

CALHOUN COUNTY COMMISSION MEETING

Monday, August 10, 2020

9:00 a.m.

AGENDA

MEETING BY ZOOM

Meeting #5936021621 Password 1234

Participate by Phone: +13126266799 or +19292056099 (Both Numbers are Toll Free)

Call To Order:

- I. Pledge of Allegiance:
- II. Approve Minutes: July 13, 2020
- III. Delegations/Requests:
 - A. **Building Commission Meeting Agenda**
 1. Review/Approval of the new lease between the CCBC and Minnie Hamilton Health System.
 - Reference of annex building, space formally occupied by health department
 - Monies paid would be earmarked for the Mid-Ohio Valley Health Department (MOVHD)
 - Minnie Hamilton would pay commitment in full \$20,000 for the 4 year period.
 - Lease would revert back to \$1 annual fee after the 4 year period
 2. Review of the Mid-Ohio Valley Health Department and Minnie Hamilton Health System
 - Memorandum of Understanding (MOU). Outlines our discussion from the January 31st meeting, as described and wanted by MOVHD.
 - MOVHD response and clarification
 3. Review/Approval of the donation of property. Minnie Hamilton Health System deeding property to the CCBC. Millstone property (Calhoun EMS station)
- IV Reports
 - A. E-911, LEPC and OES
 - B. Ambulance
 - C. Wood Festival Committee
 - D. CRI
 - E. County Park

- F. 4-H Programs
- G. FRN
- H. Home Confinement Report
- I. Sheriff's Report
- J. Little Kanawha Area Development Corporation
- K. Broadband Committee – Horst Motz

- V. New Business:
 - A. Little Kanawha Transit Authority Audit Report FY2019
 - B. Magistrate Audit FY19
 - C. Letter Sheriff Starcher – Sell of Vehicle
 - D. Library Levy Order for November 3, 2020 Election
(Pending Board of Education Approval on August 12, 2020)

- VI. Old Business:
 - A. COVID-19 Grant
 - 1. Letter Sheriff Starcher – Request for Overtime from Grant

- VII. Personnel Items:
 - A. Request Sheriff Starcher - Jerry Howell – Dog Warden/Humane Officer

- VIII. Appointments to Boards and Authority:

- IX. Grants, Contracts, Applications and Resolutions:
 - A. Mid-Ohio Valley Health Department Contract Agreement FY2021with
County Commission

- X. Erroneous Tax Assessments/Consolidations:

- XI. Fiduciary Items:
 - A. Fiduciary Report
 - B. Resignation of Fiduciary Commissioner – Richard Frum
 - C. Appointment – Leslie Maze Fiduciary Commissioner
 - D. Letter of Request to Replace Executrix

- XII. Financial Items:
 - A. Budget Transfer #2
 - B. Sheriff's Settlement June 30, 2020
 - C. Assessor's Valuation Fund Reconciliation 2020-2021
 - D. Permission to Void Juror Check

XIII. Invoices Paid Need to be Approved FY21:
A. General Fund - \$49,297.03
B. Coal Severance - \$2,026.53
C. Magistrate - \$410.19
D. E911 - \$12,906.79
E. Home Confinement - \$3,541.49 **GRAND TOTAL \$68,829.03**

XIV. Invoices to be Approved:
A. General Fund - \$35,837.73

XV. Financial Statements: July 2020

XVI. Bonds, Wills, Settlements and Orders:

XVII. Executive Session:

XVIII. Adjournment - Next Meeting: September 14, 2020

**August 25, 2020 – 9:00 a.m.
Drawing for Order on Ballot
for November 3, 2020 General Election**