

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, August 6th, 2015.

This day came Brian R. Tannous, son of Joyce Louise Hall, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Brian R. Tannous as such Administrator.

THEREFORE, Brian R. Tannous as principal together with Sharon L. Cogar as his surety, entered into an acknowledged a bond in the penalty of Ten Thousand (\$10,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Brian R. Tannous qualified as Administrator of the personal estate of Joyce Louise Hall, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Joyce Louise Hall departed this life on the 26th day of March, 2015, aged seventy-one years.

Attest:

Cynthia S. Rowan 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 Tuesday, August 11, 2015

This day came Vada Mills, daughter of Virginia Monroe, deceased, and presented and offered for probate a paper writing bearing date the 30th day of October, 1984 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 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 James T. Kratovil, Lynne McIntyre and Bonnie H. Kratovil. The said affidavit set forth the fact that the said Virginia Monroe, 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 James T. Kratovil, Lynne McIntyre and Bonnie H. Kratovil 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:

Cynthia S. Rowan 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 Tuesday, August 11, 2015

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

It is stated by said Executrix that Virginia Monroe departed this life on the 8th day of August, 2015, aged eighty-nine years.

Attest:

Cynthia S. Rowan 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 Tuesday, August 11, 2015

This day came Brenda J. Simpson, daughter of Betty K. Clark, deceased, and presented and offered for probate a paper writing bearing date the 22nd day of June, 2006 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 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 Ethel Curtis and Roger Curtis. The said affidavit set forth the fact that the said Betty K. Clark, 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 Ethel Curtis and Roger Curtis 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:

Cynthia S. Rowan 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 Tuesday, August 11, 2015

WHEREAS, Betty K. Clark, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein Brenda J. Simpson as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Brenda J. Simpson and qualified as Executrix of the Will of Betty K. Clark, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Betty K. Clark departed this life on the 30th day of July, 2015, aged eighty-six years.

Attest:

Cynthia S. Rowan 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 Tuesday, August 11th, 2015.

This day came Esther Sue Lloyd, daughter of Edward Donald Lester, 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 Esther Sue Lloyd as such Administratrix.

THEREFORE, Esther Sue Lloyd as principal together with Robert Kent Snyder as her surety, entered into an acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Esther Sue Lloyd qualified as Administratrix of the personal estate of Edward Donald Lester, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Edward Donald Lester departed this life on the 19th day of March, 2015, aged ninety-four years.

Attest:

Cynthia S. Rowan 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 Friday, August 14th, 2015.

This day came Daniel E. Woofter, Son of Charles R. Woofter, deceased, and moved the Clerk that he be appointed Administrator 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 Daniel E. Woofter as such Administrator.

THEREFORE, Daniel E. Woofter as principal together with Elbert A. Woofter as his surety, entered into an acknowledged a bond in the penalty of Six Hundred (\$600.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Daniel E. Woofter qualified as Administrator of the personal estate of Charles R. Woofter, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Charles R. Woofter departed this life on the 28th day of August, 2015, aged seventy-seven years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, August 3, 2015.
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: 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 Patrick D. Boyle, vote unanimous, the following amounts were released.

April D. Blake	\$	36.09
Thomas Riley, et al	\$	218.12

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agendas** – The Upshur County Commission agendas for Thursday, August 6th & 13th were filed.
- 2. Jane Lew Public Service District Meeting Agenda** – The agenda for the Jane Lew Public Service District for the August 13, 2015 regular meeting was filed.
- 3. Lewis County Assessor Valuation Fund Fiscal Year Reconciliation** – The reconciliation of the Lewis County Assessor Valuation Fund for Fiscal Year 2014-15 was filed.
- 4. Sheriff’s Monthly Vehicle Report** – The sheriff’s monthly vehicle report for July, 2015 including mileage and maintenance for the fleet was filed.
- 5. Lewis Gilmer Emergency 911 Monthly Report** – The call report of the Lewis Gilmer Emergency 911 for July, 2015 including: number of calls, disposition, agency totals, etc. was filed. Commissioner Thomas Fealy noted the city of Weston calls were down.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: MINI GRANT FOR LEWIS COUNTY CHAMBER OF COMMERCE

Sherry Lambert, Director, Lewis County Chamber of Commerce appeared before the Commission requesting funding for the Stonewall Jackson Triathlon. Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the mini grant application from the Lewis County Chamber of Commerce in the amount of \$500.00 for funds to help with the Stonewall Jackson Triathlon.

Lewis County Commission Mini-Grant Application

Entity or group requesting aid: Lewis County Chamber of Commerce

1. Address: 115 East Second Street Weston, WV 26452

2. Phone#: 304-269-2608

3. Home, address and phone number (work and home) of person responsible for filing any report for this grant: 441 Center Avenue Weston

304-641-1099

5. Amount of aid requested: \$500.00 Date: 8-4-2015

6. Name of Project: Stonewall Jackson Triathlon

7. Briefly state your need: Sponsorship for Triathlon

8. How will this project help Lewis County: This project assists the Chamber with funding operating costs.

9. Anticipated date of project completion: 8-22-15

10. Have you requested funds from other sources for this project? Yes No

Please List: MLCVB, Friend 2 Friend Hearing, Citizens Bank, MVB Bank, McDonalds Corp, Lease a Rentals LLC, SJMH, Dominion

11. Have you received any other funds? If so, please list: MLCVB \$4,500.00, Friend 2 Friend Hearing \$1,000.00, Citizens Bank \$250.00

