

Minutes

Jefferson County Commission

Thursday, October 26, 2017

A meeting of the Jefferson County Commission was held on Thursday, October 26, 2017 in the County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414. Present were Commissioners Josh Compton, Caleb Hudson, Patricia Noland, and Peter Onoszko. Jane Tabb was absent with prior notice. Also present were Stephanie Grove, County Administrator, Jacqueline Shadle, County Clerk, Jessica Carroll, Executive Administrative Assistant and Jim Eddy, Bailiff. (An audio tape of the Thursday, October 26, 2017 meeting is available through the Jefferson County Commission Office.)

PLEDGE OF ALLEGIANCE

Commissioner Compton led the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion by Mr. Compton to approve the October 5, 2017 Regular Meeting Minutes as presented. Motion seconded and unanimously approved.

Motion by Ms. Noland to approve the October 13, 2017 Canvass for the Road Bond Referendum Special Election as presented. Motion seconded and unanimously approved.

Motion by Mr. Compton to approve the October 18, 2017 Certification of Results for the Road Bond Referendum Special Election as presented. Motion seconded and unanimously approved.

APPROVAL OF PURCHASE ORDERS

Motion by Ms. Noland to approve the October 26, 2017 Purchase Order in the amount of \$16,800.00 to include Purchase Order No. 52492. Motion seconded and unanimously approved.

APPROVAL OF PAYROLL

Motion by Ms. Noland to approve the Payroll for October 5, 2017 in the amount of \$252,858.61. Motion seconded and unanimously approved.

Motion by Mr. Compton to approve the poll worker Payroll for October 11, 2017, in the amount of \$47,860.00. Motion seconded and unanimously approved.

APPROVAL OF ACCOUNTS PAYABLE

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
079071	P/R DED	DAVID BOYLE		\$ -	\$ 692.86	\$ 692.86
079072	425	CITY OF CHARLES TOWN		\$ -	\$ 40.00	\$ 40.00
079072	425	CITY OF CHARLES TOWN		\$ -	\$ 40.00	\$ 40.00
079073	402	CLERK OF CO. COMMISSION		\$ -	\$ 61.86	\$ 61.86
079074	424	J.C.EHRLICH		\$ -	\$ 32.00	\$ 32.00
079074	425	J.C.EHRLICH		\$ -	\$ 637.00	\$ 637.00
079075	P/R DED	ROGER GOODWIN		\$ -	\$ 712.21	\$ 712.21
079076	425	G & TRIPLE T. LLC		\$ -	\$ 463.00	\$ 463.00
079077	413	GENEVIEVE HUGHES		\$ -	\$ 36.92	\$ 36.92
079078	425	Comfort Design, Inc.		\$ -	\$ 760.00	\$ 760.00
079079	401	NEOPOST USA INC.		\$ -	\$ 331.30	\$ 331.30
079080	402	SOFTWARE SYSTEMS, INC		\$ -	\$ 118.50	\$ 118.50
079080	404	SOFTWARE SYSTEMS, INC		\$ -	\$ 727.00	\$ 727.00
079080	406	SOFTWARE SYSTEMS, INC		\$ -	\$ 52.00	\$ 52.00
079080	428	SOFTWARE SYSTEMS, INC		\$ -	\$ 158.00	\$ 158.00
079081	405	THOMSON REUTER - WEST		\$ -	\$ 1,255.50	\$ 1,255.50
079081	405	THOMSON REUTER - WEST		\$ -	\$ 423.00	\$ 423.00

