

October 7, 2019

5:00 pm

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

Tom Freeman, Mark James, Delbert Weaver, Mike Devilder, Kim Lewis, Mike Propst, Bayli Rhodes, Judy Boylen, Harrison Abbot, Debbie Schoonover, Iva Jones, Kara Hardway, Juva Stemple, Mary Alice McLean, Virginia Godwin, Nathan Barker, Brett Carpenter, Tammy Narog, Cory Cox, Marija Ilic, Corey Brandon, Hunter Mullens, Ron Skidmore

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

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the meeting minutes from September 3 and September 27, 2019 were approved.

Exonerations were presented.

Connie Kaufman presented ten (10) final settlements. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the following final settlements were approved.

JEANNE MARIE NESTOR, DELLA VIRGINIA WARE, CHARLES NICHOLSON, ROSALIE STEWART, RICKIE KIM CARPENTER, LAURA SUE BARTLETT SMITH, SUZANNE GRIBBLE, DOROTHY PAULINE BOSWELL, EUNICE NUTTER, DONALD H. SHAW

Two resolutions were presented for approval. One for a Records Management Preservation Board grant application to do scanning projects in the County Clerk's office and Prosecuting Attorney's office. The other for a Land and Water Conservation Fund application to construct an all-weather restroom facility at the Barbour County Fairgrounds. On a motion by Tim McDaniel and seconded by Jamie Carpenter, these resolutions were approved.

The Barbour County Commission presented Sentinel Complex/Leer South with the 1st Annual Emergency and Crisis Management Exemplary Community Award. Through this award, the Barbour County Commission is recognizing the work being done in Barbour County to prevent, prepare for, respond to and recover from emergencies and disasters. The development of this program was inspired by Arch Coal's progressive planning, continued emergency preparedness exercises and community collaboration to make the Little Hackers Creek Slurry Impoundment emergency plan flawless and effective. Representatives accepting this award included Tom Freeman, Mark James, Delbert Weaver, and Mike Devilder. The County Commission thanked them for their commitment to our community. This award will be presented to an organization each year through a nomination and board selection process.

Proclamations were presented and signed declaring October as Domestic Violence Awareness and Breast Cancer Awareness month, as well as declaring October 19 as Breast Cancer Awareness day.

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Tammy Narog provided a report for the Community Corrections program. She also discussed community service, training and the Hope & Healing Rehab facility.

Mike Propst presented information regarding parking meter policies. Several questions and concerns were raised including how someone in court could stop to deposit more money in a meter. Mr. Propst has plans to reorganize the types of meters to be consistent with parking needs, allowing for longer time periods around the Courthouse square. The end goal is allowing free two-hour parking to Main Street, the Post Office lot, Mason Street and donate revenues to the library from their meters, however it is in study mode. Discussions were held regarding a solution for Courthouse employee parking, especially on court days. Further discussions will be required.

A contribution request was received from the Historical Museum for a contribution toward the life size Lurch/Ted Cassidy in the amount of \$1,500.00. Discussions were held regarding other fundraisers that have taken place for this initiative. On a motion by Jamie Carpenter and seconded by Tim McDaniel, this request was approved.

A discussion was held regarding the positive news for Corridor H. A motion by Jamie Carpenter and seconded by Tim McDaniel, to make a \$2,500 contribution to the Corridor H Authority to help continue advocacy for Corridor H completion.

Shana Frey discussed that the State of WV is now submitting payments electronically. The Auditor's office suggests creating a clearing account for these deposits. Distributions from the state will go in this account and be transferred to the fund where they belong. The account will be called "Barbour County Commission Clearing Account". On a motion by Tim McDaniel and seconded by Jamie Carpenter, the creation of the Barbour County Clearing account was approved.

Ruston Seaman requested permission to present data from the Bright Futures Sustainability Plan.

Hunter Mullens was on the agenda to discuss the status of Barbour County's opioid litigation. On a motion by Susie Cvechko and seconded by Tim McDaniel, executive session was entered at 6:35 pm.

On a motion by Susie Cvechko and seconded by Tim McDaniel, regular session resumed at 6:55pm.

Susie Cvechko made a motion to opt out of the proposed federal class for the opioid litigation and to continue to pursue the opioid litigation before the mass litigation panel in the State of WV. Tim McDaniel seconded.

Nathan Barker submitted 911 reports. These will be reviewed. He also reported he has a staff meeting scheduled.

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Ron Skidmore provided an update on the culvert status at Mansfield Drive. He plans to submit a request letter to Homeland Security for assistance.

He requested the purchase of lifetime tables for the training room. Several tables are broken and the room is getting more utilization. Additional price research was requested.

The EMPG grant for Jan 1, 2017 - December 31, 2017 was approved. \$8,220.00 from the EOC grant was awarded for new computers.

He requested to add the generator and the Fairground's tower site to the Cummins maintenance agreement. This will be a cost of \$1,474.47 for a three-year contract. Tim McDaniel made a motion to approve, Jamie Carpenter seconded.

The Dog Warden report was reviewed for September and updates provided on improvements to the outside kennel run.

The purchase of a UTV for maintenance and snow removal was discussed. On a motion by Tim McDaniel and seconded by Jamie Carpenter, a John Deere UTV was approved for purchase.

Shana Frey presented quotes for the 2019-2020 Records Management Preservation Board project. The lowest bid was Precision Services, Inc., which is the company that has scanned for several past projects. It was mentioned that grants funds may not cover the cost of this project entirely, however there are available funds in the Data Processing budget for the difference. On a motion by Jamie Carpenter and seconded by Tim McDaniel, the quote was approved.

Flu Shots for employees will be held on October 18 from 1:00-2:00.

The next meeting will be November 4, 2019 at 4:00 pm

The meeting was adjourned at 8:10pm on a motion by Susie Cvechko and seconded by Jamie Carpenter.

Susie Cvechko, President