

LEWIS COUNTY COMMISSION
LEWIS COUNTY COURTHOUSE – 2nd Floor
Weston, West Virginia 26452
10:00am, Monday, December 16, 2013
Amended MEETING AGENDA

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:

2pm Clarify Issues in the Estate of Edward Mullooly

Correspondence:

- 3. Upshur County Commission Agenda:** Copy of Upshur County Commission Agenda for December 12, 2013 (*information only*)
- 4. Sheriff's Vehicle Report:** Sheriff's Vehicle Report for November 2013 including mileage and maintenance for vehicles in November (*information only*)
- 5. Lewis Gilmer County(s) Emergency 911 Addressing Report:** Report for Lewis County Addressing states that some road signs still need to be erected and one road was named in Glenville(Gilmer County) after the completion of paperwork(*information only*)
- 6. Lewis–Gilmer Emergency 911 Advisory Board:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for November 2013(*information only*)
- 7. Lewis - Gilmer Emergency 911 Monthly Call Report:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for October 2013(*information only*)
- 8. Lewis County Animal Control Monthly Report:** Monthly Lewis County Animal Control Report including number of animals picked up, dropped at facility, adopted, euthanized, county collections, and Animal Control vehicle mileage (*information only*)
- 9. Lewis County Family Resource Network Meeting:** Minutes of the November 4th, 2013 Lewis County Family Resource Network (FRN) Board Meeting, General Meeting and Acting Director's Report(*information only*)
- 10. Sheriff's Monthly Settlement :** Sheriff's Settlement (reconciliation) of accounts for the Month of November 2013(*information only*)
- 11. November 2013 Regional Jail Invoice:** The November 2013 Lewis County Regional Jail Invoice. 1405 inmate days X \$48.25 per day= \$67,791.25 (*information only*)

Business:

- 12. Board and Committee Report(s):** Individual Commissioners will give reports on any board or committee meeting(s) attended.(*information only*)
- 13. Sheriff Request for Home Confinement:** Sheriff Adam Gissy is requesting a cell phone to be purchased for the Home Confinement Supervisor. This is needed as a tool for her position(*action required*)

- 14. Request for a Resolution to the Governor in support of funding the completion of Corridor H:** The Corridor H Alliance has requested each County Commission along the of Corridor H execute a resolution to Governor Tomblin in support of funding for the path completion of this roadway. *(action required)*
- 15. Resolution and Deed Restriction required for the Land and Water Conservation Fund Grant:** The Lewis County Park is the recipient of a \$120,000.00 Land and Water Conservation Fund Grant for ADA and playground improvements. Conditions of this grant award require the county commission to execute a resolution and restrictions to the park deed in accordance with the United States Water Conservation Fund Act of 1965, as amended. These restrictions state the property will be used exclusively for outdoor recreation and that the property cannot be sold without written consent of the United States Department of the Interior. *(action required)*
- 16. Lewis County Judicial Annex:** Update on annex. *(information only)*
- 17. Lewis County Economic Development Report:** Mike Herron, Lewis County Economic Development Executive Director's update and report on projects and actions of the Lewis County Development Authority. *(information only)*
- 18. Time Sheets and Leave Approval:** *(action required)*
- a) **John Snyder**
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| Monday, December 23, 2013 | 8 Hrs Comp time | |
| Tuesday, December 24, 2013 | 4 Hrs Annual | |
| Thursday, December 26, 2013 | 8 Hrs Annual | |
| Friday, December 27, 2013 | 1.5 Hrs Comp Time | 6.5 Hrs Annual |
| Monday, December 30, 2013 | 8 Hrs Comp Time | |
| Tuesday, December 31, 2013 | 4 Hrs Annual | |
| Thursday, January 2, 2014 | 8 Hrs Comp Time | |
| Friday, January 3, 2014 | 8 Hrs Comp Time | |
- b) **Rob Waugh**
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| Friday, December 20, 2013 | 8 Hrs Annual | |
| Monday, December 23, 2013 | 8 Hrs Annual | |
| Tuesday, December 24, 2013 | 4 Hrs Annual | |
| Thursday, December 26, 2013 | 8 Hrs Annual | |
| Friday, December 27, 2013 | 8 Hrs Annual | |
| Monday, December 30, 2013 | 8 Hrs Annual | |
| Tuesday, December 31, 2013 | 4 Hrs Annual | |
| Thursday, January 2, 2014 | 8 Hrs Annual | |
| Friday, January 3, 2014 | 8 Hrs Annual | |

ORDERS AND PAYMENT OF EXPENDITURES:

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

Break for Lunch

ADJOURNMENT:

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

