

BARBOUR COUNTY COMMISSION MEETING

July 2, 2018

5:00 PM

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

Johnny P Williams, John Cutright, Nathan Barker, Dennis Burner, Tammy Narog, Eddie Fox, Gary Cogle Jr., JB McCuskey, Everett M Prost, Marija Ilic, Danny Wagner, Ron Skidmore, Corey Brandon

Phil Hart called the meeting to order at 5:00pm and led the pledge. Invocation was led by Pastor Johnny Williams.

Minutes were approved from the June 4, 2018 meeting on a motion by Susie Cvechko and seconded by Tim McDaniel.

John Cutright presented exonerations.

Connie Kaufman presented seven (7) final settlements and were approved on a motion by Tim McDaniel and seconded by Phil Hart.

Connie Kaufman presented two estates requesting the Sheriff to be appointed. The estate of Philip Dane Taylor has only one surviving member who lives in South Dakota whom wrote letter requesting the Sheriff be appointed on her brother's estate. The estate of John Rands has elderly siblings who reside out of state. The nursing home made the request for the Sheriff to be appointed. On a motion by Susie Cvechko and second by Phil Hart, the Sheriff has been appointed to these estates.

The WV Solid Waste Management Board submitted a reminder of term expirations. James Smith's term expired on June 30, 2018. On a motion by Tim McDaniel and seconded by Susie Cvechko, James Smith was reappointed.

Auditor McCuskey made a presentation on the partnership with OpenGov to improve transparency and increase public access to public information. Real time revenue and expenditures of county government would be available for viewing. The cost of the program is \$3,000 for the first year and \$1,800 for every year thereafter. Local governments are encouraged to participate in this program. Phil Hart stated that would support participation and requested to have an item on the agenda to participate in wvCheckbook.gov.

On a motion by Tim McDaniel and seconded by Susie Cvechko, Agenda items 4a, 4b, 4c were approved. This includes \$500 to Race to Lil Moe's Place, \$1,200 to New Vision Renewable Energy Boots on the Ground program, and \$100 toward the WV Sheriff's Association Leadership Summer Camp

On a motion by Susie Cvechko and seconded by Tim McDaniel, twenty (20) Neighborhood Watch signs were approved to purchase and posted in communities. Chief Carpenter has worked with the Neighborhood Watch groups and will coordinate where signs will be placed. The commissioners appreciate the Sheriff Department's effort for making this happen.

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Johnny Williams was in attendance for the Barbour County Livestock Association. He has attended a fair board meeting and they committed \$2,500 to the project. They have \$1,000 of private donations and the Live Stock Association will do the interior part of building. Roger Nestor acquired various building material over the years that is being stored in a building in Belington. Mr. Williams is working to find a contractor willing to use the stored lumber. The Barn will be 24x32 barn with a 12foot roof. Tim McDaniel made a motion to allow \$4,000 for the Live Stock Association barn addition, Susie Cvechko seconded.

Tammy Narog provided a report on Community Corrections and introduced Eddie Fox, the new case aide/officer. She reported the grant award should be announced soon. She asked for suggestions for their Education Employment Fair that will be held in August for their participants.

Connie Kaufman made a request to purchase a map cabinet. She has space available for only twenty more plats. On a motion by Tim McDaniel and seconded by Phil Hart, the purchase was approved.

The agreement contract was received for the Court Security Grant. On motion by Tim McDaniel and seconded by Susie Cvechko, the grant award and resolution were accepted.

Region VII submitted a request to adopt the Muti-Jurisdictional Hazard Mitigation Plan. On a motion by Susie Cvechko and seconded by Tim McDaniel, the plan was adopted.

Supreme Court of Appeals submitted the Family Court lease agreement. This agreement was accepted as presented on a motion by Tim McDaniel and seconded by Phil Hart.

WV Corp Acceptance Agreement was approved on a motion by Tim McDaniel and seconded by Susie Cvechko.

Unifirst submitted a proposal for floor mat services that would replace mats on a weekly basis. Current mats are becoming a hazard for tripping and slide on the floor. This will be especially beneficial in the winter months. The mat at the main door will have a logo placed on it. On a motion by Phil Hart and seconded by Tim McDaniel, the Unifirst proposal was accepted.

Phil Hart thanked Mike Propst, newly appointed City Councilman, for attending County Commission meeting and congratulated him on his appointment.

Recent events have been busy and different for emergency services where they have dealt with flash flooding, search and rescues, water rescues that have all involved numerous agencies. Phil Hart reported that he feels the dispatchers have done a phenomenal job. He also pointed out that everyone providing services are compensated except for volunteer fire departments. He extended his appreciation to the volunteer firefighters in our communities. On numerous occasions, volunteers spend all night on an emergency and still go to work the next morning, without much recognition.

He also reported we are very fortunate for no loss of life or injuries during the recent flash flooding in the Nestorville and Philippi areas.

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Two proposals were submitted for the air condition in the 911 server room. The Commission is requesting a heat signature study to ensure the proper system gets installed.

Infinity Electric provided a review on the generator at the fairgrounds tower site. With their recommendation, a quote for a 20kw generator was presented. Tim McDaniel made a motion to move forward with the generator purchase, Susie Cvechko seconded.

Nathan Barker provided an update for 911 operations. A full-time employee resigned from their position and he will be offering the position to a current part time employee.

He reported on the flash flooding events.

Ron Skidmore provided reports on OEM including the 2015 EMPG grant refund was received, the final round of road sign installation is in progress, and the meeting with DOH is being rescheduled.

Discussions were held on the flash flooding in Nestorville and Philippi, Phil Hart requested better communicate between OEM and 911 during emergencies. The 911 Director suggested organizing a meeting with all emergency services to have a Q&A meeting. This will be set up in the near future.

At 7:10 pm, Phil Hart made a motion to enter executive session and Susie Cvechko seconded.

Regular session was resumed at 7:45 pm on a motion by Tim McDaniel and seconded by Susie Cvechko.

The FY 2016 Audit Exit Interview will be on July 10 at 9 am.

A special meeting will be held on July 11 at 4 pm for the first Budget Revision of FY 2018-2019.

The next regular meeting will be held on August 6 at 5:00 pm.

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

CORLISS JOAN RICHARD, BETTY LOU RYAN, CHARLES RAY MCDANIEL, GEGORY DARL SHOCKEY, EARL LEE GRIMM, SCARLET ANN JOHNSON, TERRY LEE MCVICKER

On motion by Tim McDaniel and seconded by Susie Cvechko, the meeting was adjourned at 7:50 pm.

Phil Hart