

BARBOUR COUNTY COMMISSION MEETING

November 4, 2019

4:00 pm

SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY ADMINISTRATOR

Cory Cox, Kim Lewis, Samantha Minc, Kelsey A. Murray, Brett Carpenter, Nathan Barker, Sebastian Barbarito, Jim Kines, Marija Ilic, Corey Brandon

Susie Cvechko called the meeting to order and led the pledge.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, the meeting minutes from October were approved.

Exonerations were presented.

Connie Kaufman presented fifteen (15) final settlements. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the following final settlements were approved.

EARL LEE MONTGOMERY, CAROL LEE SKILES, WILLIDENE MAE MARSH, DANNY NEAL O'BRIEN, DAVID SCOTT FELTON, KATHERINE ELIZABETH WHITE, GLENNA LEE MATHEWS, CHARLOTTE ANN HINKLE, ALBERT HUGHES HALLER, PHILIP DANE TAYLOR, DARL BROOKS FRIDLEY, CHARLES BERNARD FREEMAN, WILLIAM BERNARD STEMPLE, JR., MAY BELLE SMITH, DOMINICK VINCENT RICOTTILLI.

Connie Kaufman discussed the William Thomas estate and requested the Sheriff be appointed to this estate. He was the conservator of his account already. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the Sheriff was appointed.

Tim McDaniel nominated Jody Carpenter to be a member of the Parks and Recreation Board. Susie Cvechko seconded the nomination. Mr. Carpenter agreed to serve on this board in the place of the previous 4-H Extension agent.

Brett Carpenter discussed the Sheriff's leave time. Discussions were held regarding short staffing, civil service processes and future plans. The Sheriff Deputies are willing to work, rather than taking their leave time so that a severe coverage shortage is not created. They agree to take as much of their time as they can without creating a burden and the commission approved paying unused Holiday hours and vacation days in excess of 30 on the last pay cycle in December.

Mr. Gus Barbarito from Midland Resource Recovery provided a presentation on the company's operations and future plans. He requested a letter from the County Commission showing support of their operations within the county that will be submitted with their New Markets Tax Credit Financing application.

Dr. Samantha Minc from the WVU Heart & Vascular Institute provided a presentation on data that has been collected regarding the relationship between diabetes and amputation through grant funding. Her goal is to reach out to communities with zip codes that showed a high rate of amputees and utilize a MAP-IT program to plan and evaluate public health interventions. Commissioner Cvechko provided her with several contacts to reach out to.

Mayor Phil Bowers submitted a contribution request for \$1,500 to be used for the upcoming Christmas events in Philippi. On a motion by Tim McDaniel and seconded by Jamie Carpenter this request was approved.

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Nathan Barker provided a 911 report.

Courthouse technology improvements were discussed. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the purchase of two computers and upgrading outdoor courthouse cameras was approved.

The VOCA grant application (17-VA-023) was approved in the amount of \$42,675.00. Jamie Carpenter made a motion, seconded by Tim McDaniel, to approve Susie Cvechko to sign documents.

Shana Frey presented a draft document of a 504 Grievance Procedure and Section 504 Transition Plan. She also explained the requirement of appointing an ADA/504 compliance officer. On a motion by Susie Cvechko and seconded by Tim McDaniel, Shana Frey was appointed as the ADA/504 compliance officer and also adopted the 504 Grievance Procedure and 504 Transition Plan.

OEM provided a report and an update on the culvert permit process. They provided more information regarding a Sam's Club membership and prices on Lifetime tables. On a motion by Susie Cvechko and seconded by Jamie Carpenter, the Sam's Club membership was approved as well as the purchase of 6 Lifetime tables.

The Dog Warden report was reviewed. Training was discussed, however tabled until the December meeting to get additional information.

Board of Review and Equalization dates were discussed and tentatively determined. They will be sent to the State Tax Department to determine the Mineral date.

January 30 3:00-4:00

February 4 3:00-4:00

February 7 9:00-10:00

February 12 3:00-4:00

February 15 9:00-10:00

The next meeting will be December 2, 2019 at 5:00 pm

The meeting was adjourned at 6:30pm on a motion by Tim McDaniel and seconded by Susie Cvechko.

Susie Cvechko, President