

**Morgan County Commission Meeting
May 15, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Sean Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk
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 – 5/1

Commissioner Reed made a motion to accept the minutes from 5/1. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrative Items

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for taxpayer Halley for two different parcels for tax year 2018 and also the exoneration for taxpayer Middleton clerical error tax year 2018. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the exonerations for taxpayer Halley for two different parcels for tax year 2017. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Forney voted nay. Motion denied.

Approval of new road names – Younker Trail, Virgil Lane and Quarter Horse Lane

Commissioner Reed made a motion to approve the new road names for Younker Tail, Virgil Lane and Quarter Horse Lane. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Unsafe Structure and Property Enforcement Agency appointment – Jim Golden

Commissioner Reed made a motion to approve the appointment of Jim Golden to the Unsafe Structures and Property Enforcement Agency for a two year term which will expire on December 31, 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Morgan County Economic Development Authority Board appointment – Ryan J. Rebant

Commissioner Reed made a motion to appoint Ryan J. Rebant to the Morgan County Economic Development Authority Board to serve a two year term expiring on December 31, 2020. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Agenda Items

Bill Harmison – Request for removal of Administrator Sharon Hannon and appointment of Caren Roe for the Estate of Michael Roe

Commissioner Reed made a motion to remove Sharon Hannon as Administrator of the estate and appoint Caren Roe as the Administrator. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of decision to purchase new mower to replace the broken John Deere

Commissioner Reed made a motion to purchase a Kubota 60” 700 series mower for \$8,299.00 from current FY carry over to replace the broken John Deere mower retroactive to May 6, 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Andrea Duckworth – request for Commission President to sign Proclamation stating May 19 – 25 be declared CEOS week in Morgan County

Commissioner Forney made a motion to approve the Proclamation as read and have the Commission join in proclaiming May 19 – 25 as Community Educational Outreach Service Week. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Request by Thom Rubel, Executive Director Morgan County Arts Council, to speak before Commissioners about Morgan Arts Council’s 2019 request for county hotel/motel tax funds
No action taken.

Pete Gordon – Berkeley Springs State Park Historical Foundation, discussion/possible decision to sign letter of support for grants awarded

Sean Forney made a motion to approve a letter of support from the Morgan County Commission in support of the Berkeley Springs State Park Historical Foundation in their request to seek additional assistance for rehabilitation of the park. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Administrators Report

Request for reclassification of Peer Recovery Coach vacancy to Case Manager/Peer Recovery Coach

Commissioner Reed made a motion to reclassify the position of Peer Recovery Coach to a Case Manager/Peer Recovery Coach and change the attached salary offering from \$26,000.00 to \$30,000.00 per year. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to hire Case Manager/Peer Recovery Coach

Commissioner Reed made a motion to approve the conditional hire of Ricky Love to the position of Case Manager/Peer Recovery Coach for the Day Report Center pending the results of a background check with a starting salary of \$30,000.00 per year effective July/August 2019. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to hire Tiffany Faith as a full time employee, effective May 15, 2019, with a starting wage of \$10.00 per hour, pending the results of her background check and urinalysis

Commissioner Reed made a motion to hire Tiffany Faith as a full time employee, effective May 15, 2019, with a starting wage of \$10.00 per hour, pending the results of her background check and urinalysis. 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.

Adjourned

President Tuttle 10:52 a.m.

Minutes submitted by: M. Hill