079082	P/R DED	WV BUREAU OF EMPLOYMENT		\$ -	\$ 3,081.00	\$ 3,081.00
079083	440	XEROX CORPORATION		\$ -	\$ 486.68	\$ 486.68
079084	413	BETHEL METHODIST CHURCH		\$ -	\$ 100.00	\$ 100.00
079085	413	CAMP HILL WESLEY UNITED		\$ -	\$ 150.00	\$ 150.00
079086	413	CHARLES TOWN BAPTIST		\$ -	\$ 100.00	\$ 100.00
079087	413	COVENANT BAPTIST CHURCH		\$ -	\$ 100.00	\$ 100.00
079088	413	FIRST BAPTIST CHURCH		\$ -	\$ 100.00	\$ 100.00
079089	413	LEETOWN METHODIST CHURCH		\$ -	\$ 100.00	\$ 100.00
079090	413	JEAN L ROBERTS		\$ -	\$ 8.56	\$ 8.56
079091	413	JAMES EDDY		\$ -	\$ 17.12	\$ 17.12
079092	413	BLUE RIDGE MTN VOL FIRE		\$ -	\$ 100.00	\$ 100.00
079093	413	DOROTHY DYKE		\$ -	\$ 24.08	\$ 24.08
079094	413	NORA DRISH		\$ -	\$ 24.08	\$ 24.08
079095	413	CHERYL HUFF		\$ -	\$ 13.38	\$ 13.38
079096	413	OAKLAND METHODIST CHURCH		\$ -	\$ 100.00	\$ 100.00
079097	413	MARY R. RING		\$ -	\$ 22.47	\$ 22.47
079098	413	PAUL WILT		\$ -	\$ 17.12	\$ 17.12
079099	413	JEFFERSON COUNTY COUNCIL		\$ -	\$ 100.00	\$ 100.00
079100	413	JEFFERSON ACADEMY		\$ -	\$ 200.00	\$ 200.00
079101	413	GARY HENRY		\$ -	\$ 5.35	\$ 5.35
079102	413	TIMOTHY COLLINS		\$ -	\$ 26.75	\$ 26.75
079103	413	ANITA FLESHMAN		\$ -	\$ 18.19	\$ 18.19
079104	413	TODD BALDAU		\$ -	\$ 8.03	\$ 8.03
079105	413	ROBERT GRAF SR.		\$ -	\$ 18.19	\$ 18.19
079106	413	ELIZABETH COYLE		\$ -	\$ 27.82	\$ 27.82
079107	413	PAMELA CARROLL		\$ -	\$ 17.66	\$ 17.66
079108	413	EMMA COOK		\$ -	\$ 50.00	\$ 50.00
079109	413	MARTY FREEMAN		\$ -	\$ 10.70	\$ 10.70

079110	413	TRINITY EPISCOPAL CHURCH		\$ -	\$ 100.00	\$ 100.00
079111	413	JENNIFER SCHULTZ		\$ -	\$ 32.10	\$ 32.10
079112	413	JENNIFER COGLE		\$ -	\$ 9.63	\$ 9.63
079113	413	SCOTT SHADLE		\$ -	\$ 17.12	\$ 17.12
079114	413	FELLOWSHIP BIBLE CHURCH		\$ -	\$ 200.00	\$ 200.00
079115	413	AMY SILVER		\$ -	\$ 32.10	\$ 32.10
079116	413	TERESA FORSYTH		\$ -	\$ 7.49	\$ 7.49
079117	413	SHARON HALL		\$ -	\$ 12.84	\$ 12.84
079118	413	JOHN SHOEDEL		\$ -	\$ 8.03	\$ 8.03
079119	413	EDWARD COMPTON		\$ -	\$ 9.63	\$ 9.63
079120	413	DEIRDRE CATTERTON		\$ -	\$ 24.08	\$ 24.08
079121	413	WILLIAM LUKENBILL		\$ -	\$ 18.19	\$ 18.19
079122	413	JENNIFER BALTZELL		\$ -	\$ 21.40	\$ 21.40
079123	413	CITIZEN FIRE CO		\$ -	\$ 100.00	\$ 100.00
079124	413	CRESS CREEK COUNTRY CLUB		\$ -	\$ 200.00	\$ 200.00
079125	413	SOUTH JEFFERSON PUBLIC		\$ -	\$ 100.00	\$ 100.00
079126	413	MARK WILEGENBUSH		\$ -	\$ 4.82	\$ 4.82
079127	413	MATTHEW DONNELLY		\$ -	\$ 10.70	\$ 10.70
079128	413	ELLIOT SIMON		\$ -	\$ 11.24	\$ 11.24
079129	413	LORIEN CASCIO		\$ -	\$ 8.56	\$ 8.56
079130	413	BRUCE TERRIS SR		\$ -	\$ 14.45	\$ 14.45
079131	413	GEORGE MOXLEY		\$ -	\$ 29.43	\$ 29.43
TOTAL					\$ 12,540.14	\$ 12,540.14

Motion by Ms. Noland to approve the Accounts Payable for October 12, 2017 in the amount of \$12,540.14. Motion seconded and unanimously approved.

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
079134	P/R DED	AMERICAN FAMILY LIFE ICU		\$ -	\$ 4,224.32	\$ 4,224.32

