

Lewis County Commission
Lewis County Courthouse, 2nd Floor
P O Box 466 - 110 Center Avenue
Weston, WV 26452
Meeting Agenda-Monday, March 3, 2014

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 **Marcia Boyles, Victims Advocate and Prosecuting Attorney Michael Smith,**
RE: Consideration of approval of the 2014 Victims of Crime Act Grant.
The total grant amount is \$35,865.00. The County portion of the grant will be \$13,030.00. (*action required*)
4. 10:30am **Walter Czekaj, Schindler Elevator Representative, RE:** Contract for Elevator Service and Maintenance (*action required*)
5. 10:45am **William Rowan, Director Lewis County Office of Emergency Management/Lewis County 911, RE:** Submission and Approval of potential hires for Lewis County 911 (*action required*)

CORRESPONDENCE

6. **Upshur County Commission Agenda:** Agenda for the Upshur County Commission Meeting of February 27th, 2014(*information only*)
7. **Lewis County Parks and Recreation:** Minutes of the Lewis County Park Board for January 27, 2014 and Agenda for Lewis County Park Board for February 24, 2014. (*information only*)
8. **Stonewall Jackson Lake and Dam Safety/Inter-Agency Meeting:** US Army Corps of Engineers, Stonewall Jackson Dam is hosting the annual Inter-Agency/Dam Safety Meeting on Thursday, March 20, 2014, agenda for meeting included(*information only*)
9. **Lewis County Hazardous Materials Meeting:** Minutes of Hazardous Materials Meeting of January 20, 2014 (*information only*)
10. **Lewis County Convention and Visitor's Bureau:** Minutes of the February 4, 2014 meeting and Agenda for March 4' 2014 meeting of the Lewis County Convention and Visitor's Bureau(*information Only*)
11. **Lewis County Planning Commission:** Agenda of the Lewis County Planning Commission Meeting of February 19, 2014 (*information only*)

BUSINESS

12. **Board and Committee Reports:** Individual Commissioners will give reports on any board or Committee meeting(s) they have attended(*information only*)
13. **Region VII Planning and Development Council 2014 Comprehensive Economic Development Strategy Project Rating for Lewis County as tabled from Lewis County Commission Meeting of February 24, 2014:** Region VII Planning and Development Council is requesting the county review the 2014 Comprehensive Economic Development for Lewis County. Total points awarded is 85. This can be divided among projects. The 2013 Lewis County Project Ranking was: 1) Courthouse Renovations/Expansion-25 Points, 2) Turnertown/Butchersville Sewer Project-20 Points, 3) Lewis County Park Improvements-20 points, And 4) North/West Lewis County Water Project – 20 Points (*action required*)
14. **West Virginia Division of Culture and History:** Invitation from Governor Earl Ray Tomblin to a ceremony In recognition of Lewis County Clerk's Records and Management Grant Award for 2014-2015 to be held On March 5, 2014 – RSVP by March 3, 2014(*action required*)
15. **Museum of American Glass:** Mini Grant Application submitted by the Museum of American Glass to aid with educational history to students of Lewis County High School and to provide stimulation to the patrons of the Lewis County Senior Center. Funding is requested in the amount of \$1,000.00(*action required*)
16. **Request for Final Payment and Grant Completion for Grant # 12LEDA0105:** Request for final payment and completion submitted for approval of Governor's Community Grant #12LEDA0105 - Lewis County

Honor Guard for van maintenance in the amount of \$2000.00(*action required*)

17. Jane Lew Lions Club: Mini Grant Application submitted by Jane Lew Lions Club for assistance with the 2014 West Virginia Lions Club Convention being held in Lewis County at Stonewall Resort in the amount of \$1000.00 (*action required*)

18. Lewis County Economic Development Report: Mike Herron, Executive Director's Report on actions of the Lewis County Development Authority. (*information only*)

19. Time Sheets and Leave Approval: (*action required*)

a) Barbara Winans-Comp Time-Thursdays, February 27, 2014

ORDERS AND PAYMENT OF EXPENDITURES:

20. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.

(*action required*)

21. Expenses for the current period presented for consideration of payment. (*action required*)

ADJOURNMENT:

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