

Lewis County Commission
Agenda for Monday, October 20, 2014 at 10 AM
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. 10:15am Barbara Volk RE: Concerns Regarding Fracking in Lewis County
4. 10:30am David Cottrill, Mayor of Jane Lew RE: Transfer Ownership of Pioneer Cemetery to the Town of Jane Lew

CORRESPONDENCE:

5. **Upshur County Commission Agenda:** Copy of Upshur County Commission Agenda for October 16, 2014 (*information only*)
6. **West Virginia Regional Jail and Correctional Facility Authority Invoice for May, 2014:** West Virginia Regional Jail and Correctional Facility Invoice for Lewis County for September 2014 Inmate day 1490 x \$48.25=\$71892.50 (*information only*)
7. **Sheriff's Monthly Settlement:** Lewis County Sheriff's Monthly Settlement (reconciliation of accounts) for September 2014(*information only*)
8. **Lewis Gilmer Emergency 911 Addressing Monthly Report:** Lewis Gilmer E-911 Addressing for September 2014 including: telephone inquiries, walk-ins, addresses issued, mileage driven and addresses requested(*information only*)
9. **Jane Lew Public Service District Meeting Minutes:** Minutes of the Jane Lew Public Service District's Regular Meeting of September 11, 2014 and Emergency Meeting of October 1, 2014 (*information only*)
10. **Lewis Gilmer Emergency 911 Advisory Board Meeting Minutes:** Minutes of Regular Meeting of September 8, 2014 for Lewis Gilmer Emergency 911 Advisory Board(*information only*)
11. **Lewis Gilmer Emergency 911 Monthly Call Report:** Lewis Gilmer Emergency 911 Monthly Call Report for September 2014 (*information only*)
12. **Request for Hand-Crafted Ornaments to Displayed at Governor's Mansion:** Invitation by Governor Tomblin and First Lady Joanne Tomblin to submit their own created Christmas Ornament for the Artist tree at the Governor's Mansion during the holiday Season. (*information only*)
13. **West Virginia Public Service Commission of West Virginia:** Disbursement of Wireless Emergency 911 Fees for Lewis County in the amount of \$108,048.24 for the months of July, August and September 2014(*information only*)

BUSINESS:

14. **Boards and Committee Reports:** Reports and/or discussion on all board or committees attended by Commissioners or their designees (*information only*)
15. **Request for Budget Revisions:** Request for revisions to the approved budget for Fiscal Year 2014-2015 are as follows: (*action required*)

Account Numbers: REVENUES

322 Federal Grants	Approved \$64,365	Increase \$24,993	Revised AMT: \$89,358
323 State Grants	Approved \$362,187	Increase\$ 4,500	Revised AMT: \$366,687
324 Other Grants	Approved \$48,682	Increase\$ 6,906	Revised AMT:\$55,588
382 Refunds	Approved \$74,719	Increase\$ 9,580	Revised AMT: \$84,299

NET INCREASE: \$ 45, 979

Account Numbers: Expenditures

403 Circuit Clerk	Approved \$302,869	Increased \$487	Revised AMT:\$ 303,356
405 Prosecutor	Approved \$395,979	Increased \$4,506	Revised AMT: \$400,485
442 Federal Grants	Approved -0-	Increased \$24,993	Revised AMT: \$24,993
443 State Grants	Approved \$352,391	Increased \$4,500	Revised AMT: \$356,891
699 Contingencies	Approve \$1,076,942	Increased \$2,975	Revised AMT: \$1,079,91
728 Local Law Enforcement Grant	Approved \$50,590	Increased \$230	Revised AMT: \$50,820
729 Local Law Enforcement Grant	Approved -0-	Increased \$8,288	Revised AMT: \$8,288

NET INCREASE \$45,979

16. **West Fork Conservation District Invitation:** Invitation to the West Fork Conservation District Agriculture and Educational Program Dinner on Thursday, October 23, at 5pm at the Pioneer Grill in Glenville, WV. Please RSVP by October 20, 2014 (*action required*)

- 17. Sheriff's Department Draft Request for Proposal for Vehicle Fleet Service:** Lewis County Sheriff Adam M. Gissy submits a draft request for proposal for vehicle fleet service. The sheriff would like to bid vehicle maintenance for a one year term. This item was tabled for further review at the October 14, 2014 Lewis County Commission meeting. Effective dates of the agreement have been updated. Suggestion has been given that this policy apply to all county vehicles(*action required*)
- 18. Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 19. Timesheets and Leave Requests** (*action required*)

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 being required by the Lewis County Commission, the meeting will be adjourned.** (*action required*)

This Week's Events/Meetings:

October 20, 2014	6pm	Community Corrections	Upshur County Day Report
October 20, 2014	7pm	FireFighters Association	Walkersville VFD
October 22, 2014	5pm	Lewis County EDA	Commission Meeting Room