

Barbour County Commission Meeting
May 2, 2022
5:00 pm

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

Haley Gompers, Randy Sanders, JoLynn Powers, Danielle Rush, Valli Davis, Kim Lewis, Scott Corbin, Brian Kisamore, Joseph Compton, Jennifer Whetzel, Judy Edge, Mark Fink, Phil Hart, Bryan Gillis, Jedd Schola, Bill Renzelli, Debbie Schoonover, Dwayne Nestor, Dylan Harper, Dana Gould, Corey Brandon, Shayne Brown, Chris Ward, Jennifer Collier, Tammy Narog

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

The second reading was held for the Barbour County Enhanced 911 Ordinance amendments. The amendment is to update fees imposed on local exchange service lines to finance the projected costs of capital improvement and maintenance costs of the Enhanced Emergency Telephone System and associated Emergency Dispatch Equipment - Residential from \$3.00 to \$3.15; Business from \$3.00 to \$4.00; Centrix from \$0.00 to \$0.25.

On a motion by Jamie Carpenter, seconded by David Strait, meeting minutes from April 19, 2022 were approved. 3/0

Exonerations were presented.

On a motion by Susie Cvechko, seconded by David Strait, ten (10) final settlements were approved. 3/0

NANCY ELLEN MCDANIEL, CURTIS EUGENE POE, JANET CAROL RUSSELL, DAVID RAY CASTO, SHERRIE ANN WHITE, LEE ROY BENNET, JR., TONIA LYNN TURNER, CAROLYN SUE JOHNSON, KENNETH LINGER FENSTERMACHER, VICTOR J. MOSESSO

Invoices were presented.

The Commissioners recognized Dylan Harper- 911 Director, Mark Fink- Dispatcher and Levi Gillis- Dispatcher for their accomplishments. Dylan Harper was awarded WV APCO Director of the Year, an award that is chosen through nominations from fellow peers. Mark Fink and Levi Gillis were awarded 911 Center Team of the Year. They received a call and reacted quickly by utilizing Rapid SOS to determine a lost individual's exact location. Directions were provided to first responder crews and the individual was quickly located and rescued successfully. The commissioners are very proud of the 911 employees and appreciate their leadership and work ethic.

Susie Cvechko read the National Small Business Week 2022 Proclamation to declare May 1-May 7 as National Small Business Week.

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Tammy Narog, Barbour/Taylor Community Corrections program, provided a report of the program. She reported upcoming employee trainings, grant review, and discussions with Barbour Community Health on various program ideas. Several community service projects are underway.

Dylan Harper, Barbour 911 requested to close the Wireless Mapping fund and transfer those funds to the E-911 fund. Barbour 911 has met address and mapping requirements and no longer required to transfer 3% of 911 fees to the Wireless Map fund. He has had correspondence with the PSC and State Auditor's Office. On a motion by David Strait, seconded by Jamie Carpenter, a transfer of funds from the Wireless Mapping fund to the E-911 fund in the amount of \$69,761.83 and the closure of the Wireless Map fund upon clearing of all checks and the balance reaches \$0.00 was approved. 3/0

Following discussion, Jamie Carpenter made a motion to purchase a 23-foot Mobile Command trailer at the cost of \$36,810.00. Contributions from Industrial companies within the county have been received in the amount of \$17,050.00. The remaining will be paid from the E-911 account, seconded by David Strait. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, Henry Bender is reappointed to the Barbour County Solid Waste Authority. 3/0

Danielle Rush was in attendance to discuss the use of the Courthouse Gazebo. The Belington Elementary 5k committee submitted an application to the County Administrator for the June 4th use of the Gazebo in January of 2022, however she reported that the Blue and Gray Reunion Committee denied the Belington Elementary Blue & Gray 5k Committee the use of the Gazebo. The Commission determined that no interference is apparent and confirmed it was OK to use the Gazebo for the 5k Registration. It was also noted that on a recent Blue & Gray Reunion Schedule, the Blue & Gray 5k was listed and registration located at the Gazebo.

Randy Sanders, President of WAMSB Buckhannon Host Committee, provided a presentation on the World Association of Marching Show Bands (WAMSB) World Championship. The competition is set to take place in Buckhannon, WV on July 17-July 24, 2023. So far, 49 Bands are registered from all across the world and expecting over 3,000 visitors to the area. This will be only the second time WAMSB has been held in the United States. WAMSB Buckhannon Host Committee submitted a contribution request of \$10,000 to help support the costs of hosting this event. The commission is tabling the request at this time.

Over the last several months, ARP applicants were given the opportunity to discuss and explain their projects with the county commission. Initial requests totaled more funds than were

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available so each applicant was requested to provide a revised request. The following ARP applications were presented for approval.

