



# BERKELEY COUNTY COUNCIL AGENDA

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**400 WEST STEPHEN STREET, SUITE 205  
MONDAY, NOVEMBER 30, 2020, 9:00 A.M.**

## **BOARD OF CANVASS**

9:00 Call to Order

Certify the Votes for the 2020 General Election  
Berkeley County's 2020 HAVA CARES Act grant request

RECESS

The Berkeley County Council reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Council.

# **CERTIFIED RETURNS OF GENERAL ELECTION**

**November 03, 2020**

The Board of Canvassers of the County of Berkeley, State of West Virginia, having carefully and impartially examined the returns of the General Election held in said County, on the 3rd day of November 2020, do hereby certify that in said County or District, at said election on the official ballot for the office of

## **PRESIDENT**

DONALD J. TRUMP received	
thirty-three thousand two hundred and seventy-nine	(33279)
JOSEPH R. BIDEN received	
seventeen thousand one hundred and eighty-six	(17186)
JO JORGENSEN received	
eight hundred and eighty-nine	(889)
HOWIE HAWKINS received	
one hundred and eighty-one	(181)
GLORIA LA RIVA (qualified write-in candidate) received	
three	(3)
ALBERT RALEY (qualified write-in candidate) received	
one	(1)

## **U.S. SENATOR**

SHELLEY MOORE CAPITO received	
thirty-four thousand one hundred and sixty-two	(34162)
PAULA JEAN SWEARENGIN received	
fifteen thousand one hundred and ninety-seven	(15197)
DAVID MORAN received	
one thousand four hundred and fifty-three	(1453)

## **U.S. HOUSE OF REPRESENTATIVES, 2nd Congressional District**

ALEX X MOONEY received	
thirty-three thousand seven hundred and seventy-two	(33772)
CATHY KUNKEL received	
sixteen thousand six hundred and ninety-eight	(16698)

**GOVERNOR**

JIM JUSTICE received	
twenty-eight thousand eight hundred and forty-one	(28841)
BEN SALANGO received	
fifteen thousand two hundred and fifty-three	(15253)
S. MARSHALL WILSON (qualified write-in candidate) received	
two thousand eight hundred and thirteen	(2813)
DANIEL P. "DANNY" LUTZ received	
two thousand and five	(2005)
ERIKA KOLENICH received	
one thousand seven hundred and ninety-eight	(1798)
MICHAEL FOLK (qualified write-in candidate) received	
ninety three	(93)

**SECRETARY OF STATE**

MAC WARNER received	
thirty-one thousand five hundred and nineteen	(31519)
NATALIE TENNANT received	
eighteen thousand six hundred and ninety-three	(18693)

**AUDITOR**

JOHN "JB" MCCUSKEY received	
thirty-two thousand six hundred and forty-three	(32643)
MARY ANN ROEBUCK CLAYTOR received	
sixteen thousand eight hundred and sixty-five	(16865)

**TREASURER**

RILEY MOORE received	
thirty-three thousand one hundred and sixty-five	(33165)
JOHN D. PERDUE received	
sixteen thousand seven hundred and ninety-one	(16791)

**COMMISSIONER OF AGRICULTURE**

KENT LEONHARDT received  
thirty-one thousand eight hundred and four (31804)

BOB BEACH received  
seventeen thousand six hundred and twenty-five (17625)

**ATTORNEY GENERAL**

PATRICK MORRISEY received  
thirty-four thousand five hundred and fifty-nine (34559)

SAM BROWN PETSONK received  
fifteen thousand seven hundred and sixty-seven (15767)

**STATE SENATOR, 15th District**

CRAIG P. BLAIR received  
twenty thousand and forty-six (20046)

DONALD KINNIE received  
six thousand four hundred and seventy-five (6475)

**STATE SENATOR, 16th District**

PATRICIA RUCKER received  
eleven thousand nine hundred and twenty-four (11924)

PETE DOUGHERTY received  
ten thousand two hundred and eighteen (10218)

**HOUSE OF DELEGATES, 59th District**

KEN REED received  
five thousand and eighty-five (5085)

PATRICIA "PATCH" ADAMS received  
one thousand one hundred and seventy-four (1174)

ROBERT E. SMITH received  
eight hundred and forty-one (841)

**HOUSE OF DELEGATES, 60th District**

DON FORSHT received  
six thousand one hundred and sixty-three (6163)

BRAD NOLL received  
two thousand five hundred and fifty-six (2556)

MARY KINNIE received  
four hundred and eighty-nine (489)

**HOUSE OF DELEGATES, 61st District**

JASON BARRETT received  
four thousand two hundred and seventy-three (4273)

KIM MONGAN-SALADINI received  
three thousand and thirty-three (3033)

**HOUSE OF DELEGATES, 62nd District**

CHARLES K. "CHUCK" HORST received  
six thousand two hundred and forty-seven (6247)

DEBI CARROLL received  
three thousand and sixty-five (3065)

**HOUSE OF DELEGATES, 63rd District**

JOHN HARDY received  
four thousand six hundred and eighty-four (4684)

DANIEL BENNETT received  
three thousand and ninety-one (3091)

BRETT DAVID ROGERS received  
five hundred and forty-four (544)

**HOUSE OF DELEGATES, 64th District**

ERIC L. HOUSEHOLDER received  
seven thousand three hundred and sixty-six (7366)

