

**ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, March 27, 2013.

This day came Sharon K. Hull, daughter of Elsie G. Utt, deceased, and filed affidavits signed by Jody Lynn Shock, Misti Smith and Steven Lee Workman, heirs of said decedent, requesting that she be appointed as such Administratrix of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Sharon K. Hull as such Administratrix.

THEREFORE, Sharon K. Hull as principal together with Gerald C. Hull as her surety, entered into an acknowledged a bond in the penalty of Three Thousand (\$3,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Sharon K. Hull qualified as Administratrix of the personal estate of Elsie G. Utt, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Elsie G. Utt departed this life on the 15th day of March, 2013, aged eighty-four years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

Commission sat pursuant to adjournment of Monday, March 25, 2013.

PRESENT: Honorable Patrick D. Boyle, President and Thomas V. Fealy, Commissioner. Absent: Agnes G. Queen, Commissioner

The foregoing proceedings of this Commission were approved and signed by the President.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – A copy of the Upshur County Commission Agenda for March 28, 2013 was filed.
2. **Notification of Dates of Local Government Leadership Academy 2013** - For information only dates of academy October 3rd and 4th, 2013 at the Waterfront Hotel in Morgantown.
3. **Lewis County Firefighter's Minutes and Financial Report** – Reports filed for Lewis County Firefighter's Association Minutes for regular meetings of January 21, 2013 and February 18, 2013 including Financial Report for January 25, 2013 thru February 25, 2013.
4. **Weston Fairs & Festivals Mini Grant Completion Report** - Weston Fairs & Festivals Mini Grant Completion Report was filed for Winter Jazz Week-End (December 2012) in the amount of \$900.00.
5. **Lewis County Emergency Ambulance Service Authority** – An independent auditor's report and related financial statements for the Lewis County Emergency Ambulance Service Authority for the fiscal year ending June 30, 2012 was filed with the following significant findings: 1. Segregation of Duties 2. Training and knowledge of financial statements and transactions. Comments: Same findings as last year.
6. **Lewis County Convention and Visitor's Bureau** – Lewis County Convention and Visitor's Bureau Meeting of February 5, 2013 minutes and April 23, 2013 agenda was filed.
7. **Annex Update**-Lucinda Whetsell, County Administrator reported that after a comparison of the floor coloring is was determined that only 4 (four) cabinets needed to be replaced. March Westin agreed to put in the door in the Prosecuting Attorney's office for free because the commission agreed to use cabinets as ordered. This was a savings to the county of approximately \$10,000.00. Ms. Whetsell reported that an employee of Summerville Construction Group filed a lien against the Lewis County Commission. Summerville Construction Group left without paying their employees. There is a bond that will pay and if not March Westin will. The information was sent to Travelers Insurance as a precaution. The first payment on the annex is due April 25, 2013.
8. **EDA Update** – County Administrator, Lucinda Whetsell reported that there is an emergency meeting of the EDA tonight at the commission office on the hiring of a director.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas V. Fealy reported on the tour of the new annex. Everything is looking good and seems to be on time.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

IN RE: PROCLAMATION FOR CHILDREN'S MEMORIAL FLAG DAY

Family Resource Network director presented the following proclamation for approval of April 1, 2013 as Children's Memorial Flag Day. The same was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing:

**Children's Memorial Flag Day
April 1, 2013**



WHEREAS, the Child Welfare League of America has promoted the Children's Memorial Flag as a way of memorializing the thousands of children and teenagers in the United States who die violently each year; and

WHEREAS, each year numerous Governors become involved in an impressive bipartisan effort, flying the flag or arranging for related events to memorialize children; and

WHEREAS, the Children's Memorial Flag has become a recognizable symbol of the need to do a better job of protecting children; and

WHEREAS, the response of the public has been overwhelmingly positive as the program progresses each year; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year; and

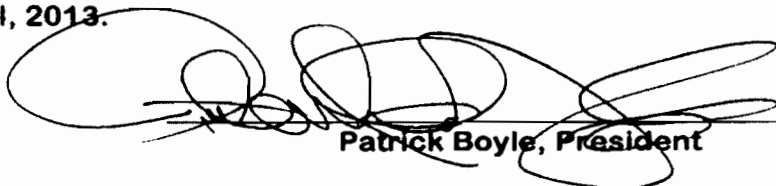
WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community; and

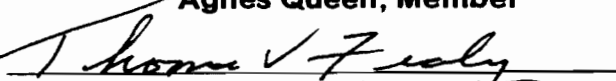
WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within their communities, and become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE, THE LEWIS COUNTY COMMISSION does hereby proclaim April 1, 2013, as CHILDREN'S MEMORIAL FLAG DAY in Lewis County, West Virginia, and urge all citizens to memorialize the thousands of children across the country who die violently each year. We call upon all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the communities in which we live.

