

Morgan County Commission
Meeting Minutes
December 20, 2012

Members present: Brenda Hutchinson, Stacy Dugan 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; Joshua Clark, Morgan Messenger; Marshall Younker, Dale McConnell, Bob Ford, Pat McMillian, Bob Margraff, Gat Caperton and Tricia Strader, Journal Newspaper

ADMINISTRATION ITEMS:

November 29, 2012 and December 6, 2012 Meeting Minutes

On a Brad Close/ Brenda Hutchinson motion, the Morgan County Commission unanimously approved the November 29, 2012 meeting minutes. This motion carried.

On a Stacy Dugan/Brad Close motion, the Morgan County Commission unanimously approved the December 6, 2012 meeting minutes. This motion carried.

Assessor's Exoneration Form

The Commission reviewed the Assessor's Exoneration Form. On a Brenda Hutchinson/Brad Close motion, the County Commission unanimously approved the Assessor's Exoneration forms. This motion carried.

Christmas Eve Hours of Operation

The County Commission was informed that Governor Earl Ray Tomblin had given state employees the entire day off for Christmas Eve, which was originally scheduled as a ½ day holiday. On a Brenda Hutchinson/Brad Close motion, the County Commission approved to give county employees the entire day off as well for Christmas Eve. This motion carried.

Court Orders for Morgan County Community Criminal Justice Board

On a Brad Close/Brenda Hutchinson motion, the County Commission hereby appoints Richard Romano, Michael Hagstad and Dale McConnell to the Morgan County Community Criminal Justice Board. This motion carried.

Morgan County Office of Homeland Security & Emergency Management

On a Brad Close/Brenda Hutchinson motion, the County Commission approved the hiring of Zachary Caldwell as a full time Deputy Director for the Morgan County Office of Homeland Security & Emergency Management. This motion carried.

EDA (Economic Development Authority) re-appointments

On a Brenda Hutchinson/Brad Close motion, the County Commission re-appoints Larry Mann, Mary Lou Trump, Dave Banks and George McVey to the EDA board. This motion carried.

AGENDA ITEMS:

Pat McMillian- HOME Consortium FY 2013 Hearing for Morgan County

Pat McMillian, Administrator for the Home Consortium Program, approached the Commission for a public hearing to inform the public about the Home Investment Partnership Program. Ms. McMillian presented a handout of information to the Commission. Ms. McMillian stated that the current allocation for the Consortium is \$314,751.00. Ms. McMillian explained that there have been 16 first time homebuyers assisted through the program in Morgan County, WV. Ms. McMillian stated that there is also a tenant assistance program providing security deposits and first month's rent. Six families have been assisted so far in Morgan County. Ms. McMillian asked if the public had any questions. The County Commission thanked Ms. McMillian for her time.

Bob Margraff- re-appointment to Coolfont Enhancement Board

On a Brad Close/Brenda Hutchinson motion, the County Commission re-appoints Bob Margraff to the Coolfont Community Enhancement District Board of Directors board. This motion carried.

ADMINISTRATOR'S ITEMS:

Possible signing of bond claim letter through Zurich Insurance

On a Brad Close/Brenda Hutchinson motion, the County Commission signed and approved the bond claim letter through Zurich Insurance. This motion carried.

On a Brad Close/Brenda Hutchinson motion, the County Commission adjourned the meeting at 10:03 a.m. This motion carried.