

AGENDA FOR MONDAY, September 22, 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*)

APPOINTMENTS:

3. 10:15am Julia Spelsberg, Mayor City of Weston RE: Presentation of City of Weston Comprehensive Plan
(*Information Only*)
4. 10:30am John Cobb, Donna Walls and Alan Shaw RE: Concerns regarding drilling activity in Lewis
County (*Information Only*)

CORRESPONDENCE:

5. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for
September 18, 2014 (*information Only*)
6. **Lewis County Parks and Recreation Agenda and Meeting Minutes:** Lewis County Parks and Recreation Agenda
for Monday, September 15, 2014 and Minutes of August 25, 2014 Meeting (*information only*)
7. **Lewis County Regional Jail Invoice for August, 2014:** Lewis County Regional Jail Invoice for August 2014:
1850 inmate days X \$48.25 per day= \$89,232.50. (*information only*)
8. **Change to Shentel Cable Channel Line-up:** Channel 182 – Glenville State College will be added to Shentel Cable
for Lewis County Customers on /after October 7, 2014 (*information only*)
9. **Jane Lew Public Service District Meeting Minutes:** Minutes of Regular Meeting of August 14th, 2014 and Minutes
of the Special Meeting of August 7, 2014 (*information only*)
10. **Trans Allegheny Chapter of the Daughters of American Revolution Thank You:** Note of appreciation from this
organization for the proclamation of Constitution Week September 17-23, 2014 (*information only*)
11. **West Virginia Department of Agriculture Certificate of Farm Statistic Compliance:** Assessor T. Chad Kelley has
satisfactorily complied with the requirements of the West Virginia Department of Agriculture Farm Statistics
Law (*information only*)

BUSINESS:

12. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the
Commissioners (*information only*)
13. **Lewis County Commission Personnel Policy Changes:** Approval of changes to Lewis County Commission
Personnel Policy. The Commission reviewed the personnel policy manual for modifications during work sessions.
(This is a large mass document and will provided by request) (*action required*)
14. **Lewis County Retiree Healthcare Subsidy Modifications:** Currently the county subsidizes retiree healthcare by
paying 75% of the cost for the retiree and 50% for cost of dependent coverage. Proposed is to reimburse the
employee costs on a sliding scale mirroring the subsidy used by the West Virginia Public Employees Insurance
Agency considering years of service. There will be no dependent subsidy. Effective date is suggested as January
1, 2015. This is proposed in a moving forward approach and will not affect current retirees. (*action required*)
15. **Citizen Request Concerning "No Jake-Brake Zone":** Request for the Lewis County Commission to enforce
a "no jake-brake zone" along Route 33 at the intersection of Berlin Road(*action required*)
16. **Lewis County Parks and Recreation Board Appointment:** Request for approval of Alyce Henry to
the Lewis County Parks and Recreation Board to fill the unexpired term of Connie Chapman (*action required*)
17. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic
Development Authority by Director Mike Herron (*information only*)
18. **Timesheets and Leave Requests (*action required*)**
Homer Parsons October 6th thru October 10th, 2014 Annual Leave

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)*

ADJOURNMENT:

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