079135	425	BONDED APPLICATORS OF MD		\$ -	\$ 4,180.00	\$ 4,180.00
079136	424	BOLAND SERVICES		\$ -	\$ 270.00	\$ 270.00
079136	425	BOLAND SERVICES		\$ -	\$ 136.00	\$ 136.00
079136	425	BOLAND SERVICES		\$ -	\$ 166.00	\$ 166.00
079136	425	BOLAND SERVICES		\$ -	\$ 1,003.00	\$ 1,003.00
079136	425	BOLAND SERVICES		\$ -	\$ 125.00	\$ 125.00
079137	P/R DED	BUREAU F/CHILD SUPPORT		\$ -	\$ 49.85	\$ 49.85
079138	P/R DED	BUREAU F/CHILD SPPRT ENF		\$ -	\$ 212.31	\$ 212.31
079139	P/R DED	BUREAU OF CHILD SUPPORT		\$ -	\$ 461.54	\$ 461.54
079140	P/R DED	BUREAU OF CHILD SUPPORT		\$ -	\$ 119.54	\$ 119.54
079141	440	DAVID M. CARTER		\$ -	\$ 15.00	\$ 15.00
079142	P/R DED	COLONIAL LIFE		\$ -	\$ 205.10	\$ 205.10
079143	440	DOLLAR GENERAL CORP		\$ -	\$ 100.00	\$ 100.00
079144	700	DIV OF JUSTICE & COMMUNT		\$ -	\$ 1,500.00	\$ 1,500.00
079145	700	DETECTING TRUTH,LLC		\$ -	\$ 250.00	\$ 250.00
079146	415	GENERAL COUNTY FUND-J FE		\$ -	\$ 18,978.25	\$ 18,978.25
079147	440	ROGER GOODWIN		\$ -	\$ 15.00	\$ 15.00
079148	717	GUTTMAN OIL CO		\$ -	\$ 3,497.13	\$ 3,497.13
079148	717	GUTTMAN OIL CO		\$ -	\$ 3,230.69	\$ 3,230.69
079148	717	GUTTMAN OIL CO		\$ -	\$ 3,034.73	\$ 3,034.73
079148	717	GUTTMAN OIL CO		\$ -	\$ 3,370.23	\$ 3,370.23
079149	405	MARY K. HURLEY		\$ -	\$ 100.10	\$ 100.10
079150	405	TIM HELMAN		\$ -	\$ 382.44	\$ 382.44
079151	425	JEFFERSON COUNTY SOLID		\$ -	\$ 120.00	\$ 120.00
079152	413	JEFFERSON COUNTY SCHOOLS		\$ -	\$ 1,440.00	\$ 1,440.00
079153	P/R DED	JEFFERSON SECURITY BANK		\$ -	\$ 5,915.00	\$ 5,915.00
079154	424	KONE INC.		\$ -	\$ 370.50	\$ 370.50
079154	425	KONE INC.		\$ -	\$ 1,111.50	\$ 1,111.50
079155	712	LANGUAGE LINE SERVICES		\$ -	\$ 79.45	\$ 79.45
079156	P/R DED	HELEN M. MORRIS, TRUSTEE		\$ -	\$ 543.86	\$ 543.86
079157	406	MILLER'S SUPPLIES AT WOR		\$ -	\$ 31.08	\$ 31.08
079158	717	MOLER'S WRECKER SERVICE		\$ -	\$ 69.00	\$ 69.00
079159	406	N.A.D.A. APPRAISAL GUIDE		\$ -	\$ 20.00	\$ 20.00
079160	401	PATRICIA A NOLAND		\$ -	\$ 273.92	\$ 273.92
079161	P/R DED	NATIONWIDE RETIREMENT		\$ -	\$ 849.00	\$ 849.00
079162	402	RECORD MANAGEMENT SOLUTN		\$ -	\$ 35.00	\$ 35.00
079163	717	RICE TIRES CO		\$ -	\$ 119.98	\$ 119.98
079164	440	RANDALL RODRIGUEZ		\$ -	\$ 199.00	\$ 199.00
079165	440	SHERIFF OF JEFFERSON CO		\$ -	\$ 56.29	\$ 56.29
079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 12.22	\$ 12.22