12. Does your organization have an annual audit? Financial Statement?:

13. Are you NON-PROFIT? Yes No

FOR COMMISSION USE ONLY

Amount Approved \$ 500.00 Date: 8/17/15 Order Book _____ Page # _____

Agnes Lueer
President, Lewis County Commission

Aug 17, 2015
Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE, CONTINUED

6. **Lewis County Animal Control Monthly Report** – The Lewis County Animal Control report for July, 2015 including: number of animals picked up, dropped at facility, adopted and bounty collections was filed.
7. **Lewis County Convention and Visitor's Bureau Meeting Agenda and Minutes** – The agenda for the Lewis County Convention and Visitor's Bureau August 10, 2015 meeting and minutes of July 7, 2015 meeting were filed.
8. **West Virginia Public Service Commission Quarterly Disbursement of Wireless E911 Fees** – Disbursement of the wireless emergency 911 subscriber fees in the amount of \$111,943.98 for the months of April, May and June, 2015 were received. This is an increase of \$4,368.28 from the prior payment.
9. **Sheriff's Monthly Settlement** – The sheriff's monthly settlement (reconciliation) of the Lewis County financial accounts for the month of July 2015 was filed.
10. **Region VII Planning and Development Council Water Protection Training Seminar** – Region VII Planning & Development Council in conjunction with the West Virginia Rural Water Association is holding a one day workshop to provide training on the protection of public water supply streams. Training will take place on August 26, 2015 at the Brushy Fork Event Center in Buckhannon at no cost.
11. **Shenandoah Cable Television (SHENTEL) Quarterly Franchise Payment** – Quarterly payment for April, May and June, 2015 franchise agreement in the amount of \$10,307.42 was received. This was \$130.92 above the prior payment.
12. **Cequel III Communications dba: Suddenlink Communications Quarterly Franchise Payment** – The quarterly payment for April, May and June, 2015 for franchise agreement in the amount of \$1,400.87 was received. This was \$12.70 more than the last payment received.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas V. Fealy attended the Community Corrections meeting. Amy Knight was approved for the Lewis County Case Manager.

President Agnes G. Queen, Commissioners Thomas V. Fealy and Patrick D. Boyle and County Administrator Cindy Whetsell attended the WV County Commissioners Association meeting for annual training. Lewis County Commission was awarded the Thelma J. Stone Recognition Award for the third year since 2000. Lewis County is the only County Commission to receive this award three times.

IN RE: TOM BOND, CITIZEN ON GLOBAL WARMING

Tom Bond, citizen and former teacher, appeared before the Commission to educate on global warming. Mr. Bond gave a handout to the Commission with web addresses for more information.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: BOARD AND COMMITTEE REPORTS CONTINUED

President Agnes G. Queen, County Clerk Cynthia S. Rowan and County Administrator Cindy Whetsell attended the National Night Out. It was very well attended.

County Administrator Cindy Whetsell was contacted by Lewis County Fire Board. They are looking at a possible levy for the fire departments.

County Administrator Cindy Whetsell worked with New Tech, a security vendor on an existing court security grant. With the addition of cameras, a new computer will be needed with 4 HDMI ports. With the decrease in prices for the cameras, the grant will be enough to pay for the computer. Ms. Whetsell is applying for a change of scope in the grant to cover the cost of the computer.

President Agnes Queen reported that NACO has a link for all counties information.

President Agnes Queen and County Administrator Cindy Whetsell reported on some of the classes at their annual training. Some changes included, agenda changes – Board and Committee Reports must have a list of the boards and committees, draft minutes must be available for review by Commission and list of expenditures to be considered for payment must be available to the public two business days prior to the meeting and approved minutes must be available Tuesday after the Monday meeting.

President Agnes G. Queen reported that the state may try to regionalize county health departments.

President Agnes G. Queen reported that the Local Government Leadership Academy will be held September 30 thru October 2, 2015 at Lakeview in Morgantown.

County Administrator Cindy Whetsell reported the State Auditor's Office will be having free training sessions for county and municipal boards and authorities. The Commission requested Lewis County Boards & Authorities be notified.

IN RE: ELIZABETH RUBLE ON TAXATION ON MINERVA AVENUE PROPERTIES

Elizabeth Ruble, a resident on Minerva Avenue, appeared before the Commission with concerns regarding property tax increases and odors from the Weston Sanitary Board Sewer Treatment Plant. Ms. Ruble feels her property values are negatively impacted due to the odor from the sewer plant. Assessor T. Chad Kelley stated he had worked with Ms. Ruble and she has provided his office with certified appraisals. He indicated that currently Ms. Ruble's tax rates are at the lowest. The County Commission stated that a letter to the WV Department of Environmental Protection from Ms. Ruble might assist with her complaints. The Commission directed a letter to be written to the Weston Sanitary Board notifying them of their concerns.

IN RE: RESOLUTION FOR MOUNTAIN VALLEY PIPELINE

The Lewis County Commission is requested to execute a resolution in support of the Mountain Valley Pipeline. The County Commission agreed it is the responsibility of the body to represent all taxpayers. The taxpayers of Lewis County are split on their opinions of this pipeline; therefore, the County Commission will remain neutral in their actions. On motion of Thomas Fealy, seconded by Patrick D. Boyle, vote unanimous to postpone signing the resolution for Mountain Valley Pipeline.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: ACCEPTANCE OF RETIREMENT OF DEENA SAELER, DEPUTY CIRCUIT CLERK**

The Commission received a letter from Deena Saeler, Deputy Circuit Clerk, informing the Commission of her retirement. Ms. Saeler's last day on the payroll will be November 3, 2015 and her last work day will be September 24, 2015. She will be using her accumulated annual time from September 24, 2015 to November 3, 2015. It was with regrets that the Commission on motion of Patrick D. Boyle, second by Thomas Fealy, vote unanimous accepted the retirement of Deena Saeler.

IN RE: ACCEPTANCE OF LT. DAVID PARKS RETIREMENT

A letter was received from Lt. David Parks, Lewis County Sheriff's Department advising the Commission of his anticipated retirement on December 22, 2015. On motion of Patrick D. Boyle, second by Thomas Fealy, vote unanimous to accept the retirement of Lt. David Parks.

