

Barbour County Commission Meeting
April 6, 2020
5:00 pm

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

Kim Lewis

By conference call: Jim Kines, Corey Brandon, Ruston Seaman, Bayli Rhodes

Susie Cvechko call the meeting to order at 5:00 pm and led the Pledge of Allegiance.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, minutes from the March 20, 2020 meeting was approved.

Six (6) final settlements were presented. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the following final settlements were approved.

JACKSON OLEN BENNETT, VIRGINIA GRACE DELANEY, WILLIAM DAVID JOHNSON, BRYON ROLLA STEVENS, HUBERT BURTON NESTOR, DAVID L. MOATS, SR.

A cancelled order was presented for a check written on November 12, 2019 in the amount of \$389.78. The check is presumed lost. On a motion by Susie Cvechko and seconded by Tim McDaniel, this cancelled order was approved

Bayli Rhodes read proclamations declaring April as Sexual Awareness and Child Abuse Awareness month.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, Thad Kelley was recommended and appointed to the Mountaineer Trail Network.

The final reading of Ordinance 14-3d-01 was read by Susie Cvechko. With no further discussion, the ordinance was approved on a motion by Tim McDaniel and seconded by Jamie Carpenter.

The Land and Water Conservation Fund grant for an all-season restroom facility at the Barbour County Fairgrounds was approved for \$35,000 with a \$35,000 local match. A resolution was approved to allow the President of the County Commission to sign the contract agreement on a motion by Jamie Carpenter and seconded by Tim McDaniel.

Shana Frey discussed the WVCORP insurance renewal totaling \$122,508.00. Coverage is consistent to 2019-2020 coverage with two increases noted. The inland marine coverage increased due to adding a box trailer and side-by side vehicle. This coverage also includes the Sheriff's K-9. Worker's Compensation increased due to an increased payroll estimate and an increased experience mod from 1.23 to 1.26. Discussions were held regarding Cyber Risk. Coverage includes \$250,000 with options to add additional coverage of \$1,000,000 for \$2,000; \$2,000,000 for \$3,000; or \$3,000,000 for \$4,000. On a motion by Jamie Carpenter and seconded by Tim McDaniel, the WVCORP renewal was approved with an additional \$1,000,000 of Cyber Risk coverage.

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A contribution request was made by Save the Tygart for \$3,000 toward limestone treatment. Over the last few years, water quality has improved through this effort. On a motion by Susie Cvechko and seconded by Jamie Carpenter, this contribution was approved.

Corey Brandon reported that as of April 6, 2020, there are four COVID-19 positive results in Barbour County. Specialists are reporting that the last two weeks of April and first week of May is projected to be the peak in West Virginia and its important to continue with social distancing. Susie Cvechko mentioned the conference calls with county agencies are beneficial and participation has been good.

Susie Cvechko asked if anyone had further comments.

Ruston Seaman provided an update regarding ongoing prevention efforts for opioid addiction. Three organizations within the county- Brownton Helping Hands, Barbour County Ministerial Association and New Vision Renewable Energy, are in the process of receiving training from the Elizabeth Prevention Network. They expect to have their first virtual training the last week of April. If COVID-19 concerns are lifted, six weeks of summer activities are being planned for the youth. He also reported that discussions were held with the 4H Extension Office, however meetings have been put on hold due to COVID-19. A Bright Futures meeting (virtual) will be held on April 14th.

Susie Cvechko discussed a request to put flower pots around the courthouse square and permission to access water for watering of the plants. There has been an anonymous donor of flower pots and plants along with volunteers to do the watering. All commissioners were in favor.

Susie Cvechko also reported that the Health Department is continuing to improve. Billing is steady and telehealth is increasing. A discussion was held to allow courthouse maintenance to put mulch around the building and to fix a few lights.

The Commission meeting on April 17, 2020 is cancelled. A meeting, as required by code 11-8-10a, will be held on April 21, 2020 at 4:00 pm by conference call. Call information will be posted on the agenda.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the meeting was adjourned at 5:55 pm.

Susie Cvechko, President