

**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, April 23, 2014.

This day came Roland W. Meffert an heir of Elsbeth Louise Tomaschko, deceased, and presented and offered for probate a paper writing bearing date the 8th day of July, 1987, 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 had attached thereto, an affidavit signed by Nancy C. McKinley and Marie Goschler. The said affidavit set forth the fact that the said Elsbeth Louise Tomaschko, 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 said Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testatrix, they, the said Nancy C. McKinley and Marie Goschler signed their names to 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.

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 Wednesday, April 23, 2014.

WHEREAS, Elsbeth Louise Tomaschko, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Roland W. Meffert, as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Roland W. Meffert and qualified as Executor of the Will of Elsbeth Louise Tomaschko, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Elsbeth Louise Tomaschko departed this life on the 7th day of March, 2014, aged eighty-five 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 said Commission on Thursday, April 24, 2014.

This day came Eunice Skeen, widow of Hoyt Wendell Skeen, deceased, and presented and offered for probate a paper writing bearing date the 23rd day of August, 2013, 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 Crystal D. Bollinger and Emilee Pickens. The said affidavit set forth the fact that the said Hoyt Wendell Skeen, 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 Crystal D. Bollinger and Emilee Pickens 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.

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, April 24, 2014.

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

It is stated by said Executrix that Hoyt Wendell Skeen departed this life on the 26th day of March, 2014, aged eighty-one years.

Attest:

 Clerk

State of West Virginia;
County of Lewis, To-Wit;

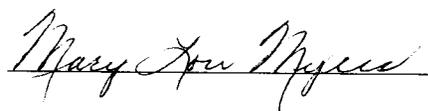
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, April 24, 2014.

WHEREAS, the appraisal of Arthur D'Angelo, deceased, was this day filed; and

WHEREAS, the estate of said Arthur D. D'Angelo, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Arthur D. D'Angelo, deceased, is hereby referred to Charles C. Hathaway, Fiduciary Commissioner.

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 said Commission on Thursday, April 24, 2014.

Eugene C. Groah, Jr., son of Anna L. Groah, deceased, appeared at an earlier date and presented and offered for probate a paper writing bearing date the 6th day of November, 1980, 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 had attached thereto, an affidavit signed by Lou G. Engle and Delores N. Queen. The said affidavit set forth the fact that the said Anna L. Groah, 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 said Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testatrix, they, the said Lou G. Engle and Delores N. Queen signed their names to 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.

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 said Commission on Thursday, April 24, 2014.

WHEREAS, Anna L. Groah, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Eugene C. Groah, as Executor thereof and requested that no bond be required of him as such Executor; and.

WHEREAS, it appears the said Eugene C. Groah is physically unable to qualify as such Executor. The Will further named Eugene C. Groah, Jr. as Executor, thereof and requested that no bond be required of him as such Executor.

THEREUPON, personally appeared the said Eugene C. Groah, Jr. and qualified as Executor of the Will of Anna L. Groah, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Anna L. Groah departed this life on the 29th day of December, 2013, aged eighty-three years.

Attest:

Mary Ann Myers Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR**SESSION: MONDAY, APRIL 28, 2014**

Commission sat pursuant to adjournment of Monday, April 21, 2014.

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

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

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission agendas for April 24, 2014 was filed. No comments.
2. **ThyssenKrupp Elevator Service Agreement** – Notice was received from ThyssenKrupp Elevator Service that the request for cancellation of the elevator service agreement was not allowed. The company will not allow the cancellation until termination of the existing contract on December 1, 2016. Commission turned the agreement over to the prosecuting attorney for review. Cindy Whetsell, County Administrator reported that Assistant Prosecuting Attorney Brian Bailey had reviewed the contract and it can only be cancelled with the 90 days of contract renewal.
3. **West Virginia State Auditor's Office Purchasing Card Audit Report** – The West Virginia State Auditor's Office reviewed the Lewis County Purchasing Card Transactions from July 1, 2011 through December 6, 2013. The following suggestions were made:
 1. Named cardholder should be custodian of card
 2. Transactions require two signatures
 3. Receipts attached for all transactions
 4. Sales tax should be removed
 5. Segregation of duties

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle, Fealy, and Queen attended the dam inspections.

