



Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301

Fax (304) 369-7306

EDDIE HENDRICKS

BRETT KUHN
A G E N D A
REGULAR SESSION
February 19, 2019

CRAIG BRATCHER

3:30 p.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ **New Business:**

- **Larry Greene, Prosecutors Office**
 - Jail Bill
- **Michelle Akers, Day Report**
 - Memorandum of Understanding
- **Terry Martin, RIC and Toby Waller, Boone County PSD**
 - Update on various water projects

➤ **Requests:**

- **Randall White and Chad Barker, Sheriff's Office**
 - Hire new Deputy Sheriff
- **Kris Mitchell, BCCDC**
 - Land and Water Conservation Grant time extension
 - Development Authority corrections
- **Roger Toney, County Clerk**
 - PEIA Class for payroll clerk
 - Payroll Training for payroll clerk
 - Transparency Website
- **Jeff Huffman and Lisa Beck, Boone County Schools**
 - Election to Authorize Renewal of School Levy
- **Michael Mayhorn, E911 Supervisor**
 - Phone and CAD System upgrade
 - ESRI agreement
- **Greg Lay, Emergency Management Agency**
 - E911 Center
- **Harvey Ferrell and Randy Lipford, BRPSD**
 - Pay Invoices
- **Bryan Justice, BCAA Director**
 - BCAA Budget
- **Pam White, Administrator**
 - Budget Accounting Training for County Commission
 - Sheriff Tax Office training
 - Resolution regarding Frontier service for Boone County

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

The Boone County Commission met in REGULAR SESSION on Tuesday, February 19, 2019. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Craig Bratcher and Commissioner Brett Kuhn. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 517A and 517B. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 3:30 p.m.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Kuhn, motion passed.

At Track 1 on CD, Commissioner Kuhn made a motion to approve the Minutes from the February 5, 2019, Regular Meeting, seconded by Commissioner Bratcher, motion passed.

Track 2 on CD, Commissioner Bratcher made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Kuhn, motion passed.

At Track 3 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$80,384.50, for the month of January, 2019.

At Track 4 on CD, Michelle Akers, Southwestern Regional Day Report Center Director, spoke to the Commission regarding the FY 2020 Memorandum of Understanding.

At Track 5 on CD, Terry Martin, RIC Project Director and Toby Waller, Boone County Public Service District, updated the Commission on various water projects.

At Track 33 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to transfer Evan Gibson from the Home Confinement Officer to Deputy in Law Enforcement, effective February 20, 2019, with an annual salary of \$33,240.00, including benefits, and to attend the West Virginia State Police Academy, seconded by Commissioner Kuhn, motion passed.

At Track 40 on CD, Commissioner Bratcher made a motion to approve to request a time extension from the Land and Water Conservation Fund Grant, for the Waterways Amphitheater stage and restrooms, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Authority Director, seconded by Commissioner Kuhn, motion passed.

At Track 41 on CD, Commissioner Bratcher made a motion to approve to correct the total number of board members of the Boone County Development Authority; the initial Board of Directors shall consist of thirteen (13) members, five (5) members of which shall be appointed for a term of one year, four (4) members of which shall be appointed for a term of two years, and four (4) members of which shall be appointed for a term of three years, as requested by Kris Mitchell, Boone County Development Authority Director, seconded by Commissioner Kuhn, motion passed.

At Track 42 on CD, Commissioner Bratcher made a motion to approve the request of Boone County School Superintendent, Jeff Huffman, to hold a Special Election, on November 2, 2019, to renew the School Levy, seconded by Commissioner Kuhn, motion passed.

At Track 43 on CD, Greg Lay, Emergency Management Director and Michael Mayhorn, IT/Emergency Operations Supervisor, spoke to the Commission regarding upgrading the E-911 CAD, mapping and phone system.

At Track 64 on CD, Commissioner Bratcher made a motion to approve to update the E-911 CAD/Mapping and phone system, with Zuercher Technologies, seconded by Commissioner Kuhn, motion passed.

