

LEWIS COUNTY COMMISSION  
LEWIS COUNTY COURTHOUSE – 2<sup>nd</sup> Floor  
Weston, West Virginia 26452  
**Second AMENDED Meeting Agenda**  
Tuesday, January 20, 2015  
10:00 am

**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. 10:15 am Trent Butcher RE: Oath of Office for Lewis County Part-time Court Security Officer (*action required*)
4. 10:25am Robin Poling and Denver Turner  
RE: Oath of Office as Lewis County Planning Commission Board Members (*action required*)
5. 10:30am Sheriff Adam Gissy RE: Mutual Aid Agreement between Lewis and Harrison County Sheriff's Departments

**CORRESPONDENCE:**

6. **Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Agenda from January 15, 2015(*information only*)
7. **West Virginia Regional Jail and Correctional Facility Monthly Invoice:** Lewis County Invoice for December 2014, Inmate days 1,623 x \$48.25=\$78,309.75 (*information only*)
8. **Lewis-Gilmer Emergency 911 Monthly Call Report:** December 2014 Monthly Call Report including: number of calls, agency totals, disposition, etc. (*information only*)
9. **Lewis-Gilmer Emergency 911 Monthly Addressing Report:** Lewis-Gilmer Emergency 911 Report for the month Of December 2014 including: telephone calls, walk-ins, addresses issued, mileage driven, proof of addresses issued (*information only*)
10. **Lewis –Gilmer Emergency 911 Communications Center Yearly Report** Dispatch data for the year ending December 31, 2014. Also included are yearly totals from 2010-present; 2010-total dispatch was 18,789 calls and 2014-total dispatch was 25,665 Calls. Categories are divided by: agency history, dispatches by agency, teletype usage, etc. **Large Mass Available by Request** (*information only*)
11. **Sheriff's Monthly Settlement:** Sheriff's Monthly Settlement (reconciliation) of accounts for Lewis County for the month of December 2014. (*information only*)

**BUSINESS:**

12. **Boards and Committee Reports:** Report on any board or committee attended by Commission (*information only*)
13. **Appointment of Emergency Absentee Ballot Commissioners:** Lewis County Clerk, Cynthia S. Rowan requests Stella Poling and Harriett Attanasio be appointed as Lewis County Emergency Absentee Ballot Commissioners (*action required*)
14. **Acknowledgment of lowest bidder for Lewis County Assessor's Renovation Project and Direction:** At the January 12, 2015 Lewis County Commission meeting the bids for renovations to the former jail for use by the Lewis County Assessor's Office were opened and reviewed. The lowest certified base bid was Lombardi, Inc. of Follansbee, WV in the amount of \$593,500.00. This is above the County's project budget. The Commission will consider acknowledgment that Lombardi was the lowest bidder and authorization of discussion between the contractor, architect and owner to meet the budget. (*action required*)
15. **Lewis County Economic Development Report:** Mike Herron, Lewis County Economic Development Executive Director will on projects and actions of the Lewis County Development Authority. (*information only*)
16. **Time Sheets and Leave Approval:** (*action required*)

**ORDERS AND PAYMENT OF EXPENDITURES:**

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

**ADJOURNMENT:**

19. **With no further action required by the Lewis County Commission, the meeting will adjourn.** (*action required*)

\*At conclusion of the meeting the Lewis County Commission will hold a work session to review 6 month budgets and goals with the following Elected Officials/Department Heads:

County Clerk  
Economic Development Authority  
County Commission

1:30pm Work Session: Rudy Henley, Stonewall Resort, will provide the Lewis County Commission with information about the latest projects to be completed at the park and future plans.

January 20, 2015 Meeting Calendar

**Meetings/Events:**

Lewis County Firefighters Association	Monday, January 19 <sup>th</sup> , 7pm	Jackson Mill VFD
Lewis/Upshur LEPC	Wednesday, January 21 Noon	Lewis EMS
Planning Commission	Wednesday, January 21, 2pm	Commission Office
Lewis County Building Commission	Thursday, January 22, 11am	Commission Office
County Commissioners Association Mtgs	Sunday, Monday, Tuesday January 25, 26, 27 <sup>th</sup>	Charleston, WV
Region 7 PDC	Tuesday, January 27, 6pm	Buckhannon, WV
Lewis County Economic Development	Wednesday, January 28, 5pm	Commission Mtg Room
Commissioners to Test Automarks	Wednesday, January 28, 6pm	Voter Registration
<b><u>FIRST BOARD OF REVIEW</u></b>	Friday, January 30, 2015, 9am	Commission Mtg Room
WVACO Annual Meeting	Sunday-Tuesday, February 8-10	Charleston, WV
Ballots to be placed in Boxes	Friday, February 20, 2015 8:30am	Voter Registration
School Levy Election	Saturday, February 21	
Auditor's Budget Review	Thursday, February 26, 9am	Bridgeport, WV
Canvass	Friday, February 26, 2015 6pm	Voter Registration

**Board of Review and Equalization**

Friday	January 30, 2015	9am	
Monday	February 2, 2015	9am	
Thursday	February 5, 2015	9am	
Tuesday	February 10, 2015	1pm	(Minerals Only)
Friday	February 13, 2015	9am	
Wednesday	February 18, 2015	9am	
Monday	February 23, 2015	9am	
Thursday	February 26, 2015	9am	