

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

May 3, 2012 - 9:30 AM Open Meeting

9:30 AM- ADMINISTRATION & APPROVE MINUTES

Assessor's Exonerations

Carol York, Grant Administrator- Grant Application Resolutions

-Sheriff Deputy Reserve Program

- Litter Control Grant

Alma Gorse, County Planner- Community Rating System Application

May Calendar

Volunteer Day Certificate

Solid Waste Authority funds letter

Employee Handbook

AGENDA ITEMS

10:00 AM- Debra McLaughlin, Prosecuting Attorney- Community Criminal Justice Board

10:15 AM- Berkeley County Animal Control Officer- Overview of Berkeley County Animal Control Facility

10:30 AM- Jeanne Mozier, Morgan Arts Council- Funds Request

10:45 AM- Tammi Margraff, Berkeley Springs Museum- Funds Request

11:00 AM- Vince Shambaugh, Sheriff- Funds for Gas

11:15 AM- Bill Clark, EDA Director- Executive Session- Real Estate Finance

-Medical Office Lease Agreements

11:30 AM- Amy Lane & Anthea McCallister- Animal Control Issues

12:00 PM- Brenda Hutchinson- Smoking at Ballfields

12:15 PM- Rev. Dr. Robert Osborne- Proclamation for National Day of Prayer

-----**LUNCH**-----

1:30 PM- Meeting with Milestone Construction & Zurich Insurance Representatives participating in telephone conference call with Remco & Silling Associates

ADMINISTRATOR'S ITEMS

RAJ bill reduction info.

Maintenance Proposals for hospital. (Simplex Grinnel, KONE, Southern Air)

Vehicle bill for AC van. DOH surplus sale on May 12.

Accept proposal for work to be completed through court security grant.

PETCO invitation to apply.

Animal Control policies and procedures.

Update on improvements at animal control kennel.

Decision on part time/on call animal control officer(s). Possible restructuring of ACO part time personnel.

Items for Discussion and/or Action

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



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304-258-8540

-COMMISSIONERS-

BRENDA J. HUTCHINSON
5154 MILO SCHOOL ROAD
GREAT CACAPON
WV 25422
304-947-7713

STACY A. DUGAN
401 S. LAUREL AVENUE
BERKELEY SPRINGS
WV 25411
304-258-9648

BRADLEY J. CLOSE
380 DRY RUN ROAD
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RESOLUTION

WHEREAS; The County Commission of Morgan County has been notified that the following project will be considered for funding through the West Virginia Development Office Community Participation Grant Program for Fiscal Year 2012:

Project Number	Organization	Purpose	Amount	Source
12LEDA0542	Morgan County Sheriff - Deputy Reserve Program	Funding for equipment needs	\$2,000	Cowles

WHEREAS; The County Commission of Morgan County is in support of the aforementioned organization submitting application for funding under this program;

THEREFORE,
BE IT RESOLVED; This 3rd day of May 2012 that the Morgan County Commission authorizes Stacy A. Dugan, in her official capacity as President, is authorized to execute all necessary documents as the official representative for the Commission in the administration of the WV Development Office Community Participation Grant Program for the 12LEDA0542 Morgan County Sheriff Deputy Reserve Program for \$2,000.

Stacy A. Dugan, President
Morgan County Commission

Brenda J. Hutchinson, Commissioner
Morgan County Commission

Bradley J. Close, Commissioner
Morgan County Commission

ATTEST: _____
Debra A. Kesecker
Clerk of the County Commission



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MATCHING FUND REPORT LC-G-5 LITTER CONTROL GRANT

Whereas, the Morgan County Commission recognize(s) the existence of a litter problem within the boundaries of Morgan County; and,

Whereas, the West Virginia Litter Control Program of 1985 provides matching grants of “litter control funds” through the West Virginia Department of Environmental Protection for the purpose of establishing local litter control programs; and,

Whereas, having reviewed and considered West Virginia Administrative Regulations, Department of Environmental Protection, Series 6 and 7.

