## BARBOUR COUNTY COMMISSION MEETING MARCH 26, 2018 5:00 PM

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

John Cutright, Sam Rittenhouse, Bobbi Cox, Linda Watson, Anette Santilli, Leroy Stanley, Paul Baker, Stan Jennings, Rickey Hymes Sr., Marija Ilic, Jamie Carpenter

Phil Hart called the meeting to order at 5:00pm and led the pledge of allegiance.

On a motion by Susie Cveckho and seconded by Tim McDaniel, meeting minutes from March 5, 2018 was approved.

John Cutright presented exonerations.

Connie Kaufman presented three (3) final settlements. These were approved as presented on a motion by Phil Hart and seconded by Tim McDaniel.

Bobbi Cox, representing Women's Aid in Crisis, read a proclamation to declare April as Sexual Assault Awareness month. She also requested to put up a display in the main courthouse lobby, the commission approved.

Linda Watson, representing the Family Resource Network, read a proclamation to declare April as Child Abuse Prevention Month. She also requested to place a flag at the gazebo and pin wheels on the courthouse lawn, the commission approved.

Anette Santilli read the proclamation to declare April 2-8, 2018 as the National Public Health Week. There will be an open house at the Barbour County Health Department on April 6 from 1-3pm.

On a motion by Tim McDaniel and seconded by Phil Hart, the proclamations were approved.

Shana Frey presented a balanced 2018-19 Levy Estimate with General County Revenues totaling \$3,842,417.00 and Coal Severance Revenues totaling \$230,000.00. The Commission designated a \$1,000.00 across the board raise that was allocated to each Elected Official's budget. On a motion by Tim McDaniel and second by Phil Hart, the 2018-19 Levy Estimate was approved as presented.

Save the Tygart requested three loads of limestone at Beaver Creek. On a motion by Tim McDaniel and seconded by Susie Cvehcko, this request was approved. The Save the Tygart group is planning to attend the next Little Laurel Dam meeting to give insight on how they can help to keep the project moving along. They have also been working with the state at the Old Badger Mine site that is flowing in the Tygart River. They will be requesting a letter of support from the Commission in the near future.

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The commission requested to have July 4<sup>th</sup> Fireworks scheduled and proposed the dates of July 4<sup>th</sup>, 6<sup>th</sup>, or 7<sup>th</sup> and a similar show as last year. FBLA and Cross Country teams will be collecting goodwill donations.

The Olive Hill Chestnut Ridge water tank is repaired and back to holding water. The total cost was \$55,400. Discussions are still being held with state representatives on getting some reimbursement funding. On a motion by Tim McDaniel and seconded by Susie Cvechko payment in full to Specialty Groups, Inc was approved.

Tammy Narog provided a report on the Community Corrections program. Tammy apologized for not being in attendance and Tim McDaniel read over the report. He noted the program saved \$61,643.00 in Regional Jail fees in February. An email was received from Tammy stating the Community Correction's grant application was received and no revisions were needed. The Barbour office is still short an officer. The position is being advertised in the Elkins Intermountain, Clarksburg Exponent and Barbour Democrat with a deadline of March 30<sup>th</sup>. A part-time position is also being discussed.

Teter Creek Lake Neighborhood Watch submitted a request for funding to help with the Teter Creek Lake celebration. On a motion by Susie Cvechko and seconded by Tim McDaniel, \$500 was approved and receipts must be submitted for reimbursement.

Philip Barbour High School Weight room submitted a request for \$5,000 for their renovation project. The total cost of the weight room is approximately \$25,000. They have raised the majority of the cost and it will be a benefit to several sports as well as students. On a motion by Tim McDaniel and seconded by Phil Hart, \$5,000 was approved toward the weight room renovation project at PB High School.

Adaland Mansion submitted a funding request for various maintenance items. The commission approved \$1,000 for a fireproof range hood on a motion by Phil Hart and seconded by Susie Cvechko. It was noted that Verle Brown provided maintenance to a restroom. Other requests will be considered in July.

On a motion by Tim McDaniel and seconded by Susie Cvechko, the following sport organizations were approved for a \$500 contribution: Barbour County American Youth Football, Barbour County Little League, Barbour County Youth Baseball.

Rickey Hymes, representing the Sheriff's department, provided a report on the Deputy Reserves and the group is now active. They have helped with several recent gatherings. A list of Reserves is to be provided to Ben Propst to confirm they are able to drive a spare Sheriff cruiser during events.

The Sheriff Department posted for sealed bids on the S10 pickup with a minimum bid of \$300.00.

Discussions were held on leasing programs that are available for police cruisers.

AIG submitted an insurance reimbursement for damage to Chief Deputy Hymes' truck caused by the gravel in a DOH truck. It is scheduled to get repaired on April 9.

Hymes reported grants have been received for DUI overtime for deputies.

The Blue and Gray reunion is requesting additional man power of Sheriff Reserves and have submitted a road closure request.

Local Neighborhood watches were discussed. The commission is looking into providing neighborhood watch signs that has the Sheriff's Department tip line- 304-841-1068. The commission would also like to invite the neighborhood watch groups to a commission meeting.

Hymes reported that home confinement is up and running well. They have completed several home visits with no recent violations.

Police patrol and Arden is being organized and set up for summer months.

A Court Security grant is being submitted for security cameras at the Courthouse, Magistrate Court and Family Court. Also included is bullet proof doors for the Magistrate entrance. Resolutions were approved on a motion by Phil Hart and seconded by Susie Cvechko.

The Animal Control report was read.

Phil Hart requested to add estimates for an air-conditioning unit at the Quonset Hut to the April meeting agenda.

The next meeting is scheduled for April 17, 2018 at 4:00 pm. Notification will be put in the Barbour Democrat.

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

JOHN THOMAS FREY, LOUEDA GRACE SHAFFER, CAROL V. HOLBERT

The meeting was adjourned at 6:03pm on a motion by Phil Hart and Tim McDaniel.