

**Morgan County Commission Meeting
September 4, 2019**

Members present:

Commissioner Joel Tuttle, President
Commissioner Forney

Members absent:

Commissioner Reed

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.

Administrative Items

Approval of meeting minutes – 8/21

Commissioner Forney made a motion to approve the meeting minutes from 8/21. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Assessors Exonerations & Consolidations

Commissioner Forney made a motion to approve the exonerations for Taxpayers Richard Gay, Destiny Woy and Chetanaban P Patel. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Re-appointment of Chase Andrews to the Morgan County Economic Development Authority Board

Commissioner Forney made a motion to approve the appointment of Chase Andrews to the Morgan County Economic Development Authority Board to serve a three year term which will expire on December 31, 2021 . President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Agenda Items

Discussion/Possible approval of matching funds for the WV Humanities Grant

Commissioner Forney made a motion to approve cash match for the WV Humanities Grant in the amount of \$7,900.00 to help Morgan County celebrate its 200th Birthday. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Discussion about EDA Board appointment from the Town of Paw Paw

No action taken.

Ronald Mason – Presentation to Commission the countywide need to replace our field subscriber radios

President Tuttle announced a Commission workshop meeting to be held on Friday, September 13, 2019 to further discuss the countywide need to replace our field subscriber radios.

Discussion/Possible changes to the 911 Ordinance

Commissioner Forney made a motion to approve the draft as submitted with the correction to paragraph 5c and that we advertise the 30 day notice in the local newspaper on September 11, 2019, and that we hold our public hearing at 10am on October 16, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Sheriff Bohrer – Discussion to address report fee increase

Commissioner Forney made a motion to approve Sheriff Bohrer's proposal to adjust his report fee structure effective September 15, 2019. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrator's Report

Administrator Allemong and Sheriff Bohrer – Additional purchase request for the new Sheriff's Department

Commissioner Forney made a motion to approve the next two expenditures totaling \$51,000 for asphalt and building at the new Sheriff's Department. 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 as presented. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Items from the Public/Miscellaneous Discussion

Personnel Discussion

President Tuttle made a motion to go into Executive Session. Commissioner Forney voted yea and President Tuttle voted yea. Motion carried.

Commissioner Forney made a motion to come out of Executive Session. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to increase the salary for our County Administrator to \$65,000 per year effective September 1, 2019 and in order to cover we will move \$20,000 from carryover into line item 417 salary. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Adjourned

President Tuttle 11:52 a.m.

Minutes submitted by: M. Hill