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 22nd day of October, 2021 at 1:30 p.m.

Present: Randolph County Commissioners, David Kesling and Chris See. Commission President Mark Scott was absent.

Meeting called to order by Commissioner Kesling

PUBLIC COMMENT:

Larry Serrett, Mayor of the Town of Mill Creek, appeared before the Commission. He said he was there to ask for funding again for the water project. Commissioner Kesling said they are going to be looking at the ARP funding as soon as the next Commissioner comes in and they will see what they can do then.

MINUTES:

Commissioner See moved to approve the minutes from the regular meeting that was held on October 7, 2021, as submitted. All yes – Motion passed unanimously

REPORTS:

Erin Golden, Director of North Central Community Corrections, appeared before the Commission. She said they currently have 114 participants on the program and the program has saved the County \$493,308.00 in regional jail bills so far this fiscal year. (See copy attached)

Commission President Mark Scott entered the meeting at this time. He apologized for being tardy.

Sheriff Elbon reported that the approved cruisers have been ordered. He said they have one car right now that is probably totaled by hitting two deer. He said the deputy is driving the one spare car they have right now.

Lisa Daniels-Smith was present and had 6 D&E College Students with her.

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Scott announced that the next regular Commission meeting will be held on November 4, 2021. He said this will be his last meeting as he is moving to Scott Depot and will be starting his new job with the Governor.

ITEMS FOR DISCUSSION/ACTION:

INFORMATIONAL PRESENTATION AND FUNDING REQUEST FROM THE FRATERNAL ORDER OF POLICE SENECA TRAIL 104 (See copy attached)

Rick George appeared before the Commission. He said every year the Fraternal Oder of Police Seneca Trail Lodge #104 holds a Christmas Party for underprivileged children in our area. This will be the 29th year of helping the kids. He said the last few years it has been hard to do fundraisers. He said last year approximately 70 children came to the Christmas Party but presents were delivered to 400 children. Commissioner Kesling moved to approve the funding request in the amount of \$2,500.00 for the Fraternal Order of Police Seneca Trail Lodge 104, and that is to be taken out of courthouse contractual funds. All yes – Motion passed unanimously

INFORMATIONAL PRESENTATION AND FUNDING REQUEST FROM THE ELKINS RANDOLPH COUNTY CHAMBER OF COMMERCE (See copy attached)

Lisa Wood, Director of the Elkins-Randolph County Chamber of Commerce, appeared before the Commission. She gave each Commissioner a handout. She said last year Leadership WV came to Randolph County and the feedback from them was overwhelmingly positive. She said they will bring their families and friends here now because they liked it so much. She said the Chamber of Commerce is over 200 members strong. She went over everything the Chamber has been doing for the community. She said there will be a Christmas parade on Friday December 3, 2021. She said they will be having their Christmas lights display contest again this year. She also requested funding for the fourth of July fireworks in 2022 but said this will be last year for this request because the Mountain State Street Machines will be taking over the fireworks show in 2023. She requested funding from the Commission for each of these projects. Commissioner Kesling moved to approve \$12,500.00 out of Courthouse Contractual funds to the Elkins – Randolph County Chamber of Commerce and that is to be used for the Chamber projects. All yes – Motion passed unanimously

CONSIDER PROVIDING FINANCIAL ASSISTANCE TO THE TOWN OF HARMAN

Commissioner Scott read a letter out loud from the Town of Harman. The letter said they are still suffering from the effects of the flooding, they can't pay their bills and never before has this happened. The letter listed the expenses and they are \$65,510.87 short. Commissioner Kesling moved to table this item at this time. All yes – Motion passed unanimously

CONSIDER APPROVAL OF QUOTE FOR THE PURCHASE OF COM CABLES FOR THE SHERIFF'S DEPUTIES

(See copy attached)

