

Morgan County Commission

Meeting Minutes

May 20, 2010

Members Present: Thomas Swaim, Brenda Hutchinson and Stacy Dugan

The meeting was opened by Cathy Payne, Deputy County Clerk at 3:34 p.m.

ADMINISTRATION ITEMS:

On a Stacy Dugan/Thomas Swaim motion, the County Commission approved the meeting minutes from the May 13, 2010 County Commission meeting. This motion carried.

Freedom of Information Act Letter

The Commission received a (FOIA) freedom of information act regarding the clean water act along the Cacapon River. The Commission will send a letter following up on the FOIA.

Region 9 Re-Appointments

The Commission received a letter from Region 9 Planning and Development. The letter stated that two of the members were up for re-appointment and requested the Commission re-appoint them as soon as possible. The members are William Clark and Louis Herrell. The Commission agreed to re-appoint them at an upcoming meeting.

AGENDA ITEMS:

Carl Blevins- Construction Workers- Courthouse

Carl Blevins approached the Commission to discuss the construction workers for the courthouse. Mr. Blevins stated to the Commission that he has noticed some of the construction workers are Hispanic, and he wanted to make sure that they are legal residents. Mr. Blevins stated that there are many Morgan County residents without jobs and; if illegal immigrants are taking jobs that Morgan County residents can have, he has a problem with that. The Commission explained that Milestone Construction, Inc. is in control of hiring sub-contractors. Commissioner Dugan stated that she had spoken to Marty Rinehart, Superintendent for Milestone Construction Services, Inc., and he assured her that all the sub-contractors are legal. The Commission agreed to follow up with Milestone Construction Services, Inc. regarding the sub-contractors.

Lee Fowler- Health Dept. Funds Request

Lee Fowler, Administrator for the Morgan County Health Department, approached the Commission. Mr. Fowler stated that he had previously presented a funds request to the Commission for the Health Department. Mr. Fowler stated that he requested \$35,000.00 and was approved for \$25,000.00. Mr. Fowler asked the Commission to reconsider the request. Mr. Fowler explained that the funding they have is not adequate for their needs. Mr. Fowler stated that he may have to cut services such as on-site immunization clinics. Mr. Fowler presented a handout explaining the need for the additional funding. Commissioner Hutchinson stated that she knew the Health Department received funding for the HINI vaccines and thought that the Health Department was ok financially. Commissioner Hutchinson stated that she will consider the request when the Commission reviews the budget at the end of June. Commissioner Swaim stated that he is not opposed to considering the request and looking at the budget again in

June. Commissioner Dugan stated that the Commission had to make really hard decisions regarding the budget and she will consider the request at the budget meeting in June. Mr. Fowler thanked the Commission for their time.

Decision on cleaning supplies from Cintas Supply Company

Tracy Welch, representing Weiss Bros., approached the Commission and explained that she was contacted by Commissioner Dugan and asked to come speak to the Commission regarding the cleaning supplies by Weiss Bros. Ms. Welch presented a catalog to the Commission. Ms. Welch discussed the products with the Commission. Ms. Welch explained that Weiss Bros. provides the floor care chemicals and cleaning chemicals with no contract. Ms. Welch stated that there would be a one year contract with Baywest, the company that supplies the towels and tissues. Commissioner Hutchinson asked Ms. Welch if she would consider getting with Jody McClintock, County Administrator, and taking a tour of the courthouse to see what products and dispensers are needed. Ms. Welch agreed to take a tour and present a proposal. The Commission thanked Ms. Welch for her time. No decision was made regarding cleaning supplies from Cintas Supply Company at this time.

Glenn Ryburn- Review of County Fair

Glenn Ryburn, representing the Morgan County Fair, approached the Commission and presented a handout of information regarding the Morgan County Fair. Mr. Ryburn explained the activities that will be taking place at the fair. Mr. Ryburn requested suggestions and recommendations from the Commission on ways to promote the county fair. Mr. Ryburn stated that the County Fair board has submitted a funds request to the Commission in the amount of \$6500.00 to go towards the activities provided by the Morgan County Fair. The Commission thanked Mr. Ryburn for his time.

Denise Bergen- Interview for HOME Consortium Board

Denise Bergen approached the Commission for an interview for the HOME Consortium Board. Ms. Bergen stated to the Commission that she would like to be on the board to help families get placed into homes. On a Thomas Swaim/Stacy Dugan motion, the County Commission hereby appoints Denise Bergen to the Eastern Panhandle HOME Consortium board to serve the remainder of Mike McKechnie's three year term. This appointment is effective immediately and will expire June 30, 2012. This motion carried.

Dave Barton- Health Benefits- OPEB (Other Post Employee Benefits)

Dave Barton, representing Shenandoah Valley Group, approached the Commission to discuss the other post employee benefits. Mr. Barton presented a cost benefit analysis and a health reimbursement accounts plan to the Commission for review. Mr. Barton reviewed the cost benefit analysis with the Commission. Mr. Barton stated that Pendleton and Upshur counties have already started the program. The Commission will follow up with Mr. Barton regarding the benefit analysis. The Commission asked Jody McClintock, County Administrator, to contact Vernon Brinegar, agent for Blue Cross Blue Shield, and see if he can offer a similar benefit analysis. Commissioner Hutchinson stated that Mr. Brinegar has been the County Commission's agent for Blue Cross Blue Shield for many years, and she would like to give him an opportunity to submit a health reimbursement accounts plan. Ms. McClintock will follow up with Mr. Brinegar.

Richard Gay- Training Session- contested estate cases

Attorney Richard Gay approached the Commission to conduct a training session on how to handle contested estate cases.

On a Thomas Swaim/Stacy Dugan motion, the County Commission adjourned the meeting at 12:00 noon for lunch. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the County Commission reconvened the meeting at 1:30 p.m. This motion carried.

On a Thomas Swaim/Stacy Dugan motion, the County Commission went into Executive Session to interview individuals for the custodial and animal control positions. This motion carried.

On a Stacy Dugan/Thomas Swaim motion, the County Commission came out of Executive Session and reconvened into regular session at 4:40 p.m. This motion carried.

Adjournment

On a Stacy Dugan/Thomas Swaim motion, the County Commission adjourned the meeting at 4:45 p.m. This motion carried.

Gross Payroll

\$80,027.50