Signed this 1st day of April, 2013.


Patrick Boyle, President

Agnes Queen, Member

Thomas Fealy, Member

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2012 RECORDS MANAGEMENT AND PRESERVATION GRANT – COUNTY
CLERK’S OFFICE REQUEST FOR REIMBURSEMENT**

Lucinda Whetsell, County Administrator presented a request for reimbursement for the 2012 Records Management and Preservation Grant in the amount of \$502.71. Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing to sign the application for reimbursement.

IN RE: ORDINANCE - COUNTY COMMISSION OF LEWIS COUNTY

First Reading on an Ordinance PROHIBITING ADVERTISING, POSSESSION, USE, PURCHASE OR DISTRIBUTION OF SYNTHETIC CATHINONES (COMMONLY CALLED “BATH SALTS”), SYNTHETIC CANNIBINOIDS, AND CERTAIN OTHER SYNTHETIC DRUGS; AND MATTERS RELATED THERETO IN LEWIS COUNTY.

This Ordinance shall become effective following public hearing.

PASSES ON FIRST READING: APRIL 1, 2013

**IN RE: APPOINTMENT OF CECIL R. STRALEY, ADMINISTRATOR OF THE PERSONAL
ESTATE OF LOTTIE M. STRALEY, DECEASED**

This day came Cecil R. Straley, husband of Lottie M. Straley, deceased, and moved the Commission that he be appointed Administrator of the personal estate of her said decedent. Upon consideration of which, the Commission is of the opinion to and doth hereby appoint the said Cecil R. Straley as such Administrator.

THEREFORE, Cecil R. Straley as principal together with Carla M. Lowther as his surety, entered into an acknowledged a bond in the penalty of Seven Thousand (\$7,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Cecil R. Straley qualified as Administrator of the personal estate of Lottie M. Straley, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Lottie M. Straley departed this life on the 5th day of December, 2012, aged seventy-three years.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
PRICETOWN VOLUNTEER FIRE DEPARTMENT - 13LEDA0494 - \$1,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0494, Pricetown Volunteer Fire Department, in the amount of \$1,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Pricetown VFD, and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Pricetown VFD, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Pricetown VFD , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Pricetown VFD , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY PEE WEE BASEBALL - 13LEDA0491 - \$5,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0491, Lewis County Pee Wee Baseball, in the amount of \$5,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis Baseball , and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis Baseball , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

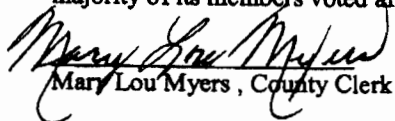
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Lewis Baseball, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis Baseball, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY PARK - 13LEDA0490 - \$1,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0490, Lewis County Park, in the amount of \$1,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis County Park, and

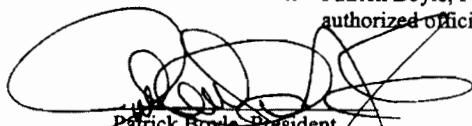
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis County Park, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Lewis County Park, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis County Park, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY HONOR GUARD - 13LEDA0489 - \$1,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0489, Lewis County Honor Guard, in the amount of \$1,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis County Honor Guard, and

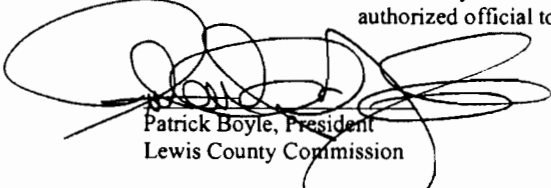
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis County Honor Guard, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:


1. The Lewis County Commission authorizes the grant application for Lewis County Honor Guard , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis County Honor Guard , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013

Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013

Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
JACKSON'S MILL VOLUNTEER FIRE DEPARTMENT - 13LEDA0487 - \$1,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0487, Jackson's Mill Volunteer Fire Department, in the amount of \$1,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Jackson's Mill VFD, and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Jackson's Mill VFD, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Jackson's Mill VFD, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Jackson's Mill VFD, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
JACKSON MEMORIAL ASSOCIATION - 13LEDA0486 - \$1,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0486, Jackson Memorial Association, in the amount of \$1,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Jackson Memorial Community Center, and

