

Morgan County Commission Meeting January 2, 2013

Members present:

Stacy Dugan, President
Brad Close
Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Joshua Clark, Morgan Messenger; Dale McConnell; Tricia Strader, Journal Newspaper; Glorious Sagle; Kevin Sites; WV Delegate Daryl Cowles; Vivian Strader; Franklin Strader, Bill Lewis and John Anderson

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

Administration Items

Newly Elected Officials to be sworn in:

Debra Kesecker, County Clerk swore in the following elected officials:
Robert Ford- County Commissioner
Vincent Shambaugh- Sheriff
Ronald McIntire- Assessor

Elect President of County Commission

President Dugan stated that 2012 was good to Morgan County and explained that we received funding for Cacapon State Park renovations, received grants for the Morgan County Sheriff's Department, established the Community Corrections Board and got a new Senior Center and new hospital. President Dugan thanked Commissioner Close for his support and nominated him to be President of the Commission. Commissioner Close stated that we now have a Blue Ridge Community and Technical College campus in Morgan County. Commissioner Close stated that we need to continue to support these projects to ensure their success. On a Stacy Dugan/Bob Ford motion, the County Commission approves Bradley J. Close as Commission President. This motion carried.

2013 Holiday Schedule

On a Stacy Dugan/Bob Ford motion, the County Commission approves the holiday schedule for 2013. This motion carried.

2013 Meeting Schedule

On a Bob Ford/Stacy Dugan motion, the County Commission approves the 2013 Commission Meeting Schedule as amended. This motion carried.

2013 Committee Appointments

On a Bob Ford/Stacy Dugan motion, the County Commission approves the 2013 Committee Appointments. This motion carried.

Action Items:

Kim Michael, Sheriff Tax Office- Check Scanning System

Kim Michael, Sheriff Tax Office, approached the Commission to discuss a check scanning system provided by CNB Bank for the Sheriff Tax Office. Ms. Michael explained that the offer is no cost to the county. Ms. Michael stated that the program consists of the tax office being able to scan the majority of checks received for payment. Ms. Michael stated that she and one other employee would be trained to use the program. The Commission tabled a decision at this time.

CNB Renewal of \$200,000 Line of Credit

On a Stacy Dugan/Bob Ford motion, the County Commission approved the renewal of the \$200,000 Line of Credit. This motion carried.

Reports:

Administrator Report

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session at 10:35 am. This motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission came out of executive session at 10:46 am. This motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission approved the hiring of Barbie Ginck as part time kennel cleaner for the Animal Control Facility. This motion carried.

Items from the Public/Miscellaneous Discussions

There were no items from the public.

Adjournment/Recess

On a Stacy Dugan/Bob Ford motion, the County Commission adjourned the meeting. This motion carried.