Lt. David Parks also requested that all unused compensation hours be converted to sick hours upon his retirement. Sheriff Adam Gissy has approved the request. Commission directed Ms. Whetsell to check with Department of Labor to make sure this would not violate any laws. On motion of Patrick D. Boyle, second by Thomas Fealy, vote unanimous to table for further investigation.

IN RE: ACCEPTANCE OF SOFTWARE SYSTEMS MAINTENANCE CHARGES

Software Systems, Inc. sent the annual renewal for the maintenance for Lewis County offices' software. Software System, Inc. is the software provider for several offices. Changes in the monthly rates are as follows:

Office	Prior Year	New Year	Change
Tax Office – DMV Processing	\$ 78.00	\$ 58.00	- 20.00
Tax Office – Tax Collection	\$452.00	\$400.00	- 52.00
Tax Office – Internet Inquiry	\$102.00	\$102.00	-0-
County Clerk Budget/Payroll	\$ 2.00	\$ 2.00	-0-
Circuit Clerk Jury Selection/Proc.	\$ 52.00	\$ 53.00	1.00
Circuit Clerk Circuit Crt Proc.	\$228.00	\$373.00	145.00
Assessor Supplementals	\$ 58.00	\$ 53.00	- 5.00
System Hardware	\$ 97.00	\$ 41.00	- 56.00

On motion of Thomas F. Fealy, second by Patrick D. Boyle, vote unanimous to approve the new rates for the monthly maintenance service fees.

IN RE: TRAINING FOR LEWIS GILMER EMERGENCY 911 EMPLOYEES

William Rowan, 911 Director, sent a request to the Commission for approval of four employees to attend the annual training by the WV APCO from September 13 – September 18, 2015. Commission questioned whether it was necessary to send four employees and how much overtime would be needed to cover the center with four employees gone. On motion of Thomas F. Fealy, second by Patrick D. Boyle, vote unanimous to table for further information.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#12LEDA0106, LEWIS COUNTY PARK**

The following Resolution was approved for signature on the closing and payment request of Grant #12LEDA0106 in the amount of \$2,500.00 for Lewis County Park upon motion of Patrick D. Boyle, second by Thomas V. Fealy, 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 Lewis County Park and

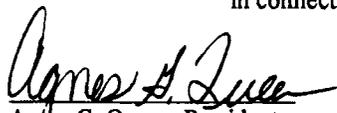
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Park and

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 closure and execute all necessary program documents,

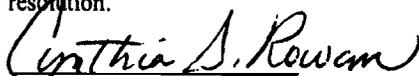
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure for the 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 closure.


Agnes G. Queen, President
Lewis County Commission

August 17, 2015
Date

I, Cynthia S. Rowan, 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.


Cynthia S. Rowan, County Clerk

August 17, 2015
Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT 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: Agnes G. Queen President
Name and Title
Lewis County Commission
Grantee
10 Center Avenue
Address
Weston WV 26452
City State Zip
(304) 269-8200 lwhoballe
Phone Email Lewis County WV. org

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 for inspection.

PROJECT: Lewis Co Park GRANT NO.: — PROJECT NO.: 12 Ledas106
 PERIOD COVERED BY THIS DOCUMENT: 7-1-11 TO: 6-30-14 DOCUMENT NUMBER: 1
 PERCENT OF WORK COMPLETED: 100% IF MORE THAN 90 PERCENT OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code § 21-5A).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: (Y/N)
 I CERTIFY STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction/ Improvements: Materials, Supplies, Equipment: Other: _____	2500-	Ø	2500-	2500-	Ø	Legal Ad Request for Bids Copies of Bids
	2500-	Ø	2500-	2500-	Ø	

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

Funds were used to sound proof and service the stage acoustics at the Lewis County Park. Installation of stage door.

I certify costs claimed by this report are correct and just and based upon actual requirements; that all applicable laws and regulations regarding payment of state prevailing wages for construction and competitive bidding were followed in accordance with the contract for this project; 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.

Agnes Queen
 MAYOR OR COUNTY COMMISSION PRESIDENT
 ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

08-17-15
 DATE

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM
CERTIFICATION OF GRANT COMPLETION

Grantee: Lewis County Commission
Project Name: Lewis County Park Amount of Grant: \$ 2,500.00
Project Number: (Ex: 06CPGP0222) 1216dw 0106 Grant Number: (Ex: 06-222) -

I HEREBY CERTIFY THE FOLLOWING REGARDING THE ABOVE-REFERENCED PROJECT:

1. All activities included in the scope of services have been completed, as follows:

Funds were used to provide sound proof insulation
and a door on the stage of the Lewis County
Park.

2. I certify that competitive bid procedures were followed as specified in the contract for this project, which requires three written bids for projects exceeding \$2,500 and publication of a Class II legal ad for projects exceeding \$25,000 (West Virginia Code §59-3).

3. I certify that state prevailing wages were paid for construction as specified by the West Virginia Division of Labor and the contract for this project (West Virginia Code §21-5A).

USES OF FUNDS BY LINE ITEM ACTIVITY	CURRENT APPROVED BUDGET	FINAL ACTUAL EXPENDITURES
CONSTRUCTION/IMPROVEMENTS	\$ _____	\$ _____
MATERIALS, EQUIPMENT, SUPPLIES	\$ <u>2,500.00</u>	\$ <u>3094.86</u>
OTHER	\$ _____	\$ _____
OTHER	\$ _____	\$ _____
TOTAL	\$ <u>2,500.00</u>	\$ <u>3094.86</u>

- 5. All project records have been maintained in accordance with the terms and conditions contained in the state/local contract between the West Virginia Development Office (WVDO) and the Grantee.
- 6. All costs claimed against this project are necessary, reasonable, and directly allocable to the approved activities identified in the scope of services of the state/local contract for this project.
- 7. Project records either have been or will be audited by the State Auditor's Office as a part of the grantee's annual audit. All records will be maintained for a period of three years after completion of the final audit.

