

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 4th day of October, 2018 at 1:30 p.m.

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

Meeting called to order by Commissioner Taylor

PUBLIC COMMENT: None

MINUTES:

Commissioner Scott moved to approve the minutes of the September 20, 2018 regular meeting, as submitted.

All yes -- Motion passed unanimously

REPORTS:

(See attached copy)

Erin Golden, Director of North Central Community Corrections appeared before the Commission. She said there are currently 106 participants on the program and the program has saved the County \$503,778.25 in regional jail bills so far this fiscal year.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Scott announced that there was a Board of Review and Equalization appeal hearing scheduled for today at 5:00 p.m. for New River Energy. He said the County has reached out to them to get more information on account numbers, this is not only for the County but also the State, and no one has returned the calls. Mr. Scott said he contacted them last week and told them they needed to get the information in within the next 48 hours and they did not, so that hearing has been cancelled. Mr. Scott said state code is very clear that if they do not provide the information requested the hearing can be cancelled.

ITEMS FOR DISCUSSION/ACTION:

(See attached copy)

CONSIDER FUNDING REQUEST FROM TYGART VALLEY LITTLE LEAGUE

Tygart Valley Little League Board Member, Billy Taylor appeared before the Commission. He said they are one of the few leagues in the State that does not charge their players a membership fee and they have not charged it for years and years. They have approximately 70 participants. He said they hold fundraisers to cover the costs, however there are some much needed repairs that need done. The roof on the dugouts and press boxes need replaced and the storage buildings have dirt floors and they need to

put concrete floors in to keep out the rats, bugs and other pests. Mr. Taylor said the cost is around \$4,500.00 total. He said they have another fundraiser event planned to hopefully get more money. He said they would like to use the County money to host the event which is a wrestling match. The cost of the event is \$3,000.00. Commissioner Taylor said the Commission is not interested in sponsoring a wrestling match. He said if they give money it is to be used for the construction repairs. Commissioner Scott moved to donate \$1,500.00 to Tygart Valley Little League, out of courthouse contractual funds, to be ear marked for the repairs at the facility.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM JEFF WOOD WITH THE ALL VETERANS MEMORIAL (See attached letter)

Jeff Wood, Chairman of the All Veterans Memorial Council, appeared before the Commission. He said they hold three events per year at the memorial and they strive to keep it looking nice. It is a focal point when people are coming in to town. He said they run on donations but they would like to upgrade the lighting from halogen lights to LED lights. He said they have a quote from an electrician for \$700.00 to change the halogens over to LED and he would donate his time to do it. Commissioner Taylor said it is a center piece when you come into Elkins and it is something that they should be commended for in doing an excellent job and maintaining it and showing the proper respect for our veterans here in Randolph County. Commissioner See moved to approve the funding request from Jeff Wood from the All Veterans Memorial Council and the amount of this funding request is \$700.00 and that is to be taken out of courthouse contractual funds.

All yes – Motion passed unanimously

CONSIDER PURCHASING A NEW PHONE FOR THE EXTENSION OFFICE

Commissioner Scott said he has been working with the extension office on this. He said they took an old storage room and remodeled it to make it into an office. They need a phone and a license for that new office. Commissioner Scott said the amount of this for one phone and one license is \$380.50. Commissioner Scott moved to purchase one phone and one license in the amount of \$380.50 for the WVU Extension Office.

All yes – Motion passed unanimously

CONSIDER DONATING THE OLD ANIMAL CONTROL VEHICLE TO THE 4-H CAMP

Commissioner Taylor said the Commission has a used ford pick-up truck that the animal control officer used. He said early this spring they purchased a new truck for that. He said the 4-H camp is in need of a truck and this truck still runs but needs a little work done on it. Commissioner Taylor said they will get the title and sign it over to them so they can get their insurance on it. Commissioner Scott moved to donate the old animal control vehicle to the Randolph County Recreation Board for use at Camp Pioneer.