079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 52.26	\$ 52.26
079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 11,568.48	\$ 11,568.48
079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 49,465.44	\$ 49,465.44
079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 48,437.78	\$ 48,437.78
079166	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 40.68	\$ 40.68
079167	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 35,538.44	\$ 35,538.44
079167	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 925.28	\$ 925.28
079167	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 20.57	\$ 20.57
079168	425	SHERWIN-WILLIAMS		\$ -	\$ 14.61	\$ 14.61
079169	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 8,592.72	\$ 8,592.72
079169	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 6,086.51	\$ 6,086.51
079170	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 315.00	\$ 315.00
079170	P/R DED	SHERIFF OF JEFFERSON CO		\$ -	\$ 2,340.00	\$ 2,340.00
079171	425	TML- A XEROX CO.		\$ -	\$ 474.24	\$ 474.24
079174	401	FEDEX		\$ -	\$ 102.39	\$ 102.39
079174	401	SPIRIT OF JEFFERSON		\$ -	\$ 45.22	\$ 45.22
079174	401	SPRINT		\$ -	\$ 55.25	\$ 55.25
079174	401	WV STATE AUDITOR		\$ -	\$ 17,305.00	\$ 17,305.00
079174	402	SHOPLET		\$ -	\$ 77.57	\$ 77.57
079174	402	SPIRIT OF JEFFERSON		\$ -	\$ 639.66	\$ 639.66
079174	402	W.B. MASON		\$ -	\$ 49.99	\$ 49.99
079174	403	SHOPLET		\$ -	\$ 37.82	\$ 37.82
079174	405	ADVANTAGE TECH		\$ -	\$ 8,075.00	\$ 8,075.00
079174	405	CELLEBRITE		\$ -	\$ 2,098.00	\$ 2,098.00
079174	405	PAPA JOHNS PIZZA		\$ -	\$ 114.20	\$ 114.20
079174	405	REI - LEXIS NEXIS		\$ -	\$ 154.43	\$ 154.43
079174	405	SPRINT		\$ -	\$ 94.90	\$ 94.90
079174	405	WEST VIRGINIA STATE BAR		\$ -	\$ 100.00	\$ 100.00
079174	412	COMCAST		\$ -	\$ 105.75	\$ 105.75
079174	413	CANAAN VALLEY RESORT LOD		\$ -	\$ 588.00	\$ 588.00
079174	413	PANHANDLE PRINTING AND D		\$ -	\$ 172.75	\$ 172.75
079174	415	FRONTIER		\$ -	\$ 85.60	\$ 85.60
079174	415	SPRINT		\$ -	\$ 109.83	\$ 109.83
079174	424	CHARLES TOWN UTILITIES		\$ -	\$ 112.21	\$ 112.21
079174	424	FRONTIER		\$ -	\$ 10,251.29	\$ 10,251.29
079174	424	SPIRIT OF JEFFERSON		\$ -	\$ 35.38	\$ 35.38
079174	424	SPRINT		\$ -	\$ 55.25	\$ 55.25
079174	424	THOS SOMERVILLE		\$ -	\$ 53.12	\$ 53.12
079174	425	CHARLES TOWN UTILITIES		\$ -	\$ 1,486.40	\$ 1,486.40
079174	425	COMCAST		\$ -	\$ 1,024.33	\$ 1,024.33

079174	425	CRYSTAL SPRINGS		\$ -	\$ 869.99	\$ 869.99
079174	425	GRAINGER		\$ -	\$ 201.85	\$ 201.85
079174	425	INTERSTATE ALL BATTERY		\$ -	\$ 699.00	\$ 699.00
079174	425	JEFFERSON COUNTY P.S.D		\$ -	\$ 383.29	\$ 383.29
079174	425	JEFFERSON RENTALS		\$ -	\$ 588.48	\$ 588.48
079174	425	JEFFERSON UTILITIES, INC		\$ -	\$ 860.77	\$ 860.77
079174	425	MILLERS OFFICE PRODUCTS		\$ -	\$ 2,231.65	\$ 2,231.65
079174	425	RCS SECURITY INC		\$ -	\$ 698.50	\$ 698.50
079174	425	THE HOME DEPOT		\$ -	\$ 12.97	\$ 12.97
079174	425	THE HOME DEPOT		\$ -	\$ 17.77	\$ 17.77
079174	425	THE HOME DEPOT		\$ -	\$ 87.98	\$ 87.98
079174	425	THE HOME DEPOT		\$ -	\$ 33.87	\$ 33.87
079174	425	THOS SOMERVILLE		\$ -	\$ 5,484.53	\$ 5,484.53
079174	425	TRENARY HVAC GROUP		\$ -	\$ 6,097.00	\$ 6,097.00
079174	425	TRENARY HVAC GROUP		\$ -	\$ 595.00	\$ 595.00
079174	425	WAL-MART		\$ -	\$ 53.28	\$ 53.28
079174	425	WEISS BROS OF HAGERSTOWN		\$ -	\$ 1,014.37	\$ 1,014.37
079174	425	WM WASTE MGNT		\$ -	\$ 734.49	\$ 734.49
079174	425	84 LUMBER		\$ -	\$ 51.56	\$ 51.56
079174	428	ADVANTAGE TECH		\$ -	\$ 2,967.36	\$ 2,967.36
079174	428	ADVANTAGE TECH		\$ -	\$ 1,929.60	\$ 1,929.60
079174	428	ADVANTAGE TECH		\$ -	\$ 4,200.00	\$ 4,200.00
079174	428	ADVANTAGE TECH		\$ -	\$ 1,900.00	\$ 1,900.00
079174	428	AMAZON		\$ -	\$ 157.46	\$ 157.46
079174	428	MEMORY 4 LESS		\$ -	\$ 64.00	\$ 64.00
079174	428	OFFICE DEPOT		\$ -	\$ 663.87	\$ 663.87
079174	428	SPRINT		\$ -	\$ 132.89	\$ 132.89
079174	428	TEXTEDLY COM		\$ -	\$ 20.00	\$ 20.00
079174	428	WAL-MART		\$ -	\$ 49.79	\$ 49.79
079174	440	AMERICAN SOC CIVIL ENGIN		\$ -	\$ 255.00	\$ 255.00
079174	440	LYLE SIGNS		\$ -	\$ 365.26	\$ 365.26
079174	440	PRINT-O-STAT		\$ -	\$ 609.00	\$ 609.00
079174	440	SPRINT		\$ -	\$ 165.75	\$ 165.75
079174	700	AMAZON		\$ -	\$ 496.78	\$ 496.78
079174	700	BUFFALO WILD WING		\$ -	\$ 6.51	\$ 6.51
079174	700	CHEIF SUPPLY		\$ -	\$ 634.00	\$ 634.00
079174	700	CRACKER BARREL		\$ -	\$ 23.70	\$ 23.70
079174	700	GALLS		\$ -	\$ 865.90	\$ 865.90
079174	700	GOWERS FEED INC		\$ -	\$ 86.38	\$ 86.38
079174	700	GOWERS FEED INC		\$ -	\$ 99.87	\$ 99.87

