

Morgan County Commission
Meeting Minutes
July 16, 2009

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Cathy Payne, Deputy County Clerk at 9:36 a.m.

Administration

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the minutes from the July 9, 2009 County Commission meeting. This motion carried.

Courthouse Construction Change Directive

Maxie Maggio approached the Commission and presented a courthouse change order. Ms. Maggio explained the change order included an additional cost for security hardware and a cost savings for the relocation of the Fire Department connection. On a Thomas Swaim/Stacy Dugan motion, the County Commission authorized its president, Brenda J. Hutchinson to sign the change order #4 for the Morgan County Courthouse. This motion carried.

Court Orders

On a Stacy Dugan/Thomas Swaim motion, the County Commission reappoints Susan Webster, David Michael, Lee Fowler and Lee Ann Beihl to the Morgan County Local Emergency Planning Committee to serve a three year term. The appointments are effective immediately and will expire June 30, 2012. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the County Commission reappoints James "Mike" Burks to the Morgan County Parks & Recreation Board to serve a four year term. The appointment is effective immediately and will expire June 30, 2013. This motion carried.

On a Thomas Swaim/Stacy Dugan motion, the County Commission reappoints Sandy Bienen to the Morgan County Board of Health board to serve a five year term. This appointment is effective immediately and will expire June 30, 2014. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the County Commission reappoints James Steiner to the Morgan County Fire Board to serve a three year term. This appointment is effective immediately and will expire June 30, 2012. This motion carried.

On a Thomas Swaim/Brenda Hutchinson motion, the County Commission reappoints Robert Dugan, Steven McBee and Stephen Detrick to the Morgan County Volunteer Rescue Service Board of Directors to serve a one year term. The appointments are effective immediately and will expire June 30, 2010. This motion carried. Commissioner Dugan recused herself.

Dave Michael- Decisions on Bids for Generators

Mr. Michael approached the Commission and explained that he had received two bids for generators. Mr. Michael presented the Commission with a spreadsheet comparing the two bids and explained that the 911 Emergency Department had received \$95,000.00 from a grant from the State Homeland Security Program and those funds will go towards purchasing the generators. Mr. Michael explained that there isn't enough funds to place generators at all 4 locations and discussed which location in Paw Paw is preferred. The Commission discussed the locations for the generators. Commissioner Hutchinson made a telephone call to Brown Norton in Paw Paw, WV to discuss the two properties in Paw Paw that are available for generators. The two locations that the Commission discussed are the Paw Paw Senior Center and the Paw Paw 911 Tower Site. The Commission will follow up with Brown Norton and further discuss the locations and make a decision at the next County Commission meeting on July 23, 2009.

Interview for Assistant Administrator/Grant Assistant Position

On a Thomas Swaim/Stacy Dugan motion, the County Commission went into executive session at 11:05 a.m. to interview individuals for the Administration Assistant/Grant Position. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the Commission reconvened into regular session at 11:50 a.m. This motion carried. No decision was made.

Gov Deals- Sign Agreement

Gov Deals is an online auction service that government entities use to sell surplus items. On a Stacy Dugan/Thomas Swaim motion, the County Commission authorizes its president, Brenda J. Hutchinson to sign the Gov Deals Sellers Agreement. This motion carried.

Discussion/Decision on applicant for Assistant Administrator/Grant Assistant position

The County Commission discussed the applicants interviewed and will make a decision at the next County Commission meeting on July 23, 2009.

Adjournment

On a Stacy Dugan/Brenda Hutchinson motion, the County Commission adjourned the meeting at 12:00 p.m. This motion carried.