

**Morgan County Commission Meeting
August 16, 2023**

APPROVED

SEP 06 2023
PRESIDENT COUNTY COMMISSION



Members present:

Commissioner Sean Forney, participated by telephone
Commissioner Joel Tuttle
Commissioner Bill Clark

Staff Present:

Ginger Roksandich, Commission Secretary/ Grants Administrator
Cathy Spielman, Chief Deputy, County Clerk

Items from the public

Pat Mosco approached the Commission regarding a neighbor. Ms. Mosco stated that the neighbor has junk vehicles, old trailers and sewage on the ground. Ms. Mosco asked for guidance from the Commission on who to contact to help with this issue. Commissioner Clark stated that he would help Ms. Mosco by giving her names and phone numbers on who to contact.

Wendy Smith approached the Commission and voiced her concerns regarding the KOA Campground project that was approved by the Planning Commission.

Review and Approval of Agenda

Commissioner Clark made a motion to approve the amended agenda to include approval of road name and a resolution in support of the JAG grant. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Administration Items

Approval of meeting minutes

President Forney made a motion to approve the meeting minutes from the August 2, 2023 meeting. 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 due to clerical errors. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Commissioner Tuttle made a motion to approve the exoneration due to taxpayer error. President Forney voted nay, Commissioner Tuttle voted nay and Commissioner Clark voted nay. Motion denied.

Approval of Lease Agreement for lots along Fairfax Street and Mercer Street

Commissioner Clark made a motion to approve the lease agreement between Charles Trump, Conrad Trump, Kirsten Trump and the County Commission for the parking lot along Fairfax Street and Mercer Street, Town of Bath at the cost equivalent to the property

tax bill in the amount of \$1232.04. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Approval of Road Name- Whitehorse Lane

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

Approval of Resolution in support of the WV Division of Justice and Community Services FY2023-2024 JAG/Juvenile Accountability Grant Program

Commissioner Tuttle made a motion to approve the resolution authorizing Sean Forney, President of the Morgan County Commission to act on its behalf as the official representative for the WV Division of Justice and Community Services FY2023-2024 JAG/Juvenile Accountability Grant Program. President Forney voted yea, Commissioner Tuttle voted yea and Commissioner Clark voted yea. Motion carried.

Agenda Items

Marshall Younker, E911 Director- Present RFP's for Emergency Communications Fire and EMS First Responder Alerting/Voice and Tone Simulcast Paging System and Microwave

Mr. Younker approached the Commission and explained that the review team has reviewed and scored the RFP's for the Emergency Communications Fire and EMS First Responder Alerting/Voice and Tone Simulcast Paging System and Microwave. Mr. Younker requested each vendor meet with the Commission and present a presentation of their equipment. The Commission will schedule a time to meet with each vendor at the Commission meeting on September 6, 2023.

Andrew Mackert- Ambulance Authority Appeal

Andrew Mackert approached the Commission regarding his ambulance fee bill and requested an amendment of the ambulance fees assessed on his property located in Paw Paw, WV. Mr. Mackert explained that he is the owner of Canal Cabins located at 143 Louie's Lane and he currently has 4 individual rooms and a shower building to facilitate the cyclists on the C&O Canal. The County Commission reviewed Mr. Mackert's ambulance fee bills but explained unfortunately there was no way to amend his bill according to the ordinance. Mr. Mackert thanked the Commission for their time.

Consent Agenda

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

Adjourn

Commissioner Tuttle adjourned the meeting at 10:32 a.m.

Minutes submitted by G. Roksandich