

**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 the said Commission on Wednesday, September 11th, 2013.

This day came Carol Murphy, wife of Harry Junior Murphy, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Carol Murphy as such Administratrix.

THEREFORE, Carol Murphy as principal together with Kimberly Hitt. as her surety, entered into an acknowledged a bond in the penalty of Five Hundred (\$500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Carol Murphy qualified as Administratrix of the personal estate of Harry Junior Murphy, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Harry Junior Murphy departed this life on the 7th day of April, 2013, aged fifty-four years.

Attest:

Mary Ann Myers Clerk

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 the said Commission on Wednesday, September 11th, 2013.

WHEREAS, the appraisalment of Ona Bell Parker, deceased, was this day filed; and

WHEREAS, the estate of said Ona Bell Parker, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Ona Bell Parker, deceased, is hereby referred to W. T. Weber, Jr., Fiduciary Commissioner.

Attest:

Mary Ann Myers Clerk

**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, September 11th, 2013.

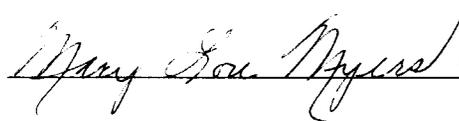
WHEREAS, on the 9th day of November, 2010, the Last Will and Testament of Pauline Curtis, deceased, was fully proved, probated and admitted to record and recorded in Will Book: 30 Page: 252, with Steven Craig Curtis being named as Executor thereof, with no bond being required of him; and

WHEREAS, at such time the said Estate of Pauline Curtis, deceased, required no administration, and now assets have been discovered that requires administration; and

NOW THEREFORE, personally appeared the said Steven Craig Curtis and qualified as Executor of the Will of Pauline Curtis, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Pauline Curtis departed this life on the 27th day of June, 2010, aged eighty-eight years.

Attest:

 Clerk

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 Thursday, September 12th, 2013.

This day came James Richard Atchison, husband of Jacqueline Ann Atchison, deceased, and presented and offered for probate a paper writing bearing date the 8th day of February, 2010, purporting to be the Last Will and Testament of his said decedent.

And, it appearing to the Clerk that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing was signed by Nancy J. White and William P. White as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Nancy J. White and William P. White, who each being first duly sworn upon their oaths, did depose and say that Jacqueline Ann Atchison, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in their presence and at the time thereof, the Testatrix, was of sound mind and disposing memory and over the age of eighteen years. And, at the request of the said Testatrix, they, the said Nancy J. White and William P. White both signed their names to the said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

It is stated by the said James Richard Atchison that Jacqueline Ann Atchison departed this life on the 15th day of September, 2007, aged seventy-eight years

Attest:

 Clerk

**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 the said Commission on Thursday, September 12, 2013.

This day came Cindy J. Casto, wife of John Edward Casto, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Cindy J. Casto as such Administratrix.

THEREFORE, Cindy J. Casto as principal together with William M. Cayton as her surety, entered into an acknowledged a bond in the penalty of One Thousand Five Hundred (\$1,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Cindy J. Casto qualified as Administratrix of the personal estate of John Edward Casto, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that John Edward Casto departed this life on the 7th day of September, 2013, aged sixty-eight years.

Attest:

 Clerk

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

Commission sat pursuant to adjournment of Monday, September 9, 2013.

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

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

IN RE: TAX EXONERATIONS

Upon application of the following, approved by the Prosecuting Attorney, it appears that they were erroneously assessed and should therefore be, released the following amounts, as so ordered. Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, the following amounts were released.

John Bailey	\$	246.60
Wanda Jarvis	\$	14.34
Suttons Exploration & Prod.	\$	4.60
Edward Bailey	\$	246.60

IN RE: EXONERATION REQUEST OF RED GAS, INC.

Commission previously requested the Administrator to contact the State Tax Department to obtain further information for procedures on exonerations of incorrect values submitted by gas companies for taxation.

Administrator Cindy Whetsell advised she contacted the state tax department with a request for a supervisor for a return call. To date, September 16, 2013, she had not received the call.

Assessor Chad Kelley attended the meeting, said he had requested an opinion from Prosecuting Attorney Michael Smith.

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, to again table the exonerations until an opinion from prosecuting attorney could be obtained.

