## 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 17th day of October, 2019 at 1:30 p.m.

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

Meeting called to order by Commissioner Scott

PUBLIC COMMENT: None

#### MINUTES:

Commissioner Kesling moved to approve the minutes of the regular meeting held on October 3, 2019, as submitted.

All yes - Motion passed unanimously

#### REPORTS:

(See copy attached)

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. There are currently 117 participants on the program and the program has saved the County \$536,009.25 in regional jail bills so far this fiscal year.

CORRESPONDENCE: None

#### ANNOUNCEMENTS:

Commissioner Scott announced that the Randolph County Solid Waste Authority will be holding a fall recycling event this Saturday from 9 a.m. to 1 p.m. at the Phil Gainer Community Center.

Commissioner Scott announced that the next County Commission meeting will be held on Thursday November 7, 2019 at 1:30 p.m.

#### ITEMS FOR DISCUSSION/ACTION:

CONSIDER HIRING TEMPORARY EMPLOYEE FOR CIRCUIT CLERK'S OFFICE (See copy attached)

Commissioner Kesling moved to approve the hiring of Carol Thompson for a temporary part time position in the Circuit Clerk's Office to scan documents. She will be paid \$11.00 per hour with no benefits and will begin working on November 4<sup>th</sup>. This position is being funded by a grant and once the grant funding is exhausted her employment will end.

All yes - Motion passed unanimously

## CONSIDER APPOINTMENT TO VALLEY HEAD PUBLIC LIBRARY

(See copy attached)

Commissioner Kesling moved to approve the appointment of Roger Neely to the Valley Head Public Library Board of Trustees for a term beginning on July 1, 2019 and ending June 30, 2024.

All yes - Motion passed unanimously

# CONSIDER CHANGING TERM FOR RANDOLPH COUNTY DEPUTY SHERIFF'S CIVIL SERVICE COMMISSION

(See copy attached)

Commissioner Scott said at a previous meeting the County Commission appointed Todd Warnsley to the Randolph County Deputy Sheriff's Civil Service Commission for a two year term. It has been brought to the attention of the Commissioners that this should have been a four year term. Commissioner Kesling moved to appoint Todd Warnsley to the Randolph County Deputy Sheriff's Civil Service Commission for a four year term beginning on July 1, 2019 and ending on June 30, 2023.

All yes - Motion passed unanimously

#### FINAL SETTLEMENTS:

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

Kathryn M. Arbogast

Sadie B. Arbogast

Ernest J. Elza

Jerry Alvia Helmick

Edna Irene Koon

Paul Calvin Mullins

Foster George Vandevender

All yes - Motion passed unanimously

#### BUDGET REVISIONS:

(See copy attached)

Commissioner Kesling moved to approve one state budget revision for the boiler at the Wees Annex in the amount of \$25,000.00.

Commissioner Kesling voted yes

Commissioner Scott voted yes

Commissioner See was absent.

Motion passed

## DIVISION OF PROPERTY /ERRONEOUS ASSESSMENTS:

Commissioner Kesling moved to approve the Division of Property/ Erroneous Assessments, as submitted.

Ail yes - Motion passed unanimously

## FIRE FEE ADJUSTMENTS:

Commissioner Kesling moved to approve the 18 Fire Fee Adjustments, as submitted. All yes – Motion passed unanimously

### PAYMENT OF BILLS:

Commissioner Kesling moved to pay the bills, as submitted. All yes - Motion passed unanimously

## ADJOURN THE MEETING:

Commissioner Kesling moved to adjourn the meeting. All yes – Motion passed unanimously

ATTEST	
	ANALISMOS DE LOS PORTOS DE LOS