Agnes G. Queen, President 08-17-15
TYPED OR PRINTED NAME OF MAYOR OR COUNTY COMMISSION PRESIDENT DATE

Agnes S. Queen 08-17-15
SIGNATURE OF MAYOR OR COUNTY COMMISSION PRESIDENT DATE

ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#13LEDA0490, LEWIS COUNTY PARK

The following Resolution was approved for signature on the closing and payment request of Grant #13LEDA0490 in the amount of \$238.85 for Lewis County Park 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 Lewis County Park and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure 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 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 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 closure.

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

August 17, 2015
Date

I, Cynthia S. Rowan, 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.

Cynthia S. Rowan
Cynthia S. Rowan, County Clerk

August 17, 2015
Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT 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: Agnes G. Queen, President
Name and Title Lewis County Commission
Grantee 110 Center Avenue
Address Weston WV 26452
(304) 269-8200 State WV Zip 26452
Phone Email lewiscountycommission@lewiscountywv.org

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 for inspection.

PROJECT: Lewis County Park GRANT NO.: 14-441 PROJECT NO.: 13ledw0490
PERIOD COVERED BY THIS DOCUMENT: 9-9-13 TO: 6-30-15 DOCUMENT NUMBER: 2
PERCENT OF WORK COMPLETED: 100%. IF MORE THAN 90 PERCENT OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code § 21-5A).

I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: (Y/N)
I CERTIFY STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction/ Improvements: Materials, Supplies, Equipment: Other: _____	\$1,500 ⁰⁰	\$1,261.15	238 ⁸⁵	\$1,500 ⁰⁰	0	Legal Ad Request for Bids Copies of Bids
	\$1,500 ⁰⁰	\$1,261.15	238 ⁸⁵	\$1,500 ⁰⁰	0	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.
Lumber and materials for stage. Electric inspection for stage at Lewis County Park

I certify costs claimed by this report are correct and just and based upon actual requirements; that all applicable laws and regulations regarding payment of state prevailing wages for construction and competitive bidding were followed in accordance with the contract for this project; 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.

Agnes G. Queen
MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

08-17-15
DATE

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM
 CERTIFICATION OF GRANT COMPLETION**

Grantee: Lewis County Commission
 Project Name: Lewis County Park Amount of Grant: \$ 1,500⁰⁰
 Project Number: (Ex: 06CPGP0222) 13Leda.0490 Grant Number: (Ex: 06-222) 14-441

I HEREBY CERTIFY THE FOLLOWING REGARDING THE ABOVE-REFERENCED PROJECT:

1. All activities included in the scope of services have been completed, as follows:

Lumber, electric inspection and materials for stage at
Lewis County Park

- 2. I certify that competitive bid procedures were followed as specified in the contract for this project, which requires three written bids for projects exceeding \$2,500 and publication of a Class II legal ad for projects exceeding \$25,000 (West Virginia Code §59-3).
- 3. I certify that state prevailing wages were paid for construction as specified by the West Virginia Division of Labor and the contract for this project (West Virginia Code §21-5A).

4. USES OF FUNDS BY LINE ITEM ACTIVITY	CURRENT APPROVED BUDGET	FINAL ACTUAL EXPENDITURES
CONSTRUCTION/IMPROVEMENTS	\$ _____	\$ _____
MATERIALS, EQUIPMENT, SUPPLIES	\$ <u>1,500⁻</u>	\$ <u>1,761.28</u>
OTHER	\$ _____	\$ _____
OTHER	\$ _____	\$ _____
TOTAL	\$ <u>1,500⁻</u>	\$ <u>1,761.28</u>

- 5. All project records have been maintained in accordance with the terms and conditions contained in the state/local contract between the West Virginia Development Office (WVDO) and the Grantee.
- 6. All costs claimed against this project are necessary, reasonable, and directly allocable to the approved activities identified in the scope of services of the state/local contract for this project.
- 7. Project records either have been or will be audited by the State Auditor's Office as a part of the grantee's annual audit. All records will be maintained for a period of three years after completion of the final audit.

Agnes G. Queen, President 08-17-15
 TYPED OR PRINTED NAME OF MAYOR OR COUNTY COMMISSION PRESIDENT DATE

Agnes Queen 08-17-15
 SIGNATURE OF MAYOR OR COUNTY COMMISSION PRESIDENT DATE
 ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: CREDIT CARD COLLECTION SYSTEMS

A memo was sent to all offices that collect fees regarding their interest in having a credit card collection system. The Sheriff's Tax Office and the County Clerk's Office were the only interested offices. County Administrator Cindy Whetsell requested more time to find out more about the fees and transaction charges for the county clerk. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to table for further information.

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; on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve as presented:

Crystal R. Howell, Executrix, Receipts and Disbursements of the Fiduciary Account of the estate of Ida Belle Hibbs, deceased

Trisha Underwood, Administratrix, Receipts and Disbursements of the Fiduciary Account of the estate of Mary G. Skinner Rogers Callis, deceased

Mary Bleigh, Executrix, Receipts and Disbursements of the Fiduciary Account of the estate of George Edward Ables, deceased

Joyclyn S. Bunch, Administratrix CTA, Receipts and Disbursements of the Fiduciary Account of the estate of Wilma Rymer, deceased

Lewis Mitchel Starr, Administrator, Receipts and Disbursements of the Fiduciary Account of the estate of Connie L. Starr, deceased

Holly Hannah Hill Knight, Executrix, Receipts and Disbursements of the Fiduciary Account of the estate of Harold Henry Hill, deceased

John E. Law, Trustee, 2009 Annual Receipts and Disbursements of the Fiduciary Account of the Trust for Kathryn Flint.