All yes – Motion passed unanimously

CONSIDER RENEWAL OF PHONE MAINTENANCE AGREEMENT WITH TAMCO

Commissioner Scott said TAMCO is the provider the Commission has used for the last five plus years for the phone equipment. He said earlier this year the maintenance agreement had run out so if anything happened to our phones they were not under the maintenance agreement. He said they contacted TAMCO and they gave the Commission three different options to choose from. The one that fits best for the Commission is the one that maintains the system with replacement guarantee. Commissioner Scott moved to do a 36 month renewal of the maintenance agreement with TAMCO, that is renewed on an annual basis, at the cost of \$1,144.00 per month.

All yes -- Motion passed unanimously

CONSIDER HIRING AN EMPLOYEE AT THE WVU EXTENSION OFFICE

Hannah Fincham from the WVU Extension Office appeared before the Commission. She said they have a person working at the extension office in a temporary position and the extension office has been paying her salary. She said they are only allowed to do that for 8 ½ months and now that has ended. She said they wanted to get her on the county payroll as quickly as possible. She said the way the temporary position worked she was paid an hourly rate. She said the person working in that position only wants to work 30 hours per week. Commissioner Taylor said the salary that was budgeted for that position was \$23,360.00 and it was the Commission's understanding at that time, that it would be a full time benefited position and the County's policy for a full time benefited position is 37.5 hours worked per week. Ms. Fincham said she thought they discussed that the person only wanted to work 30 hours per week. Commissioner Taylor said that may have been when the misunderstanding happened. Ms. Fincham said if the Commission requires this person to work 37.5 hour a week she probably won't take the job because she only wants to work 30 hours a week. She said she can't speak for her but that is what she has relayed to her. Ms. Fincham went over the job description which is an assistant to the 4-H agent. She said this person is scheduled to attend at training session on Sunday, which has already been paid for by the County. Discussion followed. Commissioner Scott moved to approve the hiring of Sarah Gladwell for a part time position at the WVU Extension Office with no benefits at \$12.60 per hour effective immediately.

All yes -- Motion passed unanimously

FINAL SETTLEMENTS:

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

Bonnie D. Abbott
Josie Lena Atkins
William Hunter Brewster
Eleanor Margaret Coonts
Viola Sue Derbyshire
Lyndia Fornash
Mary Mae Henderson
Glenn W. Ketterman, Jr.
Mary R. Kisner

Dorothy Ann Mero
Joseph Andrew Nucilli, Sr.
Kent Douglas Pruefer
Aloysius Jasper Tunning
Bruce Wayne Vanscoy
Bertha Jeanne Williams
All yes – Motion passed unanimously

BUDGET REVISIONS: None

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:
Commissioner Scott moved to approve the Division of Property/ Erroneous Assessments,
as submitted.
All yes - Motion passed unanimously

Commissioner Taylor left the meeting.

FIRE FEE EXONERATIONS:
Commissioner Scott moved to approve the fire fee exonerations, as submitted.
Commissioner Scott -- yes
Commissioner See -- yes
Commissioner Taylor -- not present to vote
Motion passed

Commissioner Taylor returned to the meeting.

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: _____

North Central Community Corrections

Randolph County Office

4-October-2018

	Fiscal Year			
	2015-2016*	2016-2017*	2017-2018	2018-2019
Total Number of Offenders	283	335	282	185 106
Full Participants	35	72	82	47
Condition of bond Services	103	152	124	69
Parole Offenders	19	35	25	8
Check ins and ds	8	20	16	15
Probation	18	32	15	6
Completed Program	12	26	20	1920
Terminated from Program	91	81	73	24
Reentered Program from	107	169	106	28
Offenders in Rehab	42	67	34	5
Community Service Hours	6	19	7	0
Employment Hours	9,576	4,468	2,876	920
BIPPS Obtained	12,840	14,640	39,592	8,640
Drug Screens Administered	12 of 19	9 of 14	8 of 10	1-6
Positives	1,668	2,194	2,521	512
Negatives	205	223	290	59
Community Services Saving Fees Collected	1,463	1,971	2,231	453
	\$83,790.00	\$39,095.00	\$25,165.00	\$8,050.00
	\$19,181.00	\$9,225.00	\$18,319.59	\$8,023.80
	\$1,601,658.25	\$1,753,531.50	\$1,932,557.25	\$503,778.25
Amount Saved **				
Total Amount Save the County	<u>\$1,684,448.25</u>	<u>\$1,792,626.50</u>	<u>\$1,957,722.25</u>	<u>\$511,828.25</u>