079174	700	HOLIDAY INN		\$ -	\$ 182.00	\$ 182.00
079174	700	MEAGHERS IRISH PUB		\$ -	\$ 18.71	\$ 18.71
079174	700	NRA LAW ENFORCEMENT		\$ -	\$ 645.00	\$ 645.00
079174	700	SIRCHIE FINGER PRINT LAB		\$ -	\$ 1,094.70	\$ 1,094.70
079174	700	SLEEP INN		\$ -	\$ 85.00	\$ 85.00
079174	700	SPRINT		\$ -	\$ 1,543.65	\$ 1,543.65
079174	700	TGI FRIDAYS		\$ -	\$ 47.82	\$ 47.82
079174	700	THE RESORT AT GLADESPRIN		\$ -	\$ 871.20	\$ 871.20
079174	700	TRACTOR SUPPLY CO		\$ -	\$ 95.98	\$ 95.98
079174	700	TRAPUZZANOS UNIFORMS		\$ -	\$ 596.94	\$ 596.94
079174	700	USPS US POSTAL SERVICE		\$ -	\$ 7.60	\$ 7.60
079174	700	WAL-MART		\$ -	\$ 41.00	\$ 41.00
079174	701	GALLS		\$ -	\$ 2,931.10	\$ 2,931.10
079174	701	SMART SIGN		\$ -	\$ 137.77	\$ 137.77
079174	701	TPS-TOWN POLICE SUPPLY		\$ -	\$ 1,498.50	\$ 1,498.50
079174	711	AMAZON		\$ -	\$ 51.94	\$ 51.94
079174	711	AMAZON		\$ -	\$ 9.87	\$ 9.87
079174	711	CHARLES TOWN AUTO WASH		\$ -	\$ 11.77	\$ 11.77
079174	711	INTERNATIONAL ASSOC		\$ -	\$ 190.00	\$ 190.00
079174	711	SPRINT		\$ -	\$ 188.14	\$ 188.14
079174	711	WAL-MART		\$ -	\$ 202.05	\$ 202.05
079174	711	WEIS MARKETS		\$ -	\$ 11.96	\$ 11.96
079174	712	APCO INTERNATIONAL INC.		\$ -	\$ 190.23	\$ 190.23
079174	712	FRONTIER		\$ -	\$ 5,099.85	\$ 5,099.85
079174	712	MEDICAL PRIORITY CONSULT		\$ -	\$ 350.00	\$ 350.00
079174	712	NATIONAL ACADEMY OF EMD		\$ -	\$ 150.00	\$ 150.00
079174	712	SMART HORIZONS		\$ -	\$ 145.00	\$ 145.00
079174	712	SPRINT		\$ -	\$ 775.89	\$ 775.89
079174	712	WVIPAY.COM - SIRN		\$ -	\$ 150.00	\$ 150.00
079174	716	AMAZON		\$ -	\$ 77.98	\$ 77.98
079174	716	NATIONAL ANIMAL CARE CO		\$ -	\$ 125.00	\$ 125.00
079174	716	SPRINT		\$ -	\$ 55.25	\$ 55.25
079174	716	THE HOME DEPOT		\$ -	\$ 48.12	\$ 48.12
079174	717	APOLLO OIL LLC		\$ -	\$ 555.87	\$ 555.87
079174	717	DEANS LAWNMOWER SHOP		\$ -	\$ 16.57	\$ 16.57
079174	717	FISHER AUTO PARTS		\$ -	\$ 650.21	\$ 650.21
079174	717	J & K PRECISION AUTO CAR		\$ -	\$ 64.95	\$ 64.95
079174	717	S&S MOTORS - NAPA PARTS		\$ -	\$ 1,726.74	\$ 1,726.74
079174	717	SUNOCO		\$ -	\$ 54.50	\$ 54.50
079174	717	WAL-MART		\$ -	\$ 11.94	\$ 11.94

