

**Morgan County Commission Meeting
April 18, 2013**

Members present:

Bradley Close, President
Stacy Dugan
Robert Ford

Also present: Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Glorious Sagle; Marshall Younker II; Tricia Strader, Journal; Josh Clark, Morgan Messenger; Summer Wyatt, Humane Society of the United States; Libby Marquardt, Amy Lane; David Lane; Reuben Darby; Rebecca Darby; Ron Clingerman; George Farnham; Brenda Hutchinson; Chris Fina; Dale McConnell; Carol Duane; Jason Pearce, Morgan County Animal Control; Michael Jenkins, Emergency Association; Vince Shambaugh, Sheriff; Phil Kesecker; Laura Breeden, Morgan County Sheriff Tax Office; Rick Dunn and David Barton, Shenandoah Group

The meeting was opened by Cathy Payne, Chief Deputy County Clerk, at 9:30 a.m.

Administration Items:

High School Representative

The Commission introduced and welcomed Rebecca Montague who will be the new high school County Commission representative.

ACH Mortgage Payment- Authorizing Chief Deputy (Tax Office) to transfer funds for purposes of making monthly courthouse loan payment

On a Bob Ford/Stacy Dugan motion, the County Commission approves Kim Michael, Chief Deputy to transfer funds for purposes of making monthly courthouse loan payments. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Right of Way Agreement

On a Stacy Dugan/Bob Ford motion, the County Commission approved and signed the Right of Way Agreement between the Warm Springs Public Service District and the Morgan County Commission for the North Berkeley Rail Trail. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Consent Agenda

Meeting Minutes

On a Stacy Dugan/Bob Ford motion, the County Commission approves the amended minutes from the April 4, 2013 County Commission meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Reports

Reuben Darby- Discussion on Morgan County Animal Control and public/private partnership

Reuben Darby, representing DOG PAC (Preventing Animal Cruelty) and Summer Wyatt, Humane Society of the United States, approached the Commission and presented a handout of information. Mr. Darby explained that he would like to explore alternatives to the existing animal control facility. Mr. Darby presented a preliminary plan, a cost breakdown, a list of pledges and total amounts to build a new animal control facility. The County Commission thanked Mr. Darby for his time.

Phil Kesecker

Discussion regarding ATV ordinance for Kesecker Knoll Sub-Division

Phil Kesecker approached the County Commission to request approval to enact the ATV ordinance for Kesecker Knoll Sub-Division. Mr. Kesecker explained that he is the owner of the sub-division. Mr. Kesecker stated that it states in the by-laws and covenants that ATV's are not allowed in the sub-division. The County Commission requested Mr. Kesecker fill out the application and on a Bob Ford/Stacy Dugan motion, the County Commission will table the decision to the next Commission meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried. The County Commission thanked Mr. Kesecker for his time.

Action Items:

Vince Shambaugh, Sheriff

Budget Revisions

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session to discuss a personnel issue. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Bob Ford/Stacy Dugan motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission approves funds in the amount of \$10,000 for the Sheriff's Department for overtime and vehicle maintenance. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Drug Screening Policy

The County Commission tabled the drug screening policy until they speak to the Prosecuting Attorney and the Wage and Review Board.

Approval of invoice from Roy Smith, CPA for consulting and reviewing work

On a Stacy Dugan/Bob Ford motion, the County Commission approved the invoice from Roy Smith, CPA for consulting and reviewing budgetary work in the amount of \$3700. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Mike Jenkins, Fire & Rescue Association

Request Funds for Rescue Infection Control Facility

Mike Jenkins, representing the Fire & Rescue Association, approached the Commission and presented a Morgan County Infection Control Proposal. Mr. Jenkins explained that the proposal is for training for designated infection control officers and in the event of an emergency, the officers will be able to share responsibilities and cover for each other. Mr. Jenkins stated that there is an initial cost of \$2820.00 for the training and then an annual fee of \$175.00 for review trainings completed by power point presentations. The Commission discussed the request and suggested Mr. Jenkins take the request to the Emergency Medical Services Board to see if it can be paid out of the ambulance fee account. The Commission thanked Mr. Jenkins for his time.

Rick Dunn

Request of Exoneration for Personal Property Assessment

Rick Dunn approached the Commission with a request of exoneration for his personal property assessment. Mr. Dunn explained that he had received a bill for his camper but the camper was tagged, titled and insured in Maryland until May 2012. The Commission reviewed the exoneration application. On a Brad Close/Stacy Dugan motion, the County Commission approves the application for exoneration. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Administrator's Report

Transmission for animal control truck

On a Bob Ford/Stacy Dugan motion, the County Commission approves funds in the amount of \$4000 for a transmission and transfer case for the Animal Control vehicle. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Work Session

Dave Barton, Shenandoah Group

Dave Barton, representing the Shenandoah Group, participated in a work session with the County Commission regarding health insurance options. Mr. Barton answered questions from the Commission regarding health insurance options. The Commission thanked Mr. Barton for his time.

Recess

On a Stacy Dugan/Bob Ford motion, the County Commission made a decision to recess the meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.