

LEWIS COUNTY COMMISSION
Lewis County Courthouse
110 Center Avenue, 2nd Floor
Weston, WV 26452

Wednesday, November 12, 2014 5:00 PM

The Lewis County Commission will hold their next regular meeting on Wednesday, November 12, 2014 at 5pm

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. 5:00pm Call Meeting to Order (action required)
2. 5:05pm T. Chad Kelley, Lewis County Assessor
Exonerations, Consolidations, Apportionments (action required)

APPOINTMENTS:

NONE

CORRESPONDENCE:

3. **Upshur County Commission:** Copy of the Upshur County Commission Agenda for November 6, 2014
(*information only*)
4. **Response from Department of Transportation, Division of Highways Regarding "No Jake Brake Zone:** Paul Maddox, Jr. Secretary for the WV Department of Transportation, Division of Highways response to letter from the Lewis County Commission on behalf of David Martin regarding his request that a segment of US Highway 33 E be made a "No Jake Brake Zone." This is not allowed on State Highways per WV Code §17C-3-2(b)(*information only*)
5. **Correspondence regarding the county Retiree Healthcare Subsidy:** Correspondence from David Parks and Ed Browning regarding the new health insurance subsidy for retirees and the impact it will have on these two employees who both anticipate retirement prior to December 31, 2015. (*information only*)
6. **WV Division of Justice & Community Services On-site program review of Grant #14-JAG-20:** The WV Division of Justice & Community Services conducted an on-site review of the Prevention Resource Officer Program in relation to compliance for Grant #14-JAG-20. Recommendations include: submission of documentation to substantiate worker's compensation, retirement and unemployment rates charged to the grant; submission of a written policy regarding how language access services are provided to persons with limited English; training must be provided to staff on Civil Rights; submission of an up to date list of the Planning and Evaluation Team members; and submission of a copy of the results of the survey/evaluation tool used to monitor the program. (*information only*)
7. **Sheriff's Monthly Vehicle Report:** Sheriff's Vehicle monthly report for October 2014 including mileage and maintenance for the fleet (*information only*)
8. **Notice of Informational Public Meeting Regarding Exit 99 on Interstate 79:** The WV Department of Highways will be holding an informational meeting on Tuesday, December 9, 2014 from 4-7:00 PM at Peterson Elementary School concerning the Interstate 79 Weston interchange with US Highway 33 (Exit 99). No formal presentation will be made but potential alternatives will be on display for discussion. (*information only*)

BUSINESS :

9. **Boards and Committee Meetings:** Report on any board or committee meeting(s) attended by the Commissioners
(*information only*)
10. **Lewis Upshur Animal Control Facility Volunteer Rules/Policies and Application:** Approval of volunteer rules/policies and application for volunteers the Lewis Upshur Animal Control Facility. This was approved by the Upshur County Commission October 30, 2014. Lewis County is asked to review and amend/approve. (*action required*)
11. **Approval of Change of Scope for 2013-14 WV Records Management and Preservation Grant for the Lewis County Clerk's Office:** Lewis County Clerk Mary Lou requests a change of scope to allow the \$10,000.00 WV Records Management and Preservation Grant to be used for repair of books and indexing. The original grant was for scanning of documents and that is being done by the WV Independent Oil and Natural Gas Association. (*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*)

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*)

Events/Meeting this Week:

Monday, November 10, 6pm: 911 Advisory Mtg at Gilmer County

TUESDAY, NOVEMBER 11, 2014 COUNTY OFFICES CLOSED IN HONOR OF VETERAN'S DAY

Tuesday, November 11, 6pm to 8pm Meeting of Concerned Citizens re: Fracking at Assembly Hall, Jacksons Mill

Wednesday, November 12, 9am: Sheriff's Land Sale in Lewis County Commission Meeting Room