Sheriff Elbon said when he became Sheriff he was notified that there was a SSRT for the County. This is a special response team that is used in emergency situations or high impact incidents. He said once he started assessing some of the equipment that the guys are using he found that they have helmets and shields and all the equipment to go into a situation but they don't have cables that hook to their helmets with headsets where they can communicate with each other. He said they have to talk out loud to each other and then the bad guys know what they are doing too. He said it's a safety thing and he feels it is imperative that they have it so they can do the job that they need to do. He said there is also a button on their chest they can push that communicates with the com center and other officers outside if they need help. Commissioner See moved to approve the purchase of the 8 communication cables and 8 neck bands for the Sheriff's Office SSRT at a cost of \$7,222.40 and that is to be taken out of courthouse contractual funds. All yes – Motion passed unanimously

Sheriff Elbon thanked the Commission for doing this.

CONSIDER SIGNING RESOLUTION FOR RANDOLPH COUNTY DEVELOPMENT AUTHORITY LED GRANT APPLICATION

Commissioner Scott said this is something the Commission does on a yearly basis. He read the Resolution out loud. Commissioner See moved to approve the signing of a Resolution that the Randolph County Development Authority is the Lead Economic Development organization for Randolph County. All yes – Motion passed unanimously

FIRST READING OF REVISED UNSAFE BUILDINGS AND LAND ORDINANCE

Commissioner Scott said it came to the Commission's attention that there were some issues with the Unsafe Buildings and Land Ordinance regarding law enforcement. He said they are working on revising it at this time but it is not ready yet to do the first reading. Commissioner Kesling moved to table this item. All yes – Motion passed unanimously

CONSIDER APPROVAL OF POSTING POSITIONS FOR THE RANDOLPH COUNTY E911 CENTER AND OFFICE OF EMERGENCY MANAGEMENT

Commissioner Kesling said they have met with their advisory board and have decided to announce and put an ad in the paper for an overall 911/OEM Director and an overall 911/OEM Deputy Director. The ad will run in the newspaper for two weeks. Commissioner Kesling moved to approve the posting of the positions as stated. All yes – Motion passed unanimously

CONSIDER APPROVAL OF MARK SCOTT'S RESIGNATION FROM THE RANDOLPH COUNTY COMMISSION

Commissioner Scott said he hates to do this. He said working in local government has been a pure joy for him. He said he has been a Commissioner for almost 5 years and before that he was a City Councilman. He said sometimes tough decisions had to be made but he still enjoyed the work. Commissioner Kesling moved to approve the resignation of Mark Scott from the Randolph County Commission effective October 31, 2021. All yes – Motion passed unanimously

Commissioner See moved to approve David Kesling to be the interim President of the Randolph County Commission until the end of the year. All yes – Motion passed unanimously

Commissioner Kesling said the open Commissioner position will be filled by Commissioner See and himself. He said the person has to be a registered Republican and live in the Elkins District. He said the Chairwoman of the Republican Executive Committee, Carolyn Jackson, is collecting resumes and will then submit them to the Commissioners. He said they would like to have the position filled in the next few weeks as per State Code.

Commissioner Scott said the reason he is leaving is because he received a call which led to him being named as Secretary of Administration for the State of West Virginia. He said that is a high honor.

Commissioner See said he hates to see Mark Scott go.

FINAL SETTLEMENTS/ANNUAL ACCOUNTINGS:

Commissioner Kesling moved to approve the final settlements/annual accountings on the following (9) estates, as submitted.

Vicki Lynn Acord

Paul Waitman Coberly

James M. Dolly

Irma Wanda Fredericks

Howard Guy Howell, Jr.

