

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 February, 2021 at 1:30 p.m.

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

Meeting called to order by Commissioner Scott

PUBLIC COMMENT:

Jennifer Griggs appeared before the Commission. She said she was there to discuss the work grant program and to let the Commission know they opened a downtown learning center at 125 Third Street in Elkins on February 1, 2021. She said this is step one in the goal of bringing a community college annex to Randolph County. She said the other thing she wanted to let the Commission know was that she received the executed grant agreement from the State of WV for the emergency solutions grant which is the homelessness grant that they applied for through the Cares Act funding. This grant covers Randolph, Barbour, Tucker, Webster and Lewis Counties. She said they will be hiring a part time person to help with processing that grant. She said this will allow them to help people with rent and utilities assistance through the end of this calendar year.

MINUTES:

Commissioner Kesling moved to approve the minutes from the regular meeting that was held on February 4, 2021, 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 113 participants on the program and the program has saved the County \$1,302,750.00 in regional jail bills so far this fiscal year.

Rhett Dusenberry from Congressman Alex Mooney's office was present. He said they are always here to help and gave Ms. Golden a letter of support for the grant she is applying for.

CORRESPONDENCE:

Commissioner Scott said a few meetings back the Commission agreed to enter into a contract with Granite Government Solutions. He said they were going to be one point of contact for our phone related systems. He said after talking with them the Commission realized it was going to be a lot more involved than they were told it was going to be. He said the Commission has been in communication with them and decided it is not a good solution for the Commission at this time.

ANNOUNCEMENTS:

Commissioner Scott announced that the next meeting of the County Commission will be March 4, 2021 at 1:30 p.m.

Commissioner See announced that Harvey Taylor, who came to the Commission meeting a few meetings ago, has found a place to have the food bank truck come to Randolph County. He said it will be at the Elkins High School on March 13, 2021 and Mr. Taylor is looking for volunteers to help give the food out.

ITEMS FOR DISCUSSION/ACTION:

(See attached copy)

INFORMATIONAL PRESENTATION FOR RUN FOR IT

Commissioner Scott said the gentleman that was going to come for this presentation could not come because of the bad roads but he is going to call him on the phone.

Commissioner Scott called Jeffrey Fellers by phone. Mr. Fellers said the Tucker Community Foundation is planning on having their Run For It event on September 25, 2021 in Davis, WV. He said they are asking for the Commission's support again. He said the Randolph County Commission has supported this program since 2013. He said 15 teams participated last year virtually. He said since 2013 \$208,000.00 has been raised to go back into Randolph County. This money goes to non-profit organizations throughout the County. He said hopefully this year they will be able to do a live event again, instead of virtually. Mr. Fellers asked the Commission for their normal support of \$5,000.00, if possible. Commissioner See said this is a great program and it has helped a lot of non-profit organizations out. Commissioner See moved to approve the funding request from Tucker Community Foundation in the amount of \$5,000.00 and that is to be taken out of Hotel/Motel Tax funds.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF GRANT APPLICATION AND LETTER OF SUPPORT FOR COMMUNITY CORRECTIONS

(See attached copy)

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. Ms. Golden said it was time to apply for the Community Corrections grant again. She said she based it on what was given to them last year. She said the total amount requested is \$140,897.00 with a cash match by the County of \$60,384.00. She said the due date is March 3, 2021 and she plans to drive it to Charleston next Friday. Commissioner Kesling moved to approve the grant application and letter of support for the Community Corrections grant, as requested.

All yes – Motion passed unanimously

CONSIDER HIRING 4-H DIRECTOR AS COUNTY EMPLOYEE

Commissioner Kesling said he is on the boards for 4-H and Rec Board and they have been discussing this as being a possibility but he would like to table this because the current director is on a leave of absence until July 1st. He said then after that they can meet more with them and discuss it further.

