

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at the Old Charles Town Library ground floor meeting room on Monday, March 21, 2011, beginning at 9:35 o'clock a.m.

PRESENT: Patsy Noland, President
Dale Manuel, Vice President
Walter Pellish, Commissioner
Frances Morgan, Commissioner
Lyn Widmyer, Commissioner
Tim Boyde, County Administrator
Deborah S. Stellato, Administrative Assistant
Mark Schiavone, Director of Capital Planning and Management

In re: FY2012 BUDGET SESSION WORKSHOP

Commissioner Noland opened the session at 9:35 a.m.

The Commission reviewed the budget requests of the following:

Jefferson County Emergency Services Agency:

• Ambulance Fees

Motion by Ms. Morgan that the Commission approve \$1,355,000.00 inclusive of \$75,000.00 earmarked for a new position of volunteer recruiter/trainer. Ms. Noland seconded the motion. After discussion, Ms. Morgan withdrew her original motion.

New motion by Ms. Morgan to approve \$1,535,500.00 inclusive of \$75,000.00 earmarked for a new position of volunteer recruiter/trainer. Ms. Noland seconded the motion and it was unanimously approved.

The Commission took at 10 minute break.

• Fire Companies

There was a consensus of the Commissioners to fund the fire companies at \$61,000.00 each.

Prosecuting Attorney’s Office:

Mr. Pellish moved to approve the changes in Item #2 as presented making the total budget for the Prosecuting Attorney’s Office for FY2012 \$1,689,706.00. Mr. Manuel seconded the motion and the motion carried 3 to 2 with Ms. Morgan and Ms. Widmyer voting “no.”

Circuit Clerk’s Office and Law Enforcement:

Ms. Noland moved to approve the capital allocation to Department 976, the Circuit Clerk’s Office

(for a copier and scanner) in the amount of \$25,000.00 and to Law Enforcement in the amount of \$69,400.00 (for vehicles). Ms. Widmyer seconded the motion and it was unanimously approved.

Parks and Recreation Department:

Mr. Manuel moved to increase the personnel contribution to the Parks and Recreation Department (900) by \$123,500.00 and increase the utilities (425) by \$42,500.00 to offset the switch from Parks & Recreation utility payment to Commission utility payment. Motion was unanimously approved.

County Clerk's Office - Elections:

Mr. Manuel moved to increase the salary of one Deputy County Clerk, from \$38,922 to \$39,716.00, and to reduce the amount of part-time extra help by \$115,000.00 down to \$87,879.00, for a savings of \$29,126.00. Mr. Pellish seconded the motion and it was unanimously approved.

County Commission:

Motion by Mr. Manuel to place mark \$100,000.00 for salary/wages, materials for new financial officer position. Mr. Pellish seconded the motion and it was unanimously approved.

It was agreed that the next Budget Workshop would commence immediately following the 10:00 a.m. probate hearing on Wednesday, March 23, 2011.

Motion by Ms. Morgan to adjourn the work session. Ms. Noland seconded the motion and it was unanimously approved. The work session was adjourned at 12:05 p.m.

Upon rising, the Commission recessed until Wednesday, March 23, 2011 beginning at 10:00 o'clock a.m.

PATSY NOLAND, PRESIDENT