John E. Law, Trustee, 2010 Annual Receipts and Disbursements of the Fiduciary Account of the Trust for Kathryn Flint.

John E. Law, Trustee, 2011 Annual Receipts and Disbursements of the Fiduciary Account of the Trust for Kathryn Flint.

John E. Law, Trustee, 2012 Annual Receipts and Disbursements of the Fiduciary Account of the Trust for Kathryn Flint.

John E. Law, Trustee, 2013 Annual Receipts and Disbursements of the Fiduciary Account of the Trust for Kathryn Flint.

John E. Law, Trustee, 2014 Final Receipts and Disbursements and Distributions of the Fiduciary Account of the Trust for Kathryn Flint.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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; on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve as presented:

Debbie D. Cook, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Donald L. Cook, deceased

Carolyn Sue Williams, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Thelma Ratliff, deceased

Rhonda Armstrong, Administratrix CTA, Affidavit of Personal Representative,
Unadministered Estates of Scottie Dale Scarff, deceased

IN RE: APPROVAL OF ORDERS (MINUTES) FOR AUGUST 3, 2015 MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the orders (minutes) as presented.

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the following expenses (claims).

BUDGET REVISION – APPROVED

The following Budget Revision was this day approved by the WV State Auditor, Local Government Service Division, for FY 2015/2016 GENERAL COUNTY (001) Revision #01

<p>LOGS BR (Ver. 2014)</p> <p>Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302 Phone: 827-2416 ext. 5114 Fax: 827-2417</p> <p>Person To Contact Regarding Request: Name: <u>Debra A. Hull</u> Phone: <u>304-269-8216</u> Fax: <u>304-269-8202</u></p>	<p>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)</p> <p><u>Lewis County Commission</u> GOVERNMENT ENTITY</p> <p><u>110 Center Avenue</u> STREET OR PO BOX</p> <p><u>Weston WV</u> CITY</p> <p><u>26452</u> ZIP CODE</p>	<p>CONTROL NUMBER FY: <u>2015/2016</u> Fund: <u>1</u> Rev. No.: <u>1</u> Pg. of No.: <u>1 of 1</u></p> <p>RECEIVED JUL 29 2015 COUNTY Auditor, III WV State Auditor</p>
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REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
289	Unassigned Fund Balance	2,500,000	1,098,294		3,598,294
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			1,098,294		

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
424	Courthouse	1,783,284	20,000		1,803,284
428	Data Processing		20,000		20,000
431	Economic Development	72,849	21,494		94,343
704	Regional Jail	800,000	160,000		960,000
713	Fire Department	9,000	60,000		69,000
987	Courthouse	653,086	814,800		1,467,886
	#N/A				
NET INCREASE/(DECREASE) Expenditures			1,098,294		

APPROVED BY THE STATE AUDITOR
BY: Ora Ash 7/29/2015
Deputy State Auditor, Local Government Services Div. Date

Agnes Queen 7/29/15
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

BUDGET REVISION - APPROVED

The following Budget Revision was this day approved by the WV State Auditor, Local Government Service Division, for FY 2015/2016 COAL SEVERANCE (001) Revision #01

LGSD BR (Ver. 2014)

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)

CONTROL NUMBER
 FY: 2015/2016
 Fund: 2
 Rev. No. 1
 Pg. of No. 1 of 1

Lewis County Commission

GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **Debra A. Hull**
 Phone: **304-269-8215**
 Fax: **304-269-8202**

110 Center Avenue

STREET OR PO BOX

Weston, WV

26452

CITY

ZIP CODE

RECEIVED
 JUL 29 2015
 COUNTY
 Glen D. Gainer, II
 Government Type
 WV State Auditor

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	10,000		9,997	3
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

-9,997

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
712	Communication Center	40,010		9,997	30,013
	#N/A				

NET INCREASE/(DECREASE) Expenditures

-9,997

APPROVED BY THE STATE AUDITOR
 BY: *Ora Ash/Karin* 7/29/2015
 Deputy State Auditor, Local Government Services Div. Date

Agnes Queen 7/27/15
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

BUDGET REVISION - APPROVED

The following Budget Revision was this day approved by the WV State Auditor, Local Government Service Division, for FY 2015/2016 GENERAL COUNTY (001) Revision #02

LGSD BR (Ver. 2014)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 827-2415 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)

CONTROL NUMBER
FY: 2015/2016
Fund: 1
Rev. No. 2
Pg. of No. 1 of 1

Lewis County Commission

GOVERNMENT ENTITY

RECEIVED
AUG 03 2015

Person To Contact Regarding Request:

Name: **Debra A. Hull**

Phone: **304-269-8215**

Fax: **304-269-8202**

110 Center Avenue

STREET OR PO BOX

Weston WV

26452

CITY

ZIP CODE

Glen County Gainer, III
WV State Auditor

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants	55,865	41,183		97,048
323	State Grants		200,973		200,973
382	Refunds/Reimbursements (External Sources)	84,189	1,515		85,704
384	Sale of Fixed Assets		19,125		19,125
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 262,796

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
403	Circuit Clerk	311,692	11,000		322,692
424	Courthouse	1,803,284	1,840		1,805,124
442	Federal Grants		54,910		54,910
443	State Grants		208,856		208,856
699	Contingencies	914,982		52,708	862,274
700	Sheriff-Law Enforcement	818,555	2,925		821,480
730	Courthouse Security	133,189	35,973		169,162
	#N/A				

NET INCREASE/(DECREASE) Expenditures 262,796

APPROVED BY THE STATE AUDITOR
BY: *Ora Ash / Karen* 8/4/2015
Deputy State Auditor, Local Government Services Div. Date

Agnes A. Swan 8/3/15
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
ORVILLE W. SKINNER, DECEASED

This day came Donald E. Wilson, nephew of Orville W. Skinner, deceased, and presented and offered for probate a paper writing bearing date the 12th day of August, 2015, purporting to be the Last Will and Testament of his said decedent.

