

Lewis County Commission
Agenda for Monday, September 29, 2014
110 Center Avenue, 2nd Floor
Weston, WV 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. 10:30am Terri Flint, HOPE
RE: Proclamation for Domestic Violence Awareness Month
4. 10:45am Marion Russell, United Mine Workers Association (action required)
RE: Resolution Regarding the Environmental Protection Agency's proposed
Clean Power Plan (action required)

CORRESPONDENCE:

5. **Upshur County Commission Agenda:** Upshur County Commission Agenda for Thursday, September 25, 2014 and special meeting of Monday, September 29, 2014 (*information only*)
6. **Lewis/Upshur (Local Emergency Planning Committee) Meeting Minutes and Agenda:** Meeting Agenda for September 17, 2014 and Minutes for August 20, 2014 Meeting including financial report (*information only*)

BUSINESS:

7. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
8. **Resignation from Lewis County Parks and Recreation Board:** Resignation of Cinda Shaver from Lewis County Parks and Recreation Board (action required)
9. **Appointment to Lewis County Parks and Recreation Board:** Approval of Barb Paugh as a member of the Lewis County Parks and Recreation Board to fill the unexpired term of Cinda Shaver (action required)
10. **Lewis County Personnel Policy Modifications:** The Lewis County Commission met in several work sessions to discuss modifications to the County Personnel Policy. The draft including revisions was presented to the County Commission for review at the September 22, 2014 meeting. Consideration of approval was tabled to all the Commission to review the draft. (*action required*)
11. **Application for 2014-15 Courthouse Facilities Improvement Grant:** 2014-15 Courthouse Facilities Improvement Grant Application for electrical upgrades to the Lewis County Courthouse in the amount of \$ 78,657.00 is presented for approval. The project will include: replacement of fluorescent lights with LED in the main courthouse, as well as the following in the former jail: main panel upgrades, fire alarm system, lighting fixtures and controls, branch circuitry, teledata cabling, and receptacles. (*action required*)
12. **Invitation from Lewis County 4-H Celebration Circle:** Invitation to attend the Lewis County 4-H Celebration Circle on October 5, 2014 at 4pm beginning at the Rotary Pavillion at Jackson's Mill -RSVP by October 1, 2014 (action required)
13. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
14. **Timesheets and Leave Requests** (*action required*)
 - a) Rick Stout Comp Time October 17, October 20
Annual November 24,25,26 December 24 ½ day,
December 26, 29, 30 and December 31 ½ day
 - b) Barb Winans Annual November 3, 5, 6, 7, 10, 12, 13, 14

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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