

A G E N D A
REGULAR SESSION
February 15, 2022

- 3:15 p.m. Solid Waste Meeting**
- 3:30 p.m. Call to Order**
- **Exonerations**
 - **Minutes**
 - **County Clerk's Appointments & Finals**
 - **Public Comments:**
 - **Old Business:**
 - **Terry Martin, RIC**
 - **WV Community Development Block Grant**
 - **Roger Toney, County Clerk**
 - **Redistricting**
 - **Bobby Miller, Parks and Recreation**
 - **Drawdy Falls**
 - **New Business:**
 - **Chad Barker, Sheriff**
 - **Hire Deputy Sheriff**
 - **Roger Toney, County Clerk**
 - **Retirement of employee**
 - **Nancy Shreve, Boone County PSD**
 - **Purchase video camera system – ARP fund**
 - **Melissa Legg, Director Parks and Recreation**
 - **ARP Fund**
 - **Michelle Akers, Director Southwestern Regional Day Report Center**
 - **MOU - 30% match for 2022-2023 grant year**
 - **MOU – Rental payment for 2022-2023 fiscal year**
 - **Kris Mitchell, Economic Development Director**
 - **Board Training**
 - **Michael Mayhorn, Emergency Management Agency Director**
 - **Part time hours**
 - **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 15, 2022. Those present for the meeting were Commission President, Craig Bratcher, Commissioner Brett Kuhn and Commissioner Jacob Messer, via telephone. Staff present were Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 636. Commission President, Craig Bratcher called the meeting to order at 3:30 p.m.

At Track 16 on CD, Commissioner Kuhn made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Messer, motion passed.

At Track 16 on CD, Commissioner Messer made a motion to approve the Minutes from the February 1, 2022, Regular Meeting, seconded by Commissioner Kuhn, motion passed.

At Track 16 on CD, Commissioner Kuhn made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Messer, motion passed.

At Track 17 on CD, Terry Martin, Regional Intergovernmental Council, Project Manager, updated the Commission regarding water projects.

At Track 32 on CD, Terry Martin, Regional Intergovernmental Council, Project Manager, spoke with the Commission regarding the WV Community Development Block Grant.

At Track 38 on CD, Roger Toney, County Clerk, updated the Commission on the final redistricting report.

At Track 42 on CD, Bobby Miller, spoke to the Commission regarding the Drawdy Falls Park Project.

At Track 61 on CD, Commissioner Kuhn made a motion to approve the request of Chad Barker, Sheriff, to hire Ronnie Frye, as a Deputy Sheriff, at the annual salary of \$33,240.00, effective February 21, 2022, seconded by Commissioner Messer, motion passed.

At Track 64 on CD, Commissioner Messer made a motion to accept the resignation of Pam Johnson, as Chief Deputy Clerk, effective March 4, 2022, and grant her request to be paid for unused annual leave hours in the amount of \$5,232.00, as requested by Roger Toney, County Clerk, seconded by Commissioner Kuhn, motion passed.

At Track 68 on CD, Melissa Legg, Boone County Parks & Recreation Director, spoke to the Commission regarding the ARP funds.

At Track 76 on CD, Michelle Akers, Southwestern Regional Day Report Center Director, spoke to the Commission regarding the 2022-2023 fiscal grant year.

At Track 80 on CD, Commissioner Kuhn made a motion to approve to sign the 2022-2023 Memorandum of Understanding with the Southwestern Regional Day Report Center, for a 30% cash match for the grant year, as requested by Michelle Akers, Director, seconded by Commissioner Messer, motion passed.

At Track 81 on CD, Commissioner Kuhn made a motion to approve to sign the 2022-2023 Memorandum of Understanding with the Southwestern Regional Day Report Center, to pay \$1,500.00 for the facility used at the Ellis Building, as requested by Michelle Akers, Director, seconded by Commissioner Messer, motion passed.

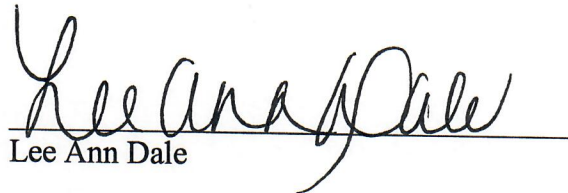
At Track 81 on CD, Commissioner Messer made a motion to accept the resignation of Jay Hill from the Boone County Parks & Recreation Commission, effective immediately, seconded by Commissioner Kuhn, motion passed.

At Track 81 on CD, Commissioner Kuhn made a motion to approve to pay the bills as presented, seconded by Commissioner Messer, motion passed.

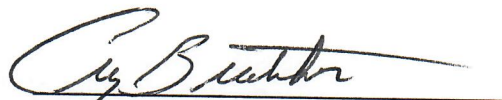
At Track 81 on CD, Commissioner Messer made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Kuhn, motion passed.

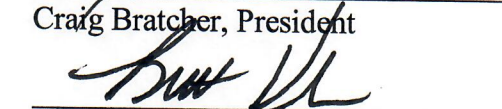
At Track 81 on CD, Commissioner Kuhn made a motion to Adjourned the Meeting until February 22, 2022, at 5:00 p.m., seconded by Commissioner Messer, motion passed.

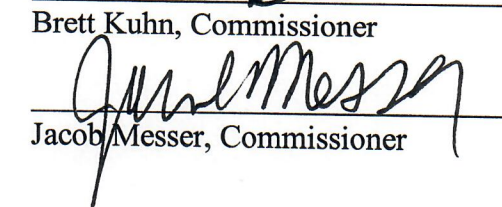
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on February 15, 2022, at 3:30 p.m.


Lee Ann Dale

Accepted and Approved this 22nd day of February, 2022.


Craig Bratcher, President


Brett Kuhn, Commissioner


Jacob Messer, Commissioner