

**Morgan County Commission Meeting  
March 4, 2020**

**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 – 2/19**

Commissioner Forney made a motion to approve the meeting minutes from 2/19. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Assessors Exonerations & Consolidations**

Commissioner Forney made a motion to approve the Exonerations for taxpayer Dallackiesa, Morton and Hoopengardner due to clerical error. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Commissioner Forney made a motion to approve the Exonerations for taxpayer HSC Brands LLC and Corbett Ventures LLC. President Tuttle voted nay and Commissioner Forney voted nay. Motion denied.

**Letter of Appreciation to Jefferson County Sheriff Pete Dougherty**

Commissioner Forney made a motion to approve the letter of Appreciation to Sheriff Dougherty for the use of their spare K9 vehicle. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Agenda Items**

**Brian Farkas and Lin Dunham – Discussion of current Annual Warm Springs Watershed Dam Maintenance Agreement renewal**

No action taken.

### **Elected Officials Review Budgets for FY 2020-21**

K.C. Bohrer, Sheriff along with Kim Michael (Sheriff's Law and Tax Offices)

Debbie Weaver, Assessor's Office

Kim Nickles, County Clerk's Office

Melanie Shambaugh, Circuit Clerk's Office

Dan James, Prosecuting Attorney's Office

Ronald Mason, E911 Center

### **Ronald Mason, E911 Director – Current Salary adjustment request**

Commissioner Forney made a motion to approve a salary change for our 911 Director and Deputy Director from \$35,000 to \$35,570 as of 3/8/2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

### **Vivian Parsons, WVCORP – Risk Pool update**

No action taken.

### **Michael L Scales, Attorney – Discussion regarding the extension of the sewer system for Morgan County South along U.S. Route 522**

No action taken.

### **Warm Springs Run Stone Wall Replacement Project – Selection of Contractor to perform work**

Commissioner Forney made a motion to approve the contract with GHS, Inc. for the Stonewall Replacement Project in the amount of \$53,410 to be paid out of carryover. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

### **Administrator's Report**

#### **Request to hire Drug Screener/Transportation Driver**

Commissioner Forney made a motion to approve the hire of Dale McConnel as a part-time Transportation Driver/Drug Screener at a salary of \$10.00 per hour effective March 9, 2020. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

#### **Request to hire Peer Recovery Coach**

Commissioner Forney made a motion to approve the hire of Mary Hickman as a full-time Peer Recovery Coach at a yearly salary of \$28,000 effective March 9, 2020. 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. President Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

**Items from the Public/Miscellaneous Discussion**

**Adjourn**

President Tuttle 12:47 p.m.

Minutes submitted by: M. Hill