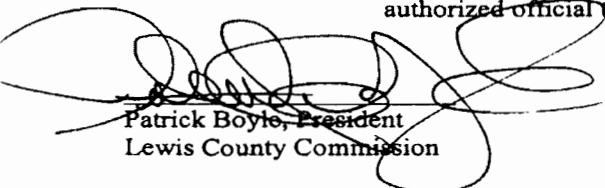
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Jackson Memorial Community Center, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Jackson Memorial Community Center , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Jackson Memorial Community Center , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**N RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
AMERICAN LEGION POST 166 - 13LEDA0483 - \$3,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0483, American Legion Post 166, in the amount of \$3,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the American Legion Post 166, and

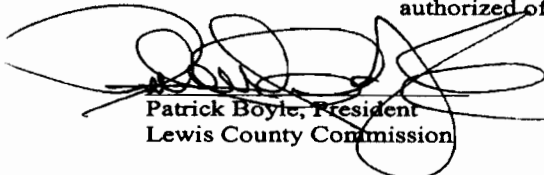
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the American Legion Post 166, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

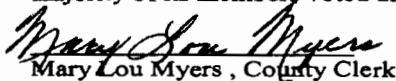
1. The Lewis County Commission authorizes the grant application for American Legion Post 166 , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the American Legion Post 166 , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
AMERICAN LEGION POST 166 - 13LEDA0131 - \$3,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0131, American Legion Post 166, in the amount of \$3,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the American Legion Post 166, and

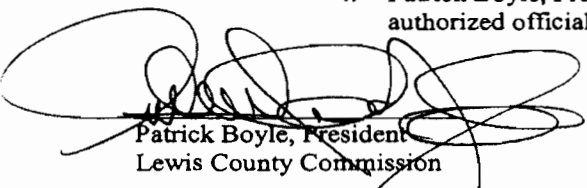
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the American Legion Post 166, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for American Legion Post 166 , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the American Legion Post 166 , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
HACKER'S CREEK PIONEER DESCENDANTS - 13LEDA0130 - \$2,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0130, Hacker's Creek Pioneer Descendants, in the amount of \$2,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Hackers Creek Pioneer Descendants, and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Hackers Creek Pioneer Descendants, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Hackers Creek Pioneer Descendants , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Hackers Creek Pioneer Descendants , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
JACKSON MEMORIAL COMMUNITY CENTER - 13LEDA0129 - \$2,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0129, Jackson Memorial Community Center, in the amount of \$2,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Jackson Memorial Community Center, and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Jackson Memorial Community Center, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Jackson Memorial Community Center , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Jackson Memorial Community Center , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
MOUNTAINEER MILITARY MUSEUM - 13LEDA0128 - \$2,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0128, Mountaineer Military Museum, in the amount of \$2,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Mountaineer Military Museum , and

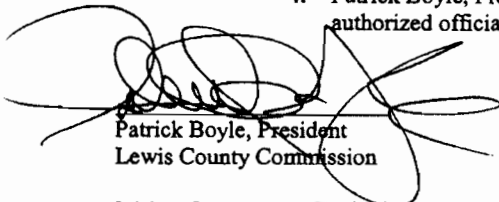
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Mountaineer Military Museum , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

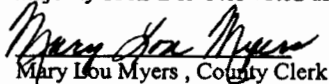
1. The Lewis County Commission authorizes the grant application for Mountaineer Military Museum , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Mountaineer Military Museum , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY BASEBALL ASSOCIATION - 13LEDA0127 - \$5,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0127, Lewis County Baseball Association, in the amount of \$5,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis Baseball , and

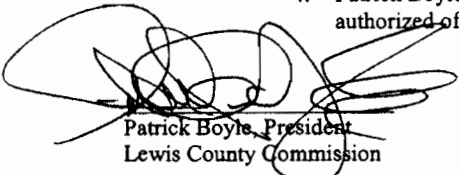
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis Baseball , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

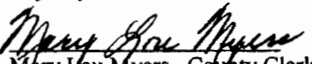
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Lewis Baseball, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis Baseball, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
JACKSON MEMORIAL COMMUNITY ASSOCIATION - 13LEDA0126 - \$2,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0125, Jackson Memorial Community Association, in the amount of \$2,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Jackson Memorial Community Center, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Jackson Memorial Community Center, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