Be it resolved that the Morgan County Commission,

Hereby endorse(s) and support(s) such a program for Litter Control as is indicated in the attached application and

Hereby authorize(s) Jody McClintock, County Administrator and Carol York, Grants Administrator to plan, budget, and apply for a grant that, if approved, will be used to fund said program being in accord with the regulations governing use and expenditure of said funds.

Adopted on: _____

Date

Signature of Authorized Person

President, Morgan County Commission

Title

Attest: _____

Debra A. Kesecker
Clerk of the County Commission

WV REAP Matching Fund Litter Control Grant for FY2013 - \$3,000 (100%) match required; matching funds will be from Community Corrections Officer salary (70% of his time is spent on Litter Control activities) and In-kind services by County Commission staff.

← April							- May 2012 -							Jump ▶																			
Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat													
		1 Democratic Executive mtg- 6:30	2	3 County Commission mtg-9:30	4	5 Volunteer Day Breakfast- 9:30 am @ Country Inn	6	7	8 CLOSED PRIMARY ELECTION 	9 WSPSD-3:30	10 Recreation Task Force mtg- 6:00	11	12	13	14 Canvass Votes- 9:30 911 Advisory- 4:00 Farmland Protection- 6:00	15	16	17 County Commission- 9:30 Relay For Life Bake Sale/Silent Auction @courthouse PASS Dinner- 6:00- 8:00	18 Teen Court- 1:00 pm	19 Relay For Life Yard Sale in courthouse parking lot	20	21 Carol- Birthday 	22	23 Alma - Birthday 	24 Last Day of School BSHS Graduation-6:30	25	26	27	28. CLOSED MEMORIAL DAY 	29 EDA- 4:00	30	31 Brenda- Birthday 	Notes:



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ORDER
ADOPTED BY THE COUNTY COMMISSION OF MORGAN COUNTY
CREATING THE
MORGAN COUNTY COMMUNITY CRIMINAL JUSTICE BOARD

On this the ____ day of May, 2012, the Morgan County Commission, hereinafter referred to as the "Commission", being in regular session pursuant to a call made and published according to law, took action and entered an Order to establish a Community Criminal Justice Board.

Whereas, the Commission did previously consider that West Virginia Code Chapter 62, Article 11C grants authority to the Commission to create and establish a public entity known as a Community Criminal Justice Board, with the purpose of such Community Criminal Justice Board being to purchase, develop and operate community-based corrections services, and

Whereas, the management and control of the board, its property, operations, business and affairs shall be lodged in a board of not more than fifteen (15) voting members appointed by the Commission in accordance with West Virginia Code 62-11C-6, and

Whereas, the Commission, having considered the advisability and necessity for creation of a Community Criminal Justice Board, and

Whereas, the Commission, being of the opinion that the creation of the Community Criminal Justice Board will provide for public convenience and necessity by allowing the justice system greater flexibility in the sanctioning of convicted offenders and by reducing the overall cost of providing corrections services.

It is therefore ordered that the Morgan County Community Criminal Justice Board be hereby established, with the board to consist of not more than fifteen (15) voting members appointed in accordance with the statute, and further said Board shall be vested with all powers, duties and responsibilities as set forth by West Virginia Code Chapter 62, Article 11C.

Entered this the _____ day of May 2012.

Stacy A. Dugan, President
Morgan County Commission

Attest:

Debra A. Kesecker
County Clerk

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST:

4/24/2012

NAME:

Berkeley County Animal Control

ADDRESS:

700 South Queen Street
Martinsburg, WV 25401

HOME PHONE:

BUSINESS PHONE:

304-263-4729

DATE OF MEETING REQUESTED: May 3, 2012

TOPIC (S) OF DISCUSSION:

overview of Berkeley County Animal Control Facility

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

* Please include any handouts or material that will be discussed or
Presented to the County Commission*

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST: 4/6/2012

NAME: Jeanne Mozier

ADDRESS: PO Box 248
BSWV 25411

HOME PHONE:

BUSINESS PHONE: 304-258-2300

DATE OF MEETING REQUESTED: May 3, 2012

TOPIC (S) OF DISCUSSION:
Funds request for Morgan Arts Council - \$15,000

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

* Please include any handouts or material that will be discussed or Presented to the County Commission*

Thank you !

