

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

April 21, 2011 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Carol York, Grants Administrator- Community Participation Program Grant Resolutions
Discussion on Employee Handbook
Recommendation/Decision for solar panel scoring on bid
Discussion on Marcelus Shale Resolution
Discussion on Rescue Squad Board meeting

AGENDA ITEMS

10:00 AM- Estate of Betty Nelson - update on progress of estate
10:30 AM- Jim Michael, Cacapon State Park Foundation - Review and Funds Request- \$5000
10:45 AM- JJ Steiner, Morgan County Rescue Squad - Discuss fire plan for courthouse
11:00 AM- Debra McLaughlin, Prosecuting Attorney - Community Correction Committee
11:15 AM- Debra McLaughlin, Prosecuting Attorney – Legal Advice regarding courthouse maintenance issues
11:45 AM- Ellen Smith, Morgan County Solid Waste Authority - Review and Funds Request- \$20,000
12:00 PM- Morgan County Animal Control Kennel - Discussion regarding kennel
12:15 PM- Jody McClintock, County Administrator- Executive Session- Personnel Matter regarding Maintenance for Parks & Recreation Properties
- Executive Session- Salary Issue

ADMINISTRATOR'S ITEMS

911 Addressing Meeting update
Approval to pay Application 27 to Milestone Construction
Estimate for bailiff notification system
Removal of old Courthouse façade from US Silica property
Department of Highways Support Letter

Items for Discussion and/or Action

- Ambulance Fee Exonerations
- Budget Revisions

*** Times listed are approximate times for discussion and action by the Commission ***