

Barbour County Commission Meeting

April 16, 2021

9:00 am

SUSIE CVECHKO COMMISSION PRESIDENT, JAMIE CARPENTER COMMISSIONER, DAVID STRAIT COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Kim Lewis, Cory Cox, Tammy Narog, Brett Carpenter, Corey Brandon, Leah Smith

Susie Cvechko called the meeting to order at 9:00am and led the Pledge of Allegiance.

The commission meeting was held with in-person attendance and via conference call.

On a motion by Susie Cvechko and seconded by David Strait, the April 5, 2021 meeting minutes were approved. 3/0

Connie Kaufman discussed a request from the Good Samaritan regarding funds belonging to Joseph McIntosh. On a motion by David Strait and seconded by Susie Cvechko, all funds being held by the Good Samaritan regarding Mr. McIntosh are to be sent to WV Unclaimed Property. 3/0

On a motion by Susie Cvechko and seconded by David Strait, three (3) final settlements were approved. 3/0

MARSHA JEAN MENEAR, CHARLES W. GRIMM, JAMES W. SPENCER, JR.

Tammy Narog provided a report on Community Corrections. Participant community service projects were discussed as well as staff interviews. She reported that May 13 is their scheduled grant review.

Sheriff Carpenter submitted a request to the commission to purchase four additional InSync licenses. There is currently only one computer that has the license to file reports, creating a delay. On a motion by Susie Cvechko and seconded by David Strait, the additional licenses were approved in the amount of \$7,980.00. 3/0

Discussions were held regarding the Mountain Region Task Force. Sheriff Carpenter made the request to place one deputy on this task force full time, rather than two deputies part time. On a motion by Susie Cvechko and seconded by David Strait, this request was approved. 3/0

The undercover vehicle was discussed.

On a motion by David Strait and seconded by Susie Cvechko, a resolution was accepted to allow the president of the commission to submit a grant application to the USDA Community Facilities program for funds toward a Law Enforcement Cruiser. 3/0

The Assessor was not present to discuss his request.

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Leah Smith, NECCO Foster Parent Recruiter, attended the commission meeting to provide information on NECCO and express the need for foster care families in WV. NECCO has multiple support services to offer foster families and actively recruiting foster families. The next training session will begin May 1.

Discussion was held regarding replacement of trees on the courthouse lawn. On a motion by David Strait and seconded by Susie Cvechko, the commission accepted the recommendation from the Barbour County's Extension Agent for Agriculture and Natural Resources to place two Redbuds, one on each side of the sidewalk at the main entrance, and one Magnolia in the area adjacent to the parking lot. 3/0

Corey Brandon, OEM, presented a Cummins three-year generator maintenance agreement for generators located at the two tower sites and the 911 Communications Center. These generators are already under a maintenance contract; however, this agreement combines the maintenance into one schedule. On a motion by David Strait and seconded by Susie Cvechko, this agreement was approved. 3/0

Discussion was held regarding failure of the second cooling unit at the state police tower site. Corey reported that Casto Technical Services recommends replacing this unit as well. On a motion by David Strait and seconded by Jamie Carpenter, the 2nd Bard unit will be replaced with a cost of \$7,622.00 3/0

The commission recognized the 911 dispatchers for Telecommunicator Week and praised their dedication and professionalism while performing a mentally taxing duty.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, the following contributions from CARES Act reimbursements were approved. Junior VFD- \$10,000, Belington VFD- \$10,000, Philippi VFD- \$10,000, Belington EMS- \$5,000, Barbour County EMS- \$5,000, Animal Friends of Barbour County \$3,000, Belington Public Library- \$3,500, Philippi Public Library- \$3,500. 3/0

On a motion by Jamie Carpenter and seconded by David Strait, a budget revision for the approved contributions was accepted. 3/0

Discussion was held regarding the 17th and 18th CFIA grant cycles. On a motion by Jamie Carpenter and seconded by David Strait, the bid from Tri-State Roofing was accepted in the amount of \$308,080.00. Grant funds total \$200,000 with a 20% local match. 3/0

The WVCORP insurance proposal was accepted in the amount of \$105,620.00 on a motion by David Strait and seconded by Susie Cvechko for 2021-22. 3/0

On a motion by Susie Cvechko and seconded by David Strait the purchase of a Fujitsu FI-7600 scanner was approved for the Records Clerk position in the amount of \$4,931.77. 3/0

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On a motion by Susie Cvechko and seconded by David Strait, Executive Session was entered at 10:55am to discuss opioid litigation. 3/0

On a motion by Susie Cvechko and seconded by David Strait, regular session resumed at 11:25am. 3/0

Discussion was held regarding payment of Barbour County Health Department audit invoices. Susie Cvechko recused herself. On a motion by Jamie Carpenter and seconded by David Strait, a contribution to the Barbour County Health Department in the amount of \$13,650.00 was approved to cover the payment of invoices from the WV State Auditor for audits covering 2017, 2018, and 2019. 2/0

A special meeting is scheduled for April 20, 2021 at 9:00am and the next regular meeting is scheduled for May 3, 2021 at 5:00pm.

On a motion by Susie Cvechko and seconded by David Strait, the meeting was adjourned at 11:35am. 3/0

Susie Cvechko, President

Barbour County
Cornie L. Kaufman, Clerk
Instrument 262910
05/04/2021 @ 09:01:36 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 195
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