Franklin R. Kyle

Anna Jean Minnick

Joseph Jackson Wood

Kimberly Dawn Welch

All yes – Motion passed unanimously

BUDGET REVISIONS:

(See attached copies)

Commissioner Kesling moved to approve a State Budget revision in the amount of \$3,000.00 for the Maplewood Cemetery Grant. Commissioner See voted yes, Commissioner Kesling voted yes, Commissioner Scott voted yes. Motion passed

Commissioner See moved to approve a State Budget revision in the amount of \$2,600.00 for the Senior Center Utilities. Commissioner See voted yes, Commissioner Scott voted yes, Commissioner Kesling voted yes. Motion passed

Commissioner Kesling moved to approve an In House budget revision in the amount of \$2,868.00 for the Sheriff's Office for Law Enforcement. All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

Commissioner Kesling moved to approve the divisions of property/ erroneous assessments, as submitted. All yes – Motion passed unanimously

DISTRESSED PROPERTIES: None

FIRE FEE ADJUSTMENTS:

Commissioner Kesling moved to approve the 2 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:		

North Central Community Corrections

Randolph County Office

22-October-2021

	2021-2022		114	n	42	! er	· —	н С	0 =	90	60	0.7	4		325	7 280	0076	7-1	691	125	999	87 843 75	88 639 00	\$493,308.00		\$496,151.75
	2020-2021	340	740	44	202	47	25	-	12	112	70	* •	cI ·	4	3,920	16.720	10.00	07-01	2,296	495	1,801	\$34,300,00	\$21.955.00	\$1,931,001.75		\$1,965,301.75
	2019-2020	308	200	20	172	27	15	=	28	98	66	, ,	C. 7	10	1,030	26.540	0_17	17.0	7,69.7	394	2,303	89.012.50	836.553.00	\$1,921,839.25		\$1,930,851.75
Fiscal Year	2018-2019	310	70	0 ;	149	14	28	15	26	90 90	123	35	3 6	\$	3,330	27,500	8-14	2001	7,001	261	1,740	\$29,137.50	\$31,113.80	\$1,889,331.25		\$1,918,468.75
Fis	2017-2018*	287	8	70 6	124	25	16	15	20	75	108	34	r	/	2,876	39,592	8 of 10	7 521	17067	790	2,231	\$25,165.00	\$18,319.59	\$1,932,557.25		\$1,957,722.25
	2016-2017*	335	72		721	35	20	32	26	81	169	29	10	17	4,468	14,640	9 of 14	2 194	1,17	577	1,971	\$39,095.00	\$9,225.00	\$1,753,531.50		\$1,792,626.50
	2015-2016*	283	35	103	103	19	∞	18	12	91	107	42	9		9,2/6	12,840	12 of 19	1.668	206	507	1,463	883,790.00	\$19,181.00	\$1,601,658.25		51,684,448.25
		Total Number of Offenders	Full Participants	Condition of hond		Services	Parole Offenders	Check ins and ds	Frobation	Completed Program	Terminated from Program	Reentered Program from	Offenders in Rehab	Community Sorvice House	Community Service mours	Employment Hours	BIPPS Obtained	Drug Screens Administered	Docitivos	T OSITIVES	leganves	Community Services Saving	Fees Collected	Amount Saved **	Total Amount Save the County	

^{*}Totals for Fiscal Years 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020 are based on end of the year totals. Totals for Fiscal Year 2020-2021 of the offenders are based on current active offenders on the Fiscal Year totals to date.

^{**}Total amount saved based on Regional Jail fees of \$48.25 per day to house an inmate.



Contract Contract

Fraternal Order of Police

P. O. Box 506 Elkins, WV 26241

Randolph County Commission:

Every year, the Fraternal Order of Police, Seneca Trail Lodge #104, your local lodge, holds a fundraiser for a Christmas Party for underprivileged children. This will be our 29th year of helping the kids.

As you know, Christmas is a time of giving and sharing. The money that you contribute helps a child receive a gift and visit from Santa, hat and gloves and a party with refreshments.

We invite over 400 children to our party from the areas of Randolph, Barbour, Tucker, Pocahontas, Grant, and Pendleton counties, which is our Lodge's jurisdictional area. We invite several children from each county. It cost approximately \$30-\$40 per child to give them their gifts. In the past we have had great success but without help from people like you, this wouldn't be possible. But due to the Covid-19 this year, people that usually help aren't working their regular hours and is not making the money like they were because of this Covid-19. So, with that said, we need help from other forms of businesses, individuals, and government authorities.

