

**Morgan County Commission Meeting
June 19, 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 – 6/5

Commissioner Forney made a motion to accept the minutes from 6/5 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 from the Assessor's Office due to clerical error as attached. 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 taxpayers Abel, Canoles, Curtain, Kemper, Lantz and Reeder. President Tuttle voted nay, Commissioner Reed voted nay and Commissioner Reed voted nay. Motion denied.

Approval for Berkeley Springs Volunteer Fire Company 1 to utilize the paved courthouse lot on Saturday, August 17, 2019 for vehicle parking during their 2nd Annual Cruise-in

Commissioner Reed made a motion to approve the Berkeley Springs Volunteer Fire Company 1 to use the paved courthouse lot on Saturday, August 17 as long as we are added as an additional insured. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request from Sheriff's Tax Office to use funds to pay an employee, from the Assessor's Office, to assist Laura Breeden in researching property for ambulance fee billings

Commissioner Forney made a motion to approve the use of up to \$1,000 out of Fund 20 to assist Laura with ambulance fee billings. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Approval of Commission President to sign Warm Springs Run Operation & Maintenance Equipment Lease

Commissioner Forney made a motion for the County Commission President to sign a lease between the County Commission and Eastern Panhandle Conservation District for the Ventrac mower on a one year renewable lease for \$10.00. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Dawn Beal – Request for funds for the 2019 Back to School Bash

No action taken.

Val Smith, CASA of the eastern panhandle – Presentation to Commissioners and funds request

No action taken.

Leslie Hotaling and John Spies, Morgan County Solid Waste Authority – Discussion on amending/increasing funds request from Commission

No action taken.

Jan Wilkins, Foxglove Garden Club – Request for hotel/motel funds

No action taken.

Discussion/Approval of Morgan county Commission and Morgan County Sheriff's Department Emergency Action Plan

Commissioner Forney made a motion for the Morgan County Sheriff's Department to move forward with the Morgan County Commission and Morgan County Sheriff's Department Emergency Action Plan. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

Discussion with Sheriff Bohrer and 911 Director, Ronnie Mason, on potential new locations for 911 Center and MC Sheriff's Office

No action taken.

Review of proposed amendment to the E911 Ordinance and setting of dates for publication of notice and public hearing

Commissioner Reed made a motion to approve the draft Ordinance as presented for the E911 fees which will be presented to the public for a thirty day period and also hold a public hearing on Tuesday, July 30th, 2019 at 7:00 pm in the Commission room at the courthouse. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Administrators Report

Discussion/Possible decision for 60 moth lease with Document Solutions, Inc. to utilize their cloud server software and storage.

No action taken.

Request to re-hire Shaun Deblasio in a full-time capacity at the 911 Center, compensation would be reinstated at \$10.00 per hour, Mr. Deblasio has completed the necessary urinalysis and is in good standing with the County.

Commissioner Reed made a motion to approve the re-hire of Shaun Deblasio in a full time capacity at the 911 Center compensation of \$10.00 per hour. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Reed voted yea. Motion carried.

Request to hire Barnhart, Gaven in a full time capacity at the 911 Center, effective Wednesday, June 19, 2019, compensation will be \$10.00 per hour increasing to \$12.00 per hour at the start of the new fiscal year. Mr. Barnhart has completed the necessary urinalysis and is in good standing with the County.

Per advisement of Ron Mason, this request is placed on hold and will not be considered at this time.

Consent Agenda

Purchases/Check Logs/Budget Revisions/Vacation Orders

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

Items from the Public/Miscellaneous Discussion

Allen Barker presented the Commissioners with an update on the Estate of John E. Barker

2:16:00

Adjourned

President Tuttle 12:12 p.m.

Minutes submitted by: M. Hill