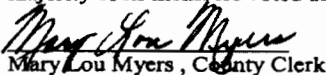
1. The Lewis County Commission authorizes the grant application for Jackson Memorial Community Center , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Jackson Memorial Community Center , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY HONOR GUARD – 13LEDA0125 - \$1,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0125, Lewis County Honor Guard, in the amount of \$1,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis County Honor Guard, and

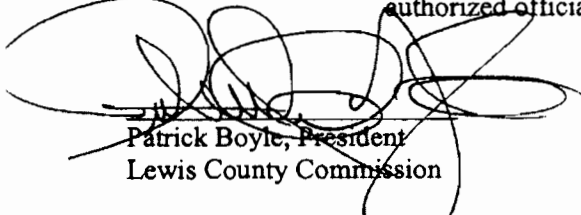
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis County Honor Guard, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:


1. The Lewis County Commission authorizes the grant application for Lewis County Honor Guard , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis County Honor Guard , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013

Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers , County Clerk

4/1/2013

Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY PARK - 13LEDA0124 - \$2,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0124, Lewis County Park, in the amount of \$2,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis County Commission , and

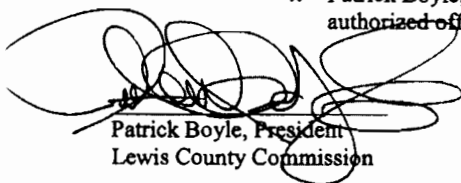
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis County Commission , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Lewis County Commission , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis County Commission , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
HACKER'S CREEK PIONEER DESCENDANTS - 13LEDA0123 - \$2,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0123, Hacker's Creek Pioneer Descendants, in the amount of \$2,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Hackers Creek Pioneer Descendants, and

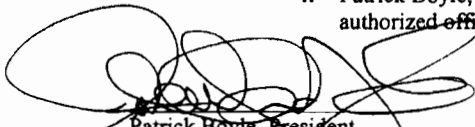
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Hackers Creek Pioneer Descendants, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Hackers Creek Pioneer Descendants , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Hackers Creek Pioneer Descendants , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
LEWIS COUNTY PARK - 13LEDA0121 - \$2,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0121, Lewis County Park, in the amount of \$2,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Lewis County Park, and

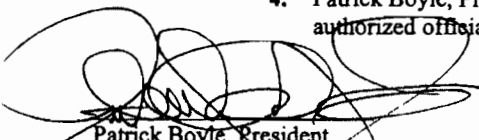
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Lewis County Park, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Lewis County Park , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Lewis County Park , and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers, County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
IRELAND COMMUNITY CENTER - 13LEDA0120 - \$2,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0120, Ireland Community Center, in the amount of \$2,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Ireland Community Center , and


WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Ireland Community Center' , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Ireland Community Centerl, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Ireland Community Centerl, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.



Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.



Mary Lou Myers , County Clerk

4/1/2013
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
PRICETOWN VOLUNTEER FIRE DEPARTMENT - 13LEDA0119 - \$2,000.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0119, Pricetown Volunteer Fire Department, in the amount of \$2,000.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Pricetown VFD, and

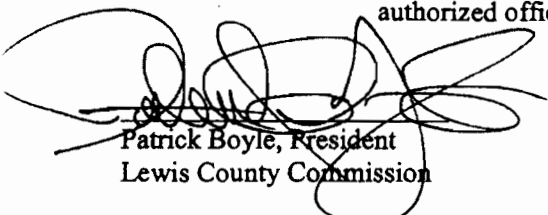
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Pricetown VFD, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Pricetown VFD and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Pricetown VFD, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013

Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013

Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

**IN RE: 2013 GOVERNOR'S COMMUNITY PARTNERSHIP GRANT APPLICATIONS
IRELAND COMMUNITY CENTER - 13LEDA0122 - \$2,500.00**

Forgoing resolution was passed upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve application of Grant # 13LEDA0122, Ireland Community Center, in the amount of \$2,500.00:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant application of the CPGP for the Ireland Community Center , and

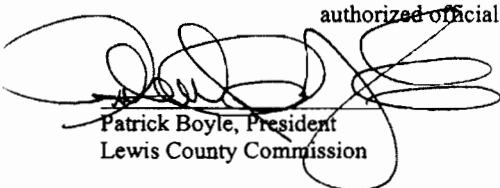
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Ireland Community Center' , and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant application for Ireland Community Center, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Ireland Community Center, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.