IN RE: APPROVAL OF HIRING AND OATH OF OFFICE OF JAMES MCATEE, DAVID ARBOGAST AND JOSHUA THOMAS AS PART TIME SECURITY GUARDS

James D. Clevenger, Chief of Security, appeared before the commission requesting approval of James McAtee, David Arbogast, and Joshua Thomas as part time security guards. Chief Clevenger stated the individuals were aware the positions were part time and as two held full time positions with another employer and one was retired, there was no problem with the part time status. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the hiring of James McAtee, David Arbogast and Joshua Thomas. The oaths of office were given by President Patrick D. Boyle and recorded in Oath of Office Book 2 Pages 140, 141, and 142.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

**IN RE: 911 ADDRESSING, ROAD APPROVAL
MIDSTREAM WAY**

The following request for approval of a road name for a new private road located from US Highway 19 North at city limits go 6 miles, turn right onto Hackers Creek Road, go 1.5 miles, turn left onto new road, was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452

Phone 304-269-6567 or 304-462-4346

TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203

E-mail • addressing@LCE-911.com

September 16, 2013



Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of 2 road names for a new roads located 1.5 miles up Hackers Creek Rd in the CGP Development Industrial Park

The proposed names submitted via petition where;

- | | |
|-------------------|------------------|
| 1) DEVELOPMENT DR | 2) MIDSTREAM WAY |
| 3) | 4) |

NOTE: All choices are acceptable.

Driving directions: FROM US HWY 19 N AT CITY LIMITS GO 6 MILES, TURN RIGHT ONTO HACKERS CREEK RD GO 1.5 MILES TURN LEFT

Additional Information:

Postal Community: Jane Lew

MSAG Community: Jane Lew

Address Range: 1 – to be determined

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

X

Addressing

X

Commission President

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – A copy of the agenda for the September 12, 2013 Upshur County Commission meeting. Commissioner Fealy requested County Administrator Cindy Whetsell to check that the September 18, 2013 LEPC meeting was cancelled. County Administrator Cindy Whetsell checked with the Upshur County Commission administrator, Megan Pomeroy on the Lewis Upshur Animal Control Facility issues. Ms. Pomeroy informed Ms. Whetsell that the volunteers were given a packet of information to fill out before they were approved as volunteers. If they ignore the rules and regulations then they are terminated.
2. **Lewis and Gilmer Emergency 911 Addressing Report** – The addressing report for August, 2013 for both Lewis and Gilmer Counties' was filed. Report includes contacts, requests for addressing packages, and updates to data base. No comments by commission.
3. **Lewis Gilmer Emergency 911 Advisory Board Report** – Lewis Gilmer 911 August, 2013 Advisory Board meeting minutes was filed. Commissioner Queen question item 12, Commissioner Boyle informed the commission the item had been taken care of.
4. **Sheriff's Monthly Settlement for August, 2013** – The monthly reconciliation of county accounts as of August 31, 2013 was filed. County Administrator Cindy Whetsell informed the commission that the tax office had the largest month of tax collections in memory. Ms. Whetsell also informed the commission that Chief Tax Deputy Diana Posey had said her office had all mailed tax payments entered.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen reported attending the Lewis County Fair Board meeting. They are looking for new board and committee members. They are short \$17.00 paying all fair bills until the grants are received. The next meeting is October 9.

Commissioners Agnes G. Queen and Thomas V. Fealy attended the interview for security personnel. Results are on the agenda at 10:45 AM.

Commissioners Agnes G. Queen and Patrick D. Boyle attended the 50th Anniversary of the Walkersville Volunteer Fire Department. The food and music was excellent.

Commissioner Patrick D. Boyle attended the E911 Advisory Board meeting. It had the largest attendance in Commissioner Boyle's history. Gilmer County expressed their concern over a marcellus well that was drilled beside the river in Glenville. The drilling company assured Gilmer County officials that flooding would not be an issue.

IN RE: LEWIS COUNTY PARK OUTDOOR STAGE

Park Director John Shaffer and Lewis County Park Board President Gene Edwards appeared before the commission requesting approval of construction of an outdoor stage. The money was donated by Adopt A Friend. The stage would be place across the parking lot from the tennis courts. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve construction of the outdoor stage.

**ORDERS--BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: WEST FORK CONSERVATION DISTRICT DINNER

County Administrator Cindy Whetsell was directed to RSVP the West Fork Conservation District that 6 (six) would be attending the annual dinner on Thursday, October 17, 2013 at the Jackson's Mill dining hall at 6:30 PM.