079175	428	VISION TECHNOLOGY SOLTNS	52822	\$ 9,135.00	\$ -	\$ 9,135.00
079176	405	THOMSON REUTER - WEST		\$ -	\$ 423.00	\$ 423.00
079176	405	THOMSON REUTER - WEST		\$ -	\$ 1,255.50	\$ 1,255.50
079177	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 11,466.10	\$ 11,466.10
079177	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 4,898.43	\$ 4,898.43
079177	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 2,671.85	\$ 2,671.85
079177	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 28,028.12	\$ 28,028.12
079178	P/R DED	WVCORP		\$ -	\$ 712.50	\$ 712.50
TOTAL						\$ 379,484.15
TOTAL				\$ 9,135.00	\$ 370,349.15	\$ 379,484.15

Motion by Mr. Compton to approve the Accounts Payable for October 19, 2017 in the amount of \$379,484.15. Motion seconded and unanimously approved.

CHCKNO	DEPT	VENDOR	PONUM	POAMT	NOAMT	CHECK AMOUNT
079180	ALLOC	BLUE RIDGE FIRE CO.		\$ -	\$ 65,000.00	\$ 65,000.00
079181	425	BOLAND SERVICES		\$ -	\$ 1,462.58	\$ 1,462.58
079182	ALLOC	CITIZENS FIRE COMPANY		\$ -	\$ 85,000.00	\$ 85,000.00
079183	405	MARCIA L. CHANDLER		\$ -	\$ 758.45	\$ 758.45
079184	405	FEDEX		\$ -	\$ 15.97	\$ 15.97
079184	700	FEDEX		\$ -	\$ 27.50	\$ 27.50
079185	425	FIDELITY POWER SYSTEMS		\$ -	\$ 394.35	\$ 394.35
079185	425	FIDELITY POWER SYSTEMS		\$ -	\$ 4,245.00	\$ 4,245.00
079186	712	GREENSIDE PSYCHOLOGICAL		\$ -	\$ 590.00	\$ 590.00
079187	405	TRACY P. RICE RPR		\$ -	\$ 250.25	\$ 250.25
079188	717	HAGERSTOWN FORD/KING		\$ -	\$ 87.58	\$ 87.58
079189	GRANT	JEFFERSON DAY REPORT CNT		\$ -	\$ 358.20	\$ 358.20
079190	712	ROBERT E. JONES III		\$ -	\$ 1,000.00	\$ 1,000.00
079191	712	MOTOROLA INC		\$ -	\$ 530.00	\$ 530.00
079192	717	RYAN MILBORNE		\$ -	\$ 43.94	\$ 43.94
079193	ALLOC	MIDDLEWAY FIRE CO		\$ -	\$ 85,000.00	\$ 85,000.00
079194	717	MOLER'S WRECKER SERVICE		\$ -	\$ 313.50	\$ 313.50
079195	P/R DED	KAREN OLDEN		\$ -	\$ 2,250.00	\$ 2,250.00
079196	700	WILLIAM POTTER		\$ -	\$ 8.39	\$ 8.39
079197	P/R DED	LAURA STORM		\$ -	\$ 1,300.50	\$ 1,300.50
079198	403	RECORD MANAGEMENT SOLUTN		\$ -	\$ 30.00	\$ 30.00
079199	717	SUPERIOR AUTO BODY		\$ -	\$ 1,159.29	\$ 1,159.29
079200	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 6,782.99	\$ 6,782.99

079200	P/R DED	WV DEPUTY SHRF RETIREMEN		\$ -	\$ 9,575.95	\$ 9,575.95
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 11,433.87	\$ 11,433.87
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 5,009.73	\$ 5,009.73
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 2,732.57	\$ 2,732.57
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 27,949.36	\$ 27,949.36
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 19.13	\$ 19.13
079201	P/R DED	WV PUB EMP RETIRE SYS		\$ -	\$ 46.76	\$ 46.76
079202	404	W.B. MASON CO. INC		\$ -	\$ 48.34	\$ 48.34
TOTAL					\$ 313,424.20	\$ 313,424.20

Motion by Mr. Compton to approve the Accounts Payable for October 26, 2017 in the amount of \$313, 424.20. Motion seconded and unanimously approved.