Patrick Boyle, President
Lewis County Commission

4/1/2013
Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


Mary Lou Myers, County Clerk

4/1/2013
Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013

IN RE: RECEIPTS AND DISBURSEMENTS

Pursuant to the provisions of Chapter 44, Article 2, Section 1 of the 1981 Code of West Virginia, as amended by the acts of the Legislature, Regular Session, 1985, the following doth hereby declare that the time for filing of CLAIMS has expired; that no known and unpaid CLAIMS exist against said estate; and there having been no objections thereto, the same is hereby confirmed:

Marlene K. Holmgren, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Thomas E. Smith, deceased.

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

69504	ING National Trust	03/28/2013	\$	170.00
69505	Mapother & Mapother, PSC	03/28/2013	\$	211.88
69506	Nationwide Retr Solutions	03/28/2013	\$	1,060.00
69507	Consolidated Pub Retr Bd	03/28/2013	\$	166.50
99410	Elec.Fed.Tax Pymt System	03/28/2013	\$	33,434.66
190095	WV Public Emp Retr System	03/28/2013	\$	37,445.55
200040	Bureau for Child Support	03/28/2013	\$	432.47
210024	WV Emerg Med Svs Ret Sys	03/28/2013	\$	6,017.83
220013	WV Deputy Shf Retr System	03/28/2013	\$	9,766.84
230005	WV Dept of Tax & Revenue	03/28/2013	\$	11,930.89
	General County Fund	Total	\$	100,636.62

LEWIS COUNTY COMMISSION
 PAY ENDING March 31, 2013 (Checks)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
38027	Boyle, Patrick D	1,457.50	1,457.50	1,003.69
38028	Myers, Mary L.	2,214.75	2,214.75	916.56
38029	Wolfe, Donna S.	1,529.16	1,529.16	1,046.73
38030	Bailey, Brian W	1,975.00	1,975.00	1,366.28
38031	DeMoss, Garry L.	1,312.50	1,312.50	1,042.48
38032	Carroll, John W.	930.00	930.00	764.20
38033	Beane, Donald L.	1,095.00	1,095.00	802.74
38034	Romel, Sheila A.	741.00	741.00	529.02
38035	Ryder, Nancy L.	741.00	741.00	529.88
38036	Shackleford, Vera C.	741.00	741.00	461.78
38037	Sprouse, Shane Hunte	560.00	560.00	407.04
38038	Senter, Dwight	250.40	250.40	223.73
38039	Clevenger, James D.	1,520.83	1,520.83	1,084.02
FINAL	TOTALS			
TOTAL		15,068.14	15,068.14	10,178.15

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013

Lewis County Commission
 Pay Ending March 31, 2013 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
805003	Queen, Agnes G.	1,457.50	1,457.50	950.62
805004	Corathers, Phyllis L	1,408.33	1,408.33	984.21
805005	Whetsell, Lucinda A.	2,120.83	2,120.83	1,419.06
805006	Fealy, Thomas V.	1,457.50	1,457.50	968.61
805007	Rowan, Cynthia S.	1,612.50	1,612.50	1,179.28
805008	Poling, Stella Wood	1,439.70	1,439.70	991.30
805009	Hull, Debra Ann	2,120.83	2,120.83	1,326.18
805010	Justice, Nancy A	1,250.00	1,250.00	855.72
805011	Gant, Rebekah Annabe	1,091.66	1,091.66	683.62
805012	Davis, Christine Ann	1,083.33	1,083.33	785.09
805013	Hinzman, John B.	2,214.75	2,214.75	1,264.59
805014	Saeler, Deena D.	1,562.50	1,562.50	1,017.91
805015	Smith, Sandra L.	1,512.50	1,512.50	970.34
805016	Simmons, Amy D.	1,356.37	1,356.37	707.17
805017	Riffle, Joan L.	1,356.37	1,356.37	875.93
805018	Gissy, Adam M	1,815.00	1,547.02	1,080.49
805019	McKee, Wilma E.	1,690.83	1,690.83	1,152.92
805020	Posey, Diana L.	1,482.20	1,482.20	907.05
805021	Stark, Debra A.	1,381.37	1,381.37	846.78
805022	Davidson, Roberta A.	1,381.37	1,381.37	946.41
805023	Smith, Michael Clay	3,750.00	3,750.00	2,318.20
805024	Pritt, Amy M.	1,700.00	1,700.00	1,174.16
805025	Morris, Robert M.	2,050.00	2,050.00	1,526.98
805026	Jones, Tammy D	1,500.62	1,500.62	1,089.44
805027	Kelley, Timothy C.	1,815.00	1,815.00	1,279.06
805028	Foster, Gary B.	1,765.99	1,765.99	1,098.29
805029	Helmick, Vivian J.	1,813.54	1,813.54	1,248.23
805030	Mace, Paula G.	1,765.99	1,765.99	1,232.74
805031	Snyder, Richard R.	1,578.33	1,578.33	1,064.90
805032	Riffle, Timothy A.	1,578.33	1,578.33	998.09
805033	Gillespie, Brianne C	1,429.16	1,429.16	1,013.85
805034	Todd, Marcia K.	1,716.00	1,716.00	1,195.49
805035	Riley, Jody L	1,116.66	1,116.66	713.35
805036	Allman, Cynthia Dawn	1,102.08	1,102.08	791.63
805037	Brown, Annie J.	1,102.08	1,102.08	784.21
805038	Harris, Tammy C.	1,304.16	1,304.16	924.65
805039	Winans, Barbara E.	1,200.00	1,200.00	695.27
805040	Bragg, Crystal D.	1,381.37	1,381.37	918.28
805041	Miller, Brittany Lyn	1,273.00	1,273.00	866.23
805042	Turansky IV, Frank J	1,603.12	1,603.12	1,071.86
805043	Stout, Ricky E.	1,604.16	1,604.16	1,097.73
805044	Waugh, Robert G.	1,200.00	1,200.00	734.85
805045	Hyre, Randall W	2,041.10	1,778.12	1,096.17
805046	Parks, David S.	1,753.12	1,753.12	1,058.39
805047	Moneypenny, Chadwick	1,628.12	1,628.12	1,020.65
805048	Fisher Jr., Robert C	1,628.12	1,628.12	961.02
805049	Holcomb, Judd S.	1,628.12	1,628.12	996.47
805050	Posey, Michael S.	1,628.12	1,628.12	1,089.69
805051	Ryan, Robert Eugene	1,603.12	1,603.12	1,059.75

