

Barbour County Commission Meeting

December 7, 2020

5:00 pm

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

Kim Lewis, Brett Carpenter, Ruston Seaman, Chuck Coleman, Corey Brandon

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

Due to COVID-19 circumstances, the commission meeting was held via conference call.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, the November 20th meeting minutes were approved. 3/0

On a motion by Susie Cvechko and seconded by Jamie Carpenter, seven (7) final settlements were approved. 3/0

GENEVIEVE NORRIS, JAMES D. WILSON, MAUDE CATHERINE HARRIS, NINA VIRGINIA CORLEY, GAROLD DAVID KENNEDY, ANDREW SCOTT WEBER, HATTIE MARIE NESTOR

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the appointment of Grace Stemple as Fiduciary Commissioner was approved for the Carolyn Johnson estate. 3/0

A budget adjustment was presented to include recent grants to the budget including VOCA \$42,687.00, CFIA \$100,000, Court Security Fund \$37,500, JAG (PRO) \$15,000, WesMonTy \$1,000. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this adjustment was approved. 3/0

Connie Kaufman discussed unused PPE from the elections. If the value is under \$5,000.00, counties can use or donate the supplies. The excess supplies will be stored in the COVID-19 storage facility at OEM and disperse as needed.

On a motion by Susie Cvechko and seconded by Tim McDaniel, the VOCA grant contract was accepted for the amount of \$42,687.00. 3/0

On a motion by Susie Cvechko and seconded by Tim McDaniel, the Courthouse Facilities Grant contract was accepted for the amount of \$100,000. 3/0

Chief Deputy Carpenter discussed the Shop with a Cop program and requested a contribution toward their initiative. On a motion by Susie Cvechko and seconded by Jamie Carpenter, a \$1,000 contribution was approved. 3/0

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Chief Carpenter also discussed that Chief Tax Deputy, Ron Schoonover will be retiring on December 15 and requested consent to appoint Lauren Norman to the Chief Tax Deputy position, effective December 16, 2020.

Corey Brandon provided a COVID-19 update and reported the MES PPE order was received.

The 911 phone system equipment has been delivered and on schedule for installation.

Consent was requested for new-hires Brett Ware and Ethan Knight as dispatchers.

The Chestnut Ridge Broadband project was discussed further and acknowledged a letter of support of the project from the Barbour County Schools Superintendent. Shana Frey reported making contact with USDA for a potential project under the distant learning program and waiting to hear back. On a motion by Susie Cvechko and Tim McDaniel, this project was tabled until the December 18th meeting. 3/0

Ruston Seaman provided an update on Bright Futures Drug Prevention. October 1 begun the execution phase of three years implementation funding that was awarded to the Barbour Community Health Association. New Vision is leading prevention work; The Community Health Association is leading treatment work; Celebrate Recovery and Together Recovery at the FRN is leading the recovery work. The southern, northern and western districts of the county is staffed with parttime workers and working toward becoming certified prevention specialists. Barbour is the only county in the state that received the million-dollar HRSA grant.

Discussions were held regarding additional equipment/supplies to purchase with the COVID-19 Block Grant including consideration of UV lights and temperature check units. More discussion will be held at the next meeting.

The next meeting is scheduled for December 18, 2020 at 8:30am.

On a motion by Susie Cvechko and seconded by Tim McDaniel, the meeting was adjourned at 6:00pm. 3/0

Susie Cvechko, President