

**Morgan County Commission Meeting  
April 4, 2018**

**Members present:**

Commissioner Joel Tuttle, President

Commissioner Robert Ford

Commissioner Ken Reed

**Also present:** Kristy Farris Somers, Commission Secretary

**Public present:** See attached sign in sheet

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

**Administration Items**

**Approval of meeting minutes**

Commissioner Reed made a motion to approve the meeting minutes for March 14<sup>th</sup> and the 16<sup>th</sup> as amended. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

**Assessor's Exonerations**

**Clerical Errors- 4 exonerations**

Commissioner Ford made a motion to approve the 4 exonerations due to clerical error. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Taxpayer Errors - 3 exonerations**

Commissioner Ford made a motion to approve the 3 exonerations due to taxpayer error.

President Tuttle voted nay, Commissioner Ford voted nay, and Commissioner Reed voted nay Motion denied.

**Approval to hire Courthouse Security Officer**

Sheriff K.C. Bohrer approached the Morgan County Commission to ask for approval to hire Pete Tokach as a part- time court officer effective April 4, 2018.

Commissioner Ford made a motion to approve the hiring of Pete Tokach as a part-time court officer effective April 4, 2018. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed vote yea. Motion carried.

**Proclamation for Fair Housing – Stefanie Allemong**

Stefanie Allemong, Grants Administrator approached the Morgan County Commission requesting approval and support for a grant from the West Virginia Division of Justice Community Service in the amount of \$ 182,000 with no cash match for revamping the Courthouse security and equipment for the Sheriff's Department security for the FY-2019. Commissioner Reed made a motion for the

Morgan County Commission to support the Proclamation and Resolution for the Grant. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

**Agenda Items:**

**WVACO Workshop Invitation-Cannon Wadsworth**

Cannon Wadsworth approached the Morgan County Commission to explain about providing a network Security and Management Support contract for the Morgan County Courthouse. Global Science and Technology Inc. currently provide technology, support and service in all 55 West Virginia counties. Mr. Wadsworth would like to come back to meet with the Morgan County Commission and the elected officials at a later date to discuss and offer more clarification and answer any and all questions on this contract.

**AED'S (Automated External Defibrillator) Dick Myers, OES Director**

Dick Myers, OES Director approached the Morgan County Commission to make them aware that the 6 AED'S that have been donated in our area were donated by War Memorial Hospital. The question was brought to Mr. Myers attention about where to get supplies for the AED'S after they have been used. The hospital Administrator advised Mr. Myers that War Memorial Hospital will replace the supplies for the 6 AED'S that they have donated to keep them up to date and in service at all times in case they are needed. Kevin Duckwall explained to the Commission that they are in the process of coordinating a program with a person from Co. 7 to maintain the maintenance and to do monthly or quarterly checks on these machines. Dr. Andrew Berens is the Agency's Medical Director. The cost of a new machine cost is \$1600.00 and a refurbished one cost around \$1200.00.

**Memorandum of Understanding with the County EDA and Community Center**

Daryl Cowles, Executive Director of the Morgan County Economic Development Authority approached the Morgan County Commission explaining the Memorandum of Understanding between the Economic Development and The Community Center. Mr. Cowles explained that the draft for the MOU is not complete at this time, but will be completed and ready for the next Commission meeting.

**Request for letter of Support for the Opportunity Zone Tax Credit - Daryl Cowles EDA Director**

Daryl Cowles, Economic Development Authority Director approached the Morgan County Commission seeking approval of a letter of support for the Opportunity Zone Tax Credit. Commissioner Reed made a motion to sign and approve the letter of support. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea Motion carried.

**Finalize the merger with Berkeley County and Morgan County Health Departments- Bill Kearns and Richard Gay**

Commissioner Reed made a motion to approve and sign the finalizing of the Merger between the Berkeley County and Morgan County Health Departments. President

Tuttle voted yea, Commissioner Ford voted yea, and Commissioner voted yea  
Motion carried.

**911 Center Design/Architect- Vince Cichocki- Facilities Director**

Vince Cichocki, Facilities Director approached the Morgan County Commission about the Design/Architect for the renovations of E-911 Center so it can be moved to the Pines Opportunity Center. Mr. Cichocki estimated the cost of the hiring of the Architect to do the design to be around \$32,000. Mr. Cichocki will be ready to move forward with an update in two weeks at the next County Commission meeting.

**911 Equipment and Systems -Zachary Caldwell, E911 Director**

Mr. Caldwell approached the Morgan County Commission about upgrades for the E-911 Center that includes Telephone Systems and Equipment. Mr. Caldwell will be coming back at the next County Commission meeting to explain and discuss this matter.

**Discussion on the Status of the Dilapidated Building Ordinance**

Attorney Richard Gay and Alma Gorse, Morgan County Planner approached the Morgan County Commission to explain requirements and allowances of the Dilapidated Building Ordinance. Once a final draft is approved, public hearings will need to be set.

**Administrator's Report**

**Callas final walk through and payouts- Vince Cichocki, Facilities Director**

Commissioner Reed made a motion to approve Pay App #6 to Callas Construction in the amount of \$110,085.91 this will be the final pay out to Callas Construction. President Tuttle voted yea, Commission Ford voted yea, and Commissioner Reed voted yea Motion carried.

**Consent Agenda**

Commissioner Ford made a motion to approve the Consent Agenda.  
Motion seconded. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried.

**Recess**

President Tuttle made a motion to recess the meeting. President Tuttle voted yea, Commissioner Ford voted yea, and Commissioner Reed voted yea. Motion carried

Morgan County Commission

MEETING SIGN-IN SHEET

DATE: April 4, 2018

Sheet:      Of:

NO.	NAME	REPRESENTING	PHONE #	E-MAIL ADDRESS
1	LORI KILEY	SELF		
2	Thomas KILEY	SELF		
3	Bridget, LLC	STREET'S DEPT.		
4	Juist Strader	Journal		
5	ZACH CARWASH	9-1-1		
6	CRANDON WADSWORTH	GST-ASSESSOR		
7	BARB WOLFE			
8	Satanic Allegory Commission			
9	Dick Myers	MC OHSER		
10	KEVIN DUKWANE	MC EMS		
11	Daryl Cowles	MC EDA	3042588546	dcowles@morgan-county-eda.com
12	Susan Carpenter	MC Structing Points		
13	Audrey Morris	St PTS		
14	Bill Kearns	Health Dept		
15	Ronald Ray	Atty - Health Dept & County Court		
16	Aimee Gorse	Planning		
17	Ginger Johnson	Planning		
18	Edward Staro	Self	681-258-0077	
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