

# Morgan County Commission

## Meeting Minutes

### April 22, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Debra Kesecker, County Clerk at 9:34 a.m.

#### ADMINISTRATION ITEMS:

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the April 15, 2010 County Commission meeting. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the April 20, 2010 Levy Estimate County Commission meeting. This motion carried.

#### Animal Control and Kennel

Commissioner Swaim approached the Commission and suggested the possibility of moving the animal control office and dog kennel to the old landfill site on Detour Rd. in Great Cacapon, WV. Commissioner Swaim stated there is a possibility of using one of the doublewide temporary trailers as living quarters for the animal control officer. Commissioner Swaim stated that the trailer will need to be renovated into a residence. The Commission agreed to visit the property and explore the possibility of moving the dog kennel to that location. The Commission will drive there today after the County Commission meeting.

#### Order for Mahnes Church Lane-Homewood Hollow Lane Maintenance Association

The County Commission signed the revised Mahnes Church Lane- Homewood Hollow Lane Maintenance Association order stating that accordingly, the County Commission of Morgan County, WV does hereby order that the petition and the maintenance association documents filed herein are approved subject to the condition that the Mahnes Church and the Mahnes Cemetery property that adjoins the roads named in the petition shall not be a part of the maintenance association and that a certified copy of said maintenance association document and this order be filed with the Clerk of the County Commission as required by law. The County Commission approved the road maintenance association with the exemption of Mahnes Church and the cemetery property during the public hearing at the County Commission meeting on April 15, 2010.

#### Carol York- Resolution for the US Department of Energy's Energy Efficiency and Conservation Block Grant

Carol York, Grants Assistant, approached the Commission and presented a resolution for a grant application. Ms. York explained to the Commission that the maximum amount of the grant is \$200,000.00. Ms. York explained that the resolution is in support of applying for funding under the EECBG program for solar electricity to be installed in the new Morgan County Courthouse complex. On a Thomas Swaim/Stacy Dugan motion, the County Commission hereby authorizes Brenda J. Hutchinson, President of the Morgan County Commission, to act on its behalf as the official representative for the Commission in the administration of the EECBG grant program. This motion carried.

Commissioner Hutchinson asked Ms. York if she had received a copy of the letter of support from Sheriff Vince Shambaugh regarding the FY 2010 Court Security Fund Grant that the Sheriff's department has applied for. Ms. York stated no, she has not received a copy of the support letter. Commissioner Hutchinson stated that Sheriff Shambaugh does not want to be the project director for the court security grants. Deputy Tony Link explained to Jody McClintock, County Administrator on the telephone that the reason Sheriff Shambaugh does not want to be the project director is because he is not familiar with the grant process and has not followed the process and if something would go wrong, it would point to him.

#### Courthouse Security Issues/Recommendations by Supreme Court

Commissioner Hutchinson stated that Deputy Tony Link cancelled the meeting that was planned on April 23, 2010 at 10:00 a.m. Deputy Link and Commissioner Hutchinson were going to review the courthouse security/recommendations by the Supreme Court list presented to the Commission at the April 15, 2010 County Commission meeting.

#### Court Order- Re-appointment

On a Thomas Swaim/Stacy Dugan motion, the County Commission hereby re-appoints Robert LaBoiteaux to the Morgan County Fire Board to serve a three year term. This appointment is effective immediately and will expire April 30, 2010. This motion carried.

#### Morgan County Rescue Service Agreement Contract

The County Commission reviewed and revised the Morgan County Rescue Service Agreement Contract. It states in the revised contract that MCRS, as evidenced by its signature below, agrees to comply with all of the requirements as set forth more fully in the Ordinance. MCRS, as evidenced by its signature below, agrees to comply with all of the requirements set forth in the Open Governmental Proceedings Act codified in Chapter 6, Article 9A, Sections 1 through 12 of the West Virginia Code and the West Virginia Governmental Ethics Act codified in Chapter 6B-1-1 of the West Virginia Code. Commissioner Dugan stated that the Morgan County Rescue Service does not advertise their meetings that she is aware of. Commissioner Swaim stated that he does not think the rescue service is having secret meetings and he has always been welcomed to their meetings. Commissioner Dugan stated that she requested to be notified when they schedule a meeting and has not been, therefore; she has not been able to attend a meeting. The County Commission will send the contract to the Morgan County Rescue Service.

#### Purchase Card

Commissioner Hutchinson stated that the county saved \$866.21 from the county purchasing card during the first quarter including the months of January 2010 to March 2010.

#### AGENDA ITEMS:

##### Audrey Morris- Child Abuse & Neglect Prevention Month

Audrey Morris, representing Partners in Prevention, a team from Morgan County, West Virginia approached the Commission and presented a handout of information. Ms. Morris explained that April is prevent child abuse and neglect prevention month. Ms. Morris presented a plastic pinwheel flower to each Commissioner and explained the flower represents everyone can take a turn in making a difference. Ms. Morris explained that abuse and neglect can be prevented as a community. Ms. Morris thanked the Commission for all their help and support with Starting Points. The County Commission thanked Ms. Morris for her time and hard work.

#### Bruce Beadenkopf- Skate Park Funds Request

Bruce Beadenkopf, Director of Parks and Recreation Board, approached the Commission to discuss the skate park. Mr. Beadenkopf explained that Rebecca McLeod, National Resources Conservation Service, applied for a \$5000.00 grant to install a rain garden pond at the soccer field. Mr. Beadenkopf stated that the garden pond will stop some of the runoff. Mr. Beadenkopf stated that he has a quote for a stormwater pond with the fencing for \$13,000.00. Mike Crawford, Berkeley Land Surveys, approached the Commission and presented a printout of plans. Mr. Beadenkopf stated in order to receive the grant money, work has to be started on the rain garden before the end of April. Commissioner Hutchinson asked Mr. Crawford if the stormwater pond was necessary. Mr. Crawford explained that the rain garden will stop some of the runoff, and it's possible that the stormwater pond will not be needed. Mr. Crawford recommended to install the rain garden now; and wait and see if there are any problems; and if there are problems, install the stormwater pond at a later date. The Commission discussed the option of the stormwater pond in great length before coming to a decision. The Commission agreed to install the rain garden pond now and wait and see if the stormwater pond will be needed.

Jody McClintock, County Administrator approached the Commission and explained that she had received a supplemental bill on the FF&E (Furniture, Fixtures and Equipment) from Sauder for benches for the courthouse. The bill is in the amount of \$30,998.00.

#### Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 11:35 a.m. This motion carried.