

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

June 6, 2013 - 9:30 AM

9:30 AM Call to Order – The Honorable Debra Kesecker, Morgan County Clerk

9:35 **Administrative Items**

Zachary Caldwell, 911 Director- Recognition of 911 Dispatchers
Calendar for June
Volunteer Board re-appointments for June

Reports

9:50- Update on Geothermal System

10:00- Ann Beckley
-Funds request for Morgan Arts Council

10:15- Reuben Darby
-Follow up on Animal Control Shelter Presentation

Action Items

10:30- Estate of Mary Teresa Lerner
Estate of Debra Miller

11:00- Sherry Saville- Application for request of Exoneration

11:15- Richard Dunn- Application for request of Exoneration

11:30 -James Stevenson- Director, Day Report Center- Introduction and signing of Memorandum of Understanding

Consent Agenda

-Purchase/Check Logs
-Approval of Minutes
-Budget Revisions

Jody McClintock, County Administrator
Administrator Report

-Evaluation

Items from the Public/Miscellaneous Discussion

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3 Rabies Clinic 5:30pm- 7:00 pm Pleasant View Community Center 911-7:00 2 nd floor, Magistrate Court Rm.	4	5 	6 County Commission-9:30	7	8
9	10 Fair board mtg- 1:30  Jason-	11 Berkeley, Jefferson & Morgan Legislative issue meeting- 9:00-11:00 EMS -Paw Paw 10:00	12 WSPSD-10:00 Chamber of Commerce- 12 noon	13	14	15 Rabies Clinic 10:30 am- 12 noon- Paw Paw Fire Hall 1:30 pm-3:00 pm- Great Cacapon Fire Hall
16 Father's Day 	17	18 Criminal Justice Board- 11:00	19 LEO Workforce Investment Board- Romney, WV -6:30 Parks & Rec- 7:00	20 CLOSED WV DAY 	21 Summer Begins 	22 Fireworks @ Cacapon State Park
23	24	25 Teen Court-1:00 EDA- 4:00 Planning-7:00	26 Ethics Commission Training- 11:00 Warm Springs Watershed	27 County Commission / Budget Meeting- 9:30 Hotel-Motel Funds	28	29
30	Notes:					

MORGAN COUNTY COMMISSION
77 Fairfax Street, Room 101 Berkeley Springs, WV 25411 * 304.258.8540

REQUEST FOR FUNDS APPLICATION

Request #: _____
(to be completed by Commission)

Organization Name & Mailing Address <i>MORGAN ARTS COUNCIL, INC PO BOX 248 BERKELEY SPRINGS, WV 25411</i>	Amount Requested <i>\$15,000 -</i>	Date of Request <i>APRIL 10, 2013</i>
Requestor Name <i>ANNE BECKLEY, EXECUTIVE DIRECTOR</i>	Requestor Telephone # and e-mail address: <i>(304) 258-2300 anne@maciehouse.org</i>	Check should be made payable to: <i>MORGAN ARTS COUNCIL, INC.</i>

Describe in detail what funds will be used for and include a cost breakdown: (use back of form if necessary)

PLEASE SEE ATTACHED NARRATIVE

List other sources of funding that have been pursued		
Name of organization or grant	Date of activity	Result of efforts/Status
<i>TOWN OF BATH HOTEL/MOTEL</i>	<i>MARCH 1, 2013 GRANT APPLICATION SUBMITTED</i>	<i>PENDING DECISION</i>
<i>WEST VIRGINIA COMMISSION ON THE ARTS</i>	<i>MARCH 1, 2013 GRANT APPLICATION SUBMITTED</i>	<i>PENDING - 6/11/13 DECISION</i>
<i>MORGAN SCHOOL SYSTEM</i>	<i>CURRENT EXCESS LEVY</i>	<i>\$15,000 ANNUAL LEVY THROUGH 6/30/14</i>

Required Attachments:

- A recent estimate or quote for equipment, services or work to be performed
- Copy of 501 c(3) non-profit status certification, form 990
- Prior year income statement (*AUDIT COPY*)
- Current year income statement (year-to-date)
- Prior year balance sheet (*AUDIT COPY*)
- Current year balance sheet (year-to-date)
- Current year budget

For Commission Use Only:

Amount Approved	Date Approved	Name/Account # of Fund	Date To Be Allocated

Approved by:	Approved by:	Approved by:
<i>Stacy A. Dugan President Morgan County Commission</i>	<i>Brenda J. Hutchinson Commissioner Morgan County Commission</i>	<i>Bradley J. Close Commissioner Morgan County Commission</i>

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT
MORGAN COUNTY, WEST VIRGINIA

TAXPAYER: Dustin W. Rowzee YEAR: 2012
ADDRESS: P.O. Box 515 Paw Paw, WV 25434

PERSONAL PROPERTY ACCOUNT #: <u>29000402</u>	TICKET #: <u>303886</u>
DISTRICT: <u>04-Cacapon</u>	PAGE #:

I, the undersigned applicant, pursuant to Chapter 11, Article 3, Section 27, of the Code of West Virginia, hereby make application to the Morgan County Commission for correction of the above described assessment, and that I am aggrieved by the erroneous assessment for the following reasons:

Dustin Rowzee is Active-Duty Status with the US Coast Guard.
He does not live in WV so I have paid this ticket# and I
will be representing this assessment.

(Shirley Rowzee) / 05-01-2013
Applicant's Signature/Date

PROOF OF CORRECTION MUST BE ATTACHED

VEHICLE OR OTHER PP	FROM	TO	EXONERATED
YEAR <u>2009</u>			
MAKE <u>Ford</u>			
MODEL <u>FOCUS</u>			
TOTAL ASSESSED <u>\$ 171.55</u>			

AN INVESTIGATION OF THIS APPLICATION WAS MADE AND WE;

DO NOT OBJECT _____ OBJECT _____ TO THIS REQUEST

NOTICE RECEIVED AND APPLICATION REVIEWED AND APPROVED TO FORM BY

COUNTY COMMISSION / DATE

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT
MORGAN COUNTY, WEST VIRGINIA

TAXPAYER: Richard Dunn YEAR: 12

ADDRESS: 184 Spotted Faun Ln, Gr Cacapon WV 25422

PERSONAL PROPERTY ACCOUNT #: DISTRICT: <u>Cacapon</u>	TICKET #: <u>04 00000 211 5</u> PAGE #:
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Applicant's Signature/Date

PROOF OF CORRECTION MUST BE ATTACHED

VEHICLE OR OTHER PP	FROM	TO	EXONERATED
YEAR <u>2000 Holiday</u>			
MAKE			
MODEL <u>Rambler</u>			
TOTAL ASSESSED <u>\$ 183.42</u>			

AN INVESTIGATION OF THIS APPLICATION WAS MADE AND WE;

DO NOT OBJECT _____ OBJECT _____ TO THIS REQUEST

NOTICE RECEIVED AND APPLICATION REVIEWED AND APPROVED TO FORM BY

COUNTY COMMISSION / DATE