ARP-2: Century Volga PSD to purchase new meters; update hardware, software, licensing and installation. The initial funds request was \$435,580.00 and included 1,374 meters. The revised request was \$249,000.00 and included 700 meters. On a motion by Jamie Carpenter, seconded by David Strait, ARP-2 was approved for \$249,000.00. 3/0

ARP-3: Barbour 911 to assist with the upgrade to the main radio communication system in Barbour County to ensure safety of all citizens and responders. On a motion by David Strait, seconded by Jamie Carpenter, ARP-3 was approved for \$307,841.00. 3/0

ARP-4: Central Barbour PSD to implement Central Barbour's complete radio read water system. The initial funds request was \$300,000.00 and included 1,000 meters. The revised request was \$221,600.00 and included 600 meters. On a motion by David Strait seconded by Jamie Carpenter, ARP-4 was approved for \$221,600.00. 3/0

ARP-5: Chestnut Ridge PSD to replace outdated meters. This application was rejected due to having funding established in a project that includes meter replacement. At the commission's request, a new submission was allowed to shift the specific focus from water meter replacement to water system improvements. The initial funds request was \$415,795.00. The revised request (ARP-13) was \$250,000.00. On a motion by Susie Cvechko, seconded by David Strait, ARP-13 was approved for \$250,000.00 3/0

ARP-6: Adaland Masion to purchase equipment to expand outdoor events. On a motion by Jamie Carpenter, seconded by David Strait, ARP-6 was approved for \$13,265.00. 2/0 Commissioner Cvechko abstained due to being on the Adaland Manion Board of Directors.

ARP-8: Belington Volunteer Fire Department to install a HVAC system and security system to the interior and exterior of the building. The initial funds request was \$95,108.62. The revised request was \$57,518.48, reducing the HVAC request and number of security cameras. On a motion by Jamie Carpenter, seconded by David Strait, \$57,518.48 was approved for ARP-8. 3/0

ARP-9: Junior Volunteer Fire Department to assist with roof replacement of the Junior Fire Department building and replace bunker gear and coveralls. The initial funds request was \$111,483.65. On a motion by David Strait, seconded by Jamie Carpenter, ARP-9 was approved for \$100,000.00. 3/0

ARP-10: Broadus Hospital to replace the existing generator with an entire facility generator to allow Broadus Hospital to remain fully functional during a power outage. The initial funds

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request was \$478,000.00. On a motion by Susie Cvechko, seconded by Jamie Carpenter, \$150,000.00 was approved for ARP-10. 2/0 Commissioner Strait abstained due to being on the Broadus Hospital Board of Directors.

ARP-11: Barbour County Fairboard for loss revenue replacement for expenses incurred as a direct result of the 2021 fair cancellation due to COVID-19. The initial funds request was \$19,098.27. On a motion by Jamie Carpenter, seconded by David Strait, ARP-11 was approved for \$25,000.00. 3/0

ARP-12: Barbour County EMS to assist with purchasing lifesaving technology including LifePak15 cardiac monitors and LUCAS CPR devices. The initial funds request was \$251,155.77. The revised request reduced the quantity of the LifePak15. On a motion by Susie Cvechko, seconded by Jamie Carpenter, ARP-12 was approved for \$204,947.03. 3/0

Recipients were reminded to follow the County Commission's ARP policy and procedures and their regular method of purchasing. Commissioner Cvechko asked the audience if there were any questions. Several award recipients thanked the commission for supporting their projects.

Shana Frey announced that \$8,000.00 was awarded from the WV Department of Agriculture for spay and neutering services. The county's program offers a \$75.00 off voucher for these services. The grant agreement was accepted and signed.

Connie Kaufman discussed Election Canvassing. Commission Strait and Commissioner Carpenter will need to be present and will be held on May 16.

Commissioner Cvechko mentioned that Barbour County has three Golden Horseshoe recipients and they will be invited to an upcoming Commission meeting for recognition.

The next regular meeting is scheduled for May 20, 2022 at 9:00am.

On a motion by Jamie Carpenter, seconded by Susie Cvechko, the meeting was adjourned at 6:52pm. 3/0

Susie Cvechko, President

Barbour County
Connie L. Kaufman, Clerk
Instrument 269164
05/20/2022 @ 09:47:09 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 344
Pages Recorded 4

Barbour County Commission Meeting
Special Meeting
May 5, 2022
9:00 am

SUSIE CVECHKO COMMISSION PRESIDENT, JAMIE CARPENTER COMMISSIONER (by phone), DAVID STRAIT COMMISSIONER (by phone), SHANA FREY COUNTY ADMINISTRATOR

Kim Lewis, Phil Hart

Susie Cvechko called the special meeting to order at 9:00am and led the pledge of allegiance.

Consistent guidance from the WV State Auditor's Office has been provided in regards to claiming the ARP standard allowance of revenue loss. They advise to transfer these funds from the American Rescue Plan Act of 2021 fund to the General County Fund. The funds will be deposited as a revenue to Transfer from Other Funds and logged in expenditures under 444-Other grants. Each project will be assigned a unique number to keep transparent tracking of the ARP funds. On a motion by David Strait, seconded by Jamie Carpenter, a budget revision was approved to transfer \$1,596,736.00 from the American Rescue Plan Act of 2021 fund to the General County Fund. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, the purchase of a dump truck for use at the Barbour County Fairgrounds was approved, pending inspection and up to \$20,000.00. 3/0

On a motion by Susie Cvechko, seconded by David Strait, the meeting was adjourned at 9:11am. 3/0

Susie Cvechko, President

Barbour County
Connie L. Kaufman, Clerk
Instrument 269165
05/20/2022 @ 08:47:53 AM
COUNTY COMMISSION MINUTES
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