

**Morgan County Commission Meeting
March 16, 2022**

Members present:

Commissioner Sean Forney, President
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Kim Nickles, Honorable County Clerk
Stefanie Allemong, County Administrator
Macy Cole, Commission Secretary/Grant Administrator

Public Present: See attached sign in sheet

The meeting was opened by Kim Nickles, Honorable County Clerk, at 9:33 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

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

Administration Items

Approval of Meeting Minutes 03/02, 03/07, 03/08, 03/09, and 03/11

Commissioner Clark made a motion to approve meeting minutes from 03/02, 03/07, 03/08, 03/09, and 03/11. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessors Exonerations

Commissioner Tuttle made a motion to approve the exonerations for taxpayers Janbergs and Brown. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the exonerations for taxpayer Ridgeway. President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion failed.

Opioid Lawsuit MOU – Discussion/Action

Commissioner Clark made a motion to authorized the County Commissioner President to the West Virginia First Memorandum of Understanding. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of New Road Name “Clark Lane”

Commissioner Tuttle made a motion to approve the new road name “Clark Lane”. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Re-Appointment Morgan County E911 Advisory Board

Commissioner Tuttle made a motion to re-appoint K.C.Bohrer to the Morgan County E 911 Advisory Board to serve a two year term . effective immediately and expire February 29, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Allen Keenen – Endorsement for Division of Highways

Commissioner Tuttle made a motion to authorize the County Commissioner President to sign a letter of support to the Division of Highways to extend the 45mph speed limit from Greengate Road to Cold Run Valley Road. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Open RFP – Cameras

No action taken.

Public Hearing – Housing Needs of Morgan County for the Home Investment Partnership Program

Held a public hearing for housing needs of Morgan County for the Home Investment Partnership program.

Nancy Strine – Approval of Eastern Panhandle Home Consortium of West Virginia Resolution

Commissioner Clark made a motion to authorize the County Commissioner President to sign the Eastern Panhandle Home Consortium of West Virginia Resolution. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Jason Hoover – Project Update

Jason Hoover gave the County Commissioners a update on the current projects that he has been working on.

Approval to Transfer to OES Fund 22

Commissioner Tuttle made a motion to approve the transfer of \$35,000 from General Funds to OES Fund 22. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

Request to transfer Money into 7042

No action taken.

Approval of DRC Community Corrections Grant Resolution

Commissioner Clark made a motion to approve the DRC Community Corrections Grant Resolution. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of DRC JRI Treatment Supervision Grant Resolution

Commissioner Tuttle made a motion to approve the DRC JRI Treatment Supervision Grant Resolution. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Morgan County Public Library – Funds Request

No action taken.

Discussion/Possible Decision on Chief Deputy Salary Request

Commissioner Tuttle made a motion to give Chief Deputy an additional \$1,000 above and beyond from what has already been approved. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Match Request for federal EDA Grant for sewer/water expansion

Commissioner Tuttle made a motion to authorize the County Commissioner President to sign letter pledging optional grant match of up 1.3 million for the Federal EDA Grant for sewer/water expansion. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administrator's Report

Consent Agenda

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

Adjourn President Forney 11:09 a.m.

Minutes submitted by: M. Cole

APPROVED

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PRESIDENT COUNTY COMMISSION

