

BARBOUR COUNTY COMMISSION MEETING

June 5, 2017

5:00 PM

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

Bayli Helmick, William Bucky Poling, Raymond Eddy, Jack Miller, Dewey Poe, Sandra Spotloe, Reg Trefethen, Pat Proudfoot, Shonna Fox, Dorothy Morrison, John Cutright, Betty Loyd, Marija Ilic, Ron Skidmore, Thomas Hoxie

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

On a motion by Phil Hart and seconded by Susie Cvechko, the meeting minutes from May 1, 2017 were approved.

John Cutright presented exonerations.

Tim McDaniel provide John Cutright a copy of a letter that was received from the West Virginia Housing Development Fund regarding the Laurel View Apartments. Mr. Cutright is to review the letter.

Connie Kaufman presented 15 Final Settlements and has five estates that need discussed with the Sheriff. On a motion by Phil Hart and second by Susie Cvechko, the final settlements were approved as presented. A meeting will be scheduled with the Sheriff.

Dr. Tim Barry was appointed to the Philippi/Barbour County Regional Airport Authority on a motion by Tim McDaniel and seconded by Phil Hart.

Tim McDaniel was nominated to be appointed to the Wes-Mon-Ty board on a motion by Phil Hart and seconded by Susie Cvechko.

John Scott was present on behalf of Crim Memorial Church regarding the Mary Jane Ludwick estate. Pat Proudfoot, the Estate's Fiduciary Commissioner, provided an update that the Ludwick Gas Station is in negotiations to be sold and once finalized, funds to the Crim Memorial will be released.

Shana Frey provided a budget revision to the 2016-17 budget for surplus revenues and movement of contingency funds for both Coal Severance and General County Funds. On a motion by Tim McDaniel and seconded by Phil Hart, the budget revision was approved as presented.

Tim McDaniel read a resolution required to submit a Small Cities Block grant for Chestnut Ridge Public Service District for extension and repair of water lines. On a motion by Phil Hart and Susie Cvechko, the resolution passed.

Tim McDaniel read another resolution as required to submit a Small Cities Block Grant for Chestnut Ridge Public Service District for the adoption of the housing needs assessment. On a motion by Susie Cvechko and second by Phil Hart, this resolution passed.

The following contributions were presented:

- Boy Scouts Community Service Project- \$1500 for room and board and meals.
 - Paving project at Barbour County Fairgrounds- \$13,375.00.
- Susie Cvechko provided comments that the Fair board also has paving projects and is willing to work together and divide the costs of all projects in half. The projects include the paving of the

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newly widened roadway from the Quonset Hut to the Stage, from the Quonset Hut to the restrooms and from the parking area to the entrance to the grounds to conjoin with the existing pavement. These projects address safety and handicap accessibility. The Commission appreciates the fair board working together to better the grounds for the citizens of Barbour County.

- 4H has the landscaping around the Land Judging sign underway. The commission will contribute \$2,300.00 to match the stone with the Barbour County Fairgrounds sign.
- Belington and Philippi Libraries will receive an additional \$1,500.00
- Generators will be purchased for Community centers that jointly serve as emergency shelters and voting precincts, approximately \$35,000.00. This will allow them to be made a point of contact location during emergency situations. Susie Cvechko commented that an agreement will be drawn up stating if one of these centers closed, the generator would be returned back to the Barbour County Commission.
- The three county fire departments and the 2 emergency squads in the county will receive an additional \$10,000 each from the budget surplus.

Susie Cvechko commented that these contributions will affect all of Barbour County citizens and is supporting all citizens in Barbour County in a positive way; the others agreed.

Phil Hart commented that the commission has a long-term goal to have generators in the other Centers that are not polling places. All communities will then have a location designated as an emergency shelter.

On a motion by Phil Hart and seconded by Susie Cvechko, the above contributions have been approved by utilizing surplus funds of the 2016-17 budget.

WV Corp representative, Mike Rezac provided an update to the Risk pool and also described various training they offer at no charge. The commission will review these and be in contact to set up employee training sessions on various topics. Barbour County Commission's insurance policy was also up for renewal. On a motion by Tim McDaniel and seconded by Phil Hart, the renewal was accepted and signed by President McDaniel.

Tim McDaniel read the legal ad that was published in the May 3 edition of the Barbour Democrat regarding SB 433 Excise Tax. The commission met all requirements and unanimously voted in favor of SB 433. Beginning July 6, 2017, Barbour County will increase excise tax on privilege of transferring real property to \$1.65 for each \$500.00 value.

Nathan Price attended on behalf of Heaster-Hart Office Solutions and the Barbour County Extension Office. He provided a proposal for an upgraded copier at this location. The commission will review the information as presented and gather additional information before making a decision.

Tim McDaniel reviewed the Community Corrections report in Ms. Narog's absence. The program has saved \$75,000.00 for the Month of May. They have provided community service to a number of projects including the Elk City Church Basement, Mt. Vernon Cemetery Flags and the Blue & Gray Reunion.

The commission thanked the Judges, Prosecuting Attorney, and Magistrates for working together to decrease the Regional Jail bill.

Discussions will be held with Community Corrections regarding weekend help at the Dog Kennel.

Ron Skidmore provided an update on Nixle and it is active.

He presented quotes for road signs. On a motion by Tim McDaniel and seconded by Susie Cvechko, they approved the quote from Customs Signs in Weston in the amount of \$56,049.00 for printing and installation of signs on the contingency that he can start within a month and finish within 6 months.

Voting machine upgrades were discussed and will begin looking at options.

Connie Kaufman discussed two precincts that are closing due to Mt. Vernon Elementary and Volga Century Elementary closing. Galloway Senior Center will become precinct 16 and the UMWA #193 will become precinct 12. Both are handicap assessable and request a rent fee of \$100.00. Connie mentioned there is not a landline phone at either location and cell service may be iffy. A radio will be requested from OEM during elections. .

Reggie Trefethen provided an update on the Campbell Properties, Airport Authority and Amish families. Business Development is moving in the right direction.

On a motion by Tim McDaniel and seconded by Susie Cvechko, executive session was entered at 6:47 pm.

Regular session resumed at 7:17 on a motion by Tim McDaniel and seconded by Phil Hart.

A quote was presented for equipment to be installed in the Sheriff cruisers to allow them to begin using the new ticketing system. On a motion by Susie Cvechko and seconded by Phil Hart, the quote was approved for \$5,983.38.

The next regular meeting will be held on July 10, 2017 at 5:00.

The following final settlements were approved on a motion by Phil Hart and second by Susie Cvechko.

ROBERT BRUCE HOLLEN, RONALD LEE SKIDMORE, TONDA JOYCE CHANNEL, FLORENCE RUTH COONTZ, RUTH L. DELANEY, RICHARD PENNINGTON, SR., KEVIN LYNN MOORE, MARGARET L. MONTGOMERY, GEORGE PERRY KRATSAS, MELBA LUCILLE RINEHART, GRANVILLE FORREST WISEMAN, MARTHA JEAN PHILLIPS, HUBERT LEE PHARIS, SHIRLEY MAY STONKO, MARY E. JONES.

On a motion by Phil Hart and seconded by Susie Cvechko, the meeting was adjourned at 7:25 pm.

Timothy L. McDaniel