MANUAL CHECKS

HOME DETETION			
008			
Date	Check #	VENDOR	Amount
10/13/17	580	CDA	\$ 2,085.00
ASSESSOR VALUATION			
056			
Date	Check #	VENDOR	Amount
10/13/17	651	GLOBAL SCIENCE & TECH	\$ 10,320.00
DRUG FORFEITURE			
74			
Date	Check #	VENDOR	Amount
10/13/17	351	SUSAN M SRODERICK, JD	\$ 500.00
SHERIFF CAPITOL O/L			
246			

Date	Check #	VENDOR	Amount
10/13/17	1650	MILLER'S SUPPLIES AT WORK	\$ 1,325.00
10/13/17	1651	UNITED BANK CARD	\$ 251.59
TOTAL			\$ 14,481.59

Motion by Ms. Noland to approve the Manual Checks for October 12, 2017 in the amount of \$14,481.15. Motion seconded and unanimously approved.

COAL SEVERANCE			
002			
Date	Check #	VENDOR	Amount
10/20/2017	449	EASTRIDGE HEALTH SYSTEM	\$ 1,400.00
FARMLAND PROTECTION BOARD			
057			
Date	Check #	VENDOR	Amount
10/20/2017	292	JEFFERSON CO FARMLAND PROT.	\$ 52,394.09
TOTAL			\$ 53,794.09

Motion by Ms. Noland to approve the Manual Checks for October 19, 2017 in the amount of \$53,794.09. Motion seconded and unanimously approved.

PUBLIC COMMENT:

Ramona Wesling, resident & chair of the Liberty PAC – spoke in support of the plaque remaining at the Courthouse and stated she would be presenting a resolution to the Commission to protect local historical monuments.

Chris Anders, Virginia resident – spoke in support of the plaque remaining at the Courthouse, stating he had a personal connection to the plaque. Also spoke in support of the LPAC Resolution to protect local historical monuments.

Barbara Fuller, resident – spoke in support of the plaque remaining at the Courthouse as she believes it’s important for people to research their family history and heritage.

Kurt Compton, resident – spoke in support of the plaque remaining at the Courthouse, stating the concern over the plaque is a “trendy social activism issue.”

Ray Bruning, resident – spoke in support of the plaque remaining at the Courthouse, asking, “what’s next,” if the plaque were to be removed.

John Lindberg, resident – spoke in support of the plaque remaining at the Courthouse, stating that he “sees violence coming,” between those who support and oppose the plaque.

Kevin Tester, resident – spoke in support of the plaque remaining at the Courthouse to “maintain history.”

Linda Ballard, spokeswoman for concerned citizens for the removal of the plaque – stated that she and others were not requesting the “erasure of history” with the removal of the plaque, but the Courthouse is an inappropriate place for such a thing.

Joe Schill, resident – spoke in support of the plaque remaining at the Courthouse and feels as though it would be a “dishonor and a disservice” to the Confederate Soldiers if it were to be removed.

Jane Wagner, resident – spoke in support of the removal of the plaque and asked the Commission to “look squarely into what feels right for all citizens” of the county.

Eleanor Finn, resident and member of the League of Women Voters – thanked the Commission for hosting in-person Ethics and Open Meetings training.

David Tabb, resident – stated the issue with the plaque shows “arrogance and the problems with the structure of government itself.” Mr. Tabb also stated he requested the US Supreme Court to reconsider the flag issue again because he feels as though his constitutional rights have been stripped. Mr. Tabb closed his statements by claiming, “It’s the right time and the right place for another civil war.”

David Bussey, resident – stated the issue with the Confederate plaque is that it’s located on a government building, which is supposed to be an egalitarian facility. Mr. Bussey stated the “Courthouse is a symbol of justice, a place where I believe I’ll be treated fairly,” though the plaque makes him doubt that he’ll be treated fairly as a man of color.

Andrew Ford, resident – stated the plaque has no rightful place on the face of the Courthouse and the excuses for why it must remain are “paper thin.”

PRESENTATIONS

1. Jacki Shadle, County Clerk – requested the approval of grant application and resolution supporting a 10% match for the digitization of 242 deed books and restoration of 23 deed books.
2. Peter Dougherty, Sheriff – requested approval and priority designation for the WV Records Management and Preservation Board Grant application.
 - **Motion by Ms. Noland to approve the WV Records Management and Preservation Board grant applications and resolutions for the County Clerk and Sheriff’s Office. Motion seconded and unanimously approved.**
 - **Motion by Mr. Onoszko to recommend priority consideration for the County Clerk’s WV Records Management and Preservation Board grant application due to the public nature of the Clerk’s documents. Motion seconded and unanimously approved.**
3. Nikki Painter, Chief Deputy Clerk, Elections – requested the approval of the reimbursement certification for expenditures related the Special Road Bond Election.
 - **Motion by Ms. Noland to certify the total reimbursement amount of \$70,097.80 for expenditures related to the Special Road Bond Election. Motion seconded and unanimously approved.**
4. Annette Gavin, Director, Jefferson County CVB, and Eric Lewis, President of the JCDA Board of Directors – Approval of Employment – Nicholas H. Diel, Executive Director, Jefferson County Development Authority
 - **Motion by Ms. Noland to approve employment of Nicholas H. Diehl, Executive Director of the Jefferson County of the Jefferson County Development Authority with an annual salary of \$75,000.00. Motion seconded and unanimously approved.**
 - **Motion by Mr. Onoszko to review the salary of Nicolas H. Diehl, Executive Director of the JCDA, in 12 months based on performance, budget availability, and future proposals. Motion seconded and unanimously approved.**
5. The Commission recessed for break at 10:45 am.
The Commission reconvened at 11:00 am.
6. Lynn Fields, Probate – requested the approval of the Quarterly Review.