And, it appearing to the Commission 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 Benjamin G. Davisson and Kayla Wright. The said affidavit set forth the fact that the said Orville W. Skinner, 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 Benjamin G. Davisson and Kayla Wright 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 DONALD E. WILSON, EXECUTOR OF THE
WILL OF ORVILLE W. SKINNER, DECEASED

WHEREAS, Orville W. Skinner, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein Donald E. Wilson as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Donald E. Wilson and qualified as Executor of the Will of Orville W. Skinner, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Orville W. Skinner departed this life on the 16th day of August, 2015, aged eighty-four years.

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

71826	Javitch Block LLC	08/14/2015	451.87
71827	Nationwide Retr Solutions	08/14/2015	764.14
71828	Voya Financial	08/14/2015	435.00
99477	Elec.Fed.Tax Pymt System	08/14/2015	54,228.10
200097	Bureau for Child Support	08/14/2015	795.85
	General County Fund	Total	56,674.96

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

Lewis County Commission
Pay Ending August 15, 2015 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
39837	Boyle, Patrick D	1,663.21	542.65	1,120.56
39838	Gissy, Adam M	15,000.00	2,908.00	12,092.00
39839	DeMoss, Garry L.	1,362.50	329.97	1,032.53
39840	Attanasio, Harriett	888.52	219.02	669.50
39841	Carroll, John W.	1,426.00	295.74	1,130.26
39842	Ryder, Nancy L.	1,773.45	545.22	1,228.23
39843	Sponaugle, Joshua B	705.00	150.12	554.88
39844	Shackleford, Vera C.	2,451.71	899.91	1,551.80
39845	Shackleford, Rocky J	1,906.33	779.89	1,126.44
39846	Starkey, Christopher	2,148.58	744.03	1,404.55
39847	Rice, Timothy Allen	234.00	24.92	209.08
39848	Miller, James David	288.00	30.68	257.32
39849	Shaffer, John M.	2,200.00	550.99	1,649.01
39850	Allen, Cassidy L	565.40	93.66	471.74
39851	Arbogast, Mason D	589.60	95.57	494.03
39852	Atchison, Allison P	264.00	38.41	225.59
39853	Baker, Jesse A	640.00	134.55	505.45
39854	Blake Jr, Danny Thom	736.00	135.61	600.39
39855	Blake, Lauren E	212.50	22.64	189.86
39856	Bowman, Tera L.	193.88	30.45	163.43
39857	Crowl, Terrissa B	493.00	95.30	397.70
39858	Crowl, Treyson E	144.50	20.27	124.23
39859	Dodson, Hannah G	325.60	38.49	287.11
39860	Davis, Hannah M	178.20	18.98	159.22
39861	Flesher, Sarah A	92.00	9.79	82.21
39862	Flesher, Angela N.	93.50	14.97	78.53
39863	Gifford, Ashley N	323.00	57.85	265.15
39864	Grogg, Garrison L.	510.00	46.82	463.18
39865	Greathouse, Joanna M	849.75	146.75	703.00
39866	Hamilton, Tessa M.	144.50	20.27	124.23
39867	Hardy, MaKayla R	210.60	33.91	176.69
39868	Harrison, Brooklynn	314.50	36.20	278.30
39869	Hawkins Jr, William	816.00	182.33	633.67
39870	Hughes, Lindsay M.	765.00	139.73	625.27
39871	James, Katelyn B	16.00	1.70	14.30
39872	James, Sonja S.	442.00	53.99	388.01
39873	Louk, Emily K	16.20	1.72	14.48
39874	Louk, Nathan A	140.80	19.49	121.31
39875	Martin, Dustin H R	539.00	84.62	454.38
39876	Mason, Canon D	218.70	35.58	183.12
39877	McCall, Austin S	527.00	104.35	422.65
39878	McCord, Lorrie L	620.40	129.25	491.15
39879	Messenger, Daniel W.	364.00	108.40	255.60
39880	Miller, Zane A	621.00	129.40	491.60
39881	Montgomery, Ashlie B	283.50	49.30	234.20
39882	Morris, Caitlin A	502.00	97.69	404.31

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

SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

39883	Pascasio, Karen L.	1,057.38	153.20	904.18
39884	Pascasio, Deanna M.	198.00	21.09	176.91
39885	Queen, Brooklyn A	459.00	87.30	371.70
39886	Shaffer II, John M	161.50	23.77	137.73
39887	Spangler, Emilee G	97.20	10.50	86.70
39888	Stafford, Jordan B.	451.00	85.56	365.44
39889	Stapleton, Cora A	563.20	114.01	449.19
39890	Stutler Jr., James R	480.00	91.75	388.25
39891	White, Brandon M	686.40	147.14	539.26
39892	White, Damien H	314.50	56.01	258.49
39893	White, Jacob	129.60	17.19	112.41
39894	White, Tori L	178.50	27.29	151.21
TOTAL		49,575.71	11,083.99	38,491.72

Lewis County Commission
Pay Ending August 15, 2015 (Direct Deposit)

