

Lewis County Commission
Meeting Agenda for Tuesday, September 3, 2013
Monday-Holiday
Old Courtroom
Second Floor of Lewis County Courthouse

Silent Meditation and Pledge of Allegiance

10:00 am **Call Meeting to Order**

10:05 am **T. Chad Kelley, Lewis County Assessor**
Exonerations, Consolidations, Apportionments (*action required*)

APPOINTMENTS:

3) 10:15 am **Theresa Blake, Daughters of American Revolution (Trans-Allegheny Chapter)**
RE: Proclamation for Constitution Week. The Lewis County Commission will be asked sign a proclamation honoring the US Constitution. (*action required*)

4) 10:30 am **Michael Smith, Lewis County Prosecuting Attorney**
RE: Ables Property (Homewood Hill Road) The Lewis County Commission had requested Mr. Smith contact the Ables family regarding a home located on Homewood Hill that the commission had ordered be demolished per the Lewis County Safe Sites and Structures Ordinance. Mr. Smith has spoken with the Ables family and they agree to sell the property to the County for \$500.00. (*action required*)

Correspondence:

5) **Upshur County Agenda:** Agenda for August 29, 2013(*information only*)

6) **Lewis County Sheriff's Amended Reconciliation of the Assessor's Valuation Fund:** Amended Lewis County Reconciliation of the Assessor's Valuation Fund for Fiscal Year 2012- 2013(*information only*)

Business:

7) **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee they have attended. (*information only*)

8) **Governor's Community Participation Grant Award, Lewis Baseball Association:** A grant award of \$5000.00 has been approved for the Lewis Baseball Association to assist with the purchase and installation of equipment. The Commission is asked to approve the award and resolution. Signature required. (*action required*)

9) **Lewis County Judicial Annex:** Updates for new annex (*information only*)

10) **Lewis County Economic Development Authority Report:** Mike Herron, Executive Director of Lewis County Economic Development will report on actions of his board (*information only*)

11) **Timesheet and Leave Requests:** (*action required*)

a) Lucinda A. Whetsell	August Monthly Time Sheet
b) Mike Herron	August Monthly Time Sheet
c) J.D. Clevenger	August Monthly Time Sheet

ORDERS AND PAYMENT OF EXPENDITURES:

- 12. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration. *(action required)***
- 13. Expenses for the current period presented for consideration of payment. *(action required)***

ADJOURNMENT:

- 14. With no further action required by the Lewis County Commission, the meeting will adjourn. *(action required)***