

**Morgan County Commission Meeting
April 2, 2025**

Members present:

President Bill Clark
Commissioner Joel Tuttle
Commissioner Sean Forney via phone

Staff Present:

Cathy Spielman, County Clerk
Misty Clingerman, County Administrator
Marshall Younker, 911 Director
Nevin Camp, Facilities Director

APPROVED

APR 15 2025

PRESIDENT COUNTY COMMISSION
[Handwritten signatures]

Call to Order

Cathy Spielman called the meeting to order at 9:30 am.

Review and Approval of Agenda

Commissioner Tuttle made a motion to approve the agenda with the amendment to add the approval of OES release for RFP build out and to include South Morgan Volunteer Fire Company in the radio discussion. President Clark voted yea. Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion Carried.

Items from the public

Maggie Norris and Darlene Linder from the Morgan County Master Gardeners is interested in putting flags up at the North and South ends of town for the plant fair. The Commission gave their approval to put a flag up at the South end near the traffic circle and suggested the Master Gardeners talk to the Chamber of Commerce for the North end placement.

Administration Items

Approval of meeting minutes

Commissioner Tuttle made a motion to approve the meeting minutes from 3/26/2025. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Agenda Items

OES RFP Build-Out

Nevin wanted to let the Commission know that the RFP for build-out for the HAM radios. Commissioner Forney made a motion to authorize the release of the RFP for the build-out of the HAM radios section. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

Great Cacapon and South Morgan VFC Radios

Marshall is representing the Great Cacapon and South Morgan VFC with their requests for more radios. Marshall said that 911 has a small amount of inventory available for use. Commissioner Tuttle made a motion for Marshall to deploy six radios (four to Great

Cacapon and two to South Morgan) and to order two chargers in the amount of \$764.64 to be taken from Fund 71-22-216. President Clark voted yea, Commissioner Tuttle voted yea. Commissioner Forney voted yea. Motion carried.

WV Eastern Community Action Proclamation

Matt Hinckle from WV Eastern Community Action presented the Commission with their annual update. Commissioner Forney made a motion to declare the month of May 2025 as Community Action Month. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Child Abuse and Neglect Prevention Month

Audrey Morris from Morgan County Starting Points gave a presentation on Child Abuse and Neglect Prevention. Commissioner Forney made a motion to declare the month of April as Child Abuse and Neglect Prevention Month. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Cafeteria Plan

Commissioner Tuttle made a motion to increase the the Cafeteria Plan given to those who do not take the county offered insurance from \$3,000 to \$3,500. President Clark voted yea, Commissioner Tuttle voted yea and Commissioner Forney voted yea. Motion carried.

Administrator's Report

The Commission has decided to invite Robert Kennedy, Jr. to a future Grand Opening of the Wellness Center.

Consent Agenda

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

Adjourn

President Clark adjourned the meeting at 10:35 a.m.

Minutes submitted by M. Clingerman