

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 12th day of December, 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 November 13, 2018 special meeting, as submitted.

All yes – Motion passed unanimously

Commissioner Scott moved to approve the minutes of the November 15, 2018 special meeting, as submitted.

All yes – Motion passed unanimously

Commissioner Scott moved to approve the minutes of the November 15, 2018 regular meeting, as submitted.

All yes – Motion passed unanimously

REPORTS: Commissioners and County Clerk, Brenda Wiseman discussed the Levy Election that the Board of Education has decided to have on Saturday March 9, 2019. Clerk Wiseman said she was not aware of this until late last night. She explained that this election will be just like having another big election for her and her staff. The fees for this election will have to be paid by the County and then the Board of Education will reimburse the costs.

CORRESPONDENCE:

Commissioner Taylor said the day off last Wednesday December 5, 2018, to mourn the loss of former President George H.W. Bush, will be treated as a regular holiday for payroll purposes.

ANNOUNCEMENTS:

Commissioner Taylor announced that the next meeting of the Randolph County Commission will be held on Thursday December 20, 2018 at 1:30 p.m.

ITEMS FOR DISCUSSION/ACTION:

STATE AUDITOR'S OFFICE PRESENTATION

West Virginia State Auditor, J.B. McCuskey, along with staff members Gary W. Cogle, Jr. and Jeff Waybright appeared before the Commission. Auditor McCuskey said the State is working on lowering audit costs and changing audit standards for the counties. They would like to implement a statewide accounting system that all 55 counties could use and this information would be cloud based so that audits could be done from Charleston. This system would be able to do financial reports, payroll etc. He said what he had to present today was the WV Checkbook program. He showed the website to the Commission and said this gives access to all the State's revenue and expenses. He did examples to show the Commission how it works. He said with this system vendors can look and see what other vendors have been paid for similar work and then they know how much to bid on a project which saves the taxpayers money in the long run. He said Monongalia County and Berkeley County have the system now and thirteen more will have it by the end of the year. Auditor McCuskey said this is the 53rd County Commission meeting he has attended to present the program. He said he feels the state needs to provide these services. Commissioners asked about the time frame to get the system. Mr. McCuskey said he would suggest they have another meeting and have public comment and vote on it. He said it would probably be three months before they could install it. Commissioners asked about the cost to the County? Mr. McCuskey said for counties that can afford it the cost would be \$3,000 for the first year and \$1,500 every year after. He said some counties cannot afford it and they are providing it to them for free. Commissioners asked if there was a written proposal that they could have to get it put on the agenda for the next meeting? Mr. McCuskey said there was not but he would draft something and get it to them by email.

A representative from Senator Manchin's office entered the meeting. He said he was no longer going to be the regional coordinator for Randolph County and he brought along his replacement to introduce to the Commission.

Adam Flack said he would be the new regional coordinator for Randolph County. He said he will be covering 9 counties total.

CONSIDER APPROVAL OF 2019 HOLIDAY SCHEDULE

(See attached copy)

Commissioner See moved to approve the 2019 Holiday Schedule, as submitted.

All yes -- Motion passed unanimously

CONSIDER APPOINTMENTS TO THE RANDOLPH COUNTY DEVELOPMENT AUTHORITY BOARD

(See attached copy)

Commissioner Taylor read a letter out loud from Robert L. Morris, Jr. Executive Director of the Randolph County Development Authority. The letter is asking that the Commission reappoint four members for a three year term.

Commissioner Scott moved to reappoint Gary Clay, Frank Koenig, Bonnie Serrett and Mark Doak for three year terms on the Randolph County Development Authority Board beginning on July 1, 2018 and ending on June 30, 2021.
All yes – Motion passed unanimously

CONSIDER APPOINTMENT OF GENEVIEVE BROSKY TO THE PIONEER
MEMORIAL LIBRARY BOARD

(See attached copy)

Commissioner See moved to reappoint Genevieve Brosky to the Pioneer Memorial Public Library Board for a five year term beginning July 1, 2018 and ending on June 30, 2023.

All yes – Motion passed unanimously

FINAL SETTLEMENTS:

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

Ocie Mitchell Bonner

Robert Edward Walter Deeth

Jane Ellen Dumire

Elizabeth Sue Gear

Oscar Richard Malcomb

Jean Ann Phillips-Hogsett

I Marie Teter

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

FIRE FEE ADJUSTMENTS: None

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: _____