### 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 Wees Annex, on the 26th day of June, 2025 at 1:30 p.m.

Present: Randolph County Commission President David Kesling and Randolph County Commissioners, Chris See and Chris Siler.

Meeting called to order by Commissioner Kesling

PUBLIC COMMENT: None

MINUTES:

Commissioner See moved to approve the minutes from the regular meeting that was held on June 18, 2025, as submitted. All yes – Motion passed unanimously

#### **REPORTS:**

Sheriff Elbon said he had mixed emotions today because of Deputy Richard Swisher retiring from the Sheriff's Department. He said he is happy for him but will miss him because he has worked with him for so many years. He said WV Code 7-7-23 provides the ability for any Deputy with 20 years of service to be awarded their service pistol. Sheriff Elbon presented Deputy Swisher with his service pistol, retired Sheriff's Department I.D. Card and Badge. Several other Randolph County Deputies were also in attendance for the presentation.

CORRESPONDENCE: None

#### ANNOUNCEMENTS:

Commissioner Kesling announced that the next meeting of the County Commission will be held on July 3, 2025 at 1:30 p.m. This meeting will be held in the Old IGA building.

## ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL OF RATIFICATION OF PAYMENT DECISIONS THAT WERE APPROVED DURING THE OPIOID BOARD MEETING ON JUNE 18, 2025

Commissioner Kesling said they are working with Shelby Wilson, who is a member of the Opioid Committee, on a sober living home for women. He said she needed money to purchase a house and to start up the facility. He said the Commission agreed to pay up to \$250,000.00 on this project out of the Opioid Funding they received. He said this is a good use of the money and this facility will house up to 10 women. Shelby Wilson appeared before the Commission and said this is a fantastic opportunity and it will be a safe and sober place for women to live while going through the recovery stage. She said they are going through the State to get State certified and it has been a lot of work. She said this is necessary and needed in our area. She said they formed a non-profit organization which is called Ally's Hope, Inc. She said they are going to have a house manager that will hopefully be able to be at the home full time. She said they plan to close on the house by July 24th. She said she works as an Opioid Coordinator at St. Joseph's Hospital so this fits right in with her job. Commissioner Kesling said this is the biggest project the Opioid Committee has done and they are excited to work with Shelby on this. Commissioner Kesling said the other payment decision the Opioid Committee made was to pay \$165,000.00 towards the regional jail bill. He said this is an approved item that they can use the funding on. Commissioner See moved to approve the ratification of payment decisions by the Opioid Committee, as presented. All yes - Motion passed unanimously

# CONSIDER APPROVAL OF FUNDING REQUEST FOR 4-H CAMP PIONEER

Commissioner Kesling said the board members from the 4-H Camp Pioneer spoke to the Commission about being short on some bills. They provided a list of items they need help with paying which totals \$4,722.92. Commissioner Siler moved to approve the funding request from the 4-H Camp Pioneer in the

amount of \$4,722.92 and that is to be taken out of County Commission Contracted Services line. All yes – Motion passed unanimously

Commissioner Kesling said another problem they are having at Camp Pioneer is vandalism. He said they are requesting funding to help upgrade their security camera's. He said they want to upgrade it to a 16 channell system. He said this is not something the Commission would pay now but at a later date when the invoice comes in. Commissioner Siler moved to approve the funding request from 4-H Camp Pioneer in an amount up to \$7,659.78 for the security upgrades. All yes — Motion passed unanimously

CONSIDER APPROVAL OF GST (GLOBAL SCIENCE AND TECHNOLOGY) CONTRACT

Commissioner Kesling said this is the yearly renewal contract with GST. He said GST works in most of the offices with computer repairs and problems. The monthly cost is \$2,030.00. Commissioner See moved to approve the yearly contract with GST, as submitted. All yes – Motion passed unanimously

CONSIDER APPROVAL OF CVS CAREMARKPCS HEALTH, LLC CONTRACT

Melinda Lott, County Commission Administrative Assistant, spoke about this. She said when the Commission and herself attended a County Commission conference they discussed a prescription card that the National Association of Counties offers in conjunction with CVS. She said every time this card is used the County is supposed to get back \$1.00. She said they have not been receiving that money. She said they had records at the conference that the prescription cards have been being used in Randolph County but no money has been sent to us. She said they are going to send the contract to CVS so the County can start receiving those funds. Commissioner Siler moved to approve sending the contract to CVS Caremarkpcs, as presented. All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner See moved to approve the (4) Final Settlements, as submitted.

Mary Gail Haderman

Waldemar Paul Lefeber

Dessie Norma Nelson

Elizabeth Anne Ross

All yes - Motion passed unanimously

**BUDGET REVISIONS: (7)** 

Commissioner Siler moved to approve an In House Budget revision for the Sheriff's Office in the amount of \$20,000.00 to pay for postage. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for Camp Pioneer in the amount of \$5,000.00 to reimburse for bills. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for the Circuit Clerk's Office in the amount of \$1,179.74. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for the Assessor's Office in the amount of \$550.00. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for the 911/OEM Office in the amount of \$1051.05. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for the 911/OEM Office in the amount of \$39,000.00 to increase contractual services. All yes – Motion passed unanimously

Commissioner Siler moved to approve an In House Budget revision for the 911/OEM Office in the amount of \$9,400.00 to increase 911 contractual services line. All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:
Commissioner See moved to approve the division of property and erroneous assessments, as submitted. All yes – Motion passed unanimously
DISTRESSED PROPERTIES: None
FIRE FEE ADJUSTMENTS: None

PAYMENT OF BILLS:

Commissioner See moved to pay the bills, as submitted. All yes – Motion passed unanimously

ADJOURN THE MEETING:

 ${\hbox{Commissioner See moved to adjourn the meeting. All yes-Motion passed unanimously} }$ 

Attest:	