## Barbour County Commission Meeting March 19, 2021 9:00am

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

Cory Cox, Kim Lewis, Brett Carpenter, Jennifer Burner, Cheryl Terrano, Jean Clark, Tammy Narog, Paul Baker, James Sandy

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

The commission meeting was held with in-person attendance and via conference call.

On a motion by David Strait and seconded by Jamie Carpenter, the March 1, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter and seconded by David Strait, nine (9) final settlements were approved. 3/0

VONDA LEE LANTZ, ROBERT ALLEN BYRNE, CONNY MAYLE, LINDA L. SUMMERFIELD, PAUL H. DICKENSON, JR., JUDITH G. DICKENSON, MARGIE ROSA ROBINSON, RANDALL KENT COONTZ, CHESTER LEONARD POLING

Shana Frey presented a budget revision to add \$36,778 to the Sheriff's Earnings that will be transferred to the Sheriff's Capital Projects Fund and \$630,612.00 to Federal Grants for CARES Act reimbursements. On a motion by David Strait and seconded by Jamie Carpenter, this budget revision was approved. 3/0

Connie Kaufman presented an in-house budget revision to reallocate funds from travel, advertising, training and record books to salary line items. She reported that these line items consistently have a surplus and by moving the funds around within her budget, she is able to increase her staff salary by \$0.40 per hour. The commission thanked her for looking within her budget and being creative to find ways to provide an additional increase, rather than asking for additional dollars. On a motion by Jamie Carpenter and seconded by David Strait, the County Clerk in-house budget revision was approved. 3/0

Tammy Narog provided a report of the Community Corrections program and noted that drug use has increased. The Community Corrections grant application has been submitted and the Recovery Coach grant is coming up. They are planning litter and trash clean up and would like area organizations to keep them in mind for other community service projects.

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On a motion by Jamie Carpenter and seconded by David Strait, Corey Brandon was appointed to the Park and Recreation Board to replace Jeff Hart. 3/0

Cheryl Terrano expressed great concerns regarding a neighboring home that has insufficient sewage disposal and raw sewage running through ditches. She discussed the lengthy, unproductive avenues that she has taken and has not seen any resolutions. Jean Clark, Board of Health Board President and the Interim Health Department Director, Jennifer Burner, were present. They will be reaching out to their contacts and keep Ms. Terrano updated.

Outside council and County Commission has reviewed the Barbour County 911 Wrecker and Tow Rotation Policy. Applications are due on March 30 and the policy goes into effect on April 6, 2021. On a motion by David Strait and seconded by Jamie Carpenter, the policy is approved. 3/0

Paul Baker, Save the Tygart Watershed, has requested that the Barbour County Commission continues their support with the remediation of Beaver Creek with a \$3,000 contribution. These funds will help pay for limestone treatments throughout the year to treat the acid mine drainage. The pH is currently around 5. They have seen an increase in aquatic insects and crayfish. The ideal reading is 6. On a motion by Jamie Carpenter and seconded by David Strait, this support was approved. 3/0

Cory Cox provided the 911 report. A meeting was held with Motorola to discuss the 911 radio system. Call volume has been consistent.

Animal Control requested the purchase of an iPad and Verizon data plan to perform daily operations. On a motion by Jamie Carpenter, and seconded by Susie Cvechko, the purchase of an 8<sup>th</sup> Generation 32G iPad, accessories, data plan was approved. 3/0

Animal Control presented an Intergovernmental Agreement for Animal Control Services. Per state code, an agreement shall be in place with municipalities within the county. On a motion by Susie Cvechko and seconded by David Strait, permission is granted for James Sandy to contact municipalities regarding the intergovernmental agreement. 3/0

The approval on the Thrasher invoice was tabled until a future meeting.

Connie Kaufman discussed the need to purchase a scanner for the Records Clerk position. She proposed a Fujitsu FI-7460, however the purchase is tabled until confirmation is received that this particular scanner will be compatible with the records program.

A special meeting will be held on March 23 at 2:00 to adopt the 2021-22 Levy Estimate as presented.

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The next regular meetings will be held on April  $5^{th}$  at 4:00pm, April  $16^{th}$  at 9:00am and a Special Meeting on April 20 at 9:00am.

The meeting was adjourned at 10:35am on a motion by Susie Cvechko and seconded by David Strait. 3/0

Susie Cvechko, President