

BARBOUR COUNTY COMMISSION MEETING

July 1, 2019

5:00 pm

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

Tammy Narog, Mike Propst, Corey Brandon, Marija Ilic

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 June 3, 2019 were approved.

Exonerations were presented.

Connie Kaufman presented seven (7) final settlements. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the following final settlements were approved.

HOWARD DONALD BURGESS, DELORES PEARL BOLYARD, DOROTHY JANE GOLDEN, JERRY RAY BRICKEY, LINTON JUNIOR DAVIS, DAVID THOMAS SKIDMORE, CARL EUGENE FOY

A \$500.00 contribution request was considered for the Race to Lil' Moes and was approved on a motion by Tim McDaniel and seconded by Susie Cvechko.

A \$2,500 contribution request was considered from Philp Barbour Football. A discussion was held and on a motion by Tim McDaniel and seconded by Jamie Carpenter, \$1,500.00 was approved.

Shana Frey reviewed various options regarding Rainy Day CDs. After discussion, it was approved to renew the CDs for a five-year term at Premiere Bank on a motion by Tim McDaniel and seconded by Jamie Carpenter. The rates quoted were 2.45% and 2.36% with the option for no penalty withdraw.

The 911 Culvert repair was discussed. Tim McDaniel would like to make a revision to the motion made in the April 16, 2019 meeting to take into account the increased cost of the recommended culvert by the DOH. The total cost of the project is revised to \$10,500.00 on a motion by Tim McDaniel and seconded by Jamie Carpenter.

Advanced Alarms submitted an estimate for surveillance cameras, access control and duress alarms for the Judge's Wing at the William's Building in the amount of \$21,600.00. On a motion by Jamie Carpenter and seconded by Tim McDaniel, the security renovations were approved.

Tammy Narog provided a report on the Community Corrections program. There are currently 67 participants. She discussed the numerous Community Service projects and success of local inpatient rehab facilities. She expressed concerns of increased positive fentanyl screens.

A 911 report was not available.

Corey Brandon provided the OEM report. He reported the Flood Plain ordinance is doing well. Positive communication with the Fair Board is underway. They have been planning and getting organized for the Communication Command Center at the Barbour County Fair.

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He reported on the table top exercise that was held at Sentinel mine. It was well attended and was the first of its kind in the State of WV. It proved to be a successful exercise one Sentinel will use it to enhance their emergency plan.

A copier quote was presented from Hart Office Solutions. It was understood the lease was for two units at \$299.50 per month for 63 months and included maintenance, supplies and copies, however the agreement listed only one unit. This is a cost savings on their current lease that only covers one unit. Shana Frey is to follow up with Hart Office Solutions to confirm the lease covers two units. Tim McDaniel made a motion and Susie Cvechko seconded, approving the agreement, pending the lease is for two units.

A request for a new road name was received. Jims Run Road was approved on a motion by Jamie Carpenter and seconded by Tim McDaniel.

The Barbour County Animal Shelter currently has seventeen dogs. The protocol as to when to take an injured animal to the vet on off hours and weekends was discussed. This is to be determined on a case by case basis on the recommendation of the Dog Warden.

Renovations to the Animal Shelter was discussed and decided to go forward with getting ideas and estimates.

A special meeting will be held next week to approve the first Budget revision of the 2019-2020 budget, as required by the State Auditor.

The next regular meeting will be held on August 1, 2019 at 5:00pm due to the WVCCA conference being held in Canaan on August 4-6.

Commissioner Carpenter asked who was responsible for setting speed limits on roads. It was determined that the County Commission does not modify speed limits and this matter should be taken to the DOH.

County property and facilities were discussed. Commissioner Carpenter asked about the vacant acreage at the Belington Industrial Park. This property is owned by the Barbour County Economic Development Authority and interests in the property should be referred to the Economic Development Office.

A Summer Employment program that is offered in another county was discussed. Shana Frey is to look into options for Barbour County through this program.

The meeting was adjourned at 7:30pm on a motion by Jamie Carpenter and seconded by Tim McDaniel.

Susie Cvechko, President