So, we are asking for your help this year. We know that you are hit hard this time of year with so many requests that it is very difficult to choose who you can help and who to save for another time, and money is tight all around. Anything that you donate to the FOP stays local and helps local families and children. 100 percent stays local, we don't hire professionals to do this for us. For the Christmas party we buy new toys, provide a visit with Santa and we provide light refreshments for the whole family to enjoy along with cookies and drinks. We give everyone hats and gloves. We don't restrict those if Mom and Dad needs them, they can have them too. We wanted to see if you might be able to help with a \$2500.00 donation, if you can share more that is fine, or less that is fine. Will you help this year? All you need to do is send your donation to the address above or give it to a member of Seneca Trail Lodge #104. You can find a member of this lodge with members of your local Police Department, Sheriff Department or State Police Detachments.

The FOP are proud sponsors of youth activities in our communities, to name a few, Little League Baseball, and the Boy Scouts of America. We also help with sponsorships of teams, uniforms, and equipment, upgrading fields etc. We appreciate the support we have in our communities.

Thank you
Your Local Fraternal Order of Police, Lodge 104



The Chamber has continued working as a positive, economic driver for Randolph County—advocating, educating, and networking on behalf of the business community to help create a Vibrant Community.

During the throws of the pandemic:

- Roundtables for Small Businesses & Restaurants
- Randolph Together website & Facebook page
- Roamin' Randolph events
- Informal collaboration with RCDA and EMS
- Christmas Lights Display Contest
- Distance Socially, Eat Locally events
- Promoted member and non-member events that supported the community thru COVID

In spite of COVID:

- Spotlight Businesses of the Month
- **WORC Grant Sponsor**
- Educational opportunities like our virtual Social Media Workshops
- Small Business Saturday
- HubCAP partner
- Virtual Bi-Monthly Meetings

What's Coming Up Soon?

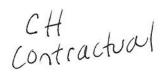
- Small Business Saturday (with EMS)
- Christmas Parade 12-3
- Combonation After Hours/Bi-Monthly December event

In 2022?

- Strategic Plan & Website Refresh
- More Bi-Monthly Chamber Meetings & After Hours events
- Annual Dinner & Awards
- Vibrant Community Expo
- Economic Outlook Conference
- Workforce Development Initiatives
- Leadership Randolph /

Approve \$12,500 Conthouse Controlad

INVISIO®



SALES QUOTE

Invoice Address: Randolph County SO SRT Robert Elbon 32 Randolph Ave Suite 201 ELKINS, WV 26241

Att: Robert Elbon

Delivery Address:

Conffrance

 Date
 09/28/2021

 Quote Version
 3

 Page
 Page 1 of 1

Account No. US-6358 VAT No.

Ref. No. Your reference

Quote no. SQ-US006558 Salesperson Dylan Schmiedl

Quote Valid Until 12/27/2021
Payment Terms Net 30 Days

Delivery Shipment Method

Ex Works

Carrier

Randolph County SO SRT Sheriff Robert Elbon 32 Randolph Ave Suite 201 ELKINS, WV 26241

Att: Sheriff Robert Elbon

Item No.	INVISIO COMMUNICATION EQUIPMENT Description	Qty.	Unit	Unit Price	Disc. %	Net price	Amount
INV18184	LE Kit · V10 · T5 Neckband · Black	8	EA	802.00	10.00	721.80	5,774.40
PRD12207	Com Cable - CC01 - 12-Pin (MotorolaMTP850S/APX/SRX) - Black - 800mm NSN 5995-22-626-2363	8	PCS	195.00	10.00	175.50	1,404.00
02	Shipping Cost Sales quote condition: This quote is conditioned upon the custome being approved in accordance with INVISIO credit check process and upon the issuance of a written sale acknowledgement by INVISIO. Shipping. Please note that shipping will be handled be INVISIO and billed to the customer as quote Also note that all shipments are EXW Malm Sweden or EXW Hvidovre, Denmark, unless otherwise agreed. Sales tax: Sales tax may be added if no Sales tax exercentificate is received.	y ed. o,	PCS	44.00		44.00	44.00

For Terms & Conditions, please refer to attached General Conditions for Sale.