**IN RE: LEWIS COUNTY FINANCIAL STATEMENT
FOR FISCAL YEAR ENDING JUNE 30, 2013**

Mary Lou Myers, County Clerk presented the financial statement for the fiscal year ending June 30, 2013 to the commission for approval. After discussion and on motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous it was decided to table until September 23, 2013 for further review.

IN RE: ANNEX UPDATE

Lucinda Whetsell, County Administrator reported the bugs were being worked out. The architects issued an order for the security company to be here by today and fix the problems. As of this minute they had not shown up.

Maintenance personnel will be working in the old magistrate building getting it ready for Tri-county Child Visitation to move in Friday. The Supreme Court still has furniture in the old family court building.

IN RE: ROLAND RUSH RITTENHOUSE, DECEASED, ESTATE

Whereas, Mary Lou Myers, County Clerk, presented a letter to the commission requesting the sheriff be appointed as Administrator of the estate of Roland Rush Rittenhouse, deceased;

Therefore, on motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to appoint Sheriff Adam Gissy as Administrator of the estate of Roland Rush Rittenhouse, deceased.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

**IN RE: 911 ADDRESSING, ROAD APPROVAL
DEVELOPMENT DRIVE**

The following request for approval of a road name for a new private road located from US Highway 19 North at city limits go 6 miles, turn right onto Hackers Creek Road, go 1.5 miles, turn left onto new road, was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346
TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203
E-mail • addressing@LCE-911.com

September 16, 2013

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of 2 road names for a new roads located 1.5 miles up Hackers Creek Rd in the CGP Development Industrial Park

The proposed names submitted via petition where;

- 1) DEVELOPMENT DR
- 2) MIDSTREAM WAY
- 3)
- 4)

NOTE: All choices are acceptable.

Driving directions: FROM US HWY 19 N AT CITY LIMITS GO 6 MILES, TURN RIGHT ONTO HACKERS CREEK RD GO 1.5 MILES TURN LEFT

Additional Information:

Postal Community: Jane Lew
MSAG Community: Jane Lew
Address Range: 1 – to be determined

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

X

Addressing

X
Commission President

**ORDERS--BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: 12LEDA0748N LEWIS BASEBALL ASSOCIATION GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous, the following Governors Community Participation Grant application for the Lewis Baseball Association was approved in the amount of \$5,000.00 for purchase of a storage unit for equipment:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lccommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the WV Development Office will grant funds to eligible governments to finance local projects, and

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

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

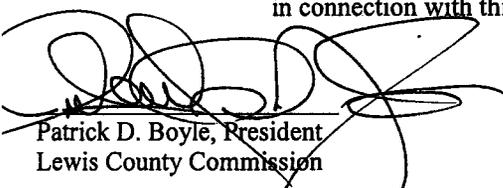
WHEREAS: is it necessary for the Lewis County Commission to authorize the application of said funds for the Lewis Baseball Association and

WHEREAS: the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an application for the Lewis Baseball Association, and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the Lewis Baseball Association, and
4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this application.


Patrick D. Boyle, President
Lewis County Commission

September 16, 2013
Date

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

September 16, 2013
Date



**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: 12LEDA0747N MOUNTAINEER MILITARY MUSEUM GRANT APPLICATION

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, the following Governors Community Participation Grant application for the Mountaineer Military Museum was approved in the amount of \$5,000.00 to install heating and air conditioning:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lcommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the WV Development Office will grant funds to eligible governments to finance local projects, and

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

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

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

WHEREAS: the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an application for the Mountaineer Military Museum, and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the Mountaineer Military Museum, and
4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this application.


Patrick D. Boyle, President
Lewis County Commission

September 16, 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

September 16, 2013
Date



**ORDERS--BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: 12LEDA0746N JANE LEW AMERICAN LEGION POST 166 GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous, the following Governors Community Participation Grant application for the Jane Lew American Legion Post 166 was approved in the amount of \$5,000.00 for air conditioning and insulation:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lcommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the WV Development Office will grant funds to eligible governments to finance local projects, and

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

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

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

WHEREAS: the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 application and execute all necessary program documents,

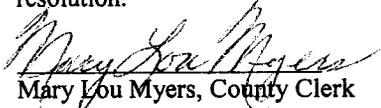
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an application for the American Legion Post 166, and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the American Legion Post 166, and
4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this application.