At Track 66 on CD, Commissioner Kuhn made a motion to approve to renew the maintenance agreement with ESRI, Inc., for the Addressing Department, in the amount of \$1,000.00, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Michael Mayhorn, IT/Emergency Operations Supervisor, seconded by Commissioner Bratcher, motion passed.

At Track 71 on CD, Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members spoke to the Commission.

At Track 10 on CD 517B, Commissioner Kuhn made a motion to approve to pay invoices for the Boone Raleigh Public Service District, in the total amount of \$34,034.12, as requested by Harvey Ferrell and Randy Lipford, seconded by Commissioner Bratcher, motion passed.

At Track 13 on CD 517B, Commissioner Kuhn made a motion to reappoint Broddus Lorrison, to the Boone County Public Service District, serving a 6 year term, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD 517B, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, for Jessica Kirk, to attend the PEIA Open Enrollment Training on March 12, 2019, in Charleston, WV, seconded by Commissioner Kuhn, motion passed.

At Track 16 on CD 517B, Commissioner Bratcher made a motion to approve the request of Roger Toney, County Clerk, for Jessica Kirk, to attend the Software Systems IBM Payroll Accounting Training, on April 17 through April 18, 2019, in Morgantown, including registration fee, lodging, meals and mileage, seconded by Commissioner Kuhn, motion passed.

At Track 17 on CD 517B, Commissioner Kuhn made a motion to approve for Lee Ann Dale to attend the Software Systems IBM Budgeting Accounting Training, on April 10 through April 11, 2019, in Morgantown, including registration fee, lodging, meals and mileage, seconded by Commissioner Bratcher, motion passed.

At Track 18 on CD 517B, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, for Janet Linville, to attend the Software Systems IBM Sheriff's Tax Accounting Training, on April 23 through April 25, 2019, in Morgantown, including registration fee, lodging, meals and mileage, seconded by Commissioner Kuhn, motion passed.

At Track 18 on CD 517B, Commissioner Kuhn made a motion to approve to sign the Resolution to our Legislative Leaders regarding Frontier's service to the citizens of Boone County, seconded by Commissioner Bratcher, motion passed.

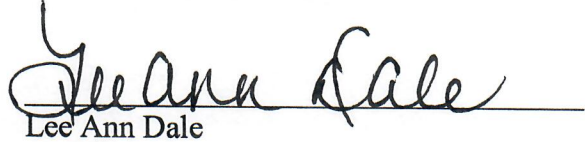
At Track 27 on CD 517B, Commissioner Bratcher made a motion to appoint Kathy Cash to the Boone County Development Authority, representing the Town of Madison, seconded by Commissioner Kuhn, motion passed.

At Track 27 on CD 517B, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Kuhn, motion passed.

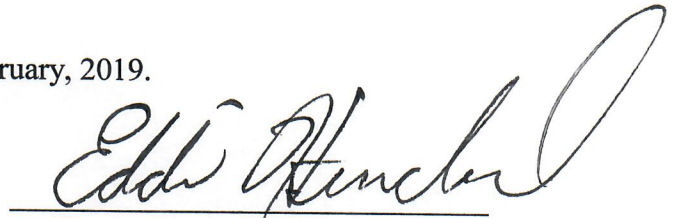
At Track 27 on CD 517B, Commissioner Kuhn made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 29 on CD 517B, Commission President Eddie Hendricks Continued the Meeting until February 25, 2019, at 3:30 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 19, 2019, at 3:30 p.m.


Lee Ann Dale

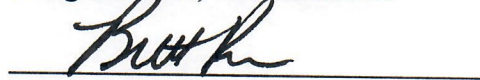
Accepted and Approved this 25th day of February, 2019.



Eddie Hendricks, President



Craig Bratcher, Commissioner



Brett Kuhn, Commissioner