COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
Weston WV 26452
Phone:(304)269-8200
FAX: (304)269-2416
Email:lewiscountycommission@lewiscountywv.org
Website: lewiscountywv.org

COMMISSIONERS:
Rod Wyman, President
Agnes Queen, Commissioner
Patrick Boyle, Commissioner

LEWIS COUNTY COMMISSION
110 Center Avenue, 2nd Floor
Weston, WV 26452
Meeting Agenda
Tuesday, February 4, 2020

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. **10:00 AM** **Call Meeting to Order**
2. **10:05 AM** **John Breen, Lewis County Assessor**
   RE: Exonerations, Consolidations, Apportionments
   Draft copies will be available for review on Friday, January 31, 2020
   (action required)

APPOINTMENTS

3. **10:10 AM** **Steve Moneypenny, Lewis Gilmer E911 Addressing Coordinator**
   RE: New Road Name
   The Lewis County Commission is asked to name the following road: from US Hwy 19 North at the Weston City Limits go 1.1 milesand turn left onto Jackson Mill Road. Go 3 miles and turn onto Old Mill Road. Go 1/10 mile turn right then continue 3.5 miles and turn right. Choices preferred:1) Dixie Lane 2) Squirrel Road 3) Evergreen Road *(action required)*
4. **10:15AM** **William Everitt,**
   RE: Oath of Office for Lewis County Fire Board
   William Everitt was appointed to the Lewis County Fire Board at the January 7, 2020 Lewis County Commission meeting to fill an unexpired term. His term of office will expire June 30, 2021.The oath of office will be administered. *(action required)*
5. **10:30AM** **Donald Ramsey**
   RE: Noise and Dog Ordinance Questions
   Mr. Ramsey has requested to address the Lewis County Commission regarding noise issues and questions about the county dog ordinance. *(information only)*
6. **10:45 AM** **Resolution Declaring Lewis County a Second Amendment Sanctuary County**
   The Lewis County Commission is asked to consider executing a resolution declaring Lewis County as a Second Amendment Sanctuary County by reaffirming rights given to all United States Citizens in the US Constitution. *(action required)*

CORRESPONDENCE

7. **Upshur County Commission Meeting Agenda:** The Upshur County Commission Meeting Agenda for Thursday, January 30, 2020 is presented for review. *(information only)*
8. **Jackson Mill Volunteer Fire Department Annual Reimbursement Collection Report:** The annual report of funds collected per the Lewis County Ordinance Authorizing Fire Companies to Charge Reasonable Reimbursement Fees by the Jackson's Mill Volunteer Fire Department is presented for review. The net amount collected for 2019 is $4,714.51. *(information only)*
9. **Jane Lew Volunteer Fire Department Annual Reimbursement Collection Report:** The annual report of funds collected per the Lewis County Ordinance Authorizing Fire Companies to Charge Reasonable Reimbursement Fees by the Jane Lew Volunteer Fire Department is presented for review. The net amount collected for 2019 is $33,970.56. *(information only)*
10. **West Virginia Public Service Commission Disbursement of E911 Fees:** The West Virginia Public Service Commission has remitted Wireless E911 Subscriber fees for October, November and December 2019 in the amount of $147,488.79. The last quarter the county received $143,625.91. *(information only)*
11. **Coal Severance Tax Allocation:** Lewis County received a Coal Severance Tax allocation in the amount of $9,582.01 for October, November and December 2019. The last quarter the county received $8,269.22. *(information only)*