Patrick D. Boyle, President
Lewis County Commission

September 16, 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

September 16, 2013
Date



**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: 13LEDA0494 PRICETOWN VOLUNTEER FIRE DEPARTMENT GRANT AWARD

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, the following Governors Community Participation Grant award for the Pricetown Volunteer Fire Department was approved in the amount of \$1,000.00 for the purchase of equipment:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lcommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

- WHEREAS:** the WV Development Office will grant funds to eligible governments to finance local projects, and
- WHEREAS:** the Lewis County Commission desires to obtain such funding, and
- WHEREAS:** the Lewis County Commission does authorize the acceptance of the GCP grant for the Pricetown VFD, and
- WHEREAS:** is it necessary for the Lewis County Commission to authorize the acceptance of said funds for the Pricetown VFD and
- WHEREAS:** the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 acceptance and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Lewis County Commission authorizes the filing of an acceptance for the Pricetown VFD, and
- 2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
- 3. The Lewis County Commission will utilize the funds for the Pricetown VFD, and
- 4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this acceptance.

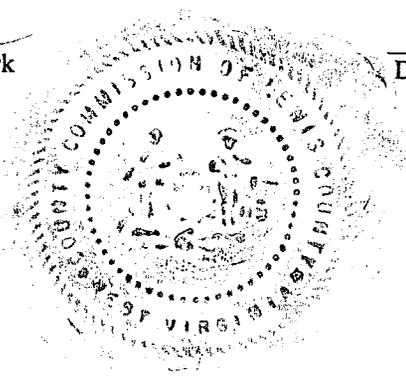
(Handwritten signature of Patrick D. Boyle)
Patrick D. Boyle, President
Lewis County Commission

September 16, 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.

(Handwritten signature of Mary Lou Myers)
Mary Lou Myers, County Clerk

September 16, 2013
Date



**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: GRANT PAYMENT REQUEST #11LEDA0161, GEORGE WHELAN FIELD

The following reimbursement was approved for signature on the Grant #11LEDA0161 in the amount of \$1,742.50 for George Whelan Field upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:

**LOCAL ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM
FINANCIAL REPORT/REQUEST FOR PAYMENT**

TO: West Virginia Development Office
Building 6 room 553
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-558-4010

FROM: **PATRICK D. BOYLE, PRESIDENT**

Name and Title
LEWIS COUNTY COMMISSION
Grantee
PO BOX 466
Address
WESTON WV 26452
City State Zip
(304)-269-8200 lccommission@yahoo.com
Telephone Number Email Address

**A progress report MUST BE PROVIDED with this
Request for Payment as Indicated below.**
Progress reports will be filed in the West Virginia
Development Office and available for inspection.

George Whelan Field GRANT NO.: **12-779** PROJECT NO.: **11LEDA0151**
PERIOD COVERED BY THIS DOCUMENT **12/1/2011** TO: **9/10/2013**
DOCUMENT NUMBER **1** PERCENT OF WORK COMPLETED ON PROJECT **35%**

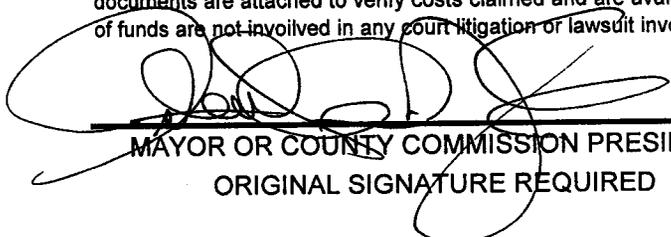
COST CATAGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE
Construction/Improvements: Materials, Supplies, Equipment	\$ 5,000.00	\$ -	\$ 1,742.50	\$ 1,742.50	\$ -
Other: Other:					
	\$ 5,000.00	\$ -	\$ 1,742.50	\$ 1,742.50	\$ -

NOTE: IF REQUESTING MORE THAN 90 PERCENT OF GRANT FUNDS, CERTIFICATION OF GRANT COMPLETION IS ALSO REQUIRED

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT

Funds were used to purchase a basketball rim and protective padding for the basketball pole and rim. These items

I certify costs claimed by this report are correct and just and based upon actual requirements: that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.


MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED

September 19, 2013
DATE
COPIES OF INVOICES REQUIRED

ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013

IN RE: BUDGET REVISION - FY 2013/2014
GENERAL COUNTY (001) REVISION #03 (THREE)

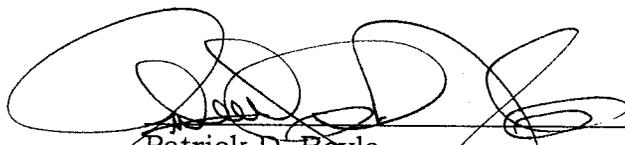
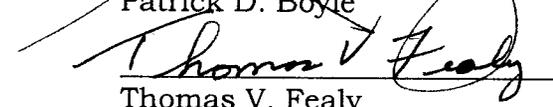
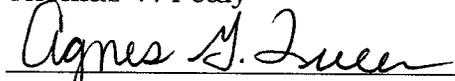
Budget Resolution

At a regular session of the County Commission, held **September 16, 2013**, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate Budget of the **GENERAL COUNTY FUND, FY 2013/2014**, for the County of **LEWIS**. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **3 (three)**, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Agnes G. Queen, and duly seconded by Thomas V. Fealy the vote thereon was as follows: (circle one)

 _____ Patrick D. Boyle	<input checked="" type="radio"/> yes no
 _____ Thomas V. Fealy	<input checked="" type="radio"/> yes no
 _____ Agnes G. Queen	<input checked="" type="radio"/> yes no

WHEREUPON, Patrick D. Boyle, President, declared said resolution duly adopted, and it is therefore **ADJUDGED AND ORDERED** that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to affix his signature on the attached "*Request for Revision to Approved Budget*" to be sent to the State Auditor for approval.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

LGSD BR 1180 (Rev. 2010)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Lewis County Commission
GOVERNMENT ENTITY

CONTROL NUMBER
2013/2014
FY
1
FUND
3
REV. NO.
1 of 1
PG. OF NO.

Person To Contact Regarding
Budget Revision: **Debra A. Hull**
Phone: **304-269-8215**
Fax: **304-269-8202**

PO Box 87
STREET OR PO BOX
Weston
CITY
26452
ZIP CODE

County
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants	248,224	20,000		268,224
323	State Grants	287,699	3,500		291,199
380	Contributions/Transfer from Other Entities		624		624
382	Refunds/Reimbursements (External Sources)	68,251	286		68,537
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			24,410		

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
405	Prosecuting Attorney	387,353	286		387,639
443	State Grants	102,878	3,500		106,378
699	Contingencies	1,047,309	20,000		1,067,309
728	Local Law Enforcement Grant	51,558	624		52,182
	#N/A				
NET INCREASE/(DECREASE) Expenditures			24,410		

APPROVED BY THE STATE AUDITOR
BY: _____ Date _____
Director, Local Government Services Division

[Signature]
AUTHORIZED SIGNATURE OF ENTITY
APPROVAL DATE: **9-16-13**

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
JOSEPH MICHAEL "BUTCH" HEATER, DECEASED

Shirley Mae Heater, wife of Joseph Michael "Butch" Heater, deceased, appeared at an earlier date and presented and offered for probate a paper writing bearing date the 14th day of January, 2005, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Joan L. Riffle and Tina M. McHenry. The said affidavit set forth the fact that the said Joseph Michael "Butch" Heater, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the said Testator was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Joan L. Riffle and Tina M. McHenry signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

IN RE: QUALIFICATION OF REBECCA HEATER, EXECUTRIX,
OF THE ESTATE OF JOSEPH MICHAEL "BUTCH" HEATER, DECEASED

WHEREAS, Joseph Michael "Butch" Heater, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Rebecca Heater as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Rebecca Heater and qualified as Executrix of the Will of Joseph Michael "Butch" Heater, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Joseph Michael "Butch" Heater departed this life on the 25th day of August, 2013, aged seventy years.

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

69990	ING National Trust	09/13/2013	220.00
69991	Mapother & Mapother, PSC	09/13/2013	211.88
69992	Nationwide Retr Solutions	09/13/2013	1,060.00
99423	Elec.Fed.Tax Pymt System	09/13/2013	44,687.06
200051	Bureau for Child Support	09/13/2013	232.47
	General County Fund	Total	46,411.41

