

APPROVED: _____

DATE: _____

**MINUTES
PUTNAM COUNTY COMMISSION REGULAR SESSION
April 16, 2019**

OPENING

Commissioners Stephen A. Andes and R. Andrew Skidmore were present when the 9:00 a.m. meeting convened in the Putnam County Commission Chambers by County Clerk Brian Wood. The Pledge of Allegiance followed.

Commissioner Andes made a motion to appoint Commissioner Skidmore as the acting President. Commissioner Skidmore seconded the motion. The motion carried unanimously.

BRIAN WOOD, COUNTY CLERK

Mr. Wood presented the following documents for the Commissioner's approval and signature:

1. Edit registers and checks

Commissioner Andes made a motion to approve and sign the presented documents. President Skidmore seconded the motion. The motion carried unanimously.

GENERAL BUSINESS

Commissioner Andes made a motion to approve the minutes of April 9, 2019. President Skidmore seconded the motion. The motion carried unanimously.

ERRONEOUS ASSESSMENTS

Commissioner Andes made a motion to approve the Erroneous Assessments as presented:

Two for Denver L. Shreve, Jr., C & T Truck Repair LLC, four for Willard E. Beller, Vickie L. or Michael D. Bryant, Clovis E. Cobb, C & T Truck Repair LLC, Casey &/or Christi Cochran, Joseph Gillispie, Christina R. Hall, two for Pam & Mark Hall, Brian E. &/or Alisha A. Holley, Trebor Mott, Kristin N. (Childers) Schirtzinger, Jody &/or Brandy Sowards, Jason D. or Jessica Stone, Walter R. Thomas, five for David Bailey, George &/or Tisha Carte, two for R. Calvin II &/or Kristi L. Damron, Danny &/or Leslie Downey, Terry Lee Jordan, two for Andran or Claire (Reed) White

33 Erroneous Assessment were approved totaling \$8,724.56 in deduction of taxes.

Commissioner Skidmore seconded the motion. The motion carried unanimously.

COURT ORDERS APPROVED

Commissioner Andes made a motion to approve and sign the following orders, personnel payroll changes and certifications:

1. An Order to delete from payroll Zachary Chumbley, Full-time, Paramedic, Department 715, effective April 18, 2019 as presented by the Commission Secretary
2. An Order to make a payroll change for Morgan Robinson, Part-time, Paramedic, Department 715, \$11.50/hourly, effective April 19, 2019 as presented by the Commission Secretary

President Skidmore seconded the motion. The motion carried unanimously.

JEREMY YOUNG, COUNTY MANAGER

At 9:03 a.m., Commissioner Andes made a motion to open the public hearing on Levy Rates. President Skidmore seconded the motion. The motion carried unanimously.

President Skidmore opened the public hearing and asked for public comments; there were none.

At 9:03 a.m., Commissioner Andes made a motion to close the public hearing. President Skidmore seconded the motion. The motion carried unanimously.

Mr. Young presented the Levy approval letter from the Office of the State Auditor. Commissioner Andes made a motion to sign a court order to set the Levy Rate for FY 2020 as follows:

Class I	\$13.75
Class II	\$27.50
Class III	\$55.00
Class IV	\$55.00

President Skidmore seconded the motion. The motion carried unanimously.

Commissioner Andes made a motion to issue a check from the Spay and Neuter Fund in the amount of \$329.00 payable to the Help For Animals for services provided as presented by Mr. Young. President Skidmore seconded the motion. The motion carried unanimously.

Commissioner Andes made a motion to issue a check from the Water and Sewer Fund in the amount of \$37.80 payable to the HD Media, LLC for the legal advertisement for a public hearing for the Block Grant Application and potential water project as presented by Mr. Young. President Skidmore seconded the motion. The motion carried unanimously.

Commissioner Andes made a motion to issue a check from the General County Fund in the amount of \$19,225.00 payable to the WV State Auditor's Office for the second half invoice for the FY2017 financial audit as presented by Mr. Young. President Skidmore seconded the motion. The motion carried unanimously.

Commissioner Andes made a motion to issue a check from the General County Fund in the amount of \$19,225.00 payable to the WV State Auditor's Office for the second half invoice for the FY2018 financial audit as presented by Mr. Young. President Skidmore seconded the motion. The motion carried unanimously.

Commissioner Andes made a motion to issue a check from the Putnam County Community Criminal Justice Fund in the amount of \$540.00 payable to Pretera Center for Mental Health Services, Inc. (DC March 2019 invoice) as presented by Mr. Young. President Skidmore seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS

Town of Bancroft Mayor Donna McKneely appeared before the Commission to announce they are having a cleanup day on Saturday, May 4, 2019. Mayor McKneely has been unable to get a response from Republic Landfill on her request to get the dumping fee waived, so she asked the Commissions for help. President Skidmore requested County Manager Jeremy Young reach out to Republic Landfill for a response. President Skidmore also requested to add this to our next Commission meeting agenda if we do not receive feedback.

Commissioner Andes wished Commissioner Carper a speedy recovery from his recent kidney transplant surgery.

ADJOURN

At 9:08 a.m., having no further business, Commissioner Andes made a motion and President Skidmore seconded to adjourn the regular session of the County Commission until Thursday, April 25, 2019 at 5:30 p.m.

Respectfully submitted,

Marcie Kimberling
Secretary