

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

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

Ervin B. Troyer, Reg Trefethen, Dennis Burner, James Poling, Judy Buckner Larry, Cory Cox, Nathan Barker, Tammy Narog, Tammy Smith, Marija Ilic, Corey Brandon, Juva Stemple, Jennifer Baylor-Nine, James Carpenter, Mike Smith

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

On a motion by Phil Hart and seconded by Tim McDaniel, meeting minutes from February 5th and February 28th was approved.

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

Connie discussed the Fiduciary fee that Grace Stemple drafted. Before any action is taken, the commission would like to meet with Ms. Stemple to get further details.

Connie presented Poll Worker nominees for the Primary election. She also noted that Republicans were having a hard time finding poll workers. The commission reviewed the lists provided and on a motion by Tim McDaniel and second by Susie Cvechko, the workers were approved.

A cancelled order was presented for four (4) written checks for longevity pay. The checks have been reissued and original checks are presumed lost and will be cancelled. On a motion by Tim McDaniel and seconded by Phil Hart, the cancelled order was approved

Shana Frey presented an In-House revision to the Prosecuting Attorney budget. During budget reviews, allocations were moved around in line items; the total allocated amount remained the same. On a motion by Phil Hart and seconded by Tim McDaniel, the in house revision was approved as presented.

The following Park and Recreation appointments were updated on a motion by Tim McDaniel and seconded by Phil Hart:

Amanda Johnson to replace Josh Peplowski
Perry Lantz to replace Cecil Springer
Chuck Moss to replace Mike Fincham
Dewayne Nestor to replace Roger Nestor
James Poling to replace Tim McDaniel

Juva Stemple is preparing the VOCA grant and presented a resolution for filing an application to the Division of Justice and Community Services. The total amount of the grant is \$40,018.00. The resolution was approved on a motion by Phil Hart and seconded by Susie Cvechko.

Shana Frey presented a resolution for filing an application with SHPO for maintenance to the Courtroom stain glass dome as well as lighting. On a motion by Tim McDaniel and seconded by Susie Cvechko, the resolution was approved.

Tammy Narog gave a report on the Community Corrections Program. She reported that a presentation was given to participants regarding Sober Living. The Grant budget was approved during a recent Community Corrections board meeting. She reported that interviews were held for the Case Aid opening in Barbour County. She noted the City-wide cleanup will be held on April 21st.

Reg Trefethen represented the Philippi/Barbour County Regional Airport. The work to the new hanger is complete and the contractor is seeking payment. On a motion by Tim McDaniel and seconded by Phil Hart, a \$125,000 payment to Veritas Contracting was approved on the condition that the airport Authority repays this payment with funding that will be received around October of this year. A budget resolution and revision was also approved in this motion.

Tammy Smith and Judy Buckner Larry discussed their budget needs and requirements. The commission will be reviewing budgets and requests over the next few weeks and will take their requests into consideration.

The following contribution requests were presented, however tabled until further budget review:

Philip Barbour Weight Room for \$5,000
Animal Friends of Barbour County

The following contribution requests for approved on a motion by Susie Cvechko and seconded by Phil Hart:

Blue and Gray 5k – Belington Elementary School- \$100.00
Blue and Gray Gold Sponsor- \$1,000.00

Animal Control provided a report for February. The Spay and Neuter grant was discussed and positive remarks were had. Dennis Burner expressed concerns regarding the road going to the dog kennel. The Forester is to be contacted regarding the road issue.

Susie Cvechko spoke on the National Learning Initiative. The group was interested in a location at the Fairgrounds for a natural activity area that is geared toward 2-5 year olds. On a motion by Susie Cvechko and seconded by Phil Hart, the commission gives the blessing to pursue with this grant, provide a location at the fairgrounds and provide maintenance.

On a motion by Phil Hart and seconded by Tim McDaniel, Executive Session was entered at 6:05pm.

Regular Session resumed at 7:50pm. On a motion by Phil Hart and seconded by Tim McDaniel.

Mike Ervin and Dennis Burner presented quotes for a horse trailer. The trailer that best fit needs was a 16 foot Steel trailer for \$5,852.00 from Mt. View Equipment. On a motion by Susie Cvechko and seconded by Tim McDaniel, this purchase was approved. Discussions were also held on the upkeep of the trailer and that it is for County use only.

The next regular meeting will be on March 26, 2018 at 5:00pm. During this meeting, the approval of the Levy Estimate will be an agenda item.

The next regular meeting will follow on April 17, 2018. The 2018-19 Levy Estimate will be an item on the agenda. The County Commission is required to hear and consider any objections made orally or in writing by the Prosecutor, State Auditor or his representative, or by any taxpayer of the county.

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

KELLIE SATTERFIELD, RAYMOND C. DAVIS, JUDY LYNN DAVIS, BLAIR M. WYATT, FLORA ELLEN DAVIS, JUDITH A. GIBBS, GEORGIA FAY BEYMER.

The meeting was adjourned at 7:35pm on a motion by Phil Hart and Susie Cvechko.