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST: 4/6/2012

NAME: Tammi Margraff

ADDRESS: BSWV 25411

HOME PHONE:

BUSINESS PHONE: 304-258-2272

DATE OF MEETING REQUESTED: May 3, 2012

TOPIC (S) OF DISCUSSION: Funds request for Berkeley Springs Museum

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

*** Please include any handouts or material that will be discussed or Presented to the County Commission***

Thank you !

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST: 4/6/2012

NAME:
Vince Shambaugh, Sheriff

ADDRESS: 111 Fairfax St
BSWV 25411

HOME PHONE: _____

BUSINESS PHONE:
304-258-1067

DATE OF MEETING REQUESTED: May 3, 2012

TOPIC (S) OF DISCUSSION:
Funds request for Gas

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

*** Please include any handouts or material that will be discussed or Presented to the County Commission***

Thank you !

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST: 4/24/12

NAME: Amy Lane

ADDRESS: 780 Shanghai Rd
Berkeley Springs WV 25411

HOME PHONE: 304-258-4158

BUSINESS PHONE: same

DATE OF MEETING REQUESTED: 5/3/12

TOPIC (S) OF DISCUSSION:
Animal Control issues

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

None

* Please include any handouts or material that will be discussed or Presented to the County Commission*

Thank you !

Hi Ginger,

I will get back to you in the next day or two with the names of the other speakers.

MORGAN COUNTY COMMISSION
AGENDA REQUEST

DATE OF REQUEST: 4/6/2012

NAME:
Brenda Hutchinson

ADDRESS: 77 Fairfax St. Rm 101
BSWV 25411

HOME PHONE: _____

BUSINESS PHONE:
304-258-8540

DATE OF MEETING REQUESTED: May 3, 2012

TOPIC (S) OF DISCUSSION:
Smoking at the Ballfields

SPECIAL EQUIPMENT NEEDS (i.e. Powerpoint, etc.)

*** Please include any handouts or material that will be discussed or Presented to the County Commission***

Thank you !



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PROCLAMATION National Day of Prayer

WHEREAS, in 1952 the United States Congress passed a joint resolution, signed by President Harry Truman, which established the annual National Day of Prayer; and

WHEREAS, the law was amended in 1988 and signed by President Ronald Reagan, specifically designating the first Thursday in May as the official National Day of Prayer; and

WHEREAS, President Bill Clinton supported this direction in his 1996 National Day of Prayer proclamation when he stated,

“We face many of the same challenges as our forebears—ensuring the survival of freedom and sustaining faith in an often hostile world—and we continue to pray, as they did, for the blessings of a just and benevolent God to guide our nation’s course....we should celebrate this day in the tradition of our founders who believed that God governs in the affairs of men and women, and who based their greatest hopes, dreams and aspirations on the surety of divine protection;” and

WHEREAS, the new millennium affords us the opportunity to continue to live in a Nation under God, with Liberty and Justice for all;

Therefore be it

RESOLVED, that the Morgan County Commission proclaims Thursday, May 3, 2012 as the annual National Day of Prayer;

and be it further

RESOLVED, that our individual and collective efforts reflect the dreams we dare to have of a nation where divine protection will ever be present.

Stacy A. Dugan, President
Morgan County Commission

Brenda J. Hutchinson
Morgan County Commission

Bradley J. Close
Morgan County Commission

ATTEST: _____
Debra Kesecker
Clerk of the County Commission