BUSINESS

12. **Board(s) and Committee(s) Report(s):** Report by Commissioners of any boards(s) or committee(s): Corridor H Highway Authority; West Virginia Economic Development Conference; HGTV Application; West Virginia Property Valuation Commission; Parkersburg Area Foundation Meeting; West Virginia Association of Counties Conference Calls; County Commissioners Association of WV Conference Calls; County Commissioners Association of West Virginia, Lewis County Economic Development Authority; NACo Conference Call; Board of Equalization and Review. *(information only)*
13. **Mid-Ohio Valley Regional Council Request for Funding:** The Mid-Ohio Valley Regional Council requests a contribution of $500.00 for funding of the Senior Companion Program in Lewis County. This is a senior volunteer (55 years or older) program that helps seniors stay in their own homes and provides 15-40 hours per week of visits. The volunteers provide light house-keeping, transportation, meal prep and companionship. *(action required)*
14. **Reimbursement from the WV Division of Culture and History Records Management and Preservation Grant:** The Lewis County Commission is asked to execute a request for reimbursement in the amount of $490.49 from the WV Division of Culture and History Records Management and Preservation Grant. This is for scanning of documents in the Lewis County Circuit Clerk's Office done by an employee hired solely for the grant. *(action required)*
15. **Cancellation of Meetings:** Consideration of cancellation of February 11 and February 18, 2020 Meetings due to training. *(action required)*
16. **Resignation of Lewis County Deputy Sheriff Corporal E.E. Carpenter:** Corporal E.E. Carpenter tenders his resignation as deputy with the Lewis County Sheriff's Department effective February 9, 2020. The Lewis County Commission is asked to consider acceptance of this resignation. *(action required)*
17. **Consideration of a Codicil to the Last Will and Testament of Grey Michael Shaver:** An heir in the estate of Grey Michael Shaver has presented a hand written letter to be considered a codicil to the decedents Last Will and Testament. The Lewis County Commission will be asked to consider the acceptance of this codicil. *(action required)*

18. **Time Sheets and Leave Requests** *(action required)*
    a) Employee request for donated sick leave

ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

19. **Actions of the Clerk:** County Clerk Cynthia S. Rowan presents actions of the clerk in recess of the county commission for approval. Draft copies will be available for review upon request Friday, January 31, 2020. *(action required)*
20. **Approval of Estates:** County Clerk Cynthia S. Rowan presents the estates ready for settlement to the Lewis County Commission for approval. Draft copies will be available for review upon request Friday, January 31, 2020. *(action required)*
21. **Presentation by the County Clerk of the Orders of Prior Meeting(s):** The Lewis County Clerk presents the Orders (minutes) of previous Lewis County Commission meeting(s) for approval. Draft copies will be available for review upon request Friday, January 31, 2020. *(action required)*
22. **Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request Friday, January 31, 2020. *(action required)*

ADJOURNMENT:

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

LEWIS COUNTY COMMISSION MEETING MANAGEMENT

- Regular meeting agendas will be posted and available to the public before closure two (2) business days prior to the meeting date.
- Agenda matters to be reviewed and/or considered during the meeting are at the discretion of the Lewis County Commission.
- Appointments to speak with the county commission must be scheduled before 10 AM three (3) business days prior to the meeting. Appointments will be given a ten (10) minute time allowance.
- Agenda Items may require an executive session.
- Open discussion by Commission unless executive session is motioned per WV Code §6-9A-4.
- Input or recommendation from constitutional officers, staff or public that is not listed by name on the agenda will only be allowed if requested by the commission or required by statute.
- Those not scheduled on the agenda may sign up for public comment at a minimum fifteen (15) minutes prior to the start of the meeting. Public comment is limited to five (5) minutes per speaker.
- Motion required for consideration of vote.
- All votes unanimous unless otherwise stated.
- Roberts Rules of Order is utilized as a guide only. The Commission controls meeting management, discussion and input.
- Commissioners may participate and vote via conference call if two(2) commissioners are in attendance.

E-911 Addressing

Lewis ~ Gilmer E-911 Addressing

201 Orchard St ◦ Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8243 or 304-462-7306 ◦ Fax 304-269-8203

January 16, 2020

Dear Commissioners,

The Lewis-Gilmer E-911 Addressing office has received a request to name a Private Road located at 3590 VALLEY CHAPEL RD. This request is due to multiple structures on the driveway, and will allow for future development.

The Road Location is 3590 VALLEY CHAPEL RD.