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

805052	Davis Jr, Robert E	1,603.12	1,603.12	1,054.93
805053	Kirkpatrick, Charles	1,603.12	1,603.12	992.82
805054	Blake, Martha A.	1,356.37	1,356.37	1,001.77
805055	Bush, Randall L.	1,308.33	1,308.33	949.95
805056	Rowan, William F.	2,392.41	2,392.41	1,409.76
805057	Gum, James W.	1,778.20	1,778.20	1,094.04
805058	Whitehair, Janice L.	1,639.53	1,639.53	1,069.79
805059	Thomas, Charlene R.	1,639.53	1,639.53	1,161.06
805060	Heater, Kimberly D.	1,576.86	1,576.86	1,094.22
805061	Stalnaker, Roberta J	1,260.53	1,260.53	860.10
805062	Tatman, Martha L.	1,188.20	1,188.20	820.94
805063	Matthews, David R.	1,203.87	1,203.87	806.81
805064	Money penny, Steven M	1,103.33	1,103.33	810.71
805065	Collins, Jaime Anne	1,146.66	1,146.66	841.64
805066	Horner, Sheena M	1,147.20	1,147.20	801.24
805067	Goldsmith, Patricia	910.00	910.00	570.88
805068	Rogucki, Eric S.	910.00	910.00	616.22
805069	Tomey, Patrick L.	1,095.00	1,095.00	770.40
805070	Hughes, Thomas E.	1,300.00	1,300.00	890.25
805071	Spray II, Joseph R.	570.00	570.00	454.60
805072	McCall, Christopher	1,646.67	1,646.67	1,072.63
805073	Barker, Edward J.	224.00	224.00	184.17
805074	Norman, Randall A.	741.00	741.00	474.35
805075	Roy, Kenneth E.	1,040.00	1,040.00	724.44
805076	Abbott, Kenneth R	667.50	667.50	478.49
805077	Taylor, James Clyde	1,040.00	1,040.00	719.09
805078	Johnson, Tyler B.	693.33	693.33	478.94
805079	Snyder, John J.	1,356.37	1,356.37	897.14
805080	Cayton, Michael D.	1,628.12	1,628.12	1,087.51
805081	Browning, James E.	1,628.12	1,628.12	1,086.68
805082	Hoskins, Gregory P.	1,603.12	1,603.12	1,048.28
805083	Bowyer, Marcia A.	1,322.41	1,322.41	905.12
805084	Alkire, Thomas J.	1,312.50	1,312.50	869.00
FINAL	TOTALS			
TOTAL		119,690.25	119,159.29	79,130.88