- **Motion by Ms. Noland to convene as a Fiduciary Review Board. Motion seconded and unanimously approved.**
 - **Motion by to approve the estates that have been opened since the last quarterly review and close the estates that have met all requirements of the probate office. Motion seconded and unanimously approved.**
 - **Motion by Ms. Noland to adjourn as a Fiduciary Review Board. Motion seconded and unanimously approved.**
7. Interviews and Appointments to the Jefferson County Historic Landmarks Commission – two unexpired terms ending March 30, 2018 and March 30, 2019.
- Mr. Onoszko offered a nomination for Jack Hefestay, and Ms. Noland offered a nomination for Bennett Horter. Applicants Niki Sabado and John Restrainedo did not receive nominations.

After receiving the majority vote, Jack Hefestay was appointed to the serve the Jefferson County Historic Landmarks Commission for an unexpired term ending March 30, 2019 while Benjamin Horter was appointed to serve the Jefferson County Historic Landmarks Commission for an unexpired term ending March 30, 2018.

8. Continued discussion on the Confederate Plaque at the Jefferson County Courthouse

Commissioner Onoszko answered the questions posed to the Commission by Ms. Linda Ballard in her letter dated September 29, 2017. Mr. Cochran also addressed a letter from Dan Harris, Jefferson County resident, wherein Mr. Harris questions the legality of the plaque under WV Code Chapter 10, Article 3. Mr. Cochran stated that, ultimately, the Commission’s implied authority to manage the Courthouse lies within WV 7-3-2 and trumps 10-3-2 and as such, the Commission is authorized to adorn the Courthouse as they see fit.

Comments were also provided Scott Rodgers, Mayor of Charles Town, who stated he believed the Commission place the plaque in a more appropriate venue, and by Polly Wharton, member of the Daughters of the Confederacy, who stated the Daughters of the Confederacy were not opposed to the removal of the plaque so long as it is displayed elsewhere. Scott Rodgers, Mayor of Charles Town, also spoke in favor of the removal of the plaque.

No action was taken by the Commission regarding the plaque.

9. Nathan Cochran, Assistant Prosecuting Attorney

- Update on EEOC Claim #533-2017-00706 – Possible Executive Session

- **Motion by Ms. Noland to enter into Executive Session to receive legal advice regarding EEOC Claim #533-2017-00706 – personnel matter. Motion seconded and unanimously approved.**
 - **Motion by Mr. Compton to come out of Executive Session. Motion seconded and unanimously approved.**
 - **Motion by Ms. Noland to authorize Mr. Cochran to secure additional counsel to resolve EEOC Claim #533-2017-00706. Motion seconded and unanimously approved.**
- Discussion of request for reimbursement of legal fees for William H. Strider, Jefferson County Public Service District board member
- It was the consensus of the Commission to direct Mr. Cochran to receive an opinion from the WV Attorney General as to whether the County Commission or the Jefferson County Public Service District should be responsible for reimbursing Mr. Strider for his legal fees.

NEW BUSINESS

10. Request to use the Jefferson County Commission meeting room on Wednesday, November 1, 2017 for a public solar information session
- **Motion by Mr. Compton to approve the use of the JCC Meeting Room on Wednesday, November 1, 2017 for a public solar information session. Motion seconded and unanimously approved.**
11. Approval of Contract Agreement, Resolution, and grant documents for the Victims of Crime Act (VOCA)
- **Motion by Mr. Compton to approve the Resolution, contract, and grant documents – 16-VA-027 – Victims of Crime Act (VOCA) Grant in the amount of \$79,037 and to authorize the President of the Commission to affix his signature on the appropriate documents. Motion seconded and unanimously approved.**

FINANCIAL DIRECTOR REPORTS

- Approval of the FY17 Financial Statements

- **Motion by Ms. Noland to approve the FY17 Financial Statements as presented by Ms. Gordon. Motion seconded and unanimously approved.**

There being no further business for the day, motion by Mr. Compton to adjourn at 1:47 pm.
Motion seconded and unanimously approved.

PETER ONOSZKO, PRESIDENT

Respectfully Submitted
Jessica D. Carroll
Administrative Assistant