Commissioner Queen attended the Haz Mat Meeting. Members were concerned over the budget not being renewed for next year.

Commissioner Queen attended a Region VII board meeting. Lewis County had lots of projects. Cindy Whetsell attended Access Midstream ribbon cutting.

Commissioners Queen, Boyle and Fealy attended the opening day for the Lewis County Pony League. Over 500 kids signed up.

IN RE: RECESS FOR PUBLIC HEARING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to recess the regular meeting for a public hearing on the Small Cities Block Grant Application at 11:17 AM.

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

PUBLIC HEARING ON SMALL CITIES BLOCK GRANT APPLICATION FOR NORTHWEST LEWIS COUNTY WATER PROJECT

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to opening the public hearing. All present were asked to sign the "Meeting Sign In" sheet as attached:

Lewis County Commission Public Hearing Sign-in Sheet April 28, 2014

CARY SMITH
Bert Bova
Frank Taylor
Donna Hausman
Alli Heaney
Darlene Switzer
Linda Kramm
Catie Cuba
Mary Lou Myers
Thomas Fealy
Agnes Queen
Pat Boyle
Selma Hull
Cindy Whetsell

**Lewis County Commission
Public Hearing Minutes
April 28, 2014**

Lewis Co Com
& Lewis Co Econ
Devel Authority

- at 10:17 a.m Cary Smith w/ Region VII P&DC appeared on behalf of ~~Region VII P&DC~~
- requested signature on
- Public hearing provides an opportunity for public input on Northwest
- Deadline for small cities block grant is May 21 but public hearing is required to be held before submission of Small Cities Block grant.
- SCBG has \$3 million however w/ split funding \$4,175,000 ^{has a reach of} ~~over~~ ^{committees} \$8.5 million this year
- usually have over \$100,000 million in requests so grant is very competitive
- SCBG ^{are} very competitive, pictures, videos and letters of support are encouraging
- Northwest Lewis Co water ^{Liner and Hurshman, sugar} Run, ^{Memphys Creek, Churchville, Sabras Run, more Run} total \$3,600,000 with contributions of WVA water, SCBG and WVIJD grant and loan.
- governor makes final decision on which projects will be funded. Pictures, letters of support, ppl telling stories only strengthens application ~~not~~ makes project more attractive to be funded
- letters ^{of support} may be sent to commission or Region VII - can be emailed to Cary.

Signed By:

Agnes A. Zucca

President, Lewis County Commission

Written by Cary Smith, with Region VII

With no further comment the meeting was on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to adjourn the public meeting at 11:38 AM.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: RECONVENE REGULAR MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to reconvene the regular meeting.

IN RE: APPROVAL OF RESOLUTIONS TO FILE FOR SMALL CITIES BLOCK GRANT FOR THE NORTHWEST LEWIS COUNTY WATER PROJECT

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve signature on the Northwest Lewis County Water Project Small Cities Block Grant Resolutions as follows:

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

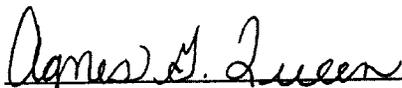
RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SMALL CITIES BLOCK GRANT FUNDS

WHEREAS, the Lewis County Commission, Weston, West Virginia, finds it necessary and desirable to undertake the Northwest Lewis County water project to extend service to the areas of Churchville, Mare Run, Sassafras Run, Limestone Run, Murphy Creek Linger and Hershman Run, Sugar Camp and Laurel Run areas.

WHEREAS, financial assistance from the West Virginia Development Office—Small Cities Block Grant Program will be required to carry out this project.

