

Barbour County Commission Meeting

March 15, 2024

9:00am

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Dylan Harper, Trevor Skidmore, H. David Talbott, Kim Lewis, Bob Richardson, Scott Gillis, Dylan Oliveto, Drew Phillips, Katie Wolpert, Justin Bomer, Brian Murphy, Suzanna Skidmore, Derick A. Spencer, Corey Brandon, Chasity McGill, Rick Halmuth, Rob Kimble, Robert S. Swanson, TJ Carlucci, illegible name

Jamie Carpenter called the meeting to order at 9:00am and led the Pledge of Allegiance.

One public hearing is scheduled in conjunction with the Regular Commission meeting.

Commissioner Carpenter called the public hearing to order. USDA has received an application for Federal Assistance from the Barbour County Commission. The proposed project consists of the purchase of a police cruiser for the Barbour County Sheriff's Department. The purpose of this hearing is to provide information to the public regarding this project and to comment on the economic and environmental impacts, service area or alternatives to the project.

The project total is \$73,332.00. The proposed USDA funding amount requested is \$11,000. The USDA grant, if approved, would fund approximately 15% of the project. The remaining would be local match.

The meeting was opened for questions and comments.

No further questions were presented and the public meeting was closed at 9:05am on a motion by Jamie Carpenter, seconded by Jedd Schola.

The March 15, 2024 Commission meeting resumed at 9:05am.

On a motion by David Strait, seconded by Jedd Schola, the February 27, 2024 special meeting, March 4, 2024 regular meeting, and March 6, 2024 special meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter, seconded by David Strait, two (2) final settlements were approved. 3/0

CARL FRANCIS NESTOR, JEFFREY EUGENE JACKSON

Commissioner Carpenter read the resolution to form a Barbour County Ambulance Authority in accordance to WV Code 7-15-4. Upon discussion the resolution was passed unanimously. 3/0

The following individuals were appointed to the Barbour County Ambulance Authority Board on a motion by Jedd Schola, seconded by Jamie Carpenter 3/0

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Representing Barbour County Emergency Squad: Rod Kimble
 Representing Belington Emergency Squad: Suzanna Skidmore
 Representing Barbour County Office of Emergency Management- Corey Brandon
 Representing Barbour County Community- Cheri Sturm
 Representing Broaddus Hospital- Lesa Corley
 Physician Representation- Dr. Lemus
 President- Commissioner David Strait

Dylan Oliveto discussed necessary vehicles and equipment. On a motion by Jamie Carpenter, seconded by Jedd Schola the purchase of two (2) FR Conversion Ambulances in the amount of \$96,900 each; total \$193,800.00 was approved. 3/0 A brand-new unit will be at each station.

On a motion by Jamie Carpenter, seconded by David Strait, two (2) cots for the new ambulances were approved from Stryker in the amount of \$85,777.44 after trade in of outdated cots. 3/0

Mr. Oliveto discussed the use of a chase command unit. On a motion by Jamie Carpenter, seconded by David Strait, a 2015 Tahoe with 67,000 miles and fully equipped was approved from Signal S Fire Apparatus in the amount of \$30,000, 3/0

A temporary pay scale was discussed for EMS staff. On a motion by David Strait, seconded by Jedd Schola, the following pay scale will be effective March 24, 2024 at 12:01am. 3/0

Driver- \$14.00, EMT- \$16.00, AEMT- \$18.00, Medic- \$20.00

Poll worker compensation was discussed. On a motion by Jamie Carpenter, seconded by David Strait, the following was approved for poll workers 3/0;

Training and work election day: \$225.00
 Training, work election day, additional e-poll book training- \$235.00
 Training, work election day, picking up / returning supplies- \$245.00
 Training, work election day, return of supplies- \$240.00
 Training only- \$35.00

A list of Republican and Democratic poll workers was presented for approval. It was noted the Republican party provided their recommendations and the Elections Clerk created a Democratic list in the absence of an active committee. On a motion by Jamie Carpenter, seconded by David Strait, the list was approved as presented. 3/0

The City of Philippi submitted a funding request of \$6,000 to assist with their Summer Concert Series events. On a motion by Jamie Carpenter; second by Jedd Schola, the request was approved. 3/0

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Katie Wolpert represented the Race to Lil' Moes funding request of \$1,000. Discussion was held. On a motion by Jamie Carpenter, seconded by David Strait, this request was approved. 3/0

Corey Brandon, OEM, presented two road name requests for Leer South Mine Complex. On a motion by Jamie Carpenter, seconded by David Strait, New Portal Road and Gob Hill Road was approved.

Commissioner Schola discussed internet service at Barbour County Fairgrounds. The Fair board voted in favor of paying \$3,030.00 of the \$4,755.00 equipment cost. On a motion by Jedd Schola, seconded by David Strait, a contribution will be made to the Fair board for the remaining \$1,725.00. The county commission will also pay the monthly service fee. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola, the Department of Agriculture Spay and Neuter grant award of \$5,000 was accepted. \$75.00 off vouchers will be provided under this program. 3/0

The floor was open for public comment in order of the meeting sign-up sheet.

Executive Session was entered at 10:15am on a motion by Jamie Carpenter second by David Strait to discuss Barbour County Ambulance Personnel. 3/0

Regular Session was resumed at 11:15am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

The next regular meeting is scheduled for April 1, 2024 at 5:00pm and will be held in the Circuit Courtroom

The meeting was adjourned at 11:16am on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 278992
04/02/2024 @ 09:50:04 AM
COUNTY COMMISSION MINUTES
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