

BARBOUR COUNTY COMMISSION MEETING
NOVEMBER 5, 2018
8:30 AM

PHIL HART COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, SUSIE CVECHKO COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, BEN PROPST COORDINATOR, SHANA FREY ADMINISTRATOR

Annette Santilli, James Sandy, Mary Fowler Dugan, David Alan Dugan, Ron Auvil, Ron Skidmore, Cory Cox, Todd Lawrence, Elizabeth Vanscoy, Nathan Barker, Rat Talbott, Evan Workman, Corey Brandon, James Poling, Dewayne Nestor, Marija Ilic

Phil Hart called the meeting to order and led the pledge.

On a motion by Tim McDaniel and seconded by Susie Cvechko, the meeting minutes from the October meetings have been approved.

No Exonerations were presented.

Connie Kaufman presented fifteen (15) final settlements. On a motion by Phil Hart and seconded by Susie Cvechko, the final settlements were approved.

Connie Kaufman had a discussion regarding the Isaac J. Collins estate. There is a claim against the estate that is preventing the final settlement. Thomas Hoxie was consulted and per state code, if the Administratrix disagrees with the claim, a challenge must be made in writing and submitted to the County Clerk. A hearing can then be heard in front of the County Commission or the parties can make an agreement amongst themselves. Connie will make parties aware of this.

Shana Frey presented a budget revision for HAVA grant funds in the amount of \$117,577.75. She also presented two invoices for the third and fourth payments of voting machines, one payment will remain. Additional security measures were also part of the grant and is currently being scheduled by GST. On a motion by Tim McDaniel and seconded by Susie Cvechko, the resolution and payment were approved.

Annette Santilli read a proclamation to declare November as Pancreatic Cancer Awareness month for Barbour County.

A security quote was presented for the fuel tank at the fairgrounds. The system will include four cameras and is expandable for additional cameras and record storage. Mr. Sandy suggested adding outside lighting to enhance the night vision for the front of the maintenance building. The system will have a one year full warranty and the cameras have a three year warranty. On a motion by Phil Hart and second by Tim McDaniel, the quote for four cameras in the amount of \$1999.90 was approved.

Tammy Narog provided a report for Community Corrections. There are currently 62 people on the program. A full time therapist will be hired and will work 2 ½ days in Barbour and Taylor counties. Telehealth will begin once training is complete. A transportation grant may become available for the Community Corrections program and Ms. Narog plans to apply.

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Susie Cvechko has been personally involved with projects where Community Corrections participants have provided community services and she praised their hard work and skills and thanked Ms. Narog for their participation.

Ron Auvil voiced concerns regarding the flooding in Valley Furnace. Discussions were held regarding the process to obtain state and federal funding during emergencies. Evan Workman was also present and suggested a Stream Restoration project would be beneficial to the area, as his property was affected as well. State and federal agencies will be contacted, including Senator McKinley's office, to see if they can assist with getting a project in place.

The Barbour County Economic Development office submitted a request to use \$11,000 of their Coal Bed Methane funds to do repairs and improvements at 1 North Main Street. On a motion by Tim McDaniel and seconded by Phil Hart, this request was approved.

The Barbour County Economic Development Authority submitted a request for county match to their LED grant from the WV Development Office. The maximum grant from the state has decreased to \$14,400, however they are requesting the commitment of \$24,000. On a motion by Tim McDaniel and seconded by Susie Cvechko, the county match commitment of \$24,000 was approved. Tim McDaniel commented that in order to continue moving forward, he feels committing \$24,000 is necessary.

A request from Philip Barbour Girls' Softball was submitted in the amount of \$20,000 for lighting. A discussion was held regarding the total project cost, various in-kind matches, and other fundraisers. Susie Cvechko made a motion to table the request until additional information was provided, Tim McDaniel seconded the motion. Phil Hart was opposed.

On a motion by Tim McDaniel and seconded by Susie Cvechko, the purchase of two computers were approved. One for the main entrance security system and one for the Sheriff's Department body cameras. Both computers are lacking to fully serve software requirements. Discussions with GST are underway to determine computer specs to allow for growth.

Shana Frey presented VOCA grant documents that require signatures.

A quote from CSSI for software maintenance renewal was presented in the amount of \$21,441.00. At this time, no software company changes are planned. On a motion by Tim McDaniel and seconded by Phil Hart, the renewal was approved.

Ron Skidmore reported that \$28,968.78 was awarded from the EMPG grant. Various OEM items were discussed including the possibility of designating the 4H Camp as an extended stay emergency shelter. Resources are being reviewed for funding possibilities to fund improvements to the camp.

Discussions were held regarding a potential contract with Atlas for GIS needs that would benefit the Assessor, OEM and 911. The Assessor currently has a contract and negotiations are underway for additional services.

Nathan Barker and Cory Cox introduced two new 911 full time employees, Elizabeth Vanscoy and Todd Lawrence.

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At 10:10 am, executive session was entered to discuss a 911 personnel matter on the motion of Phil Hart and seconded by Susie Cvechko.

Regular Session resumed at 10:41 am on a motion by Phil Hart and seconded by Tim McDaniel.

Susie Cvechko discussed additional improvements to the stage area in the Natural Playscape at the Fairgrounds. She is to check on grant funds and discuss plans with fairgrounds maintenance to utilize available lumber.

Mrs. Cvechko attended the 4H Achievement night and commented that Amanda Johnson did a great job.

Election Canvass will be held on November 13 at 9:00 am.

Shana Frey reported that Verle Brown successfully passed the Class S Wastewater Certification course and is now certified.

Phil Hart led a discussion regarding using excess funds toward additional funding to emergency services in the county. Susie Cvechko voiced her concerns. Tim McDaniel discussed items that need to be on radar.

The following final settlements were approved on a motion by Phil Hart and seconded by Susie Cvechko:

LUCILLE FERN LIPSCOMB, ELEANOR MAY WHITESELL, LOETTA FAY DOBBINS, JOSEPH A. DOBBINS, LINDA MAE CORLEY, DONALD WAYNE WAGNER, BETTY JO RITTER, PEGGY MOSS, FRANCES LOUISE JONES, DAVID DOYLES SHAFFER, RHONDA ALICE VANDERGRIFT, MARY JANE LUDWICK, IRVIN CARL EVANS ii, ANDREW HOWARD DALTON.

The next regular meeting will be held on December 3, 2018 at 5:00 pm.

The employee Christmas dinner will be held on December 14, 2018 beginning at 11:30 am.

On a motion by Phil Hart and seconded by Tim McDaniel the meeting was adjourned at 11:10 am.

Phil Hart, President

STATE OF WEST VIRGINIA
COUNTY OF BARBOUR, TO WIT:

OATH OF OFFICE

I, Howard Benjamin Propst, solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of Magistrate for Barbour County, West Virginia, to the best of my skill and judgment, so help me God.

Signature of Affiant



Subscribed and sworn to before me in said County and State this 14th
day of November, 2018.


JUDGE

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