

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452
AGENDA
Monday, June 16, 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** **Jeremy Garton** **RE:** The Lewis County Commission appointed Jeremy Garton as a member of the Lewis County Civil Service Commission. The Oath of Office will be administered (*action required*)
4. **10:20am** **Sheriff Adam Gissy & James McAtee**
RE: The resignation of David Harris as Court Security Director has created an opening for this position. Sheriff Adam Gissy requests permission to move James McAtee into the Director's position. Oath of Office for Director of Lewis County Court Security will be administered if approved. (*action required*)

CORRESPONDENCE

5. **Upshur County Commission Agenda:** A copy of the Upshur County Commission Agenda for Thursday June 12, 2014 (*information only*)
6. **Lewis Gilmer E-911 Advisory Board Meeting Minutes:** Lewis Gilmer E-911 Advisory Board Minutes of May 12, 2014 Meeting (*information only*)
7. **Lewis Gilmer E-911 Monthly Addressing Report:** Lewis Gilmer E-911 Addressing for April 2014 including: telephone inquiries, walk-ins, addresses issued, mileage driven and addresses requested (*information only*)
8. **West Virginia State Auditor's Office Response Regarding Consideration of Increased Salary for County Officials Form:** The WV State Auditor's Office has completed an analysis of the financial condition of Lewis County and certifies there are sufficient funds to support the payment of the salary increase to elected officials in Lewis County (*information only*).
9. **West Virginia Regional Jail and Correctional Facility Authority Invoice for May, 2014:** West Virginia Regional Jail and Correctional Facility Invoice for Lewis County for May 2014 Inmate day 1925 x \$48.25=\$92,881.25 (*information only*)
10. **Lewis County Monthly Animal Control Report:** Animal Control Report for May 2014, includes number Of complaints, animals picked up, bounty money, mileage from beginning to end of month (*information only*)
11. **Sheriff's Monthly Settlement:** Lewis County Sheriff's Monthly Settlement (reconciliation of accounts) for April 2014 (*information only*)

BUSINESS

12. **Board and Committee Reports :** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
13. **Resignations from Lewis County Court Security Staff:** Resignations from Lewis County Court Security Staff David Harris and David Arbogast (*action required*)
14. **Monongalia County Commission Request to Protest the Proposed Rate Increase for Monongahela Power Company and/or Potomac Edison Company:** The Monongalia County Commission is requesting county support to protest the proposed rate increase by Monongahela Power and Potomac Edison (*action required*)
15. **Mini Grant Application:** West Virginia University Extension Grant Application for \$1000 to purchase security Equipment for the 4-H Camp in July –Tabled June 9, 2014 for more information (*action required*)
16. **Approval and Signature Request for Payment and Final Completion Governor's Community Participation Grant #12LEDA0442 for Walkersville Volunteer Fire Department:** Request for payment and final completion report on Grant#12LEDA0442 awarded to Walkersville Volunteer Fire Department in the amount of \$ 1,000.00. Funds were