Commissioner Kesling moved to table this item. All yes – Motion passed unanimously

CONSIDER APPROVAL OF WVABCA LICENSE

Commissioner Scott said the new owner of Applebee's Bar and Grill, which is Legacy Apple II, LLC, has requested a letter from the Commission for them to apply for a WVABCA License. Commissioner Kesling moved to approve the request of Legacy Apple II, LLC for a letter for a WVABCA License.

All yes – Motion passed unanimously

CONSIDER APPROVAL OF RADIATOR REPLACEMENT IN COURTROOM

Commissioner Scott said the Commission has been doing work in the Court Room of the Courthouse. He said when the new carpet was being installed they found that a couple of the radiators are leaking. He said they would like to replace two of the leaking steam radiators. He said Casto Technical Services has given a quote of \$12,500.00.

Commissioner See said this has been an ongoing problem and no one else will do it. He said everyone else told them they would have to replace the whole heating system.

Commissioner Kesling moved to approve replacing the two steam radiators in the Courtroom at a cost of \$12,500.00 through Casto Technical Services.

All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner Kesling moved to approve the 9 final settlements/annual accountings as submitted on the following estates:

Geneva Gay Berg

Harlan Dewitt Jones

Vincent J. Marino, Sr.

Sharon Louise Row

James Philmore Sacks

Calvin Hansbrough Shifflett

Charlotta Irene Swecker

Shirley Jo Swecker

Donald Keith Wamsley

All yes – Motion passed unanimously

BUDGET REVISIONS:

(See copy attached)

Commissioner See moved to approve an In house budget revision in the amount of \$3,500.00 from Community Development to Property Enforcement.

All yes – Motion passed unanimously

DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

Commissioner Kesling moved to approve the divisions of property/ erroneous assessments, as submitted.

All yes – Motion passed unanimously

DISTRESSED PROPERTIES:

Commissioner Scott said there are four lien requests for work that has been done on four cases. The case numbers are 1906, 1908, 2011 & 2012.

Commissioner Kesling moved to approve the four liens to be placed on properties from the Unsafe Buildings Commission, as submitted. These are case numbers 1906, 1908, 2011 & 2012.

All yes – Motion passed unanimously

FIRE FEE ADJUSTMENTS:

Commissioner See moved to approve the 78 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 See moved to adjourn the meeting.

All yes – Motion passed unanimously

Attest: _____

North Central Community Corrections

Randolph County Office

18-February-2021

	Fiscal Year					
	2015-2016**	2016-2017*	2017-2018*	2018-2019	2019-2020	2020-2021
Total Number of Offenders	283	335	287	310	306	113
Full Participants	35	72	82	78	56	32
Condition of bond Services	103	152	124	149	170	134
Parole Offenders	19	35	25	14	27	42
Check ins and ds	8	20	16	28	15	22
Probation	18	32	15	15	11	1
Completed Program	12	26	20	26	28	11
Terminated from Program	91	81	75	88	84	54
Reentered Program from	107	169	108	123	99	37
Offenders in Rehab	42	67	34	25	23	11
Community Service Hours	6	19	7	3	10	3
Employment Hours	9,576	4,468	2,876	3,330	1,030	2,840
BLPPS Obtained	12,840	14,640	39,592	27,500	26,540	8,480
Drug Screens Administered	12 of 19	9 of 14	8 of 10	8-14	9-17	6-20
Positives	1,668	2,194	2,521	2,001	2,697	1,573
Negatives	205	223	290	261	394	289
Community Services Saving Fees Collected	1,463	1,971	2,231	1,740	2,303	1,284
	\$83,790.00	\$39,095.00	\$25,165.00	\$29,137.50	\$9,012.50	\$24,850.00
	\$19,181.00	\$9,225.00	\$18,319.59	\$31,113.80	\$36,553.00	\$14,935.00
	\$1,601,658.25	\$1,753,531.50	\$1,932,557.25	\$1,889,331.25	\$1,921,839.25	\$1,302,750.00
Amount Saved **	<u>\$1,684,448.25</u>	<u>\$1,792,626.50</u>	<u>\$1,957,722.25</u>	<u>\$1,918,468.75</u>	<u>\$1,930,851.75</u>	<u>\$1,327,600.00</u>
Total Amount Save the County						

*Totals for Fiscal Years 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020 are based on end of the year totals. Totals for Fiscal Year 2020-2021 of the offenders are based on current active offenders on the program. The rest of the Totals for Fiscal Year 2018-2019 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.

