

Minutes  
EPIC Regional Council  
January 31, 2019

The regular meeting of the EPIC Regional Council was held on January 31, 2019 at the EPIC Office in Martinsburg, WV, via polycom at remote locations, and by telephone. Guests and Regional Council members present for the business meeting were: Jared Amtower, Heidi Bach-Arvin, Sherry Barnett, Jim Butts, Laura Courier, Shawn Dilly, Bondy Gibson, Charles Hedrick, Doug Lambert, Erich Lyda, Erich May, Sonny O'Neil, Mark Osbourn, Jeff Pancione, William Queen, Brad Sponaule, Sheena VanMeter, Bonita Wilcox, and Jill Woolcock.

1. The meeting was called to order by Dr. William Queen, President, at 5:00 pm.
2. The December 2018 Treasurer's report was approved on a motion by Mark Osbourn, seconded by Sonny O'Neil and passed unanimously.
3. The budget journal entries for November/December 2018 were approved on a motion by Sheena VanMeter, seconded by Jeff Pancione and passed unanimously.
4. The minutes from the October 18, 2018 meeting were approved on a motion by Doug Lambert, seconded by Shawn Dilly and passed unanimously.
5. The personnel action was approved on a motion by Charles Hedrick, seconded by Mark Osbourn and passed unanimously.
6. Other Business:
  - A discussion was held on the possible hiring of an attorney that would service the members of EPIC. Each county discussed what they paid on average for an attorney per year. Jim Butts discussed how billing would need to be to pay for an attorney. The discussion was tabled to be discussed later. Berkeley County would not want to participate in paying for an attorney.
  - The meeting on February 21, 2019 was changed to 5 pm.
7. With no further action to come before the EPIC Regional Council, Dr. William Queen declared the meeting adjourned at 5:32 p.m. and was approved on a motion by Sheena VanMeter, seconded by Shawn Dilly and passed unanimously.

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Dr. William Queen  
President

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Shawn Dilly  
Secretary