

**Morgan County Commission Meeting
April 17, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney

Staff Present:

Stefanie Allemong, County Administrator
Cathy Spielman, Deputy Clerk

Public Present: See attached sign in sheet

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

Approval of meeting minutes – 4/3

Commissioner Forney made a motion to approve the meeting minutes as amended from 4/3. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrative Items

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve both exonerations for taxpayer Warren Gilbert Jackson and Glynis Lynn Cosner in the amounts of \$717.43 and \$40.20. President Tuttle voted yea and Commissioner Forney voted. Motion carried.

Commissioner Forney made a motion to approve both exonerations for taxpayer Warren Gilbert Jackson and Glynis Lynn Cosner in the amounts of \$687.41 and \$40.22. President Tuttle voted nay and Commissioner Forney voted nay. Motion denied.

Proclamation by Jim Justice announcing West Virginia Public Safety Telecommunications Week

Commissioner Forney made a motion to join the Governor of West Virginia in Proclaiming April 14th thru the 20th as West Virginia Public Safety Telecommunications Week. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Resolution approval FY2020 West Virginia Statewide Planning, Coordination, and Implementation Projects (SPCIP) Grant Program

Commissioner Forney made a motion to approve the Resolution for the FY2020 West Virginia Statewide Planning, Coordination, and Implementation Projects (SPCIP) Grant in the amount of \$30,000 with no cash match required. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Unsafe Structure and Property Enforcement Agency Board appointment – Marshall N. Younker II

Commissioner Forney made a motion to approve Marshall N. Younker II as an appointee to the Unsafe Structure and Property Enforcement Agency Board to serve a two year term that will expire December 31, 2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Discussion/possible approval of one year extension MOU between the Morgan County Commission and EDA for marketing of community services building

Commissioner Forney made a motion to approve a one year extension for the MOU the Morgan County Commission and the EDA until May 2, 2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Request from Sheriff Bohrer for additional manpower for Service of Process staff

Commissioner Forney made a motion to approve a \$3,000 transfer from fund 20 over to Service of Process salary line FY2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Alma Gorse, Jack Soronen and Scott Swaim – Approval of Planning Commission Engineering Contract

Commissioner Forney made a motion to enter into an agreement between POTESTA Engineers and Environmental Consultants and the Morgan County Commission for engineering services rendered on a yearly basis to be approved April 17, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Review Towing Policy discussion/possible revision

No action taken.

Administrators Report

Approval to move Mark Fazenbaker from maintenance to Mower/Maintenance employee at an hourly salary of \$10.50 per hour, effective April 22, 2019

Commissioner Forney made a motion to approve the promotion of Mark Fazenbaker to the position of Mower/Maintenance employee, at an hourly rate of \$10.50 per hour, effective April 22, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Approval to hire Steven Cowgill to fill opening as Maintenance employee, at an hourly rate of \$10.00 per hour, effective April 22, 2019

Commissioner Forney made a motion to approve the hire of Steven Cowgill as Maintenance employee, at an hourly rate of \$10.00 per hour, effective April 22, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Request to hire Erik Mason, at an hourly rate of pay of \$10.00 per hour effective May 1, 2019 (pending background check and urinalysis come back clear)

Commissioner Forney made a motion to approve the hire of Erik Mason, at an hourly rate of pay of \$10.00 per hour, effective May 1, 2019 (pending background check and urinalysis come back clear). President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Request to hire Eric Currence, at an hourly rate of pay of \$10.00 per hour effective May 1, 2019 (pending background check and urinalysis come back clear)

Commissioner Forney made a motion to approve the hire of Eric Currence, at an hourly rate of pay of \$10.00 per hour, effective May 1, 2019 (pending background check and urinalysis come back clear). President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Items from the Public / Miscellaneous Discussion

No items from the public.

Adjourned

President Tuttle 11:45 am

Minutes submitted by: M. Hill