

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 6th day of October, 2016 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: None

MINUTES:

Commissioner Johns moved to approve the minutes from the regular meeting that was held on September 15, 2016, as submitted.

All yes – Motion passed unanimously

Commissioner Johns moved to approve the minutes from the special meeting that was held on September 21, 2016, with one correction. The name of Bob Jones was misspelled. It was typed as Bon Jones on the minutes and it should have been Bob Jones.

All yes – Motion passed unanimously

REPORTS:

North Central Community Corrections Director, Erin Golden appeared before the Commission. She said there are currently 94 participants on the program. The program has saved the county \$448,337.75 in regional jail fees so far this fiscal year.

County Clerk, Brenda Wiseman reported that early voting for the General Election will begin on October 26, 2016 and run through November 5, 2016. She said the last day to register to vote or make any changes to your voter's registration record is October 18, 2016. She said they will begin testing the voting machines next week.

OEM/911 Director, Cindy Hart reported that the Office of Emergency Management applied for a grant for approximately \$300,000.00 for mobile and portable radios for fire departments and EMS. She said she received a letter back saying that they will be receiving a grant of \$55,000.00. The portables were cut out 100% and the mobiles went down from five to two for each department. She said many counties got cut 100%. This cost also includes the antenna and installation so there is no cost to the departments at all. She said she will apply again next year for this grant.

CORRESPONDENCE: None

and everything came back fine. She will need to complete 120 hours which averages out to about 10 hours a week. She will be covered under the liability insurance of the school. Commissioner Taylor said this is a good program and it gives them hands on experience and he is glad that Erin came to let the Commission know and they will also let their insurance company know. Commissioner See moved to approve the hiring of Erica Alfred as an unpaid intern in the North Central Community Corrections office.
All yes – Motion passed unanimously

CONSIDER APPROVAL TO APPROVE/SIGN YEARLY CONTRACT WITH SCALISE INDUSTRIES TO MAINTAIN ALL HVAC AND BOILERS ACROSS THE CAMPUS

Commissioner Taylor said this is a yearly contract that needs signed with Scalise Industries for the maintenance of the HVAC and Boilers. This is the third year we have contracted with them. There are three separate contracts. The first one is for preventative maintenance on the HVAC unit at the cost of \$9,800.00. The second one is for the boilers at the Wees Annex at the cost of \$3,700.00 and the third one is for preventative maintenance on the rooftop units at the cost of \$7,950.00.

Commissioner Johns moved to approve signage of the yearly contracts with Scalise Industries, as submitted.

All yes – Motion passed unanimously

CONSIDER APPROVAL AND SIGNAGE TO CONTRACT WITH SILLING ARCHITECTS TO PROVIDE US WITH COST ESTIMATES TO RENOVATE EXISTING BUILDING TO HOUSE NEW 911 CENTER/OEM OFFICE

OEM/911 Director, Cindy Hart appeared before the Commission. She said she has brought the contract with her today for the Commission to sign. She said this will be for Phase I of the project. She said Silling Architects will go in and look at the building and go over the utilities and plumbing and everything and do an estimate of what it is going to cost to move the 911 Center there. She said this will take approximately 8-12 weeks and the cost is \$25,000.00. Commissioner Taylor said we have been working on this a long time and this will give them a solid estimate of what it is going to take to renovate the building. The cost will come out of 911 fees. Commissioner See moved to approve the signing of the contract with Silling Architects to move forward with Phase I of the project.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Pauline H. Fitez

Dianne Jeanne Poindexter

Alston Glenn Schoonover

Geraldine Viller

Mary Ann Kelly

Leah Ruth Taylor

Michael R. Fitzpatrick

Bernadette Victoria Mallow
Elmer Merel Martin
Bonnie L. Bokins
All yes – Motion passed unanimously

BUDGET REVISION: (See attached copy)
Commissioner Johns 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 Johns moved to adjourn the meeting.
All yes - Motion passed unanimously

Attest: _____