CHECK NO	Employee Name	Gross Pay	T. D.	Net Pay
810377	Queen, Agnes G.	1,663.21	568.03	1,095.18
810378	Corathers, Phyllis L	1,458.33	367.54	1,090.79
810379	Whetsell, Lucinda A.	2,354.17	707.02	1,647.15
810380	Fealy, Thomas V.	1,663.21	834.06	829.15
810381	Rowan, Cynthia S.	2,494.79	762.97	1,731.82
810382	Wolfe, Donna S.	1,593.75	495.42	1,098.33
810383	Poling, Stella Wood	1,506.38	451.02	1,055.36
810384	Hull, Debra Ann	2,354.17	955.20	1,398.97
810385	Justice, Nancy A	1,300.00	402.90	897.10
810386	Gant, Rebekah A	1,162.50	374.70	787.80
810387	Kramm, Linda J	1,150.00	397.07	752.93
810388	Cole, Terri Leigh	1,125.00	363.36	761.64
810389	Parks, Lisa J	1,125.00	330.92	794.08
810390	Hinzman, John B.	2,494.79	1,035.41	1,459.38
810391	Saeler, Deena D.	1,715.54	519.74	1,195.80
810392	Smith, Sandra L.	1,604.17	550.08	1,054.09
810393	Simmons, Amy D.	1,406.38	446.23	960.15
810394	Riffle, Joan L.	1,406.38	520.52	885.86
810395	Posey, Michelle F	1,125.00	324.85	800.15
810396	Gissy, Adam M	2,048.21	549.10	1,499.11
810397	Butcher, Brittany Ly	1,520.83	557.66	963.17
810398	Stark, Debra A.	1,431.38	568.24	863.14
810399	Davidson, Roberta A.	1,431.38	460.23	971.15
810400	Revis, Crystal Haugh	1,453.13	374.16	1,078.97
810401	Flanigan, Christina	4,302.67	1,427.26	2,875.41
810402	Pritt, Amy M.	1,750.00	531.75	1,218.25
810403	Morris, Robert M.	2,100.00	535.61	1,564.39
810404	Jones, Tammy D	1,550.63	432.21	1,118.42
810405	Hall, Kurt W.	3,333.33	967.20	2,366.13
810406	Kelley, Timothy C.	2,411.81	717.26	1,694.55
810407	Foster, Gary B.	1,816.00	629.87	1,186.13
810408	Helmick, Vivian J.	1,863.54	581.52	1,282.02

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

SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

810409	Mace, Paula G.	1,816.00	544.07	1,271.93
810410	Snyder, Richard R.	1,753.33	564.94	1,188.39
810411	Riffle, Timothy A.	1,753.33	641.94	1,111.39
810412	Riley, Jody L	1,529.17	512.41	1,016.76
810413	Todd, Marcia K.	1,766.00	536.63	1,229.37
810414	Allman, Cynthia Dawn	1,152.08	327.54	824.54
810415	Brown, Annie J.	1,152.08	332.72	819.36
810416	Fisher, Lindsey Rene	470.00	45.06	424.94
810417	Harris, Tammy C.	1,354.17	392.71	961.46
810418	Winans, Barbara E.	1,250.00	532.67	717.33
810419	Bragg, Crystal D.	1,431.38	454.71	976.67
810420	Stout, Ricky E.	1,654.17	524.77	1,129.40
810421	Reed, David Wilson	1,025.00	271.58	753.42
810422	Herron, Michael D	2,341.67	759.85	1,581.82
810423	Hyre, Randall W	2,017.70	680.07	1,337.63
810424	Parks, David S.	1,840.69	685.39	1,155.30
810425	Money Penny, Chadwick	1,744.38	510.39	1,233.99
810426	Holcomb, Judd S.	1,734.37	980.16	754.21
810427	Hoskins, Gregory P.	1,979.70	673.11	1,306.59
810428	Kirkpatrick, Charles	1,813.27	622.59	1,190.68
810429	Carpenter, Elijah E	2,508.26	925.78	1,582.48
810430	Blake, Martha A.	1,406.38	369.65	1,036.73
810431	Moran, Joseph R	2,130.28	686.14	1,444.14
810432	Lopez, Zachary M	1,714.18	524.66	1,189.52
810433	Tonkin, John S	1,628.13	549.26	1,078.87
810434	Clark Jr, Edward W	1,656.32	555.01	1,101.31
810435	Hendershot, Bo D	1,664.50	566.60	1,097.90
810436	Bush, Randall L.	1,391.33	435.98	955.35
810437	Godwin, Erin Lynn	1,275.00	422.46	852.54
810438	Rowan, William F.	2,625.75	1,067.60	1,558.15
810439	Gum, James W.	2,420.01	941.80	1,478.21
810440	Corathers, Robert M	1,402.60	389.22	1,013.38
810441	Lewis, James K	1,267.56	318.34	949.22
810442	Thomas, Charlene R.	1,923.42	533.31	1,390.11
810443	Heater, Kimberly D.	2,377.80	740.92	1,636.88
810444	Moran, David M	1,560.16	439.81	1,120.35
810445	Stalnaker, Roberta J	2,058.98	657.13	1,401.85
810446	Tatman, Martha L.	1,666.81	539.44	1,127.37
810447	Money Penny, Steven M	1,153.33	308.91	844.42
810448	Collins, Jaime Anne	1,251.91	337.05	914.86
810449	Moran, Patricia L	1,906.13	622.96	1,283.17
810450	Rogucki, Eric S.	1,956.73	627.91	1,328.82
810451	Slaughter, Lesley W.	1,157.15	338.70	818.45
810452	Tomey, Patrick L.	2,326.47	763.04	1,563.43
810453	Hughes, Thomas E.	3,978.67	1,569.13	2,409.54
810454	Spray II, Joseph R.	384.00	69.72	314.28
810455	Romel, Sheila A.	2,267.84	782.28	1,485.56
810456	Norman, Randall A.	1,391.29	491.91	899.38
810457	Abbott, Kenneth R	152.00	33.03	118.97
810458	Taylor, James Clyde	2,694.00	1,100.00	1,594.00
810459	Carpenter, Tara L	444.13	114.97	329.16
810460	Quinn, Damon Michael	2,533.33	894.12	1,639.21
810461	Queen, Meredith K	3,238.21	1,454.70	1,783.51