Driving Directions: FROM US HWY 19 NORTH AT CITY LIMITS GO 1.1 MILES TURN LEFT ONTO JAKCSON MILL RD, GO 3 MILES TURN ONTO OLD MILL ROAD GO 1/10 MILE TURN RIGHT, GO 3.5 MILES TURN RIGHT

The suggested below choices are

1. DIXIE LANE
2. SQUIRREL ROAD
3. EVERGREEN ROAD
4.

The road name suggestions provided by the residents, the first suggestion is the name of the land owner's wife and appears on their tax information. We already have a road named Squirrel Run Road and this is too close to the other name. Evergreen Road is a valid road name choice.

Respectfully Submitted

Steve Moneypenny

Lewis-Gilmer E-911 Addressing

Approved _____

Lewis ~ Gilmer E-911 Addressing

E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346
TTY 304-269-8243 or 304-462-7306 • Fax 304-269-8203

APPLICATION FOR NEW ROAD NAME / NAME CHANGE

Community: Weston Zip Code: 26,452 Route #: n/a

CURRENT ROAD NAME: None

ROAD LOCATION: 3590 VALLEY CHAPEL RD

DRIVING DIRECTIONS: FROM US HWY 19 N AT CITY LIMITS GO 1.1 MILES TURN LEFT ONTO JACKSON MILL RD GO 3 MILES TURN LEFT ONTO OLD MILL RD GO 1/10 MILE TURN RIGHT GO 3.5 MI TURN RIGHT

ROAD NAME CHOICES IN ORDER OF PREFRENCE **(Please READ road naming criteria)**

1. Dixie Lane
2. Squirrel Rd
3. EVERGREEN RD.
4.

Lewis~Gilmer Addressing reserves the right to refuse any names that do not meet the adopted county ordinance.

Liaison Information **Expires 30 Days from date issued.**

NAME: Vickie Harper TELEPHONE: 3,048,414,042

ADDRESS: PO box 785 CITY: JANE LELW STATE: WV ZIP: 26,378

Signature: Vicki Harper Date: 1/16/2020

Before signing please verify that this form is complete and correct to the best of your knowledge.

For Office Use Only

REQUEST TYPE
- ✓ Private Road
- ○ Public Road
- ○ OTHER

- ○ NEW ROAD NAME
- ○ ROAD NAME CHANGE

APPLICATION RECEIVED: / / 20 Signature

Date 1/7/2018

Lewis ~ Gilmer E-911 Addressing

E-911 Addressing

201 Orchard St ◦ Weston, WV 26452
Phone 304-269-6567 or 304-462-4346
TTY 304-269-8243 or 304-462-7306 ◦ Fax 304-269-8203

OWNER / RESIDENT INFORMATION PAGE

If you will need additional space for resident information please copy this page.

ROAD NAME CHOICES IN ORDER OF PREFRENCE **(must match choices on page 2)**

1._____ 3._____

2._____ 4._____

NAME Vicki Harper & Edward Brightbill
MAILING ADDRESS PO BX 785
CITY Jane Lew ST WV ZIP 26378
TELEPHONE (304) 841 - 4042
SIGN Vicki Harper DATE_____

NAME_____
MAILING ADDRESS_____
CITY_____ ST___ ZIP_____
TELEPHONE (___)_____-_____
SIGN_____ DATE_____

NAME Jason Starcher
MAILING ADDRESS 3588 valley chapel Rd
CITY weston WV ST WV ZIP 26452
TELEPHONE (304) 517 - 5093
SIGN [signature] DATE 1-12-2020

NAME_____
MAILING ADDRESS_____
CITY_____ ST___ ZIP_____
TELEPHONE (___)_____-_____
SIGN_____ DATE_____

NAME WILLIAM R. FULTINEER
MAILING ADDRESS 3596 VALLEY CHAPEL RD.
CITY WESTON ST WV ZIP 26452
TELEPHONE (304) 269 - 5313
SIGN William Fultineer DATE 1-14-20