NOW, THEREFORE BE IT RESOLVED THAT: The Lewis County Commission, Weston, West Virginia authorizes the President of the Lewis County Commission to sign the application for Small Cities Block Grant Funds including all understanding and assurances therein, and further directs said President to act as the official representative of the County Commission and to provide such additional information as may be required.

ADOPTED THIS 28th DAY OF April, 2014.



Agnes G. Queen, President

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR**

SESSION: MONDAY, APRIL 28, 2014

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

RESOLUTION TO ADOPT THE COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT

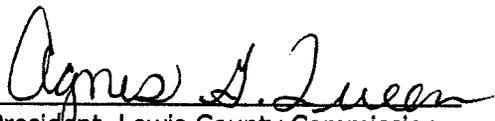
WHEREAS, there is a need to organize a housing development team to focus on new property development as noted in the Community Development and Housing Needs Assessment.

WHEREAS, there is a need for public water infrastructure in Lewis County to be developed and extended into the areas of Lewis County that do not currently receive such service as noted in the Community Development and Housing Needs Assessment.

WHEREAS, there is a need for public potable water service to be extended into the areas of Lewis County that do not currently receive such service including the following areas: Churchville, Mare Run, Sassafras Run, Limestone Run, Murphy Creek Road, Linger and Hershman Run, Sugar Camp-Route 4 and Laurel Run.

NOW, THEREFORE BE IT RESOLVED THAT: The Lewis County Commission does adopt the Community Development and Housing Needs Assessment, which depicts the waterline extension as the project which will best address the most immediate needs of a large number of Lewis County residents.

ADOPTED this 28th day of April, 2014.


President, Lewis County Commission

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

**IN RE: OATH OF OFFICE AND APPROVAL OF HIRING
LINDA KRAMM AS DEPUTY COUNTY CLERK**

Mary Lou Myers, County Clerk presented to the Lewis County Commission Linda Kramm to be approved for the position of Deputy County Clerk, on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve Linda Kramm. Linda Kramm appeared before the commission to take her oath of office. Oath of office was given by President Agnes G. Queen. Oath of Office is recorded in Oath of Office Book 2 Page 160.

**IN RE: QUARTERLY REPORT BY CHRIS RICHARDS,
LEWIS COUNTY CONVENTION & VISITOR'S BUREAU**

Chris Richards, Lewis County Convention & Visitor's Bureau submitted her quarterly report. A copy is available in the Lewis County Clerk's Office.

**IN RE: REVIEW OF ROOF, GUTTERS & DOWNSPOUT
BIDS FOR THE SHERIFF'S TAX OFFICE & FORMER JAIL**

At the request of Lucinda Whetsell, County Administrator and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to table until next week the review of the bids. Ms. Whetsell reported no bids had been received to date.

IN RE: REQUEST FROM GLENVILLE STATE COLLEGE FOR DISPATCH SERVICE

The Glenville State College sent a request to the Lewis County Commission requesting permission to allow their security department to transfer their telephones to the Lewis-Gilmer E911 Dispatch Center afterhours. After discussion and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to send the letter to Bill Rowan, 911 Director for him to request a meeting and discuss their needs.

IN RE: STEVE BYERS, HAZMAT COORDINATOR, FUNDING REQUEST

Steve Byers, HazMat Coordinator, appeared before the commission requesting that funding be restored to the HazMat Team. After discussion, Mr. Byers agreed that the team needs restructured. They have until August to restructure the team and the commission will reconsider their funding needs with budget carryover. Cindy Whetsell was directed to see if the equipment can be given to the volunteer fire departments.

IN RE: EDA UPDATE

Michael Herron, EDA Executive Director updated the commission on the water project and speaker at the chamber meeting.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0121 HACKERS CREEK PIONEER DESCENDANTS GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Hackers Creek Pioneer Descendants was approved in the amount of \$2,000.00 for repair of meeting hall floor:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant application of the GCP grant for the Hacker's Creek Pioneer Desc., and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Hacker's Creek Pioneer Desc. 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 grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant application for the Hacker's Creek Pioneer Desc., 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 Hacker's Creek Pioneer Desc., and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.

