

APPROVED

JUL 06 2022

PRESIDENT COUNTY COMMISSION

**Morgan County Commission Meeting
June 22, 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 9:37 a.m.

Items from the Public/Miscellaneous Discussion

Approval of Agenda

Commissioner Clark made a motion to approve the agenda with the removal of Estate Petition Tetlow. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of Meeting Minutes 06/01/2022

Commissioner Clark made a motion to approve meeting minutes from 06/01/2022. 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 as presented by the Assessors. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Appointment to the Morgan County Planning Commission

Commissioner Tuttle made a motion to appointment Benjamin Powell to the Morgan County Planning Commission to serve a three-year term, effective immediately and will expire June 30, 2024. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Stephen Skinner – Endo Settlement – Possible Executive Session

Commissioner Tuttle made a motion to go in to executive session. President Forney voted yea, Commissioner Tuttle voted yea, Commissioner Clark voted yea. Motion carried

Commissioner Tuttle made a motion to come out of executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to enter and sign the Endo Settlement. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

KC Bohrer – Vehicles

Commissioner Clark made a motion to go into executive session to discuss vehicles. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to come out of executive session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

No actions taken.

KC Bohrer – Secretary Issue

Sheriff Bohrer wanted to let the Commissioner aware about his secretary issue and that he might have to shut down the office a few days

KC Bohrer – E911 Advisory Board

KC Bohrer wanted to inform the Commissioner about a meeting he is setting up in Paw Paw on July 21, 2022 about the Frontier issue, where residence cannot call out to 911.

KC Bohrer – Discussion of Home Confinement

Commissioner Tuttle made a motion to change the split pay for Austin Athey to 75% Home Confinement and 25% Court Security, effective on the next pay period June 25, 2022. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried

Ron Mason – Request to Hire Part Time ETC

Commissioner Tuttle made a motion to approve the request to hire Lesley Sugg for the part time ETC starting June 27, 2022 with a starting pay of \$15/hour. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason – Request for Roof Replacement on BS Tower Building

Commissioner Tuttle made a motion for the facility crew to move forward with the replacement of the Roof on Berkeley Springs Tower building on War Memorial Drive, to be paid out of capital outlay. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Ron Mason – Request to purchase support service for CAD Server

Commissioner Tuttle made a motion to approve the request to purchase the support service for CAD Server for E911 in the amount of \$5,500.93. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Letter of Support for Town of Bath Streetscape Design Grant

Commissioner Tuttle made a motion to authorize the President of the Commission to sign the letter of support for the Town of Bath Streetscape Design Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Public Safety Partnership and Community Policing Grant

No actions taken

Blue Ridge Lease Renewal

Commissioner Tuttle made a motion to approve the lease for Blue Ridge as presented, effective July 1, 2022 and expire on June 30, 2027. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approve Letter of Support for Town of Paw Paw FLAP Grant Application

Commissioner Clark made a motion to authorize the President of the Commission to sign the letter of support for the Town of Paw Paw FLAP Grant Application. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Matt and Andy Omps – Health Department Discussion

Matt and Andy Omps came in to have a discussion about the Health Department and their recent issues they have been having.

No action taken.

Administrator’s Report

Approve Security Camera Pricing

Commissioner Tuttle made a motion to approve plan 2 with ANR from Obitco in the amount of \$130,000 to be paid out of Court Security Grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

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 11:57 a.m.

Minutes submitted by: M. Cole