NAME_____
MAILING ADDRESS_____
CITY_____ ST___ ZIP_____
TELEPHONE (___)_____-_____
SIGN_____ DATE_____

Date 11/7/2018

Print Form

Lewis ~ Gilmer E-911 Addressing

201 Orchard St ◦ Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8243 or 304-462-7306 ◦ Fax 304-269-8203

ROAD NAMING CRITERIA

West Virginia is currently participating in a state wide addressing and mapping project which requires all roads to be named. Please fill out the information and remit this form to the address above. The following contains **only some of the guidelines** we must consider when naming or renaming a road:

1) A drive way with two or more homes, or exceeding seven hundred feet in length.
2) Duplicate or unclear names in your county.
3) New subdivisions
4) Changes that will impact the fewest residents
5) No U.S. or WV state routes will be renamed. Ex. US Hwy 33 W, WV Hwy 5, Route 18

Anyone requesting a road name change must agree to be responsible for:

1) **Do not use an individual or family name** (this includes first, middle ,last name and nick name)
2) Providing at least three names that the residents of the road have agreed upon.
3) Determine that the name(s) have not been used within the county or any version of such name. (Ex. Olive Street, Olive Road, Olive Drive, Olive Lane)
4) Ascertain whether a public hearing was held about the road, if so, the County Commission had agreed to the name change at that time and **no change will be considered.**
5) Obtain a signature from all owners of property abutting the road in question agreeing to the name(s) change.
   No name change will be considered without a majority of the PROPERTY OWNERS agreeing to such a change.
6) Submitting this form to the Addressing Office along with the signatures of the residents of the road in question.
7) Affected addresses **WILL** change upon approval of road name.

Please contact your neighbors and discuss the options for the new road name. Each owner needs to review and sign the signature page and return completed application to the addressing office at the information above. All owners must sign the "Owner / Resident Information" page before submitting this application to the addressing office.

NO REQUEST WILL BE CONSIDERED WITOUT SUBMITTING THIS FORM IN ITS ENTIRITY WITHIN 30 DAYS OF THE DATE ISSUED.

Requests will be submitted to the County Commission where a decision will be made and effected parties will be notified of the decision.

Date 11/7/2018

WHISPERING PINES RD
RIGHT FREEMANS CREEK RD
VALLEY CHAPEL RD

OATH OF OFFICE AND CERTIFICATE

STATE OF WEST VIRGINIA

COUNTY OF LEWIS, TO-WIT:

I, **William Everitt ,** do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of serving on the **Lewis County Fire Board as the Lewis County Commission 'Citizen at Large'** to the best of my skill and judgment, **SO HELP ME GOD**.

Signature_____
William Everitt

Subscribed and sworn to before the Lewis County Commission in said County and State, this 4th day of February, 2020.

_____
President
Lewis County Commission

Attest:_____
Cynthia S. Rowan
Lewis County Clerk

RESOLUTION

OF THE COUNTY COMMISSION OF LEWIS COUNTY, WEST VIRGINIA

WHEREAS, the Second Amendment of the United States Constitution reads, "A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed"; and,

WHEREAS, the United States Supreme Court in *District of Columbia v. Heller,* 554 U.S. 570 (2008), affirmed an individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and,

WHEREAS, the United States Supreme Court in *McDonald v. Chicago,* 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and,

WHEREAS, the United States Supreme Court in *United States v. Miller,* 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use could contribute to the common defense, are protected by the Second Amendment; and,

WHEREAS, Article III, Section 21 of the Constitution of West Virginia provides, "A person has the right to keep and bear arms for the defense of self, family, home and state, and for lawful hunting and recreational use"; and,

WHEREAS, Article III, Section 1 of the Constitution of West Virginia reads, "All men are, by nature, equally free and independent, and have certain inherent rights, of which, when they enter into a state of society, they cannot, by any compact, deprive or divest their posterity, namely: the enjoyment of life and liberty, with the means of acquiring and possessing property, and of pursuing and obtaining happiness and safety"; and,