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 16, 2013**

Lewis County Commission
Pay Ending September 15, 2013 (Checks)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
38410	Boyle, Patrick D	1,457.50	452.24	1,005.26
38411	Myers, Mary L.	2,214.75	1,298.19	916.56
38412	Wolfe, Donna S.	1,568.75	495.19	1,073.56
38413	Bailey, Brian W	2,625.00	916.21	1,708.79
38414	DeMoss, Garry L.	1,337.50	276.89	1,060.61
38415	Carroll, John W.	720.00	119.28	600.72
38416	Beane, Donald L.	1,095.00	290.16	804.84
38417	Romel, Sheila A.	1,908.53	622.65	1,285.88
38418	Ryder, Nancy L.	773.08	220.39	552.69
38419	Shackleford, Vera C.	2,267.77	845.19	1,422.58
38420	Sprouse, Shane Hunte	192.00	44.67	147.33
38421	Cumberledge, Janelle	198.00	31.72	166.28
38422	Clevenger, James D.	1,545.83	454.55	1,091.28
38423	Shaffer, John M.	1,814.80	441.83	1,372.97
38424	Martin, Susan E.	113.10	14.18	98.92
38425	Jerden, Audra M.	136.00	14.48	121.52
38426	Hawkins Jr, William	664.40	114.50	549.90
38427	Stutler, Kristie D	89.40	9.52	79.88
38428	Watson, Barbara A.	321.75	31.77	289.98
38429	Pascasio, Karen L.	134.10	11.77	122.33
38430	Messenger, Daniel W.	768.00	166.81	601.19
38431	Hamilton, Tessa M.	116.00	14.78	101.22
38432	Harrison, Brooklynn	108.75	10.79	97.96
38433	Hughes, Lindsay M.	97.39	10.94	86.45
38434	Shaffer II, John M	59.60	6.35	53.25
38435	Stutler Jr., James R	498.75	93.93	404.82
38436	James, Sonja S.	129.38	26.28	103.10
38437	Sprouse, Shelby D.	108.75	13.29	95.46
38438	Stutler, James E.	161.70	24.22	137.48
38439	Louk, Nathan A	88.20	9.40	78.80
38440	White, Brandon M	132.30	18.15	114.15
38441	Arbogast, Skylar D	117.60	10.03	107.57
38442	Arbogast, Mason D	110.25	9.25	101.00
38443	Dodson, Hannah G	36.75	3.91	32.84
TOTAL		23,710.68	7,123.51	16,587.17

Lewis County Commission
Pay Ending September 15, 2013 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
805942	Queen, Agnes G.	1,457.50	506.88	950.62
805943	Corathers, Phyllis L	1,433.33	431.61	1,001.72
805944	Whetsell, Lucinda A.	2,329.16	775.50	1,553.66
805945	Fealy, Thomas V.	1,457.50	488.50	969.00
805946	Rowan, Cynthia S.	1,652.08	428.58	1,223.50
805947	Poling, Stella Wood	1,481.37	457.70	1,023.67
805948	Hull, Debra Ann	2,329.16	919.75	1,409.41
805949	Justice, Nancy A	1,275.00	398.49	876.51

