

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 4th day of February, 2016 at 1:30 P.M.

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

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT: None

MINUTES:

Commissioner Johns moved to approve the minutes from the last regular meeting that was held on January 21, 2016, as submitted and the minutes from the emergency session that was held on January 20, 2016, as submitted.  
All yes – Motion passed unanimously.

REPORTS:

North Central Community Corrections Director, Erin Golden appeared before the Commission. She reported that there are currently 100 participants on the program. The program has saved the county \$947,437.00 in regional jail bills so far this fiscal year.

Sheriff Brady reported on the activity from last year for the law enforcement and the tax office. He said he just wanted to let everyone know how much work is involved in the Sheriff's Office. Commissioner Taylor said the Commission appreciates all the efforts of Sheriff Brady and his staff.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that the County Commission will be meeting with the elected officials and department heads on February 22nd and February 23<sup>rd</sup> to go over budget requests. These will be work sessions.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER HIRE FOR A TEMPORARY, FULL TIME, NON-BENEFITED POSITION FOR THE COMMUNITY CORRECTIONS OFFICE (See letter attached)  
Erin Golden, Director of North Central Community Corrections, appeared before the Commission. She said that her DRC Officer, John Coniff is being deployed and his last day of working will be February 22<sup>nd</sup>. He could possibly be gone for a year. She said she is here to request a temporary hire to fill his position until he returns. She has conducted interviews and background checks and she has chosen Zachary Stell for the

position. She would like for him to start working on February 8, 2016 at the rate of \$10.00 per hour with no benefits.

Commissioner See moved to approve the hiring of Zachary Stell for the position of temporary full time DRC officer at the rate of \$10.00 per hour with no benefits and he will begin working on February 8, 2016.

All yes – Motion passed unanimously

#### CONSIDER APPROVAL FOR FOUR RE-APPOINTMENTS TO THE RANDOLPH COUNTY AMBULANCE AUTHORITY BOARD

Commissioner Johns moved to approve the re-appointments of Scott Harris, Steve Johnson, James McCloud and Richard Varchetto to the Randolph County Ambulance Authority Board for three year terms beginning July 1, 2015 and ending June 30, 2018.

All yes – Motion passed unanimously

#### CONSIDER APPROVAL OF A NEW HIRE IN THE MAINTENANCE DEPARTMENT (See letter attached)

Commissioner See moved to approve the hiring of Shawn Ferguson in the maintenance department with a beginning salary of \$13.46 per hour with full benefits. His effective date of hire will be February 4, 2016.

All yes – Motion passed unanimously

#### CONSIDER APPROVAL OF BOARD APPOINTMENT TO THE RANDOLPH COUNTY HOUSING AUTHORITY BOARD

Commissioner Johns moved to approve the appointment of Kristie Vandevander to the Randolph County Housing Authority Board to fill the unexpired term of Ed Coberly. Her term will be from February 4, 2016 to March 31, 2019.

All yes – Motion passed unanimously

#### CONSIDER APPROVAL/SIGNATURE FOR VANNOSTRAND ARCHITECTS, PLLC TO ASSIST US WITH HISTORIC WINDOW RESTORATION WITH GRANT MONIES OBTAINED WITH COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT

Commissioner See moved to approve signature of the contract with VanNostrand Architects, PLLC in the amount of \$11,400.00 for assistance with the window restoration at the courthouse.

All yes – Motion passed unanimously

#### FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

David E. Fletcher, Jr.

Dudley J. Currence

Joan C. Currence

Ella Strawder

Denzil Keith Hamrick

Everett Eugene Butler

William A. Chandler

Robert Dale Tedrow

All yes – Motion passed unanimously

**BUDGET REVISIONS:** (See attached copies)

Commissioner Johns moved to approve the two budget revisions, 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 Johns moved to adjourn the meeting.

All yes - Motion passed unanimously

Attest: \_\_\_\_\_