WHEREAS, Article III, Section 2 of the Constitution of West Virginia reads, "All power is vested in, and consequently derived from the people. Magistrates are their trustees and servants, and at all time amenable to them"; and,

WHEREAS, the County Commission of Lewis County, West Virginia recognizes that federal and state laws are presumed constitutional until finally declared otherwise by a court of appropriate jurisdiction; and,

WHEREAS, the County Commission of Lewis County, West Virginia is concerned about the passage of any law containing language that would unconstitutionally infringe upon the rights of the citizens of Lewis County to keep and bear arms; and,

WHEREAS, in addition to the individual rights to keep and bear arms as enshrined in the United States and West Virginia Constitutions, the County Commission of Lewis County, West Virginia is mindful of the deep cultural and historic roots of hunting within Lewis County, as well as the many conservation and wildlife management benefits to be derived from responsible game management through hunting; and,

WHEREAS, the County Commission of Lewis County, West Virginia wishes to express its deep commitment to the rights of all law-abiding citizens of Lewis County to keep and bear arms as constitutionally protected; and,

WHEREAS, the County Commission of Lewis County, West Virginia wishes to express opposition to and to discourage the enactment of any law that would unconstitutionally restrict the rights of the citizens of Lewis County to keep and bear arms; and,

WHEREAS, the County Commission of Lewis County, West Virginia recognizes that the Supreme Court of Appeals of West Virginia has previously held that "The West Virginia legislature may, through the valid exercise of its police power, reasonable regulate the right of a person and keep and bear arms in order to promote the health, safety and welfare of all citizens of this State, provided that the restrictions or regulations imposed do not frustrate the constitutional freedoms guaranteed by article III, section 22 of the West Virginia Constitution, known as the "Right to Keep and Bear Arms Amendment" (Syl. Pt. 4, *State ex rel. City of Princeton v. Buckner,* 180 W.Va. 457, 377 S.E.2d 139 (1988); and,

WHEREAS, the County Commission of Lewis County, West Virginia recognizes that the Supreme Court of Appeals of West Virginia has previously stated that "It is axiomatic that the regulation and control of dangerous and deadly weapons is exclusively within the police power of the State exercising through the Legislature and not the Judiciary." (Syl. Pt. 3, *In re Application of Dailey,* 195 W.Va. 330, 465 S.E.2d 601 (1995); and,

WHEREAS, the County Commission of Lewis County, West Virginia wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, with the limits of the Constitution of the United States and the State of West Virginia, any efforts to unconstitutionally restrict such rights, and to use such reasonable and legal means as the County Commission of Lewis County, West Virginia may hereafter approve to protect the rights of the citizens of Lewis County to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Lewis County, West Virginia: That the County Commission hereby declares Lewis County, West Virginia as a "Second Amendment Sanctuary" for the purposes described above; and,

BE IT FURTHER RESOLVED, that the County Commission of Lewis County, West Virginia hereby expresses its intent to uphold the Second Amendment rights of the citizens of Lewis County, West Virginia; and,

BE IT FURTHER RESOLVED, that the County Commission of Lewis County, West Virginia hereby expresses its desire that public funds are not used to unconstitutionally restrict the Second Amendment rights of the citizens of Lewis County, or to aid federal or state agencies in the unconstitutional restriction of said rights; and,

BE IT FURTHER RESOLVED, that the County Commission of Lewis County, West Virginia hereby declares its intent to oppose, within the limitations imposed by law upon local governments, any unconstitutional infringement of the right of law-abiding citizens to keep and bear arms, using such reasonable and legal means as the County Commission of Lewis County, West Virginia by hereafter approve; and,

BE IT FINALLY RESOLVED, that the undersigned Clerk of the County Commission of Lewis County, West Virginia, hereby certifies that the resolution set forth above was adopted during an open meeting on February 4, 2020, by the County Commission of Lewis County, West Virginia, with the following votes:

	Aye	Nay
Commissioner Rod Wyman, President	____	____
Commissioner Agnes G. Queen	____	____
Commissioner Patrick D. Boyle	____	____

_____
Rod Wyman
Commission President

ATTEST: _____
Cynthia S. Rowan
County Clerk

Upshur County Commission
Meeting Agenda

Agenda packets are available electronically at http://www.upshurcounty.org/agenda_and_minutes/index.php or by request to the Upshur County Commission Office at 304-472-0535

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: January 30, 2020

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
- January 9, 2020 – Amendment
- January 23, 2020

9:05 a.m. Discuss Chapman Case Number 101118-01 (Warren Tax District – Tax Map 6B Parcel Number 11)

9:15 a.m. Hearing upon Upshur County Safe Structures and Sites Enforcement Board Petition for Order filed December 20,2019 --- Riffle Case Number 61319-02 (Banks Tax District – Tax Map 3P – Parcel Number 20.1)

9:45 a.m. J.B. Kimble, Fire Chief – Request to acknowledge Buckhannon Fire Department as a licensed emergency medical services Rapid Response Agency (Non-Transporting) for licensing requirements *

10:00 a.m. Jan Cochran, Lewis-Upshur Animal Control Facility Director – Request for revision of Facility business hours, adding the first Sunday of the month from 10 am – 1 pm on a trial basis *

1:00 p.m. Board of Review and Equalization – Review Property Books at the Administrative Annex

<u>Items for Discussion / Action / Approval:</u>

1. Consideration and signature of a Resolution declaring Upshur County, West Virginia as a "Second Amendment Sanctuary". *

2. Review and signature of the 2020 Initial Boundary Validation Program form provided by the U.S. Census Bureau. The Census Bureau uses this boundary information to tabulate data for the 2020 census. *

3. Approval and signature of Joinder Agreement between the Upshur County Commission and FBMC Benefits Management, Inc. (Mountaineer Benefits). FBMC administers an Internal Revenue Code Section 125 Cafeteria Plan, including dependent care and medical expense reimbursement plans and various post-tax products supplemental to the Cafeteria Plan program. *

4. Correspondence from Dustin Hollen, Animal Control Officer, announcing his resignation effective February 7, 2020. *
   Item may lead to Executive Session per WV Code §6-9A-4

5. Approval of Bryan Hinkle to serve as the representative for the Prosecuting Attorney's office on the Court Security Advisory Board, effective immediately. *

6. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Grant Updates / Requests for Reimbursements, Final Settlements, Vacation Orders, Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests, Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off.

For Your Information:
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Petition of the City of Buckhannon for Leave to Intervene, Pursuant to 150 CSR 1, Rule 12.6, in the Upshur County Commission's Petition for consent and approval to enlarge the service territory of Tennerton Public Service District

2. Appointment of the Ballot Commissioners by Carol J. Smith, Chairman of the Board of Ballot Commissioners

3. Upshur County Sheriff's Financial Statement for Period Ending December 2019

4. Lewis-Upshur Animal Control Facility Annual Report on Animal Euthanasia – January 1, 2019 through December 31, 2019.

5. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Parks and Recreation Advisory Board (BOE appointee – 6/30/2020)

6. Board of Review & Equalization Meeting Schedule
   - 01/30/2020 1:00 p.m. – 3:00 p.m. No appointments ---Review Property Books
   - 02/05/2020 1:00 p.m. – 3:00 p.m.
   - 02/11/2020 9:00 a.m. – 11:00 a.m. Coal, Oil & Gas and Industrial Appointments
   - 02/18/2020 9:00 a.m. – 11:00 a.m. Adjournment

These meetings will take place at the Upshur County Administrative Annex

Newsletters and/or Event Notifications, Agendas and/or Notices of Meetings, Meeting Minutes and Scheduled Meetings can all be found by visiting: http://www.upshurcounty.org/agenda_and_minutes/index.php

Tabled Items
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

Next Regular Meeting of the Upshur County Commission
February 6, 2020 --- 9:00 a.m.
Upshur County Courthouse Annex

