

Morgan County Commission Meeting
August 2, 2023

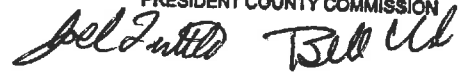
Members present:

Commissioner Sean Forney
Commissioner Joel Tuttle
Commissioner Bill Clark

APPROVED

AUG 16 2023

PRESIDENT COUNTY COMMISSION



Staff Present:

Ginger Roksandich, Commission Secretary/ Grants Administrator
Kimberly Nickles, County Clerk

Items from the public

Brandon Angel, Representative for WV Congressman Alex Mooney approached the Commission to introduce himself.

Review and Approval of Agenda

Commissioner Clark 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

Commissioner Clark made a motion to approve the meeting minutes from the July 19, 2023 meeting with one amendment. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Assessor's Exonerations

Commissioner Tuttle made a motion to approve the exonerations as presented by the Assessor's office. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the two exonerations that were objected by the Assessor. President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion denied.

Appointment to the Planning Commission

Commissioner Clark made a motion to appoint Athena Frank to the Planning Commission board to replace the vacant seat left by the resignation of Marialane Schultz. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried. The appointment is effective immediately and will expire June 30, 2026.

Agenda Items

Jason Hoover- OES Director- Emergency Operations Plan

Jason Hoover approached the Commission to explain the draft version of the updated Emergency Operations Plan. Mr. Hoover explained that he is still working on the draft and will follow up with the Commission at the end of next month to get it approved. The Commission thanked Mr. Hoover for his work on the plan.

Estate of Harry Stewart Gano

Eric Black, Attorney along with his client, Gary Gano approached the Commission for the estate of Harry Stewart Gano. Joy Butts also approached the Commission representing herself. The Commission heard from both parties and reviewed the documents provided. Commissioner Tuttle made a motion to appoint Ralph Lorenzetti as Fiduciary Commissioner for the estate of Harry Stewart Gano and remove Joy Butts as Executrix of the estate and appoint Gary Gano as the Executor of the estate. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Marshall Younker, E911 Director- Emergency Telecommunicator Shift Supervisor Promotion, Automatic Vehicle Locator Hardware for the Sheriff's Department Shift Supervisor Promotion

Marshall Younker, E911 Director, approached the Commission for a request to promote ETC Myra Stotler to ETC Supervisor. Commissioner Tuttle made a motion to approve the request to promote ETC Myra Stotler to ETC Supervisor at a hourly rate of \$19.75 per hour effective August 4, 2023. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Vehicle Locator Hardware for the Sheriff's Department

Marshall Younker, E911 Director, spoke to the Commission on behalf of the Sheriff's Office. Mr. Younker explained that they have been testing automatic vehicle locators for the cruisers. Mr. Younker stated that the one-time cost is \$884.96 but the Sheriff does not have the funds in the budget. Commissioner Tuttle made a motion to approve funds in the amount of \$884.96 to come out of account 418-341 Purchasing. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Consent Agenda

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

Hotel/Motel Refund

Commissioner Tuttle made a motion to reimburse Doug Boyles funds in the amount of \$1802.88 for double payments of the hotel/motel tax for his vacation rental. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Executive Session- Interviews for County Administrator position

11:00 am

Commissioner Tuttle made a motion to go into executive session for the purpose of interviewing applicants for the County Administrator position. 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 and reconvene into regular session. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Adjourn

President Forney adjourned the meeting at 4:00 p.m.

Minutes submitted by G. Roksandich



Morgan County Commission
77 Fairfax Street, Room 101
Berkeley Springs, WV 25411
304-258-8540

- COMMISSIONERS-

Sean Forney
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Joel Tuttle
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Bill Clark
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August 2, 2023

COURT ORDER

The Morgan County Commission hereby appoints ATHENA FRANK to the Morgan County Planning Commission to replace the vacant seat from the resignation of Marialane Schultz.

This appointment is effective immediately and will expire June 30, 2026.

Sean Forney President
Morgan County Commission

Joel Tuttle
Morgan County Commission

Bill Clark
Morgan County Commission

ATTEST:

Kimberly Nickles
Clerk of the County Commission

