

**Morgan County Commission Meeting  
March 27, 2019**

**Members present:**

Commissioner Joel Tuttle, President  
Commissioner Reed  
Commissioner Sean Forney

**Staff Present:**

Kimberly Nickles, Honorable County Clerk  
Stefanie Allemong, County Administrator  
Mark Hill, Assistant County Administrator

**Public Present:** See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

**Approval of meeting minutes – 3/6, 3/11, 3/13 and 3/15**

Commissioner Forney made a motion to approve the meeting minutes from 3/6, 3/11, 3/15 and 3/15. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Administrative Items**

**Assessors Exonerations & Consolidations**

Commissioner Reed made a motion to approve the exonerations for tax years 2015, 2016, 2017 and 2018 for taxpayer Sharon E and David M Morrison in the amount of \$84.05 for each year respectively. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for taxpayer Timothy Ryan in the amount of \$45.03. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Reed made a motion to approve the exonerations for taxpayer Tyler Orr in the amount of \$132.08. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Commissioner Reed made a motion to exonerate Olde Town Holding Co LTD in the amount of \$1,199.00. President Tuttle voted nay, Commissioner Forney voted yea and Commissioner Reed voted nay, Motion denied.

**Approval of Dilapidated Building Board Appointments – Martin Caskey and Amy Hatcher**

Commissioner Reed made a motion to approve the appointment of Martin Caskey and Amy Hatcher to Unsafe Structure and Property Enforcement Agency for a two year term. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Agenda Items**

**Sheriff K.C. Bohrer – Approval of new hire Jeremy Burkholder**

Commissioner Forney made a motion to approve the hire of Jeremy Burkholder at a starting salary of \$34,326.00 effective April 1<sup>st</sup>, 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Recognition of Robotics Club accomplishments this past year and demonstration**

President Tuttle presented a certificate to the members of the robotics club as well as Cindy Smalley and Ken Craft as volunteers to the club. A picture was then taken with the Commissioners.

**Nancy Strine – Approval of FY2019 Home Resolution – Appointment of Mark Hill to EP Home Consortium**

Commissioner Reed made a motion to have a resolution for the County Commission of Morgan County to authorize participation in the Eastern Panhandle Home Consortium of West Virginia for a period from July 1, 2019 to June 30, 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Forney made a motion to appoint Mark Hill to serve the remainder of the three year term, vacated by Ginger Johnson, to the Eastern Panhandle Home Consortium with the term expiring on June 30, 2019. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

**Cindy Smalley, WVU Extension Agent – presentation of yearly report**

No action taken.

**Steven Swingle, U.S. Census Bureau – 2020 Census Presentation and request for a County Proclamation in support of the 2020 Census**

President Tuttle had a discussion to introduce a proclamation to be signed in an upcoming meeting and begin talks with the County Administrator about setting up a Complete Count Committee in Morgan County. No action taken.

**Brian Farkas, Executive Director WV Conservation Agency – Discussion/possible action Maintenance Support Contract for Warm Springs flood control dams**

No action taken.

**Sign the FY 2019 – 2020 County Budget**

Total of the County Budget \$6,559,169. Commissioner Reed made a motion to approve the levy estimate document prepared by the County Clerk's Office to submit to the state for the fiscal year stated July 1<sup>st</sup>, 2019 to June 30<sup>th</sup>, 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Consent Agenda****Purchases/Check Logs/Budget Revisions/Vacation Orders**

Commissioner Reed made a motion to approve the consent agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

**Items from the Public / Miscellaneous Discussion**

Marshall Younker – Deputy Chief, Berkeley Springs Volunteer Fire Company. Spoke about Standard for Towing Policy in regards to E-911.

**Adjourned**

President Tuttle 12:12 pm

Minutes submitted by: M. Hill

Morgan County Commission Meeting  
Sign In Sheet

Date: March 27, 2019

Name	Representing	Phone #	E-Mail Address
MAESHAW N. YOUNKER		304 839 8448	Bath Feyanna
Kelly Wakelin + kids	Relentless Robotics	304 258 0369	nineball@bsbdinc.com
Robert T. Edwards	US CENSUS	304-886-57514	Robert.T.Edwards@2020census.com
Steven Swingle	US Census	304 832 1639	steven.t.swingle@2020census.gov
Susan J. Webster	self	304-671-3928	Susanjwebster@comcast.net
Cindy Smalley	WVU Ext	304-258-8400	Cindy.Smalley@mail.wvu.edu
DAVID MORRISON	SELF	(304) 258-2860	dmmorrison@gmail.com
Kate Shunney	Morgan Messenger		
KC Botter	SHERIFF		
Amber Ryan	Relentless Robotics	717-758-7280	proverbs.2323@yahoo.com
Melanie Craft	Relentless Robotics	443-995-5990	
Ken Craft	Relentless Robotics	410 212 1485	Ken.craft.wv@live.com
Nancy Strine	City of Marlinton	304-264-2314 ext 278	nstrine@cityofmarlinton.org
Howard Stone	Self		
Gray Jones	YH	304 707 5009	wgrayjones@jnet.com
DARLENE HBE	Paw Paw	304 947 7334	
Sarah Hogbin	911	304-886-1880	
Ronald MASON	MCRE 911 Center	304-702-0477	
Brian Farkas	WVCA	304-558-2204	befarkas@wvca.us
Lin Dunham	EPCD	304-671-8657	Lin-Dunham@FRONTIER.net
TRISH Rudder	MM	304-258-8778	Wtrudden@msn.com
Josh Strader	Journal		