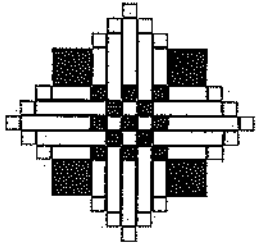
Exact participants on the program

18-Feb-21
Randolph County

Full Corrections	16
Bond	53
Service only	21
Check ins only	0
Probation	9
Parole	14
Total Participants	113

Specifics on Full Corrections

Employed	8
Unemployed	3
incarcerated	0
Running	5
Home maker	0
in School	0
Disablity	0
Rehab	0
Total Participants	16



Tucker Community Foundation

Creating opportunities for the communities we serve.

P.O. Box 491
Parsons, WV 26287
(304) 478-2930

Approved
\$5,000
2/18/2021
Hotel/Motel
Tax

February 18, 2021

Randolph County Commission
#4 Randolph Avenue, Suite 102
Elkins, WV 26241

Dear Commissioners,

The staff and board of directors of Tucker Community Foundation are most appreciative of the support the Randolph County Commission has provided to the Run For It program. As you plan your 2021-22 budget, I am respectfully requesting your consideration of a contribution for Randolph County teams participating in the 2021 Run-For It event. This year's race is scheduled for Saturday, Sept. 25 in Davis.

Your contribution will motivate participation in a healthy activity and help to leverage additional resources to benefit nonprofit organizations in your community. The Randolph County Commission awards will be distributed on a sliding scale based on the team's effort to attract members and raise support throughout the six month campaign. All Randolph County teams will benefit from your contribution.

Your commission has participated in the program since 2013. Since that time, your total investment has been \$42,500 and your return on that has been more than \$208,000!

Last year Randolph County Commission contributed \$7,500 and I am hopeful your budget will allow for a \$5,000 contribution this year. A "pledge" is requested once your budget is approved so teams can plan accordingly. Payment is due after July 1.

Thank you for your consideration of this request.

Jeffrey Fellers
Development

Total Grant FY 21-22

	<u>Grant</u>	<u>Cash Match</u>
Executive Director Salary	\$51,829.00	
Benefits	\$11,097.00	\$12,147.00
DRC Officer Salary	\$32,633.00	
Benefits	\$5,788.00	\$830.00
DRC Officer Salary		\$27,407.00
Benefits		\$11,650.00
Contractual	\$19,850.00	\$1,000.00
Travel/Training	\$1,400.00	
Equipment	\$2,000.00	
Supplies	\$16,300.00	\$7,350.00
Cash Match Needed		
Total	\$140,897.00	\$60,384.00

\$140,897.00	Cash Match Formula	\$60,384.43
	Divide .70 - \$236,854.29	

Grant	Cash Match	Total
<u>Total Grant FY 21-22</u>	\$140,897.00	\$201,281.00
	\$60,384.00	

In-House BUDGET REVISION 2/18/21

Reason for Revision: Property Enforcement

REVENUES:

ACCOUNT NUMBER	Account Name	PREVIOUSLY APPROVED		INCREASE		DECREASE		REVISED	
		AMOUNT		AMOUNT		AMOUNT		AMOUNT	

EXPENDITURES:

ACCOUNT NUMBER		PREVIOUSLY APPROVED		INCREASE		DECREASE		REVISED	
		AMOUNT		AMOUNT		AMOUNT		AMOUNT	
001-430-2-30.00	Community Development					\$3,500.00			
001-424-2-30.04	Property Enforcement			\$3,500.00					

Total: \$7,000

2-18-2021
 25 - moved
 25 - 110315 - tk 1105 - MS-405