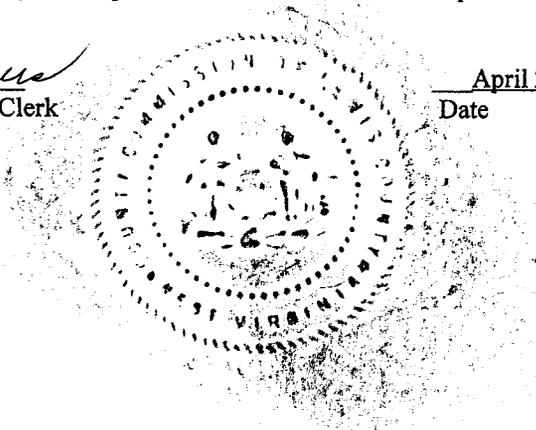
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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
Mary Lou Myers, County Clerk

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0123 PRICETOWN VOLUNTEER FIRE DEPARTMENT GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Pricetown Volunteer Fire Department was approved in the amount of \$2,000.00 for 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: lccommission@yahoo.com
 Website: lewiscountywv.org



COMMISSIONERS:
AGNES G. QUEEN
 President
PATRICK D. BOYLE
 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 grant closure of the GCP grant for the Pricetown VFD, and

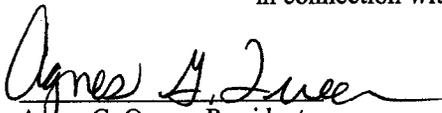
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Pricetown VFD and

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 grant closure and execute all necessary program documents,

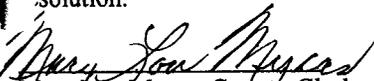
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure 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. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant closure.

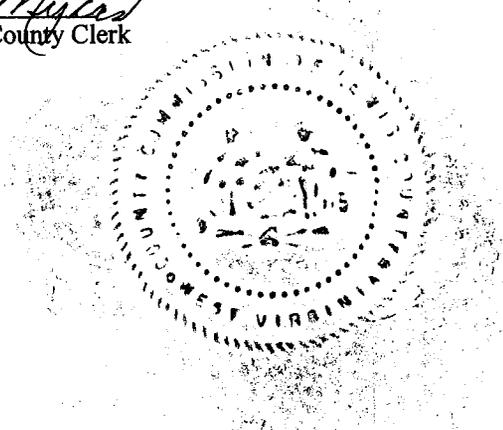

 Agnes G. Queen, President
 Lewis County Commission

April 28, 2014
 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

April 28, 2014
 Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0122 LOUIS BENNETT PUBLIC LIBRARY GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Louis Bennett Public Library was approved in the amount of \$2,000.00 for repairs to the children's room:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant application of the GCP grant for the Louis Bennett Library, and

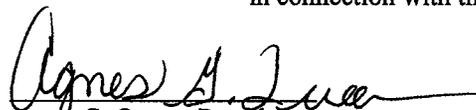
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Louis Bennett Library and

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 grant application and execute all necessary program documents,

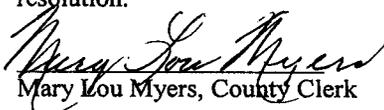
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant application for the Louis Bennett Library, 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 Louis Bennett Library, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.

