

**BARBOUR COUNTY COMMISSION MEETING**

**Tuesday January 2, 2018**

**AT 5:00 P.M.**

**PRESENT: PRESIDENT PHIL HART, COMMISSIONER SUSIE CVECHKO, COMMISSIONER TIM MCDANIEL, COUNTY CLERK CONNIE KAUFMAN, COUNTY COORDINATOR BEN PROPST, AND SHANA FREY COUNTY ADMINSTRATOR**

Tammy Narog, Thomas Hoxie, John Cutright, Corey Brandon, Ron Skidmore

Tim McDaniel called the meeting to order and led the pledge.

Election of the 2018 President was held. On a motion by Tim McDaniel and seconded by Susie Cvechko, Philip Hart is Commission President for 2018. Phil thanked his fellow Commissioners for having the trust and faith in him as President.

Phil Hart asked for a vote to allow commissioners to attend meetings via teleconference, if needed. On a motion by Tim McDaniel and seconded by Susie Cvechko, teleconferencing was approved.

John Cutright presented exonerations.

Connie Kaufman presented 12 final settlements. On a motion by Phil Hart and seconded by Tim McDaniel, the final settlements were approved.

The Andrew Dalton estate was discussed. Tim McDaniel will meet with a couple family members that he is familiar with regarding this estate.

Tammy Narog gave a report for the Community Corrections program. December was a slow month for community service due to holidays and cold weather. She addressed staffing / contractor concerns and low TASC success.

Thomas Hoxie asked for permission to hire an expert mechanic on a case where there is a dispute if an evidence vehicle had the ability to go into reverse. Discussions were held. On a motion by Tim McDaniel and seconded by Susie Cvechko, this request was approved.

Mr. Hoxie also reported that he and the Circuit Clerk has been reviewing Regional Jail bills and have found several mistakes over the course of last year resulting in \$5,000-\$10,0000 in savings. He is going to explore an internship to continue monitoring the Regional Jail bill.

February Board of Review hearing dates have been set and will be published in the Barbour Democrat. February 1, 6, 9 at 4pm; February 14 at 2pm (Minerals only); February 17 at 9am

John Cutright discussed his plans for aerial photography. He has advertised for bids and they are due January 26, 2018. He is estimating the projecting costing between \$25,000 and \$30,000. When bids are received, he and the Commission will review.

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January 2, 2018

Page 2

American Legion submitted a request for funding to install a gray stone monument for an existing plaque on the courthouse square. A quote was received from Bryon Brothers in the amount of \$1,050.00. On a motion by Phil Hart and seconded by Susie Cvechko, this purchase is approved.

Discussions were held regarding the 4H Agent in Barbour County. The County Commission is proposing funds allocated for this purpose to go toward a part-time agent. They requested that Hannah Fincham meet with the Board of Education to see if they are willing to do the same. Allocating existing funds toward a part-time agent was approved on a motion by Susie Cvechko and seconded by Tim McDaniel.

The GST support contract was presented. The cost is consistent with previous years at \$1,130.00 per month. On a motion by Tim McDaniel and seconded by Phil Hart, this contract was approved.

GST made a recommendation to add a firewall to the Prosecuting Attorney computer system. A quote was received in the amount of \$584.80. On a motion by Phil Hart and seconded by Susie Cvechko.

Discussions were held on the condition of the Maintenance vehicle. It has numerous body and mechanical issues. Needs and options were discussed.

Phil Hart gave the Animal Control Report. Susie Cvechko requested to put the Animal Cruelty and Canine Tethering Ordinance on hold until further review.

The 911 report was reviewed. The Jeep is currently being worked on.

Boyd Mayle made an inquiry about the Croston School Road sign. This is being looked at.

Executive Session was entered at 6:56 pm on a motion by Phil Hart and seconded by Susie Cvechko.

Regular session resumed at 7:25 pm.

Next regular meeting will be on February 5, 2018 at 5:00 pm.

The following final settlements were approved on a motion by Phil Hart and seconded by Tim McDaniel.

DORA POSEY, WANDA LEE SUDER, LILLIAN MABLE MCPHERSON, WOODFORD D. COONTZ, JR, EARNEST GLEN TALBERT, RANDAL LYNN TRADER, DAVID ALLEN PORTER, DOUGLAS MACARTHUR DAVIS, LUCILLE FLORENCE KINES, BETTY JANE KELLEY, VIEVA WAUGAMAN, FOREST LYNN SPURGEON

January 2, 2018

Page 3

On the motion by Phil Hart and seconded by Susie Cvechko, the meeting was adjourned at 7:30 pm.

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Phil Hart