

LEWIS COUNTY COMMISSION
AGENDA FOR MONDAY, September 8, 2014 10AM
LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2ND FLOOR
WESTON, WEST VIRGINIA 26452

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*)

APPOINTMENT:

3. 10:15am Theresa Turner, Oath of Office Lewis County Assistant Prosecuting Attorney
(action required)

CORRESPONDENCE:

4. **Dominion Energy Press Release:** Dominion, Duke Energy, Piedmont Natural Gas and AGL Resources form joint venture to own the proposed Atlantic Coast Pipeline spanning from Harrison County , WV through Virginia and then through North Carolina. A portion of this pipeline will be located in Lewis County. (*information only*)
5. **Association of West Virginia Solid Waste Authorities Conference Notice:** Meeting Notice and Agenda for 2014 WV Educational Conference on Litter Control & Solid Waste Management –October 19-21, 2014(*information Only*)
6. **Lewis County Parks and Recreation Board Audit Report for FY 2013:** Independent Audit Report for Lewis County Parks and Recreation Report for the fiscal year ending June 30, 2013(*information only*)
7. **State of West Virginia Consolidated Public Retirement Board Government Accounting Standards Other Post Employment Benefits Reporting Requirement:** Information from the WV Consolidated Public Retirement Board concerning implementation of two new standards that will changes accounting financial reporting requirements for defined benefit pensions per Government Accounting Standards versions 67 and 68. This will require the other post employment benefits to be reported on the employers books. (*information only*)
8. **2015-16 West Virginia Division of Culture and History Records Management and Preservation Board: Grant Announcement:** Announcement of Records Management and Preservation Board Guidelines and Application for 2015-2016 funding(*information only*)

BUSINESS:

9. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
10. **Retiree Other Post-Employment Benefits Valuation Cost Quote:** Lewis County is required to list other post employment benefit liability for additional retiree health insurance subsidy on the financial statement. Plan Benefits Services has provided a quote in the amount \$2,000 for the actuarial study (*action required*)
11. **Nancy Justice Request for Leave Donation:** Approval of leave donation for Nancy Justice(Medical Leave). (action required)
12. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
13. **Timesheets and Leave Requests** (*action required*)

Barbara Winans	September 11, 2014	Sick Leave
John Snyder	August 13, 14, 15	Annual Leave
John Snyder	August 25, 2014	Annual Leave
John Snyder	September 2, 2014 through September 19, 2014	Sick Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

16. With no further action being required by the Lewis County Commission, the meeting will be adjourned. (*action required*)

***2pm Work Session – Personnel Policy**