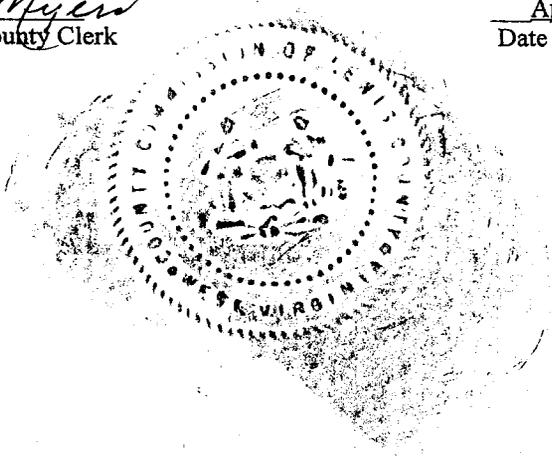

Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0118 MOUNTAINEER MILITARY MUSEUM GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Mountaineer Military Museum was approved in the amount of \$2,000.00 for purchase of display mannequins and Plexiglas for exhibits:

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:
AGNES G. QUEEN
 President
PATRICK D. BOYLE
 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 grant application of the GCP grant for the Mountaineer Military Museum, and

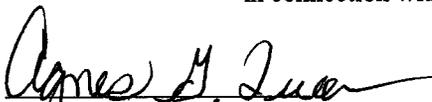
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Mountaineer Military Museum and

WHEREAS: the Lewis County Commission must give assurances that WV 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 grant application and execute all necessary program documents,

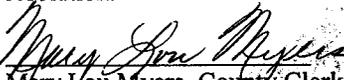
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant 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. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.

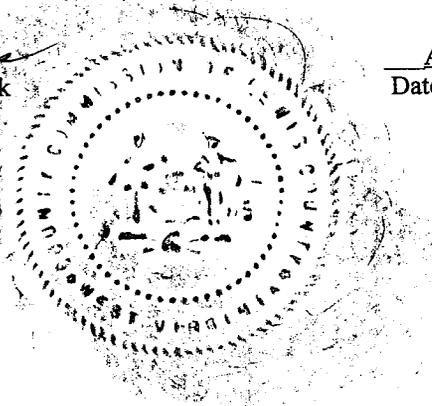

 Agnes G. Queen, President
 Lewis County Commission

April 28, 2014
 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

April 28, 2014
 Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0119 LEWIS COUNTY HONOR GUARD GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Lewis County Honor Guard was approved in the amount of \$1,000.00 for general maintenance:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant application of the GCP grant 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 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 grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant application for the Lewis County Honor Guard, 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 County Honor Guard, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.

Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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
Mary Lou Myers, County Clerk

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0116 LEWIS COUNTY PARK GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Lewis County Park was approved in the amount of \$2,000.00 for purchase of insulation boarding and lights for the newly constructed stage:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant application of the GCP grant 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 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 grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant application for the Lewis County Park, 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 County Park, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.

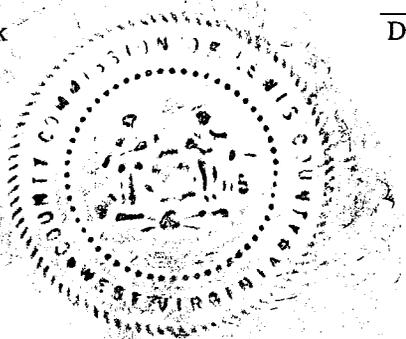
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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
Mary Lou Myers, County Clerk

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: 14LEDA0117 IRELAND COMMUNITY CORPORATION GRANT APPLICATION

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant application for the Ireland Community Corporation was approved in the amount of \$2,500.00 for resurface the existing basketball court and to repair the lighting on that court:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant application of the GCP grant for the Ireland Community Corp., and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant application of said funds for the Ireland Community Corp. 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 grant application and execute all necessary program documents,

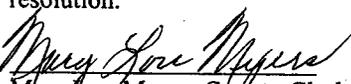
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant application for the Ireland Community Corp., 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 Ireland Community Corp., and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant application.


Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE #12LEDA0102,
HACKERS CREEK PIONEER DESCENDANTS**

The following Resolution was approved for signature on the closing of Grant #12LEDA0102 in the amount of \$4,000.00 for Hackers Creek Pioneer Descendants upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant closure of the GCP grant for the Hacker's Creek Pioneer Desc., and

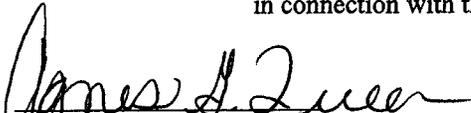
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Hacker's Creek Pioneer Desc. and

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 grant closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure for the Hacker's Creek Pioneer Desc., 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 Hacker's Creek Pioneer Desc., and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant closure.


Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: GRANT PAYMENT REQUEST AND CLOSURE #13LEDA0130,
HACKERS CREEK PIONEER DESCENDANTS

The following Resolution was approved for signature on the closing of Grant #13LEDA0130 in the amount of \$2,000.00 for Hackers Creek Pioneer Descendants upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant closure of the GCP grant for the Hacker's Creek Pioneer Desc., and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Hacker's Creek Pioneer Desc. 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 grant closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure for the Hacker's Creek Pioneer Desc., 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 Hacker's Creek Pioneer Desc., and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant closure.

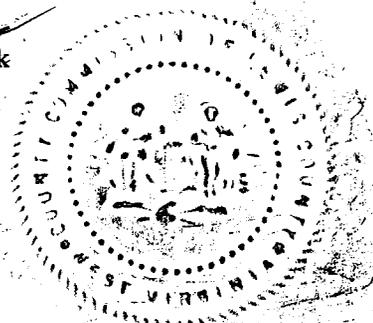
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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
Mary Lou Myers, County Clerk

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE #12LEDA0438,
HACKERS CREEK PIONEER DESCENDANTS**

The following Resolution was approved for signature on the closing of Grant #12LEDA0438 in the amount of \$1,000.00 for Hackers Creek Pioneer Descendants upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 grant closure of the GCP grant for the Hacker's Creek Pioneer Desc., and

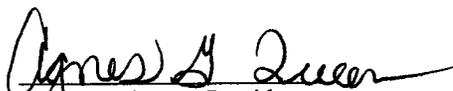
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Hacker's Creek Pioneer Desc. and

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 grant closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure for the Hacker's Creek Pioneer Desc., 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 Hacker's Creek Pioneer Desc., and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant closure.

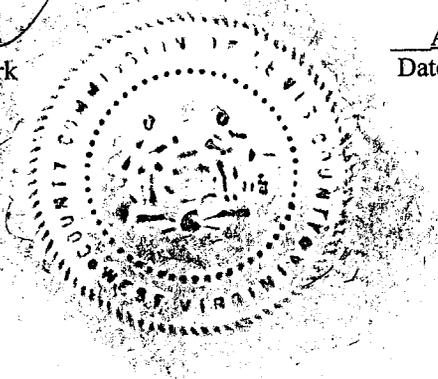

Agnes G. Queen, President
Lewis County Commission

April 28, 2014
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

April 28, 2014
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: LEAVE REQUESTS APPROVED

The following leave request was approved upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous:

GARY DEMOSS	16 Hours – April 24 & 25, 2014
BARBARA WINANS	4 Hours – April 22, 2014

IN RE: FOR YOUR INFORMATION

President Agnes G. Queen presented a letter from Sgt. Michael Posey dated April 24, 2014 submitting his resignation as of May 3, 2014. On motion of Patrick D. Boyle with great regret, second by Thomas V. Fealy, vote unanimous to accept Sgt. Posey's resignation.

IN RE: ADJOURN FOR LUNCH AND RECONVENE AFTER LUNCH

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to adjourn for lunch at 12:21 PM.

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to reconvene at 1:45 PM.

