

STATE OF WEST VIRGINIA
RANDOLPH COUNTY COMMISSION SS:

At a regular session of the Randolph County Commission in and for the aforesaid County and State, at the James F. Cain Court House Annex, on the 3rd day of September, 2015 at 1:30 P.M.

PRESENT: Michael Taylor, President of the Randolph County Commission and Joyce Johns and Chris See, Commissioners thereof.

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT:

Senator Gregory L. Boso appeared before the Commission. He said he was from Nicholas County and is serving on the 11th Senatorial District which includes Randolph County. He said he was trying to meet with the County Commissioner's and municipalities in his district to get their input. He said he is open minded and wants to know if there are things that they need to be made aware of in Charleston. Commissioner Taylor said they would like to sit down with him and talk about some things for our County whenever he would be available to do it.

MINUTES:

Commissioner Johns moved to approve the minutes from the meeting that was held on August 20, 2015, as submitted.
All yes – Motion passed unanimously

REPORTS: None

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that there will be a special meeting on Wednesday September 9, 2015 at 11:00 A.M. to discuss proposed changes to the Randolph County personnel manual.

Commissioner Taylor announced that the County Commissioner meeting dates in October are going to be changed to the 2nd and 4th Thursday of the month. Those dates are October 8, 2015 and October 22, 2015 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL OF YEARLY CONTRACT WITH SCALISE INDUSTRIES
FOR HVAC AND BOILERS AT WEES ANNEX AND 911 CENTER

Mike Formosa with Scalise Industries appeared before the Commission. He said they were there to renew the service agreement for the service on the Wees Annex and the 911 Building. He said the contract renewal price will remain the same as last year. This will

be \$3,700.00 for the 2 Boilers and \$7,950.00 for the 6 HVAC rooftop units at the 911 Center and \$10,352.00 for the Wees Annex rooftop units. Mr. Formosa went on to discuss the service that would be done on each unit. Commissioner Taylor said there have been some bumps in the road with the units but everything seems to be running smooth now. Commissioner See moved to approve the yearly service contracts with Scalise Industries, as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF RESOLUTION TO CHANGE CONTROL OF SUDDENLINK CABLE TO CEQUILL COMMUNICATING HOLDING I, LLC

Michael Kelemen with Suddenlink appeared before the Commission. He said Suddenlink currently serves about 2,200 customers in this area and this area is very important to them and they are not changing anything at all with the service to the customers. He said the name of the new company is Altice. This is a foreign owned company that people have probably never heard of. They have 30 million customers. He said what they are asking for today is for the Commission to agree to the change from Suddenlink to Altice. Commissioner Taylor asked what effect it would have on people here? Mr. Kelemen said there would be no changes made. The change should be done by December.

Commissioner Taylor read the Resolution #07-2015 out loud. (see attached copy)

Commissioner Johns moved to approve the signing of Resolution #07-2015 regarding changing control of Suddenlink Cable to Altice.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF ADDITIONAL FUNDING FOR THE VOLUNTEER FIRE DEPARTMENT'S

Commissioner Taylor said the Commission has been approached by a couple of the Fire Departments asking about getting additional funding for some special projects they are doing. The Commission cut the Fire Departments funding last year because there was no coal severance funds which is what they have always used to fund the Fire Departments. There is some roll over money that the Commission has now and Commissioner Taylor said they could use that to restore the \$2,500.00 that was cut. Discussion followed.

Commissioner See said a few of them are needing it and he agrees the Commission should do it. Commissioner Johns said she agrees also and you can't just give it to one and not all of them. Commissioner Taylor said they will need to provide us with financial statements before we give them their money.

Commissioner Johns moved to take \$25,000.00 out of Courthouse Contractual and give \$2,500.00 more to each of the 10 volunteer fire departments in the County.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF POLL WORKERS FOR SPECIAL ELECTION IN NOVEMBER

County Clerk, Brenda Wiseman submitted the list of names to the Commissioners of the poll workers for the November 7, 2015 special school bond levy election. These lists are prepared by the democrat executive committee and the republican executive committee. Commissioner See moved to approve the poll workers for the November 7, 2015 special school bond levy election, as submitted.

All yes – Motion passed unanimously

CONSIDER RECOMMENDATION OF FIDUCIARY COMMISSIONER TO REMOVE THE ADMINISTRATRIX OF THE ESTATE OF JOHN JOSEPH SNEBERGER (see copy attached)

County Clerk, Brenda Wiseman presented the Commission with a letter from special fiduciary commissioner, Frank Bush, regarding the estate of John Joseph Sneberger. She also went over with the Commission the status of the estate. Mr. Bush recommends that Beverly Boyles be removed as the Administratrix for failure to do her duties as required by WV Code.

Commissioner See moved to approve the recommendation of special fiduciary commissioner, Frank Bush, to remove Beverly Boyles as Administratrix of the estate of John Joseph Sneberger.

All yes – Motion passed unanimously

CONSIDER APPROVAL TO CHANGE PAY CLASSIFICATIONS FOR CUSTODIAL POSITIONS

Commissioner Taylor said a little over a year ago we hired two ladies for cleaning staff, Rebecca Belt and Pam Gifford. Their duties and responsibilities have increased throughout the courthouse campus. When they were initially hired it was for mainly janitorial duties, however they have done an exceptional job and the buildings look as good now as they ever have. They do everything from your basic cleaning to your buffing and polishing the floors, to painting the walls and getting up on scaffolding and getting down on their hands and knees to make the place shine. It is the Commissions intention to give them a mid-year raise, which is a bit unusual, but due to their exceptional performance and the fact that we want to retain them, it is in our best interest to do that.

Commissioner Johns moved to increase the base salary of Rebecca Belt and Pam Gifford from their current rate of \$10.43 per hour to \$12.10 per hour due to their increase in duties and this will be following the wage and comp study rates for custodial positions.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Johns moved to approve the nine final settlements/annual accountings, as submitted.

Leslie B. White

Dorse G. Arbogast

Carroll Browne Simmons

Martha L. Yager

Chester H. Bennett
Elsie Myrie See
Laura Kathryn Crawford
Marie L. Crickard
Mary Elizabeth Nefflen
All yes – Motion passed unanimously

BUDGET REVISIONS: (see copy attached)
Commissioner See moved to approve the one budget revision, as submitted.
All yes – Motion passed unanimously

ERRONEOUS ASSESSMENTS/DIVISIONS OF PROPERTY:
Commissioner Johns moved to approve the erroneous assessments/divisions of property,
as submitted.
All yes - Motion passed unanimously

PAYMENT OF BILLS:
Commissioner Johns moved to pay the bills, as submitted.
All yes - Motion passed unanimously

ADJOURN THE MEETING:
Commissioner See moved to adjourn the meeting.
All yes - Motion passed unanimously

Attest: _____