

Morgan County Commission
Meeting Minutes
October 6, 2011

Present: President Stacy Dugan, Commissioner Brenda Hutchinson and Commissioner Brad Close

Also Present: Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Alan Berge, Kate Shunney, Morgan Messenger, Zach McCain, Leigh Ann Kersting, Robert Aman, Wells Fargo Insurance, Sylvia Thomas and Kathleen Erickson

The meeting was opened by Debra Kesecker, County Clerk at 9:30 a.m.

ADMINISTRATION ITEMS:

On a Brenda Hutchinson/ Brad Close motion, the County Commission approves the minutes from the September 15, 2011 County Commission meeting. This motion carried.

On a Brad Close/Stacy Dugan motion, the County Commission approves the minutes from the September 29, 2011 County Commission meeting. This motion carried.

Resolutions

Morgan County Fair Association

On a Brenda Hutchinson/Brad Close motion, the County Commission authorizes Stacy A. Dugan, President, as the official representative for the Commission in the administration of the Governor's Community Participation Grant for the Morgan County Fair Association

Brownsfield Grant Program

On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Stacy A. Dugan, President, as the official representative for the Commission in the administration of the 2012 FOCUS WV Brownsfield Grant Program. This motion carried.

ASPCA

On a Brenda Hutchinson/Brad Close motion, the County Commission authorizes Stacy A. Dugan, President, as the official representative for the Commission in the administration of the ASPCA Grant Program. This motion carried.

WV County Records Management & Preservation Grant

On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Stacy A. Dugan, President, as the official representative for the Commission in the

administration of the West Virginia County Records Management and Preservation Grants program. This motion carried.

November 10, 2011 County Commission Meeting

On a Brenda Hutchinson/Brad Close motion, the County Commission has changed the date of the November 3, 2011 County Commission meeting to November 10, 2011. This motion carried.

Professional Services Agreement between County Commission & Arrow Consulting regarding the Chesapeake Bay Accountability Grant

On a Brenda Hutchinson/Brad Close motion, the County Commission accepts the terms of the agreement between the Morgan County Commission and Arrow Consulting, Inc. and authorizes Stacy A. Dugan, President, to sign the agreement. This motion carried.

AGENDA ITEMS:

Zach McCain, Perry & Associates - report on audit

Zach McCain, Perry & Associates, approached the Commission to give a review of the audit for the county. Mr. McCain explained that there were no issues with this year's audit. In response to Commissioner Close's question regarding audit comments, Mr. McCain replied that the comments were a result of the prior years adjustments from the previous audit not being made. The County Commission will have Cathy Payne, Chief Deputy County Clerk, prepare a trial balance report for each County Commission meeting for the Commissioner's to review the budget. The County Commission thanked Mr. McCain for his time.

Ted Meek- Discuss Recycling Center program

Ted Meek, citizen, approached the Commission to discuss different options and ways to help the Solid Waste Authority with their funding issues. Mr. Meek explained that he has spoken to a representative at Zuckerman's, a company in Winchester, VA that scraps metal and aluminum. Mr. Meek stated that Zuckerman's is willing to haul recyclables away for Morgan County. Mr. Meek stated that Gary Williams and representatives from Zuckerman's are willing to come before the Commission to discuss a contract to haul recyclables from Morgan County. The County Commission suggested that representatives from Zuckerman's meet with the Solid Waste Authority Board before coming before the Commission. Commissioner Close suggested a meeting with Mr. Fisher (Morgan Sanitation Inc.) to discuss our options with them. Commissioner Hutchinson stated that she believes that the Commission should decide on available funds for the Solid Waste Authority in March of each year. Commissioner Hutchinson stated that this will allow the Solid Waste Authority time to prepare their budget based on the Commission's allocation. President Dugan suggested making a line item in the budget for the Solid Waste Authority at next year's budget meeting. Commissioner Hutchinson agreed. Commissioner Close suggested that we need to find a balance between public funds and user fee private funds. A business model based on grant funding is not a good

business model and is doomed to fail. The County Commission thanked Mr. Meek for his time and concern regarding the Solid Waste Authority and gave him a volunteer application to fill out if he is interested in serving on the Solid Waste Authority board. The County Commission will review the general county fund in December to see if they can allocate additional funds to the Solid Waste Authority.

Robert Aman, Wells Fargo Health Insurance- Health Insurance

Robert Aman and Leigh Ann Kersting, representing Wells Fargo Insurance approached the Commission to discuss ways to save money on health insurance premiums. Ms. Kersting presented a handout of information to the Commission. Ms. Kersting stated that she will get information and health insurance plans and costs to the County and follow up with the Commission. The County Commission thanked Mr. Aman and Ms. Kersting for their time.

Jody McClintock, County Administrator- Maintenance Truck
(Sign letter to purchase maintenance truck from DOH Surplus)

Jody McClintock, County Administrator, approached the Commission and presented a letter requesting approval to purchase a maintenance truck with a \$3500 limit. Ms. McClintock explained that she has spoken to a lady at the Division of Highways, and there are surplus used trucks available for sale at the cost of \$3500. Ms. McClintock requested permission for Joe Farris, Maintenance Supervisor, and Perry Gloyd, Maintenance Staff, to travel to Buchannon, WV to purchase a maintenance truck for \$3500. On a Brenda Hutchinson/Brad Close motion, the County Commission authorizes Joe Farris and Perry Gloyd to travel to Buchannon, WV for the purpose of looking at trucks to purchase with a limit of \$3500. This motion carried. The funds to purchase the truck will be taken out of the general county fund.

Kathline Erickson- Clarification of Glass Steagall Bill and new banking system

Kathline Erickson approached the Commission to discuss reinstating the Glass-Steagall Bill. Ms. Erickson presented a handout of information and reviewed it with the Commission. Ms. Erickson explained that the Glass Steagall Bill prevents the misuse of taxpayer's money from bailing out failing banks and large corporate firms. Ms. Erickson requested that the Commission prepare a resolution in support of reinstating the bill and send it to Congress. President Dugan suggested each Commissioner send a letter of support individually if they choose to do so. The County Commission agreed. The County Commission thanked Ms. Erickson for her time.

Discussion & Possible Vote on Partial Release of Courthouse Retainage

Jody McClintock, County Administrator, explained that she has not heard back from Tom Potts, Architect, Silling & Associates, Inc. The County Commission decided to place the item on the next agenda to make a decision.

Administrator's Report:

JAVS Proposal for courtroom sound systems

Jody McClintock, County Administrator, explained that she is still receiving information for this and will follow up with the Commission.

Update on Opal Heare plaque

Jody McClintock, County Administrator, stated that she is checking on prices for the plaque and will follow up with the Commission.

Adjournment

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 11:42 a.m. This motion carried.