

STATE OF WEST VIRGINIA
RANDOLPH COUNTY COMMISSION SS:

At a regular session of the County Commission in and for the aforesaid County and State, at the James F. Cain Court House Annex, on the 18th day of June, 2020 at 1:30 p.m.

Present: David Kesling, President of the Randolph County Commission and Chris See and Mark Scott Commissioners thereof.

Meeting called to order by Commissioner Kesling

PUBLIC COMMENT:

(See copies attached)

Debbie Anderson with the Human Resource Development Foundation, Inc. appeared before the Commission. She gave the Commission packets on information regarding her organization. She said they come in and hire dislocated workers to clean up after flooding. She said they work with the Office of Emergency Management and Department of Highways for areas that need attention. The workers are hired through Workforce WV and there is no cost to the Commission. She said they have been doing work for 6 years. She said she would need a memorandum of understanding from the County Commission stating that they would accept the help. She said after signing of that paperwork the work could begin on July 1st. She said the grant goes through September but can be extended. She said this is 9-13 months worth of work. Commissioner Scott said they would put this on the agenda for the next meeting.

MINUTES:

Commissioner Scott moved to approve the minutes from the regular meeting that was held on June 4, 2020, as submitted. All yes – Motion passed unanimously
Commissioner Scott moved to approve the minutes from the special meeting that was held on June 1, 2020, as submitted. All yes – Motion passed unanimously

REPORTS:

(See attached copies)

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. She said there are currently 129 individuals on the program and the program has saved the County \$1,868,764.25 in regional jail bills for this fiscal year. She said this week they will be back to full time for all clients. She said they repainted their office in downtime they had, due to the virus. She said the last 2-3 weeks there has been an increase in cocaine use. She said 4-5 people have tested positive for cocaine. She said they haven't seen that here in a long time. She said there was a grant presentation yesterday during a zoom meeting. She said they are waiting for the award letter to come.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Kesling announced that the next regular meeting will be held on July 2, 2020 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPOINTMENT TO MIDLAND PUBLIC SERVICE DISTRICT BOARD

(See copy attached)

Commissioner Scott moved to approve the reappointment of Franklin M. Santmyer to the Midland Public Service District Board of Directors for a six year term beginning July 1, 2020 and ending June 30, 2026.

All yes – Motion passed unanimously

CONSIDER APPOINTMENT TO NORTON-HARDING-JIMTOWN PUBLIC SERVICE DISTRICT

(See copy attached)

Commissioner See moved to approve the reappointment of O.B. Currence to the Norton Harding Jimtown Public Service District Board of Directors for a five year term beginning on July 1, 2020 and ending on June 30, 2025.

All yes – Motion passed unanimously

CONSIDER APPOINTMENT TO LEADSVILLE PUBLIC SERVICE DISTRICT BOARD

(See copy attached)

Commissioner See moved to approve the reappointment of Barbara Zickefoose to the Leadsville Public Service District Board of Directors for a six year term beginning July 1, 2020 and ending June 30, 2026.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF CONTRACT WITH ELKINS RANDOLPH COUNTY HEALTH DEPARTMENT

Commissioner Kesling said this is an annual agreement between the County Commission and the Health Department. The amount of support is \$83,000.00.

Commissioner Scott moved to approve the annual contract with the Elkins Randolph County Health Department, as submitted.

All yes – Motion passed unanimously

CONSIDER APPOINTMENT TO RANDOLPH COUNTY FIRE BOARD

Commissioner Kesling said Bob Elbon was appointed to the Randolph County Fire Board for a one year term but has decided not to continue. Commissioner See moved to appoint Tim Harper for a three year term beginning July 1, 2020 and ending June 30, 2023 to the Randolph County Fire Board.

All yes – Motion passed unanimously

CONSIDER SIGNING CONTRACT WITH GLOBAL SCIENCE AND TECHNOLOGY

Commissioner Kesling said this is a yearly contract for IT support for several offices. The cost is \$1,920.00 per month. Commissioner Scott moved to approve the contract with Global Science and Technology, as submitted.
All yes – Motion passed unanimously

CONSIDER APPROVAL OF BANK DEPOSIT PROPOSAL FOR 2020/2021
(See copy attached)

Commissioner Kesling said several letters were sent out to local banks. Commissioner Scott moved to approve Citizens Bank of West Virginia as the depository for the County bank accounts for 2020/2021.
All yes – Motion passed unanimously

CONSIDER PROPOSAL FOR ROAD REPAIRS

Commissioner Scott said there are roads behind the old State police barracks that have not had any work done to them in decades. He said requests have been made to the City but these roads are not in the City limits. The DOH said these roads were not taken in by the orphan road program years ago so they are not their responsibility either. He said as long as he has been Commissioner they have been receiving complaints about those roads. He said there are crater size pot holes, six to eight inches deep. He said there are some funds left in the coal severance funds so the Commission contacted Polino Contracting and received a quote to fix Orchard Street. He said some other side roads along that area have some pot holes and some in Highland Park that they will fix. The total cost is \$5,580.00. Commissioner Scott moved to approve the proposal for road repairs from Polino Contracting in the amount of \$5,580.00 and that is to be taken out of Coal Severance Funds.
All yes – Motion passed unanimously

CONSIDER SIGNAGE APPROVAL FOR ABCC LICENSE FOR DOLLAR STORE AT VALLEY HEAD

Commissioner Scott moved to approve signage of zoning form for Alcohol for Dollar Store at Valley Head, as requested.
All yes – Motion passed unanimously

CONSIDER CONTRIBUTION TO HELPING HAND CLEARINGHOUSE
(See letter attached)

Commissioner Scott said the Helping Hand Clearinghouse helps needy families with utility bills and other services they need. This year their budget was cut by \$4,500.00. They have sent a letter to the Commission asking for any support they could give. Commissioner Scott moved to approve a contribution to the Helping Hand Clearinghouse in the amount of \$2,250.00 and that is to be taken out of Courthouse Contractual funds.
All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner Scott moved to approve the seven final settlements/annual accountings as submitted on the following estate:

Mildred Alda Metheny
Dana Robert Sutherland
Helen Marie Mundell
Geraldine Gayle Barrick
Steven M. Barnett
Lona Elizabeth Shreve
Gertrude M. Poë

All yes – Motion passed unanimously

BUDGET REVISIONS: (See copies attached)

Commissioner Scott moved to approve an in house budget revision in the amount of \$550.00 for the Sheriff's Office. All yes – Motion passed unanimously

Commissioner Scott moved to approve an in house budget revision in the amount of \$12,500.00 for the Forest Service Wages. All yes – Motion passed unanimously

Commissioner Scott moved to approve an in house budget revision in the amount of \$1,200.00 for the County Clerk's Office election budget. All yes – Motion passed unanimously

Commissioner Scott moved to approve an in house budget revision in the amount of \$206.00 for the Assessor's Office. All yes – Motion passed unanimously

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

Commissioner Scott moved to approve the Division of Property/ Erroneous Assessments, as submitted.

All yes - Motion passed unanimously

DISTRESSED PROPERTIES: None

FIRE FEE ADJUSTMENTS:

Commissioner See moved to approve the 15 fire fee adjustments, as submitted.

All yes – Motion passed unanimously

PAYMENT OF BILLS:

Commissioner See moved to pay the bills, as submitted. All yes - Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Scott moved to adjourn the meeting.

All yes – Motion passed unanimously

ATTEST: _____