

Morgan County Commission
Meeting Minutes
Budget Meeting- March 16, 2012

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

Others Present: Debra Kesecker, County Clerk, Cathy Payne, Chief Deputy County Clerk, Heather Tyler, Deputy County Clerk, Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Josh Clark, Morgan Messenger and Vernon Brinegar, Blue Cross Blue Shield Insurance

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

Margie Allyger, Morgan County Health Department- Funds Request

Margie Allyger, Administrator, Morgan County Health Department, approached the Commission to present a funds request. Ms. Allyger presented the funds request to the Commission. Ms. Allyger reviewed the funds request with the Commission. Ms. Allyger explained that the funds request will allow the health department to continue the same level of services currently provided and the installation of 4 security cameras at the health department. Ms. Allyger stated that in the future, the health department would like to purchase their own vehicle. Ms. Allyger requested funds in the amount of \$47,600.00. Ms. Allyger stated that the employees at the health department have not received a pay increase in three years and she would like to give them a 3% increase. President Dugan explained that county employees did not receive an increase last year. President Dugan asked Ms. Allyger if she started with the same salary that Lee Fowler had when he left. Ms. Allyger stated yes she did. The Commission has agreed to fund the health department \$30,000. The Commission will decide whether or not to give additional funds after the budget meeting.

Solid Waste Authority Funds

Leslie Hotaling and Ellen Smith, representing the Solid Waste Authority approached the Commission with a funds request. Ms. Hotaling reviewed the budget for the Solid Waste Authority with the Commission. The County Commission thanked Ms. Hotaling for her time.

General Budget Meeting

The Morgan County Commission held a general budget meeting where the Commission reviewed the budget for the budget year 2012-2013.

The Commission also reviewed the following funds requests:

Starting Points- \$5000

Commissioner Close recused himself from the discussion regarding the funds request for Starting Points due to his wife being a member on the Board of Directors. The County Commission discussed the funds request and stated that Starting Points is moving their facility to the Boys and Girls Club and will be saving money on rent. The County Commission stated that they are going into a very difficult budget year and have to make budget cuts. Due to budget cuts, the County Commission decided not to give funds to Starting Points.

Town Of Paw Paw Parks & Recreation- \$7300

The Commission discussed and reviewed the funds request. Commissioner Hutchinson stated that the Commission has not funded the Town of Paw Paw Parks & Recreation for a few years. The Commission decided to grant funds in the amount of \$2500 to the Town of Paw Paw Parks & Recreation. The funds will come out of the current hotel/motel funds fiscal year 2011-2012.

Humane Society Of Morgan County- \$5000 for Trap & Neuter program of stray and feral cats

The Commission discussed and reviewed the funds request. Due to budget cuts, Commissioners Dugan and Close decided not to give funds to the Morgan County Humane Society. Commissioner Hutchinson was in favor of granting funds to the Humane Society.

Potomac Headwaters RC& D Region- \$1200

The Commission discussed and reviewed the funds request. Due to budget cuts, the County Commission decided not to give funds to the Potomac Headwaters RC&D Region.

Hospice of the Panhandle

The Commission discussed and reviewed the funds request. Due to budget cuts, the County Commission decided not to give funds to the Hospice of the Panhandle.

Eastern Panhandle Conservation District- \$10,000

The Commission discussed and reviewed the funds request. The County Commission stated that they are going into a very difficult budget year and have to make budget cuts. The County Commission decided to grant funds in the amount of \$8500. The funds will come out of the general county fund fiscal year 2012-2013.

Boys & Girls Club- \$10,000

The Commission discussed and reviewed the funds request. The County Commission decided to grant funds in the amount of \$5000 to the Boys & Girls Club. The funds will come out of the hotel/motel fund fiscal year 2012-2013.

Carol York- Resolution for WV Division of Justice and Community Services (DJCS) Fiscal Year 2012 Purdue Pharma Asset Forfeiture Grant (PPF) Funds grant program
Carol York, Grants Administrator, approached the Commission with a resolution for the WV Division of Justice and Community Services (DJCS) Fiscal Year 2012 Purdue Pharma Asset Forfeiture Grant (PPF) Funds grant program. Ms. York explained that this is to apply for funding to aid prescription drug investigations and interventions. On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Stacy A. Dugan, Commission President, as the official representative for the Commission in the administration of the WV DJCS PPF grant program. The County Commission agreed to a \$5200 cash match if funding is awarded. This motion carried.

Carol York- Resolution for WV Division of Justice and Community Services (DJCS) Fiscal Year 2012 Purdue Pharma Asset Forfeiture Grant (PPF) Funds grant program
Carol York, Grants Administrator, approached the Commission with a resolution for the WV Division of Justice and Community Services (DJCS) Fiscal Year 2012 Purdue Pharma Asset Forfeiture Grant (PPF) Funds grant program. Ms. York explained that it is to apply for funding for Incident Based Reporting (IBR) software, hardware and training. On a Brad Close/Brenda Hutchinson motion, the County Commission authorizes Stacy A. Dugan, Commission President, as the official representative for the Commission in the administration of the WV DJCS PPF grant program. The County Commission agreed to a \$10,623.00 cash match if funding is awarded. This motion carried.

Jag Grant

Carol York, Grants Administrator, approached the Commission and requested permission to apply for the Jag Grant. The jag grant has a cash match of \$12,683 if funding is awarded. On a Brad Close/Brenda Hutchinson motion, the County Commission approves the application for the Jag Grant. This motion carried. Ms. York will present a resolution at a future Commission meeting.

New Vehicle for Sheriff's Department

On a Brad Close/Stacy Dugan motion, the County Commission agrees to purchase a new vehicle for the Sheriff's department upon receipt of the next coal severance check in April. Commissioner Hutchinson opposed. This motion carried.

Adjournment

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 1:47 p.m. This motion carried.