Invisio POC of this quote

Dylan Schmiedl, Regional Sales Manager Email: djs@invisio.com, Phone: +1 440 821 3474

Amount	Qty total	Sales Tax Basis	Sales Tax Rate	Sales Tax Amount	CUR	Invoice Total
7,222.40	17.00	7,178.40	0.00	0.00	USD	7,222.40

State BUDGET REVISION
Maplewood Cemetery Grant

10/22/2021

Reason for Revision:

Commence of the Commence of th	PREVIOUSLY APPROVED			REVISED
ACCOUNT NUMBER Account Name	AMOUNT	INCREASE	DECREASE	AMOUNT
001-323-93-8 State Grants		\$3,000.00		

	REVISED	AMOUNT						
		DECREASE						
		INCREASE	\$3,000.00					
	PREVIOUSLY APPROVED	AMOUNT						
			State Grants					
EXPENDITURES:		ACCOUNT NUMBER	001-443-4-58.00					

Total: \$3,000 DK MoUCE DK yes

State_BUDGET REVISION 10/22/2021 Line item increase to Senior Center Bond to show accurate fund amount

REVENUES:

Reason for Revision:

	П					П				
REVISED	AMOUNT				REVISED	AMOUNT				
	DECREASE					DECREASE				
	INCREASE	\$2,600.00				INCREASE	\$2,600.00			
PREVIOUSLY APPROVED	AMOUNT				PREVIOUSLY APPROVED	AMOUNT				
	Account Name						Senior Center Utilities			
	ACCOUNT NUMBER	3-65-900		EXPENDITORES:		ACCOUNT NUMBER	45-952-2-13.00			

Total: \$2,600 CS Moved

Office of the SHERIFF OF RANDOLPH COUNTY

Law Enforcement 32 Randolph Avenue

Suite 201 Elkins, WV 26241

Web: RandolphSheriff.wv.gov Phone: (304) 636-2111 Fax (304) 630-0467



Tax Office 4 Randolph Avenue Suite 100 Elkins, WV 26241

Web: wvpropertytaxes.com Phone: (304) 636-2100 Fax (304) 636-2093

Robert R. Elbon Jr., Sheriff

10/21/2021

The Sheriff's Office respectfully requests the following budget revisions.

IN-HOUSE BUDGET REVISION

Reason for Revision: To adjust and add line items

REVENUES:

		PREVIOUSLY			REVISED
		APPROVED			AMOUNT
ACCOUNT NUMBER	Account Name	AMOUNT	INCREASE	DECREASE	
		<u>.</u>			

TOTAL INCREASE/(DECREASE) REVENUE:

\$0.00

\$0.00

\$0.00

\$0.00

EXPENDITURES:

		PREVIOUSLY]	REVISED
		APPROVED			AMOUNT
ACCOUNT NUMBER	Account Name	AMOUNT	INCREASE	DECREASE	
001-700-3-53-00	LE Software	\$8,000.00	\$1,468.00		\$9,468.00
001-700-2-30-00	Law Enforcement Contract Services	\$8,000.00		\$1,468.00	\$6,532.00
001-700-2-21-11	Law Enforcement K9 Handler Training	\$5,000.00		\$1,400.00	\$3,600.00
001-700-3-41-01	LE K9 Supplies	\$0.00	\$1,200.00		\$1,200.00
001-700-2-30-01	LE K9 Contract Services	\$0.00	\$200.00		\$200.00
		624 600 00	¢3.000.00	ኛን ፀርፀ ሰለ	¢ 3.1 000 00

\$21,000.00 \$21,000.00 \$2,868.00 \$2,868.00

TOTAL INCREASE/(DECREASE) EXPENDITURES:

\$0.00

REVENUE CHANGE LESS EXPENDITURE CHANGE

\$0.00

Respectfully,

Robert R/Elbon Jr. Sheriff/Treasurer