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
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805950	Gant, Rebekah Annabelle	1,125.00	417.14	707.86
805951	Davis, Christine Ann	1,108.33	305.92	802.41
805952	Hinzman, John B.	2,214.75	948.77	1,265.98
805953	Saeler, Deena D.	1,587.50	499.32	1,088.18
805954	Smith, Sandra L.	1,537.50	552.92	984.58
805955	Simmons, Amy D.	1,381.37	657.24	724.13
805956	Riffle, Joan L.	1,381.37	518.16	863.21
805957	Gissy, Adam M	1,815.00	476.01	1,338.99
805958	Posey, Diana L.	1,690.54	642.00	1,048.54
805959	Miller, Brittany Lyn	1,298.00	414.81	883.19
805960	Stark, Debra A.	1,406.37	547.97	858.40
805961	Davidson, Roberta A.	1,406.37	442.45	963.92
805962	Smith, Michael Clay	3,750.00	1,431.80	2,318.20
805963	Pritt, Amy M.	1,725.00	524.42	1,200.58
805964	Morris, Robert M.	2,075.00	531.19	1,543.81
805965	Jones, Tammy D	1,525.62	419.24	1,106.38
805966	Kelley, Timothy C.	2,195.40	661.14	1,534.26
805967	Foster, Gary B.	2,225.06	850.47	1,374.59
805968	Helmick, Vivian J.	3,015.70	1,072.53	1,943.17
805969	Mace, Paula G.	1,790.99	541.42	1,249.57
805970	Snyder, Richard R.	1,603.33	521.18	1,082.15
805971	Riffle, Timothy A.	2,969.85	1,150.82	1,819.03
805972	Gillespie, Brianne C	1,504.16	439.35	1,064.81
805973	Todd, Marcia K.	1,741.00	528.69	1,212.31
805974	Riley, Jody L	1,141.66	410.99	730.67
805975	Allman, Cynthia Dawn	1,127.08	319.03	808.05
805976	Brown, Annie J.	1,127.08	325.93	801.15
805977	Harris, Tammy C.	1,329.16	385.49	943.67
805978	Winans, Barbara E.	1,225.00	511.23	713.77
805979	Bragg, Crystal D.	1,406.37	446.82	959.55
805980	McKee, Wilma E.	72.10	16.68	55.42
805981	Stout, Ricky E.	1,629.16	510.99	1,118.17
805982	Frazier Jr, Joseph C	1,250.00	438.73	811.27
805983	Herron, Michael D	2,300.00	751.48	1,548.52
805984	Hyre, Randall W	1,986.45	672.68	1,313.77
805985	Parks, David S.	3,655.70	1,354.54	2,301.16
805986	Moneyppenny, Chadwick	2,091.80	768.80	1,323.00
805987	Holcomb, Judd S.	1,653.12	640.49	1,012.63
805988	Posey, Michael S.	3,322.01	1,142.68	2,179.33
805989	Ryan, Robert Eugene	2,107.27	752.10	1,355.17
805990	Kirkpatrick, Charles	2,135.53	822.35	1,313.18
805991	Carpenter, Elijah E	1,519.79	487.16	1,032.63
805992	Turansky IV, Frank J	2,238.89	800.73	1,438.16
805993	Blake, Martha A.	1,381.37	362.07	1,019.30
805994	Bush, Randall L.	1,333.33	363.47	969.86
805995	Rowan, William F.	2,600.74	1,065.17	1,535.57
805996	Gum, James W.	2,448.21	945.27	1,502.94
805997	Whitehair, Janice L.	1,847.02	636.69	1,210.33
805998	Thomas, Charlene R.	2,010.25	564.83	1,445.42
805999	Heater, Kimberly D.	2,960.14	934.36	2,025.78
806000	Stalnaker, Roberta J	1,804.67	567.89	1,236.78
806001	Tatman, Martha L.	1,745.20	550.60	1,194.60
806002	Moneyppenny, Steven M	1,128.33	300.10	828.23
806003	Collins, Jaime Anne	1,577.26	443.73	1,133.53
806004	Horner, Sheena M	1,767.40	551.14	1,216.26

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
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806005	Goldsmith, Patricia	1,507.88	500.93	1,006.95
806006	Rogucki, Eric S.	1,326.00	420.58	905.42
806007	Tomey, Patrick L.	2,061.45	654.09	1,407.36
806008	Hughes, Thomas E.	2,942.50	1,093.27	1,849.23
806009	Spray II, Joseph R.	420.00	77.59	342.41
806010	McCall, Christopher	2,758.17	1,061.39	1,696.78
806011	Barker, Edward J.	540.00	125.13	414.87
806012	Norman, Randall A.	1,254.20	442.91	811.29
806013	Roy, Kenneth E.	2,426.00	870.36	1,555.64
806014	Abbott, Kenneth R	360.00	92.59	267.41
806015	Taylor, James Clyde	2,399.83	863.65	1,536.18
806016	Johnson, Tyler B.	1,611.33	545.54	1,065.79
806017	Lusk, Christopher D	2,300.66	817.36	1,483.30
806018	Snyder, John J.	1,400.87	472.93	927.94
806019	Senter, Dwight	187.80	19.99	167.81
806020	Cayton, Michael D.	1,653.12	548.02	1,105.10
806021	Browning, James E.	1,653.12	550.30	1,102.82
806022	Hoskins, Gregory P.	1,924.12	645.17	1,278.95
806023	Bowyer, Marcia A.	1,347.41	422.77	924.64
806024	Renzelli, Erin Lynn	1,250.00	410.89	839.11
806025	Bleigh Jr, Lester M	180.25	35.11	145.14
806026	Alkire, Thomas J.	1,337.50	448.02	889.48
806027	Waugh, Robert G.	1,225.00	468.38	756.62
TOTAL		147,477.61	49,933.16	97,544.45

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2545	Weston Veterinary Hospita	09/16/2013	56.59
	Dog & Kennel Fund	Total	56.59