*Totals for Fiscal Years 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013 are based on end of the year totals. Totals for Fiscal Year 2013-2014 of the offenders are based on current active offenders on the program. The rest of the Totals for Fiscal Year 2013-2014 are based on the Fiscal Year totals to date.

**Total amount saved based on Regional Jail fees of \$48.25 per day to house an inmate.

Exact participants on the program

4-Oct-18
Randolph County

Full Corrections	23
Bond	43
Service only	3
Check ins only	2
Probation	20
Parole	15
Total Participants	106

Specifics on Full Corrections

Employed	12
Unemployed	6
incarcerated	1
Running	3
Home maker	1
in School	0
Disablity	0
Rehab	0
Total Participants	23



Tygart Valley Little League

PO Box 518
Mill Creek, WV 26280

\$1500
Autumn Court

Dear Randolph County Commission,

The Tygart Valley Little League would like to express our appreciation for everything you have done for us over the years. You have been a key component of allowing us to continue being one of the few leagues in the state to not charge their players a membership fee. We had a great 2017-2018 season this last year with our fundraising efforts. We also needed some much needed repairs and upgrades to our facilities during the off-season and that has depleted many of our funds. Recently, we had to put on new roofing on our dugouts and press boxes or they wouldn't have made it thru the winter. We also had to pour a concrete floor in our press box and storage building because the existing floors were dirt. This attracted rats, bugs, and other pests and wasn't a good environment for storing our equipment and uniforms.

With this being said, we need your help with our upcoming fundraising event. We are having an event called WrestleScream 2 at TVHS on October 27. This is the exact same wrestling organization that did WrestleScream at TVHS for Fairs and Festivals. I believe the commission sponsored this event for Tygart Valley Fairs and Festivals in the past. The only difference is that Pro Wrestling Mid Atlantic is working with Tygart Valley Little League instead of Fairs & Festivals this year. They are giving the Little League a discount and only charging us \$3000 instead of the normal \$5000. We are in need of raising the \$3000 to pay this organization. The event will bring several hundred from Randolph County and surrounding counties as well as the wrestlers out of NC and VA. This fundraiser has the potential to build our account going into the 2018-2019 season.

Once again, thanks for assisting us in the past. We truly hope you will consider helping us with the funding for our upcoming fundraising event.

Sincerely,

Billy Taylor

Billy Taylor
TVLL Board Member
304-482-9652

ALL VETERANS MEMORIAL COUNCIL

P.O. BOX 2991
ELKINS, WEST VIRGINIA 26241

Jeffrey P. Wood, Chairman
All Veterans Memorial Council

Randolph County Commission

Dear Commissioners,

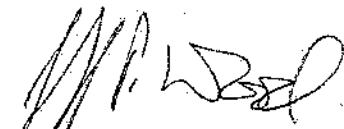
I am trying to upgrade the lighting at the All Veterans Memorial on the corner of Railroad st. and US 33. We want to change the halogen light bulbs over to LED. This change will reduce our power consumption thus save us money and more to be able to pay the mowing and the electric bill.

I have had an electrician look at the fixtures and he said the fixtures them self are good quality along with being in good shape. He plans on using the old fixture and replacing the guts. This alone will save us a lot of money.

His estimate is \$700 for the material and he said he would donate the time to replace them.

I would like to request \$700 from the county cover the lighting upgrade for the memorial.

Your continued support of the memorial is greatly appreciated.



Sincerely,

Jeffrey P. Wood