**COUNTY COMMISSIONER**

EDDIE GOCHENOUR received  
twenty-six thousand nine hundred and eight (26908)

JAMES "JIM" WHITACRE received  
twenty thousand six hundred and ten (20610)

TONY PETRUCCI received  
nineteen thousand and thirty-seven (19037)

**PROSECUTING ATTORNEY**

CATIE WILKES DELLIGATTI received  
forty-three thousand one hundred and sixteen (43116)

**SHERIFF**

NATHAN HARMON received  
twenty-eight thousand seven hundred and sixty-seven (28767)

CURTIS E. KELLER received  
twenty-one thousand and ninety-nine (21099)

**ASSESSOR**

LARRY A. HESS received  
forty-three thousand two hundred and sixty-four (43264)

**SURVEYOR**

ALEX SHIFLER (qualified write-in candidate) received  
fifty six (56)

IN WITNESS WHEREOF, WE, THE SAID BOARD OF CANVASSERS  
HAVE HEREUNTO SIGNED OUR NAMES THIS 30th DAY OF NOVEMBER, 2020.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Clerk's Signature

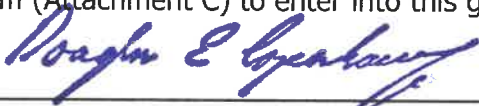
**2020 HAVA CARES Act Grant Request Cover Page**

**Federal Award ID:** WV20101CARES  
**Budget Period:** 3/28/2020 – 12/31/2020

CFDA 90.404

The County Commission of Berkeley County, on the 24th day of November, 20 20, herein make application for a 2020 HAVA CARES Act sub-grant or reimbursement in the total amount of \$ 56,211.10, as reflected in the "request" in Attachment C.

We, the undersigned, hereby affirm and swear by our signatures below that the County Commission has met and passed a resolution authorizing the County to purchase or request reimbursement in the request form (Attachment C) to enter into this grant agreement.



\_\_\_\_\_  
Commissioner (see note below)

11/24/2020  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Commissioner


\_\_\_\_\_  
Date

\_\_\_\_\_  
\*Commissioner

\_\_\_\_\_  
Date

*\*If applicable*

The foregoing instrument was acknowledged before me on the following date:



\_\_\_\_\_  
Clerk of the County Commission

11/24/2020  
Date

NOTE: By his signature above, the President of the Berkeley County Council affirms that the expenses for which the Berkeley County Council seeks reimbursement were previously budgeted and approved by the full Berkeley County Council.

**2020 HAVA CARES ACT SUB-GRANT REQUEST**

Requests for sub-grants for may be requested by submitting all the following documents to the Secretary of State’s Office. Guidance on the 2020 HAVA CARES Act Sub-grant can be found in the Instructions and the Grant Notification. Any request that does not include all required documentation may be rejected and the additional requirements will be requested to be submitted for consideration:

**All requests:**

Itemized sub-grant request descriptions:

**VENDOR & DESCRIPTION**

1. <u>Temporary Employees - Pay for Abs. Processing</u>	Cost: <u>\$15,471.50</u>
2. <u>Employee Overtime - Pay for Abs. Processing</u>	Cost: <u>\$19,183.68</u>
3. <u>Printing of Ballots/Envelopes/Instructions</u>	Cost: <u>\$15,881.38</u>
4. <u>Storage/Toner of/for Abs. Processing</u>	Cost: <u>\$ 421.29</u>
5. <u>Outgoing Ballot Postage</u>	Cost: <u>\$ 4,939.42</u>
6. <u>Return Ballot Postage</u>	Cost: <u>\$ 5,583.05</u>
7. _____	Cost: _____
8. <u>Less usual cost of processing Abs. ballots</u>	Cost: <u>-5,269.22</u>
9. _____	Cost: _____
10. _____	Cost: _____

Total Estimated Cost \$ 56,211.22

**Additional information required:**

**Recipient sub-grants** (grant of funds to make purchase) must include attachments including:

1. Three vendor quotes or cost estimates for product or services

**Reimbursements** of qualified purchases that have been made must also include:

1. Proof of payment for all items
2. Invoice from the vendor or vendors, if applicable
3. Acceptance of Delivery documentation for purchased items or services
4. List of equipment identification or serial numbers

**All requests must be accompanied with:**

1. 2020 CARES Act Sub-grant request cover page (Attachment B)
2. Non-lobbying Certification (Attachment D)



## CERTIFICATION REGARDING LOBBYING

### Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

(1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

### Statement for Loan Guarantees and Loan Insurance

The undersigned states, to the best of his or her knowledge and belief, that:

If any funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this commitment providing for the United States to insure or guarantee a loan, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions. Submission of this statement is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required statement shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

* APPLICANT'S ORGANIZATION		
<input style="width: 100%;" type="text" value="Berkeley County Council"/>		
* PRINTED NAME AND TITLE OF AUTHORIZED REPRESENTATIVE		
Prefix: <input style="width: 50px;" type="text"/>	* First Name: <input style="width: 150px;" type="text" value="Douglas"/>	Middle Name: <input style="width: 100px;" type="text"/>
* Last Name: <input style="width: 200px;" type="text" value="Copenhaver"/>	Suffix: <input style="width: 50px;" type="text"/>	
* Title: <input style="width: 250px;" type="text" value="Council President"/>		
* SIGNATURE:		* DATE: <input style="width: 100px;" type="text" value="11/24/2020"/>