****The regularly scheduled Commission Meeting on February 20, 2020 is CANCELLED****

Jackson's Mill Volunteer Fire Department

P.O. Box 103 Weston WV 26452

(304)269-5158 Fax (304) 517-1430

Date: January 14, 2020

Reason: Annual Reporting of Funds Collected As Per Section 4 of the Ordinance Authorizing Fire Companies to Charge Reasonable Reimbursement Fees. Enacted May 7, 2019

To: Lewis County Commission

From: JMVFD Chief/Treasurer Steven L Byers Jr

Commissioner's This Report is For Year 2019

JMVFD has signed an Agreement with Fire Rescue Billing LLC to submit and Handle the departments billing. The Following is a List of Billing and Payments received for 2019.

Type of Alarm	Invoiced Amount	Payment Status	Payment Received	Fire Rescue Billing Fees	JMVFD Net
Camper Fire	$1,649.50	Paid	$1,649.50	$247.43	$1,402.07
Pipeline Dumpster Fire	$2,248.50	Paid	$2,248.50	$337.28	$1,911.22
Pipeline Dumpster Fire	$1,648.50	Paid	$1,648.50	$247.28	$1,401.22
Hazmat/Fuel Spill	$5,053.39	Pending			
MVC	$1,268.88	Uncollectable	No Insurance		
Totals	$11,868.77		$5,546.50	$831.99	$4,714.51

If You Have Any Questions about this Report Please feel Free to Contact Me.

Chief Steve Byers Jr Steve Byers/Chief JMVFD

304-641-6409

steve@wvsteveswelding.com

Jane Lew

2016	
Total Incidents Sent To FRB	8
Total Incidents PAID	4
Total Incidents UNPAID	4
Total Gross Received	$2,462.86
Total Paid to FRB	$565.72
Total Net Received	$1,897.14
2017	
Total Incidents Sent To FRB	10
Total Incidents PAID	3
Total Incidents UNPAID	7
Total Gross Received	$917.86
Total Paid To FRB	$170.00
Total Net Received	$2,510.72
2018	
Total Incidents Sent To FRB	33
Total Incidents PAID	11
Total Incidents UNPAID	22
Total Gross Received	$30,092.36
Total Paid To FRB	$7,038.11
Total Net Received	$23,054.25
2019	
Total Incidents Sent To FRB	28
Total Incidents PAID	7
Total Incidents UNPAID	21
Total Gross Received	$7,657.00
Total Paid To FRB	$1,148.55
Total Net Received	$6,508.45

Total	
Total Incidents Sent To FRB	79
Total Incidents PAID	25
Total Incidents UNPAID	54
Total Gross Received	$41,130.08
Total Paid to FRB	$8,922.38
Total Net Received	$33,970.56

Public Service Commission
Of West Virginia

201 Brooks Street, P. O. Box 812
Charleston, WV 25323

Phone: (304) 340-0300
FAX: (304) 340-0325

January 13, 2020

Lewis County Commission
110 Center Avenue
Weston, WV 26452

SUBJECT: Disbursement of Wireless E-911 Subscriber Fees

Dear County Commissioner:

A check in the amount of $147,488.79 representing a disbursement of Wireless E-911 subscriber fees will be mailed directly from the West Virginia State Auditor's Office. This amount is your County's share of the fees remitted to the Public Service Commission for the months of October, November, and December 2019. The next disbursement will be in three months.

I can be reached at our toll-free number, 1-800-344-511, Extension 364, or direct at 304-340-0364, should you have any questions about the disbursement calculation or about the fees in general.

Sincerely,

Sandra Mitchell
Budget & Finance Manager

SM:kp

Last qtr: $143,625.91

Print | Close Window

Subject: Coal Severance Tax
From: afarnsworth@lewiscountywv.org
Date: Wed, Jan 15, 2020 2:22 pm
To: "lwhetsell@lewiscountywv.org" <lwhetsell@lewiscountywv.org>

Hi, just wanted to let you know that I got a notice where the Coal Severance Tax will be deposited into our account on 1/21/2020. It will be in the amount of $9,582.01. The last one that we received was in October 2019. It was for the amount of $8,269.22.
Thanks!

