

Lewis County Commission
P O Box 466 - 110 Center Avenue
Lewis County Courthouse, Weston, WV 26452
Meeting Agenda-September 23, 2013
10:00AM

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. 10:00am **Call Meeting to Order (*action required*)**
2. 10:05am **T. Chad Kelley, Lewis County Assessor**
Exonerations, Consolidations, Apportionments (*action required*)

Appointments:

3. 10:15am **Vicki Kerrigan RE: Use of Courthouse Plaza for Law Enforcement Day Memorial Ceremony**-Ms. Kerrigan requests the use of the front of the historic courthouse for a memorial service honoring Law Enforcement on Saturday, September 28, 2013 at 2:30 PM. She will also notify the commission and public about a memorial for fallen Law Enforcement Officers to be constructed. (*action required*)

Correspondence:

4. **Upshur County Commission Agenda:** Upshur County Commission agenda for September 19, 2013. (*information only*)
5. **Sheriff's Vehicle Report:** Lewis County Sheriffs' Department Vehicle Report including mileage and repairs to fleet for the month of August 2013. (*information only*)
6. **Lewis County Hazardous Materials Response Team Meeting Minutes:** Minutes of the August 17, 2013 Lewis County Hazardous Materials Response Team. (*information only*)
7. **Lewis County Parks and Recreation Board:** Agenda for September 16, 2013 Lewis County Parks and Recreation Board Meeting and Minutes of the August 19, 2013 meeting. (*information only*)
8. **Lewis – Gilmer Emergency 911 Call Report to Date:** Lewis-Gilmer Emergency 911 Call Report Totals for August 2013. Report includes number of calls, agencies contacted and call dispositions (*information only*)
9. **West Virginia Regional Jail and Correctional Facility Authority Invoice:** Invoice for August 2013, number of inmate days 1258 x per diem rate of \$48.25=amount due for August 2013, \$60,698.50. (*information only*)
10. **West Virginia Department of Transportation, Division of Highways Statewide Transportation Improvement Program Draft Report:** Notification that the West Virginia Department of Transportation, Division of Highways Statewide Transportation Improvement Program draft report is available for review and comment on the web at www.transportation.wv.gov. This document shows planned Federal Highway Administration and Federal Transit Administration funding expenditures for the State of West Virginia over the next four years. (*information only*)
11. **Lewis County Animal Control Report:** Report of activities including number of complaints, number animals picked, number of animals dropped at shelter, disposition of animals and bounty collected (*information only*)
12. **2013 Lewis County Breast and Cervical Awareness Event:** The 2013 Lewis County Breast and Cervical Cancer Awareness event will be held Thursday, October 17, 2013 at Noon at the Broad Street United Methodist Church. Reservation deadline is October 14, 2013. (*action required*)
13. **National Association of Counties Prescription Drug Discount Card Program Utilization:** August 2013 National Association of Counties Prescription Drug Discount Card Program Utilization report. A total of 64 participants utilized the card for a monthly savings of \$1,412.57. Since Lewis County became a member of the program, county residents have saved \$673,519.30 (November 2005). (*information only*)
14. **Notification of 2013-2014 Justice Assistance Grant Award:** Lewis County has been awarded \$20,000.00 for 2013-14 through the Justice Assistance Grant Program to assist in providing Prevention Resource Officers at Lewis County High School and Robert L Bland Middle School. This is a joint project between the Lewis County Commission and Lewis County Board of Education. (*information only*)
15. **Lewis County Board of Health Fiscal Year Ending June 2012 Audit:** The West Virginia State Auditor's Office has completed the FY 2011-12 audit for the Lewis County Board of Health. The following conditions were noted: authorization of payment of expenditures without the presentation of an itemized account of claims (WV Code §12-3-18), timely deposit of collections and employee bonuses. (*information only*)

