

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 December, 2015 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 November 19, 2015, as submitted.

All yes – Motion passed unanimously

Commissioner Taylor said due to some people having some other places they need to be today we are going to move some things around on the Agenda.

ITEM A - CONSIDER APPROVAL TO REMOVE THE ADMINISTRATOR ON THE ESTATES OF SAMANTHA TREASURE HUDLER AND TIMOTHY S. HUDLER, JR.

Attorney, Frank Bush appeared before the Commission. He said he was there to follow up from a previous County Commission meeting regarding this issue. He said when he was there before he was advised that he needed to do a publication in the newspaper to try to locate the Administrator of these two estates. He has done that and provided a copy to the Commission. He said there still has been no contact from the Administrator.

Commissioner Taylor said it was published on November 17th and November 24th. He said there is no reason why the Commission can't move forward now. Commissioner Johns moved to approve the request from Frank Bush to remove the Administrator of the estates of Samantha T. Hudler and Timothy S. Hudler, Jr.

All yes – Motion passed unanimously

REPORTS:

911/OEM Director, Cindy Hart reported to the Commission that about six months ago the State Office of Emergency Management contacted her and stated that they had some excess funding from 2012 funds. She said that was about the time all the generators were purchased thru out the County because of super storm Sandy. She said they gathered up all the bills and submitted them. She said she received a notification today that they will be getting back \$31,000.00.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Taylor announced that there will be a special meeting on December 8, 2015 at 10:00 a.m. and the purpose of that meeting will be the Assessor when she sent out her notices that an individual's homestead exemption may be revoked and the individual doesn't agree with that they have a right to petition the County Commission for them to take a look at it. In this particular case the Assessor has tried to work with them but they still don't agree with it and they have filed the petition. He said the County Commission will be conducting a hearing and listen to both sides and make a decision.

Commissioner Taylor said the holiday schedule will be closing on December 24th and December 25th. We will be closed half a day on New Years Eve and all day on New Years Day.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL FOR SHENANDOAH VALLEY GROUP TO DO PROPER REPORTING FOR AFFORDABLE CARE ACT COMPLIANCE IN 2016 FOR RANDOLPH COUNTY

Commissioner Taylor said with the affordable care act there is going to be certain reporting requirements that we are going to have to do. This takes effect January 1, 2016. There will be a lot of work involved in this and 10-95C forms have to be completed for every employee. Commissioner Taylor said he feels we can do better if we contract it out. The contract amount is \$3,500.00. Commissioner See moved to approve the contract with Shenandoah Valley Group to assist in doing the reporting for the affordable care act effective January 1, 2016 and the amount of that contract is \$3,500.00.

All yes – Motion passed unanimously

CONSIDER FUNDING REQUEST FROM ELLAMORE RECREATION CENTER FOR EMERGENCY WINTER REPAIRS

Marlene Young appeared before the Commission. She said she was there representing the Ellamore Recreation Center. She said they are buying the building from the Ellamore Fire Department and are struggling right now to make the payments. They still owe approximately \$15,050.00 on the building. She said they use the building for cake walks, socials, and bands. They also let people stay there if they get burned out of their homes. She said they have a playground and kids from the community come and play because there is no other place for them to play outside around there. She said sometimes they have road tolls at Norton to collect money too. They try to do whatever they can to raise money. Commissioner Johns moved to give the Ellamore Recreation Center \$1,000.00 to help with the emergency winter repairs and maintenance of the building and this is to be taken out of courthouse contractual.

All yes – Motion passed unanimously

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

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

Lois B. Laulich

Dean Orva Jack

Katheryn K. Shannon

Robert M. Price, Jr.

Bessie Warner

Wanda Merl Lemons

William M. Hill

Ralph Murphy

Ronald Douglas Markley

All yes – Motion passed unanimously

BUDGET REVISIONS: None

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: _____