

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 Tuesday, March 13, 2012, beginning at 1:00 o'clock p.m.

PRESENT: Patsy Noland, President
Dale Manuel, Vice President
Walter Pellish, Commissioner
Frances Morgan, Commissioner (Ms. Morgan left at 2:30 p.m. with notice)
Lyn Widmyer, Commissioner
Sandra Slusher McDonald, Interim County Administrator
Paul Shroyer, Director of Financial Management
Deborah S. Stellato, Administrative Assistant

In re: FY 2013 BUDGET WORKSHOP NO. 2

Commissioner Noland opened the session at 1:00 p.m.

The Pledge of Allegiance was led by Commissioner Widmyer.

Paul Shroyer presented a preliminary budget and answered questions from the Commissioners.

1. The first budget item considered by the Commissioners was the request from the **Jefferson County Development Authority** for funding of \$80,019.00. The Commissioners opted to eliminate \$25,000.00 for a proposed sign leaving funds of \$55,019.00 for the Development Authority. It was agreed that an additional \$5,000.00 would be budgeted for a seat on the Airport Authority. The Commissioners questioned who is eligible for a seat on the Airport Authority and will ask Stephanie Grove, Assistant Prosecuting Attorney, to research the issue and report her findings to the Commission before a final decision is made.

The Commission will match whatever municipalities contribute up to \$20,000 in funding to the JCDA if the county's five municipalities combine to contribute that amount. There was a general consensus of all the Commissioners regarding funds to the Development Authority.

2. The second budget item considered was funds requested by the **Jefferson County Emergency Services Agency**. Mr. Shroyer recommended allotting the JCESA \$225,000.00 and direct that it be contingent upon completion of the State audit. There was a general consensus of the Commissioners to accept Mr. Shroyer's recommendation.

The Commissioners took a short break at 2:50 p.m.
The Commissioners resumed the work session at 2:55 p.m.

3. Third was the County Commission's budget.

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With regard to IT Support Ms. Widmyer suggested putting a place mark on that line item in the amount of \$76,875.00. There was general consensus among the Commissioners.

Mr. Shroyer gave his recommendation regarding the IT situation. The issue of whether to have the IT in-house or out-source IT will be discussed at a future date.

Following the discussion of IT Support and Human Resources, Ms. Noland continued the work session until Wednesday, March 21, 2012.

PATRICIA A. NOLAND, PRESIDENT