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

810462	Trippett, Donovan F.	1,935.17	851.48	1,083.69
810463	Simmons, Jeffrey W	2,582.50	936.45	1,646.05
810464	Snyder, John J.	1,406.37	498.04	908.33
810465	Senter, Dwight	774.35	130.06	644.29
810466	Cayton, Michael D.	1,734.37	576.11	1,158.26
810467	Ryan, Robert Eugene	1,994.00	693.44	1,300.56
810468	Bowyer, Marcia A.	1,372.41	455.42	916.99
810469	Bleigh Jr, Lester M	1,275.00	469.64	805.36
810470	McAtee, James H	1,570.83	526.67	1,044.16
810471	Williams, Brycen S	692.16	120.03	572.13
810472	Carlton, Shawn M.	634.48	105.29	529.19
810473	Lough Jr, James C	576.80	86.54	490.26
810474	Alkire, Thomas J.	1,362.50	459.22	903.28
810475	Waugh, Robert G.	1,250.00	290.08	959.92
	TOTALS	167,967.77	55,702.43	112,265.34

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

71818	United Bankcard Center	08/10/2015	11,863.92
	Advanced Auto	4.19	
	Appalachian Tire	724.88	
	Aqua Filter Fresh	76.35	
	AT&T Mobility	177.39	
	Global Science	2,107.00	
	Go Daddy	1,822.86	
	Go Mart	3.13	
	Harry Green Chev	808.55	
	Lewis County Printing	75.00	
	Lowe's	329.29	
	Minute-Man Muffler	131.29	
	Pickens Auto	645.49	
	Quill Corporation	619.58	
	Scott Electric	2,241.58	
	Sig Sauer, Inc	24.99	
	Skasiks Quality	27.00	
	Stonewall Jackson Mem	40.00	
	Tractor Supply	18.99	
	Walmart	149.73	
	Warehouse Marine	231.98	
	Wendlings Food	774.24	
	Weston Democrat	340.41	
	WVU Extension	490.00	
71819	Companion Life	08/12/2015	129.80
71820	Guttman Oil Company	08/12/2015	797.08
71821	Harrison Co.Proc.Attorney	08/12/2015	200.00
71822	Harrison Co.Proc.Attorney	08/12/2015	259.74
71823	John Metheny	08/12/2015	302.25

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

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71824	Town of Jane Lew	08/12/2015	500.00
71825	84 Lumber	08/12/2015	535.76
	GENERAL COUNTY	TOTAL	14,588.55
71829	Washington Ntl Ins Co.	08/17/2015	459.50
71830	Cynthia S. Rowan, Clerk	08/17/2015	66.00
71831	Dominion Hope	08/17/2015	286.77
71832	Green Valley Storage	08/17/2015	6,000.00
71833	Guardian	08/17/2015	3,378.00
71834	Guttman Oil Company	08/17/2015	679.08
71835	Lewis County Park	08/17/2015	18,363.97
71836	LC Conven. & Visitors Bur	08/17/2015	35,315.34
71837	Louis Bennett Pub.Library	08/17/2015	7,063.07
71838	Mon Power	08/17/2015	5,693.17
71839	Prescription Pest Control	08/17/2015	165.00
71840	Software Systems, Inc.	08/17/2015	1,143.00
71841	State Tax Department	08/17/2015	11,791.73
71842	Town of Jane Lew	08/17/2015	9,888.29
71843	Weston Sanitary Board	08/17/2015	271.29
71844	WV American Water Company	08/17/2015	606.74
71845	WV State Bar	08/17/2015	520.00
71846	WV Sheriff's Association	08/17/2015	1,200.00
	GENERAL COUNTY	TOTAL	102,890.95

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

3004	United Bankcard Center	08/10/2015	1,391.23
	AT&T Mobility	65.00	
	Global Science	750.00	
	MCM Business Sys	86.69	
	Staples	459.92	
	Walmart	29.62	
3005	Guttman Oil Company	08/12/2015	70.85
	ASSESSOR	TOTAL	1,462.08
3006	Guttman Oil Company	08/17/2015	61.17
3007	WHAW Radio	08/17/2015	247.50
3008	WOTR Radio	08/17/2015	247.50
3009	WVRW Radio	08/17/2015	247.50
	ASSESSOR	TOTAL	803.67

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, AUGUST 17, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2666	United Bankcard Center	08/10/2015	498.31
	Global Science	250.00	
	Napa Auto Parts	35.49	
	Pickens Auto	212.82	
	DOG AND KENNEL	TOTAL	498.31

2667	Guttman Oil Company	08/17/2015	65.99
	DOG AND KENNEL	TOTAL	65.99

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7969	United Bankcard Center	08/10/2015	2,798.99
	Fisher Auto Pats	1.49	
	Heaster - Hart	2,500.00	
	Valley Security	278.00	
	Walmart	19.50	
7970	Dominion Hope	08/12/2015	18.92
7971	Mead and Hunt, Inc.	08/12/2015	9,317.50
	E-911	TOTAL	12,135.41

7972	Guttman Oil Company	08/17/2015	83.86
7973	Mon Power	08/17/2015	1,165.44
7974	Prescription Pest Control	08/17/2015	20.00
7975	Kathryn Ann Ruppert	08/17/2015	220.00
7976	Three Eights Enterprise	08/17/2015	1,540.00
7977	Weston Sanitary Board	08/17/2015	40.13
7978	WV American Water Company	08/17/2015	48.93
	E-911	TOTAL	3,118.36

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HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2449	Track Group	08/17/2015	5,437.50
	HOME CONFINEMENT	TOTAL	5,437.50

IN RE: CHECKS RECEIVED

Shentel	10,307.42
EMS	22,582.48
Sheriff of Preston Co.	357.00
State of WV	111,943.98
LC BOE	3,712.78
LC Park	21,169.29
City Of Clarksburg	1,083.40
Suddenlink	1,400.87

Given under my hand this 17th, day of August.

ORDERED, That this Commission doth now adjourn until Monday, August 24, 2015.



 President