

Morgan County Commission
Meeting Minutes
November 15, 2012

Members present: Stacy Dugan, Brenda Hutchinson and Brad Close

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

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Charlene Gilliam, First Energy; Joshua Clark, Morgan Messenger; Kevin Sites; Laura Breeden, Sheriff Tax Office and Vernon Brinegar, Highmark Blue Cross Blue Shield Insurance

ADMINISTRATION ITEMS:

November 1, 2012 Meeting Minutes

On a Brad Close/ Brenda Hutchinson motion, the Morgan County Commission unanimously approved the November 1, 2012 meeting minutes. This motion carried.

On a Brad Close/ Brenda Hutchinson motion, the Morgan County Commission unanimously approved the November 1, 2012 Public Meeting Minutes regarding realigning the hours at the Great Cacapon Post Office. This motion carried.

Assessor's Exonerations

The Commission decided to wait until the December 6, 2012 County Commission meeting before deciding on the Assessor's Exonerations. The Commission will be meeting with a representative from the WV Tax Office Legal Division to learn the responsibilities regarding tax exonerations and case law on December 6, 2012.

Approval Letter to hire new Sheriff Deputy

On a Brad Close/Brenda Hutchinson motion, the County Commission approves the hiring of Darrell Cox as Morgan County Sheriff Deputy. This motion carried.

Donated painting of Courthouse

Commissioner Hutchinson explained that her brother had donated a painting of the courthouse that is currently hanging in the courthouse lobby. Commissioner Hutchinson stated that one condition for the donated painting is that if it is ever taken down in the courthouse, it is to be returned to the family. The Commission agreed.

AGENDA ITEMS:

Charlene Gilliam- Presentation on Storm Response

Charlene Gilliam, representing First Energy, approached the Commission for a presentation on storm response. Ms. Gilliam presented a slide show and explained steps to take in case of an emergency that involves power outages. Ms. Gilliam stated that when you lose electricity call 1-888-LIGHTSS. Ms. Gilliam stated what to do with downed power lines and supplies to have during a power outage. Ms.

Gilliam stated that First Energy is updating their GPS system and requested that when customers get their bills to please make sure the service address is correct and there is a current phone number, either land line or cell phone. The County Commission thanked Ms. Gilliam for her time and presentation.

Vernon Brinegar- Information regarding planning for Health Insurance renewal

Vernon Brinegar, representing Highmark Blue Cross Blue Shield, approached the Commission to discuss planning for health insurance renewals. Mr. Brinegar presented a handout to the Commission for their review. Mr. Brinegar stated that he does not have prices for the health insurance renewals yet but there are options to keep lower premiums. Mr. Brinegar stated that one option would be to increase the deductible. The Commission will review and discuss the options at a future Commission meeting. The Commission thanked Mr. Brinegar for his time.

Administrator's Items

Jody McClintock- Invoice for Workers Compensation from WV Risk Pool

Jody McClintock, County Administrator, approached the Commission and presented an invoice from the WV Risk Pool in the amount of \$4,961.00. On a Brad Close/Brenda Hutchinson motion, the County Commission approved payment for the invoice. This motion carried.

Invoice from Mountain View Plumbing

Jody McClintock, County Administrator, presented an invoice for plumbing work that was completed at the Animal Control Building. On a Brad Close/Brenda Hutchinson motion, the County Commission approved the invoice in the amount of \$5,263.11. This motion carried.

Adjournment

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 10:38 a.m. This motion carried.