

Barbour County Commission Meeting

October 4, 2021

5:00pm

SUSIE CVECHKO COMMISSION PRESIDENT, JAMIE CARPENTER COMMISSIONER, DAVID STRAIT COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Bryant Bowman, James Sandy, Anna Stemple, Dana A. Stemple, Douglas R. Schiefelbein, Tammy Narog, Dylan Harper, Emily Taylor, Chris Callas, Marija Ilic, Corey Brandon, Brett Carpenter

Susie Cvechko called the meeting to order at 5:00pm and led the Pledge of Allegiance.

The commission meeting was also held via conference call.

On a motion by Jamie Carpenter, seconded by David Strait, the September 17, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Susie Cvechko and seconded by David Strait, seven (7) final settlements were approved. 3/0

JEREMY CAIN UPTON, JOHNNIE GAIL ARMENTROUT, ESTELLA MAE FARRIS, NANCY SCOTT DOUGHERTY, MARY LAVADA SHAHAN, RACHEL COLEEN LEMASTER, HOBERT ELZA BENDER

Susie Cvechko read the Breast Cancer Awareness Proclamation, declaring October as Breast Cancer Awareness Month. Commissioner Cvechko also mentioned that Barbour Community Health Association will hold a drive through "Let Hope Light the Way" event on October 20th at the Belington Medical Clinic.

Doug Schiefelbein read the proclamation declaring October 4-8, 2021 as WVARSE/BCARSE week. He described the community service projects and volunteerism that the Barbour County Association of Retired School Employees participate in.

Emily Taylor, AES Project Manager, discussed the Repower Plan at the Laurel Mountain Wind farm. This project will upgrade the blades, drivetrains and hubs to the turbines. The towers and foundations will not change. The Repower Plan will increase the blade length by up to 23 feet, extend the project life by 20 years and increase production by 25%+. Phase 1- site prep, is scheduled for March 2022; Phase 2- Deliveries, May 2022; Phase 3- Installation, June-October 2022. Phase 4- Operations, November, 2022.

Tammy Narog provided a Community Corrections update. She reported that the Recovery Coach grant has ended and the cost will now come from the local fund in Barbour and Taylor counties. She intends to apply again when the program opens for applications.

She discussed exterior maintenance needs and provided photos. On a motion by David Strait, seconded by Jamie Carpenter, the quote from R&R Construction was approved to replace siding at the Community Corrections building in the amount of \$7,200.00.

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Sheriff Carpenter presented a vehicle quote from John Jones for a 2021 Dodge Durango. The John Jones quote is for a fully outfitted cruiser including radio, lights and decals. Discussion was held. The John Jones quote will be submitted for the USDA grant, on a motion by Susie Cvechko, seconded by Jamie Carpenter. 3/0

Shana Frey explained that the difference in the vehicle quote and the USDA grant award of \$10,800 has to be transferred to the USDA Grant account before funds will be released. On a motion by David Strait, seconded by Jamie Carpenter, \$41,705.00 is approved to be transferred from the Capital Project fund to the USDA Grant fund for the purchase of this cruiser. 3/0

Sheriff Carpenter presented several quotes for a side-by-side vehicle for emergency response. Discussion was held. On a motion by David Strait, seconded by Jamie Carpenter, a Polaris Ranger Northstar from Elkins Motor Sports was approved in the amount of \$15,655.10; half from county commission funds, half from sheriff funds. 3/0

Further discussion was held on body cameras. Fifteen cameras will need to be purchased; however quotes have not been received. This item was tabled.

James Sandy requested to attend Equine Cruelty and Neglect training on October 2021, in Morgantown. The training is free to attend. On a motion by Susie Cvechko, second by David Strait, attending this training session was approved. 3/0

James Sandy submitted an estimate for the Animal Control vehicle to be wrapped with decals to identify the vehicle as Animal Control. Discussion was held. This item was tabled until the next meeting and a revised quote is received.

Connie Kaufman presented a quote for two ExpressPoll tablets to use during Early voting. After further discussion, this item was tabled until clarification is received from ES&S.

Connie presented a letter of resignation from George Weekly, Fiduciary in the West District. She then presented a letter of consideration from Melissa Ireland to perform Fiduciary duties in the West District. On a motion by Susie Cvechko, seconded by Jamie Carpenter, George Weekly's resignation was accepted and Melissa Ireland was appointed as the West District Fiduciary. 3/0

Marija Ilic presented a proposal for media support including managing a social media presence for the commission. Discussion was held.

Shana Frey discussed a quote to run CAT6 cabling to sixteen security cameras so they can be merged onto the new camera system. On a motion by Jamie Carpenter, seconded by David Strait, the quote from Advantage Technologies was approved in the amount of \$4,870.80. 3/0

Corey Brandon presented a road name request from Regina Squires. On a motion by Susie Cvechko, seconded by Jamie Carpenter, "Country View Way" was approved. 3/0

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He also gave an update on the Chestnut Ridge PSD issue and will be training the PSD on the Hyper Reach system so better communication can be given to affected customers.

Dylan Harper provided a 911 report and a certification status on dispatchers.

He presented a quote for 24/7 dispatch chairs, expressing that the current chairs are worn out. Discussion was held. On a motion by David Strait, second by Jamie Carpenter, a quote from Thomas Shelby & Company was approved to purchase four 24/7 dispatch chairs in the amount of \$5,834.00.

Discussion was held on the Fairgrounds. The new stage flooring and tables were tabled until a future meeting.

Discussion was held regarding the tower at 185 Antenna Drive and the need for a structural analysis to be completed. This item is tabled until the formal quote is received.

Bryan Bowman attended the meeting to introduce Allegheny Surveys, a company that offers comprehensive survey solutions.

The next regular meeting is scheduled for October 15, 2021 at 9:00am

On a motion by Jamie Carpenter, seconded by David Strait, the meeting was adjourned at 7:20pm.
3/0

Susie Cvechko, President

Barbour County
Compte L. Kaufman, Clerk
Instrument 265781
10/15/2021 @ 11:18:50 AM
COUNTY COMMISSION MINUTES
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