report

New Postage Machine

Approval of Change Order #1 for Pines Opportunity Center

Items from the Public/Miscellaneous Discussion

Recess

*Times are approximate