

Berkeley County Council Meeting
400 W. Stephen Street, Suite 205
Martinsburg, WV 25401

June 2, 2022
9:30 A.M.

Present:

Douglas E. Copenhaver, Jr., President

James P. Whitacre, Vice President

Dan Dulyea, Councilperson

James R. Barnhart, Councilperson

G. Edgar Gochenour, Councilperson

Alan J. Davis, County Administrator

Tracie McCormick, Procurement Coordinator

Also Present: Jeff Mauzy, Deputy Legal Director; Will Lorensen, Fiduciary Supervisor; Tracey Guilliams, Grants Administrator; Elizabeth Lapchak, Grants Administrator

Re: Call to Order

President Copenhaver called the June 2, 2022 Berkeley County Council meeting to Order at 9:37 A.M.

Re: Items from the Public

Stephanie Phillips appeared before the Council and spoke about a number of items including ancestry issues.

Re: Agenda

Vice President Whitacre made a motion to approve the Agenda with the amendment to table the bid opening for the Health Department addition and alterations until next week. Councilperson Gochenour seconded the motion. The motion carried unanimously.

Re: Consent Agenda

- 1. Purchase Order Log**
- 2. Internal Budget Revisions**

There were no internal budget revisions to be addressed.

3. Changes in Status

President Copenhaver stated that a new hire recommendation was received from Gary Wine, Deputy County Administrator for Allison Buchanan as IT Coordinator effective July 1, 2022 with an annual salary of \$37,509.

President Copenhaver stated that a new hire recommendation was received from Gary Wine, Deputy County Administrator for Nicholas Kackley as Senior IT Analyst effective July 1, 2022 with an annual salary of \$60,961.

President Copenhaver stated that a letter of resignation was received from Prosecuting Attorney's Office from Jara Greene effective June 7, 2022.

4. Approval of Minutes

5. Council Calendar

President Copenhaver reviewed the Council calendar for the month of June.

6. Board and Commission Calendar

President Copenhaver reviewed the Board and Commission calendar for the month of June.

Re: Consent Agenda Approval

Councilperson Gochenour made a motion to approve the Consent Agenda for the June 2, 2022, Berkeley County Council meeting. Vice President Whitacre seconded the motion. The motion carried unanimously.

Re: Correction of Assessment Log, Apportionment of Assessments, Deconsolidation and Consolidation of Properties Applications – Assessor's Office

The Assessor's Office had nothing to present this week.

Re: Board Meeting Reports

Councilperson Barnhart reported that he had no meetings this week.

Councilperson Dulyea reported that he had no meetings this week.

Vice President Whitacre reported that he had no meetings this week.

Councilperson Gochenour reported that he had no meetings this week.

President Copenhaver reported that he had no meetings this week.

Re: Board and Commission Vacancies

Councilperson Barnhart made a motion to reappoint Chad Winebrenner to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Chris Stroval to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Sandy Hamilton to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Guy Avey, III to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Neil McLaughlin to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Jim Klein to the Region 9 board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Vice President Whitacre made a motion to reappoint Jim Klein to the Eastern WV Regional Airport Authority. Councilperson Barnhart seconded the motion. The motion carried unanimously.

Councilperson Gochenour made a motion to reappoint John Kunkle to the Berkeley County Public Service Sewer District board. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Councilperson Barnhart made a motion to reappoint Matthew Grove to the Berkeley County Solid Waste Authority. Councilperson Gochenour seconded the motion. The motion carried unanimously.

**Re: Will Lorensen, Fiduciary Supervisor
Estate Accounts – Month of October
Estate Accounts to be Scheduled**

Will Lorensen, Fiduciary Supervisor, appeared before the Council and presented seventy-seven (77) estate accounts for the month of June. Mr. Lorensen ask the Council to waive the reading of the names.

Councilperson Barnhart made a motion to approve the seventy-seven (77) estate accounts for the month of June and waive the reading of the names. Councilperson Dulyea seconded the motion. The motion carried unanimously.

**Re: Summer Barrett
Post-Session Legislative Presentation**

Summer Barrett appeared before the Council and reviewed 2022 post-session legislative priorities and updates.

**Re: Tracey Guilliams, Grants Administrator
BJA-STOP School Violence Program Grant**

Tracey Guilliams, Grants Administrator appeared before the Council and reviewed the BJA-STOP School Violence Program Grant. She stated that she was applying for \$1,000,000 and no match was required.

Councilperson Gochenour made a motion to approve to apply for the BJA-STOP School Violence Program Grant after giving the City of Martinsburg the opportunity to participate in the training. Councilperson Dulyea seconded the motion. The motion carried unanimously.

Re: Executive Session – for County Council Personnel, Real Estate Acquisition, Legal Matters and Economic Development

Councilperson Gochenour made a motion to go into executive session at 11:54 A.M. for pending litigation. Vice President Whitacre seconded the motion. The motion carried unanimously.

President Copenhaver declared the Council out of executive session at 1:36 P.M.

Vice President Whitacre made a motion to allow the President to sign the release settlement involving Endo. Councilperson Gochenour seconded the motion. The motion carried unanimously.

Re: Items from the Public

There were no items from the public.

Recess

Councilperson Barnhart made a motion to Recess the June 2, 2022 Berkeley County Council meeting.

Submitted by: 
Tracie McCormick, Procurement Coordinator