BROAD BAND CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, BROAD BAND FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

1035	Premier Construction Group	09/12/2013	443,367.00
	Broad Band Fund	Total	443,367.00

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
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CONCEALED WEAPONS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, CONCEALED WEAPONS FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

792	John Perdue	08/30/2013	255.00
	Concealed Weapons Fund	Total	255.00

CITIZENS EDUCATION CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, CITIZENS EDUCATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

449	Bee Tee Sports	09/06/2013	6.00
450	Bee Tee Sports	09/06/2013	54.56
451	Corner Mart	09/11/2013	17.65
	Citizens Education Fund	Total	78.21

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

69993	Washington Ntl Ins Co.	09/16/2013	512.00
69994	Companion Life	09/16/2013	124.46
69995	Dominion Hope	09/16/2013	148.86
69996	Elite Cleaners	09/16/2013	156.60
69997	Edward S. Shiflett	09/16/2013	4,250.00
69998	Green Valley Storage	09/16/2013	6,000.00
69999	Guttman Oil Company	09/16/2013	552.96
70000	James & Law Company	09/16/2013	234.20
70001	Lewis County Park	09/16/2013	19,228.74
70002	LC Conven. & Visitors Bur	09/16/2013	18,489.18
70003	Louis Bennett Pub.Library	09/16/2013	7,395.67
70004	Mt Lake Convention &	09/16/2013	18,489.18
70005	Prescription Pest Control	09/16/2013	165.00
70006	WV Reg.Jail &Corr.FacAuth	09/16/2013	60,698.50
70007	David L. Saeler	09/16/2013	250.00
70008	Sheriff of Lewis County	09/16/2013	19.20
70009	Town of Jane Lew	09/16/2013	10,353.94
70010	WV American Water Company	09/16/2013	34.75
70011	WV Assoc. of Counties	09/16/2013	3,021.00
	General County Fund	Total	150,124.24

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
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ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2839	Guttman Oil Company	09/16/2013	88.45
	Assessor Valuation Fund	Total	88.45

E-911 COMMUNICATIONS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, E-911 COMMUNICATIONS FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

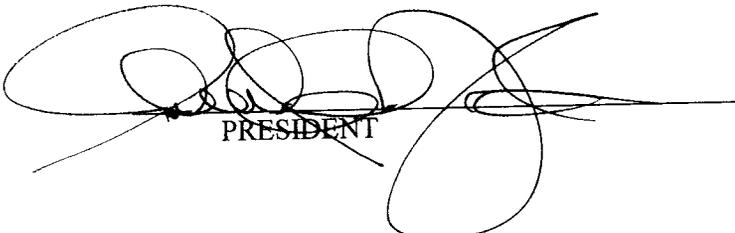
7463	APCO International, Inc.	09/16/2013	895.00
7464	Dominion Hope	09/16/2013	18.92
7466	Prescription Pest Control	09/16/2013	50.00
7467	WV American Water Company	09/16/2013	80.69
7468	Mon Power	09/16/2013	938.66
	E911 Fund	Total	1,983.27

IN RE: CHECKS RECEIVED

Gilmer County Sheriff	\$ 1,895.36	Gilmer County Sheriff	\$ 5,833.32
Cebridge Telecom WV	85.75	Digital Connections, Inc.	15.45
Shentel	2,056.25	Interface Security Syst.	1.75
Frontier	1,380.49	Level 3 Communications, LLC	21.00
Compliance Solutions	99.75	Frontier	7,078.20
Procom	52.95	Granite Telecomm.	234.50
AT&T	122.50	MCIMETRO	8.75
IDT Corp.	5.25	Lumos	926.68
Gilmer County Sheriff	2,916.66	Vonage	127.75
Weston, City of	3,000.00	Interface Security Syst.	1.75
Shentel	2,018.59	Cebridge Telecom WV	84.00
Weston, City of	3,000.00	Gilmer County Sheriff	4,100.87
Gilmer County Sheriff	436.47	Clarksburg, City of	456.08
JF Acquisition, LLC	15.00	LC Bd of Education	3,184.85
Thomson Reuters	285.89	Brenda Shriver	15.00
WV, State of	2,215.28	WV, State of	276,800.00
Lewis County Park	8,188.24		

The minutes of this meeting were approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous.

ORDERED, That this Commission doth now adjourn until Monday, September 23rd, 2013.


PRESIDENT