

April 21, 2020

4:00 pm

**SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR**

Kim Lewis, James Sandy

By conference call: John Cutright

Susie Cvechko called the meeting to order at 4:00 pm and led the Pledge of Allegiance.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, minutes from the April 6, 2020 meeting was approved.

Exonerations were presented.

A cancelled order was presented for a check written on June 14, 2019 in the amount of \$1,462.40. The check is presumed lost. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this cancelled order was approved

Shana Frey discussed the recommendation from the State Auditor's Office to create a new fund account for any COVID-19 grant or stimulus money. The name on this account will be "Sheriff of Barbour County-COVID-19". All funds received and expended in regards to the COVID-19 pandemic will be from this account. Three signatures will be required- Commission President, County Clerk and the Sheriff. As of April 21, the State of WV Block grant has not been received by Barbour County. Further clarifications are being attempted through the WV Auditor's Office and Governor's Office for eligible expenditures. Expenditure reporting is required to be submitted monthly to the Governor's Office. On a motion by Tim McDaniel and seconded by Susie Cvechko, the resolution to create this new account has been approved.

As required by code section 11-8-10a, the Commission is required to meet on April 21 to hear and consider any objections made orally or in writing by the Prosecutor, State Auditor or any other taxpayer of the county. On a motion by Jamie Carpenter and second by Tim McDaniel, no objections were heard and Connie Kaufman signed the Levy Order.

A \$5,000 grant was received from WV Department of Agriculture for the Spay and Neuter program. Vouchers for \$75.00 off will be available in May. On a motion by Jamie Carpenter and seconded by Tim McDaniel, acceptance of the grant award was approved.

A resolution to submit a grant application to WV Court Security Fund for Barbour County Court Facilities Security Upgrades was approved on a motion by Tim McDaniel and seconded by Jamie Carpenter.

Notice was provided that the Blue and Grey 5K race has been cancelled. On a motion by Susie Cvechko and seconded by Tim McDaniel, the \$100.00 sponsorship provided for the 2020 race can be kept and applied to the 2021 race. It was also noted that the Blue and Gray Reunion has been cancelled for 2020.

Connie Kaufman reported that several absentee ballots are being received. All signatures are being verified with voters' card. If there is a question or something missing, a request for information form is sent to the voter.

# 255645

April 21, 2020

Page 2

James Sandy reported that the training class he planned to attend has been rescheduled for June 29-July 2, 2020.

The next regular meeting is scheduled for May 4, 2020 at 5:00 pm

The meeting was adjourned at 4:40 pm on a motion by Susie Cvechko and second by Tim McDaniel.

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Susie Cvechko, President