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2796	General County Fund	03/28/2013	\$ 12,632.66
	Assessor Valuation Fund	Total	\$ 12,632.66

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7341	General County Fund	03/28/2013	\$ 53,265.10
	E911 Fund	Total	\$ 53,265.10

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2521	General County Fund	03/28/2013	\$ 41.21
	Dog & Kennel Fund	Total	\$ 41.21

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

69508	Alterations by Kathy	04/01/2013	16.00
69509	American Heritage Life In	04/01/2013	2,423.84
69510	Century Link	04/01/2013	20.36
69511	Co Commissioners' Assoc	04/01/2013	390.00
69512	WV Association of Circuit	04/01/2013	100.00
69513	Guttman Oil Company	04/01/2013	1,133.37
69514	Quartermaster	04/01/2013	62.97
69515	Sheriff of Lewis County	04/01/2013	16.05
69516	Trapuzzano's Uniforms	04/01/2013	155.04
69517	U S Bank Equip Finance	04/01/2013	1,508.00
69518	WV State Auditor	04/01/2013	10,450.00
	GENERAL COUNTY	TOTAL	16,275.63

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2797	WV Div. of Motor Vehicles	04/01/2013	10.00
	ASSESSOR VAL	TOTAL	10.00

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013**

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7342	Fred Pryor Seminars	04/01/2013	83.74
7343	Fred Pryor Seminars	04/01/2013	83.74
7344	Guttman Oil Company	04/01/2013	84.67
7345	Miller Communications Inc	04/01/2013	992.00
7346	Total Maintenance Solutio	04/01/2013	160.00
7347	Verizon Business Services	04/01/2013	150.00
	E 911	TOTAL	1,554.15

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2522	Guttman Oil Company	04/01/2013	109.63
	DOG AND KENNEL	TOTAL	109.63

IN RE: CHECKS RECEIVED

Weston, City of	\$5.40	Gilmer County Sheriff	\$7,325.56
IDT Corp	5.25	Granite Telecomm.	224.00
Level 3 Comm.	31.50	AT&T Corp	134.75
ProCom	65.17	Vonage Tax Account	134.75
Frontier	1,358.43	Weston, City of	3,000.00
Frontier	7,210.78	Shentel	2,019.50
Interface Security	1.85		

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013

IN RE: RECESS ORDERS

The Clerk of the County Commission since the 2nd day of January, 2013, therefore, Reports having entered the following recess orders:Viz

Having fully proved, probated and admitted to record the Last Will and Testament of Robert Law Reel, deceased-----278

Having qualified Roberta Simons, Executrix of the Will of Robert Law Reel, deceased-----278

Having given the Oath of Office to Charles A. Kirkpatrick, Deputy Sheriff of the Lewis County Sheriff Office-----278

Having fully proved, probated and admitted to record the Last Will and Testament of James Howard Starkey, Sr., deceased-----279

Having qualified Melissa Marion Starkey Ash, Executrix of the Will of James Howard Starkey, Sr., deceased-----279

Having fully proved, probated and admitted to record the Last Will and Testament of Roger L. Conrad, deceased-----280

Having qualified Sandra L. Conrad, Executrix of the Estate of the of Roger L. Conrad, Deceased---280

Having fully proved, probated and admitted to record the Last Will and Testament of Patty Williams, deceased-----293

Having qualified Dale Lee Williams, Executor of the Will of Patty Williams, deceased-----293

Having fully proved, probated and admitted to record the Last Will and Testament of Florence L. Carroll, deceased-----294

Having fully proved, probated and admitted to record the Last Will and Testament of Athlea Janet Coulter, deceased-----294

Having qualified Judy Elizabeth DeGarmo, Executrix of the Will of Athlea Janet Coulter, deceased-----295

Having taken bond and qualified Pamela J. Gibson, Administratrix of the Estate of Charles Dalius Brumley, deceased-----295

Having taken bond and qualified Norma Jean Stalnaker, Administratrix of the personal estate of Dale H. Beachler, Jr.,-----296

Having fully proved, probated and admitted to record the Last Will and Testament of Willie V. Mick, deceased-----303

Having qualified Willie V. Mick, Jr., Executor of the Will of Willie V. Mick, deceased-----303

Having fully proved, probated and admitted to record the Last Will and Testament of Hope T. Dawkins, deceased-----314

Having qualified Herbert Craig Dawkins, Executor of the Will of Hope T. Dawkins, deceased-----314

Having fully proved, probated and admitted to record the Last Will and Testament of Linda L. Osborne, deceased-----315

