

**Morgan County Commission Meeting
October 6, 2021**

Members present:

Commissioner Joel Tuttle, President
Commissioner Sean Forney
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:31 a.m.

Items from the Public/Miscellaneous Discussion

There were no items from the public/miscellaneous discussion.

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 9/15

Commissioner Clark made a motion to approve meeting minutes from 09/15. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Forney made a motion to approve the exonerations for Masters, Spielman and Mace. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to Approve and Sign Financial Statement

No action taken as the statement had not yet been delivered to be signed.

Agenda Items

Morgan County CEOS- Breast Cancer Awareness Month Proclamation

Commissioner Forney made a motion to approve the Breast Cancer Awareness Proclamation. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason- Request for Center-Wide Increases

Commissioner Forney made a motion to increase the current employee salaries an additional \$1.25 per hour and to raise the starting salary for 911 ETC's to \$14.25, effective October 16,

2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Margaret Zembower Estate

Commissioner Forney made a motion to close the Margaret Zembower Estate per the request of William Harmison, Fiduciary Commissioner. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Stephanie Rebant- Travel Berkeley Springs Annual Report

Stephanie Rebant presented the annual report. No action taken.

Visual Link Contract Expiration

Commissioner Clark made a motion to send a letter to Visual Link and give them 30 days to respond regarding removing equipment from the Cacapon Tower and to provide any current customers. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried. Commissioner Clark amended his motion to allow Visual Link 10 days to respond. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

OES Discussion/Possible Action

No action taken.

Request to Hire Peer Recovery Coach/Administrative Assistant

Commissioner Clark made a motion to hire Chasity Whittington as Peer Recovery Coach/Administrative Assistant at a yearly salary of \$31,000 with benefits, effective Thursday, October 7, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to Hire Per-Diem Kennel Tech/Animal Control Officer

Commissioner Forney made a motion to hire Tommy Peck as a per-diem Kennel Tech/Animal Control Officer at an hourly salary of \$10.60 per hour without benefits, effective Monday, October 11, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Request to Hire Commission Secretary/Grants Administrator

Commissioner Forney made a motion to hire Macy Cole as the Commission Secretary/Grants Administrator at a yearly salary of \$28,000 with benefits, effective Thursday, October 21, 2021. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

Commissioner Forney voted to approve the Consent Agenda. President Tuttle voted yea, Commissioner Forney voted yea and Commissioner Clark voted yea. Motion carried.

Recess

The Commission recessed at 11:47 am.

The Commission came out of recess at 1:00 pm.

TIF Work Session

No action taken

Adjourn President Tuttle 1:48 p.m.

Minutes submitted by: S. Allemong

APPROVED

OCT 20 2021

PRESIDENT COUNTY COMMISSION

Joel Tuttle