

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: August 31, 2021 **Time:** 1 p.m. **Location:** Conference Room
Grant County Courthouse

Reporting:

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggelman

Michelle Sites, County Administrator

1. Call to Order

President Miley called the emergency meeting to order at 1 p.m.

2. Grant County Ambulance to discuss hiring of employees, purchasing of ambulance and cot and other needs.

Alicia Reel, CFO, appeared before the Commission to discuss end year finances. Also present were Bobby Funk, Luke Stump and Mike Alt of the Grant County Ambulance Service. The Coal Severance account is \$170,850.00 less at the end of this fiscal year than it was the prior fiscal year. Mrs. Reel stated that 80% of the decrease is made up of coal severance tax, which is down \$136,000.00. Mrs. Reel stated that it would be her suggestion not to use any money out of this account. The current balance in said account is \$973,000.20, of which \$116,000.00 is in a 911 CD. This leaves a balance of \$857,624.20

In 2019/2020 approximately 1.3 million dollars were spent out of General County for the ambulance. The ambulance brought in \$682,000.00 in revenues, leaving a deficit of \$661,000.00. In 2020/2021 the expenditures were \$1,425,090.00 which was an increase from the prior year. There was \$88,985.00 spent out of Coal Severance. That added to an increase in expenditures in General County of \$169,850.00. There was \$854,895.00 in revenue, leaving a \$659,000.00 deficit.

For the 2021/2022 fiscal year \$468,333.00 was moved from General County's surplus to spend for equipment.

Mrs. Reel stated that the cash balance in General County is good. Mrs. Reel was given a figure of \$330,000.00 for a new ambulance. Michelle Sites, County Administrator, stated that there is also a transit van that will have to come out of General County. The transit van will be approximately \$90,000.00.

Mrs. Reel explained the budget process to Mr. Funk and Mr. Alt.

President Miley stated that he felt this year would be a new start for the ambulance.

President Miley asked what equipment was needed. Mr. Alt stated the ambulance service is in need of one life pack \$40,000.00; two cots, \$46,000.00; two stair chairs \$9,000.00; one suction unit, \$700.00; and a pediatric system, \$6,100.00 (allows the ambulance to have medications and equipment ready for pediatric calls).

Mr. Alt stated that the new ambulance would cost \$330,000.00, but that could possibly be less. The \$90,000.00 for the transit van has already been committed. Mr. Stump stated he believes it will be July, 2022 before an ambulance will be purchased.

President Miley and Mrs. Sites stated that the ambulance service needs to work closely with Mrs. Reel so that they are aware of the money they have to spend.

A Motion was made to go into executive session pursuant to WV Code 6-9a-4.
MOTION: Berg / unanimously approved

A Motion was made to come out of executive session at 2:15 p.m., with no action taken
MOTION: Riggleman / unanimously approved

President Miley asked Mr. Funk the names of the individuals he wanted to hire for the ambulance service. They are as follows:

- Jacqueline Kile/part-time EMT switching to full-time as an EMT-B
- Samantha Long/full-time EMT-B
- Heather Ours (previously worked as a part-time medic)/part-time medic with the possibility of becoming full-time
- Logan Wratcford/part-time EMT-B

A Motion was made to approve the hiring of the above-mentioned individuals.
MOTION: Riggleman / unanimously approved

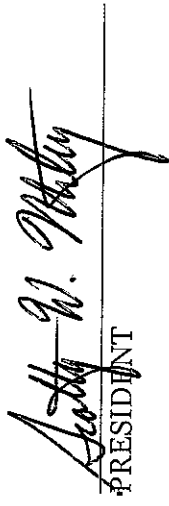
A discussion was held regarding the purchase of a new cot. The cot that was to be placed in the new transit when it arrives did not pass maintenance due to its age. It would be \$7,500.00 to repair. The ambulance service has a credit with Stryker of \$8,600.00. Stryker will give them \$2,500.00 for a trade-in, and a new cot could be purchased for \$13,500.00.

A Motion was made to approve the purchase of a new cot. **MOTION: Riggleman / unanimously approved**

A Motion was made to adjourn. **MOTION: Berg / unanimously approved**

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

October 12, 2021
DATE APPROVED

nunc pro tunc