Having qualified Billy D. Osborne, Executor of the Will of Linda L. Osborne, deceased-----315

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013

Having taken bond and qualified Ricky D. Simpson, Administrator of the personal Estate of Diana L. Simpson, deceased-----316

Having taken bond and qualified William H. McCartney and Becky Ann Barker, Co-Administrator & Co- Administratrix, of the Estate of Gerald Ray McCartney, deceased-----326

Having fully proved, probated and admitted to record the Last Will and Testament of Norma Lou Wimer Law, deceased-----347

Having qualified Frederick Dixon Law, Executor of the Will of Norma Lou Wimer Law, deceased-----347

Having referred the Estate of Amelia Hamrick, deceased, to Joseph W. Wagoner, Fiduciary Commissioner for Settlement-----348

Having referred the Estate of Martha Mae Danzig, deceased, to Charles C. Hathaway, Fiduciary Commissioner to determine payment of claims-----348

Having referred the Estate of James M. Pudder, deceased, to Charles C. Hathaway, Fiduciary Commissioner to determine payment of claims-----348

Having fully proved, probated and admitted to record the Last Will and Testament of Velma Letta Krafft, deceased-----358

Having qualified Mary Ann Krafft, Executrix of the Will of Velma Letta Krafft, deceased-----358

Having fully proved, probated and admitted to record the Last Will and Testament of Kathleen Harris, deceased-----359

Having qualified Paul M. Harris, Executor of the Will of Kathleen Harris, deceased-----359

Having taken bond and qualified Daniel J. Hall, Administrator of the personal estate of Belle G. Brinkley, deceased-----361

Having taken bond and qualified Daniel J. Hall, Administrator of the personal estate of Teddy Lee Hall, deceased-----361

Having fully proved, probated and admitted to record the Last Will and Testament of George W. Alfred, deceased-----362

Having qualified Susan Ann Lydon, Executrix of the Will of George W. Alfred, deceased-----362

Having taken bond and qualified Nancy Cutright, Administratrix of the personal estate of Dayton O. Cutright, deceased-----363

Having taken bond and qualified Patti R. Anderson, Administratrix of the personal estate of Herschel Lewis Cottrell, deceased-----365

Having fully proved, probated and admitted to record the Last Will and Testament of Robert Lee Paugh, deceased-----378

Having qualified Candi Lynn Wesner, Executrix of the Estate of Robert Lee Paugh, deceased-----379

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 1, 2013

Having taken bond and qualified Michael S. Posey, Administrator of the personal estate of Edward Jackson Posey, deceased-----393

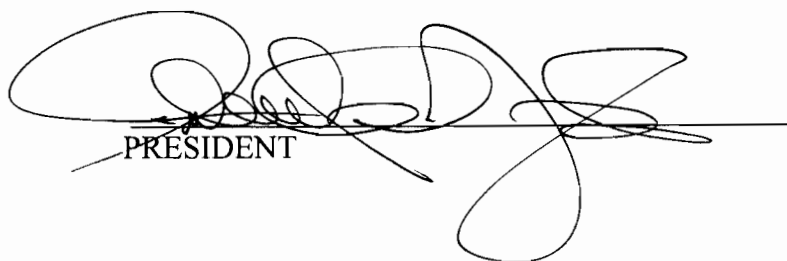
Having fully proved, probated and admitted to record the Last Will and Testament of Ray Metheney, deceased-----393

Having qualified Wilma Faye Wine, Executrix of the Will of Ray Metheney, deceased-----394

Having taken bond and qualified Sharon K. Hull, Administratrix of the personal estate of Elsie G. Utt, deceased-----404

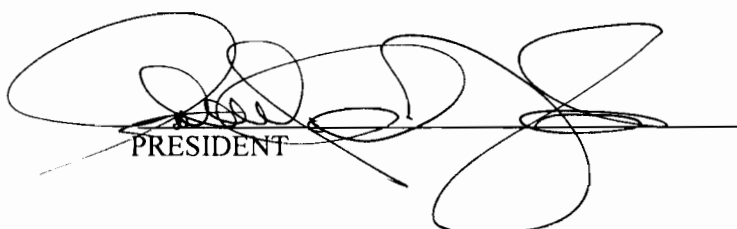
Recess Orders from January, 2013 thru March, 2013.

Approved this 1st day of April, 2013.


PRESIDENT

The minutes of this meeting were approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing.

ORDERED, That this Commission doth now adjourn until Monday, April 8, 2013.


PRESIDENT