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:

Charles F. Sumpter and James B. Sumpter, Co-Executors,
Waiver of Settlement of the Estate of Bonnie L. Sumpter, deceased

Mary Ann Posey, Administratrix, Waiver of Settlement of the Fiduciary Account
of the Estate of Theresa L. York, deceased

Sheila Diann Carpenter, Execurix, Waiver of Settlement of the Fiduciary Account
of the Estate of Fay E. Crites, deceased

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014

IN RE: AFFIDAVIT OF UNADMINISTERED ESTATES

Pursuant to Chapter 44, Article 2, Section 1 (b) of the West Virginia Code as amended, the following doth hereby declare that they are the sole beneficiary of said estate; that the time for filing of CLAIMS has expired; that no known or unpaid CLAIMS exist and there having been no objections thereto, the same is hereby confirmed;

Markeeta Simmons, Administrator, Affidavit of Personal Representative,
Unadministered Estate of Mildred Stalnaker, deceased.

Douglas A. Shinn, Administrator, Affidavit of Personal Representative,
Unadministered Estate of Charles B. Shinn, deceased.

ASSESSORS VALUATION FUND CLAIMS

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

2882	Guttman Oil Company	04/28/2014	52.41
	ASSESSOR	TOTAL	52.41

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:

70471	AFLAC	04/28/2014	188.44
70472	Election Syst.&Sftwar,Inc	04/28/2014	9,120.85
70473	Guttman Oil Company	04/28/2014	1,044.99
70474	U S Bank Equip Finance	04/28/2014	1,818.00
	GENERAL COUNTY	TOTAL	12,172.28

113	Sam Hicks	04/25/2014	123.60
114	Dave Coffman	04/25/2014	264.45
115	Bob Rinehart	04/25/2014	65.05
116	Debbie Scarff	04/25/2014	305.60
117	Gary Morris	04/25/2014	475.00
118	John Carroll	04/25/2014	246.60
119	Wilma McKee	04/25/2014	11.60
120	Donald Beane	04/25/2014	356.60
	RETIREE INSURANCE	TOTAL	1,848.50

E-911 EMERGENCY COMMUNICATION CLAIMS

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

7631	Biser's Radio Service	04/28/2014	298.00
7632	Century Link	04/28/2014	20.50
7633	Guttman Oil Company	04/28/2014	125.67
7634	Staples	04/28/2014	122.33
7635	Verizon Business Services	04/28/2014	150.00
	E-911	TOTAL	716.50

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 28, 2014AQUATIC CLAIMS

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

1002	Citizens Bank of Weston	04/28/2014	560,836.13
	AQUATIC FUND	TOTAL	560,836.13

MAGISTRATE COURT CLAIMS

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

1914	Michael Gissy	04/28/2014	24.95
	MAGISTRATE COURT	TOTAL	24.95

HOME CONFINEMENT CLAIMS

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

2406	Central Regional Jail	04/28/2014	110.00
2407	Sentinel Offender Service	04/28/2014	800.40
	HOME CONFINEMENT	TOTAL	910.40

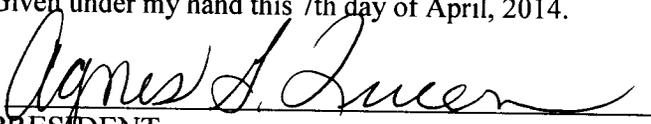
IN RE: CHECKS RECEIVED

WV, State of	\$ 1,013.06	WV, State of	\$ 6,187.50
Travelers	6,918.94	Suddenlink Comm.	1,397.32
LC UM Ministries	98.00	Shentel	9,305.09
Lewis County Park	1,519.97	Travelers	30.00
Buckhannon Animal Clinic	65.00	Compliance Solutions, Inc.	26.25
Compliance Solutions, inc.	197.75	Compliance Solutions, Inc.	80.50
AT&T	129.50	Granite Telecommunications	313.25
Mcimetro Access Transmission	1.75	IDT Corp.	5.25
Level 3 Communications	21.00	Bandwidth.Com., Inc.	7.00
MetTel	27.16	Frontier	7,474.73
Vonage Tax Account	133.00	Frontier	1,772.19
Cebridge Telecom WV	85.75	Interface Security System	1.75
Lumos	713.23	Gilmer County Sheriff	94,385.27

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, May 5th, 2014.

Given under my hand this 7th day of April, 2014.


PRESIDENT