

**Morgan County Commission Meeting
June 5, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Reed
Commissioner Sean Forney

Staff Present:

Cathy Spielman, Morgan County Deputy Clerk
Stefanie Allemong, County Administrator
Mark Hill, Assistant County Administrator

Public Present: See attached sign in sheet

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

Approval of meeting minutes – 5/15

Commissioner Forney made a motion to accept the minutes from 5/15 as presented. 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 taxpayer Atley and Young due to clerical error. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Commissioner Reed made a motion to approve the exoneration for taxpayer Frog Valley Artisans LTD. President Tuttle voted nay, Commissioner Forney voted nay and Commissioner Reed voted nay. Motion denied.

Commissioner Forney made a motion to approve the apportionment for Caitlin C. Zeigler and Timothy Zeigler as presented. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of new road name – Hessler Lane

Commissioner Reed made a motion to approve the new road name of Hessler Lane. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Approval of Commissioner Reed to the Morgan County Unsafe Structure and Property Enforcement Agency effectively immediately and will expire December 31, 2019

Commissioner Forney made a motion to appoint Commissioner Reed to the Morgan County Unsafe Structures and Property Enforcement Agency effective immediately and will expire on December 31, 2019. President Tuttle voted yea. Motion carried.

Agenda Items

Beth DuBoff – funds request for the Cacapon State Park Foundation

Presenters this morning were Jim Michael – Foundation President, Scott Fortney – Park Superintendent and Mark Hoyle – mountain bike trail volunteer. No action taken.

Lori Hansroth – funds request for the Museum of Berkeley Springs and the Apple Butter Festival

No action taken.

Discussion – state increase of 911 fees for cell phones and review of county 911 fees on land lines

No action taken.

Lin Dunham – Review and discussion about mower agreement with the State

No action taken.

Administrators Report

Discussion/possible action request to upgrade 911 CAD software

No action taken.

Discussion/possible action presentation of 911 relocation proposal to Commission

No action taken.

Request to hire Planning/GIS Director

Commissioner Forney made a motion to authorize the County Administrator to advertise for the position of Planning/GIS Director with a range starting salary of \$35,000 - \$40,000 per year. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney 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 12:00 p.m.

Minutes submitted by: M. Hill