Amanda J. Farnsworth
Assistant Chief Tax Deputy
Lewis County Sheriff's Tax Office
110 Center Avenue
Weston, WV 26452
Phone: (304) 269-8222
Fax: (304) 269-8698

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MOVRC
Mid-Ohio Valley Regional Council

P.O. Box 247 • 531 Market Street • Parkersburg WV 26101
Phone: (304) 422-4993 • Fax: (304) 422-4998
www.movrc.org

January 14, 2020

Lewis County Commission
110 Center Avenue, 2nd Floor
Weston, WV 26452

Dear County Commissioners,

I am writing to you about the Senior Companion Program that has been a vital part of the Lewis County community for the last year. The Senior Companion Program is a volunteer program that helps keep people in their own homes that are at risk of losing their independence. Senior Companions provide 15-40 hours per week visiting older adults, most who live alone and would like to have someone share part of their day.

One of the hardest things to have to do as we face getting older is the thought of losing our independence because we can no longer take care of ourselves and our surroundings. The days can be long and lonely, especially for those who live alone. Studies show that loneliness can result in depression, anxiety and make certain conditions worse. Our children work or no longer live close and live busy lives. Our Senior Companion Volunteers can provide light housekeeping, transportation, meal preparation and most of all companionship.

The Senior Companion Volunteers are 55 years or older, meet federal income guidelines, pass a physical, be fingerprinted, and pass Federal and State background checks. These volunteers receive a stipend of $2.65 per hour for their volunteer service and mileage reimbursement. This stipend is tax free and does not affect any benefits that volunteers may receive.

In 2019, Lewis County had 2 senior companion volunteers that provided 779.75 hours of service. This volunteer service corresponds to $2064.35 in federal dollars that was put back into Lewis County.

While the Senior Companion Program is in part federally funded, there is a 10% non-federal match requirement. Please consider us for funding of $500 to continue this important program to Lewis County and the elderly we serve.

Please feel free to contact me at (304) 422-4993 ext. 107 or your local coordinator, Michelle Row Williams at (304) 621-1279.

Thank you,

Becky Edwards

Becky Edwards
Senior Companion Program Director

INVOICE
County Records Management and Preservation Grant Program

To: Division of Culture and History
Archives and History
1900 Kanawha Blvd. East, Bldg 9
Charleston, WV 25305-0300

Invoice No: RMPB1819

Grant No.: Lewis County 2019-20

Amount Requested: $490.49

Purpose: Records Management and Preservation Board **FY 20** Grants

Make check payable to:

County Commission: LEWIS COUNTY COMMISSION

Mailing Address: 110 CENTER AVENUE, WESTON, WV 26452

F.E.I.N.: 556000338

I certify the attached invoice for which reimbursable payment has been requested has been audited against and conforms to the terms and conditions of the referenced grant Agreement.

Signature: _____
(Blue Ink)
Title: PRESIDENT
Date: February 4, 2019

_____ _____
Director, Archives and History Date

Lewis County Sheriff's Department

Corporal E.E. Carpenter

117 Court Ave, Weston, WV 26452
Phone: (304) 269-8251

Email: ecarpenter@lewiscountywv.org
Fax: (304) 269-2644

Sheriff A. Gissy

Chief Deputy R. Hyre

Please accept this letter as notification as a two week notice to end my employment at Lewis County Sheriff's Office. I appreciate the opportunity, experience, and growth this department has given me as Law Enforcement Officer. This department is a leader in North Central West Virginia law enforcement and hopefully continue to gain support. Lewis County West Virginia will always be me home and I am proud to have had the opportunity to serve its citizens. I have accepted a position with the Federal Government that has me scheduled to beginning February 9, 2020.

January 26, 2020

Corporal E.E. Carpenter