

**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 Friday, February 26, 2016.

This day came Carolyn J. Vankirk, wife of Ernie D. Vankirk, 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 Carolyn J. Vankirk as such Administratrix.

THEREFORE, Carolyn J. Vankirk as principal together with Amy Vankirk-Cochran as her surety, entered into and acknowledged a bond in the penalty of One Thousand Five Hundred (\$1,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Carolyn J. Vankirk qualified as Administratrix of the personal estate of Ernie D. Vankirk, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Ernie D. Vankirk departed this life on the 18th day of February, 2016, aged sixty-nine years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to recess of Thursday, February 25, 2016.
PRESENT: Patrick D. Boyle, Acting President and Thomas V. Fealy, Commissioner and Honorable Agnes G. Queen, President being absent.

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

IN RE: TAX APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES

Upon application of the following, it appears that they were erroneously assessed and should therefore be apportioned as follows. Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, motion passing, the following amounts were adjusted.

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES

WEST VIRGINIA CODE § 11-5-14

PTD 11/99

STATE OF WEST VIRGINIA

COUNTY OF Lewis

I, T. Chad Kelley, Assessor of Lewis County, having been presented with a certified copy of a final divorce order entered under provisions of section fifteen, article two, chapter forty-eight of the West Virginia Code, do hereby apportion the assessment of the taxes for Tax Year 2015 owed on jointly owned motor vehicles involved in the divorce order and awarded exclusively to be titled, one or more in the name of the husband and one or more in the name of the wife as follows:

SECTION I:

Ticket Number: 336768 District: 03 Ticket Total: 38.76

NAME 1: Shackleford Rocky & PO Box 461 Weston WV 26452

Make	Model	Year	Vehicle Identification #	Assessed Value	Class	Rate	Taxes Due
Chew	1500	1993	19CEK1434PE144839	250	3	1018368	4.60
Judge	Intr	2000	2B3H4569471419661	1005	3	1018368	18.46
Ford	Escort	2001	3FAFP11391R152788	855	3	1018368	15.70
SUBTOTAL 1							38.76

NAME 2: Shackleford Vera

Make	Model	Year	Vehicle Identification #	Assessed Value	Class	Rate	Taxes Due
*	made sup on	2004	Ford Escape (see attached)				
*	"	2005	adm Tr +	1990	Chew TX (Blue)		
SUBTOTAL 2							

OTHER PERSONAL PROPERTY OWNED JOINTLY

Description	Class	Rate	Taxes Due
SUBTOTAL 3			
SAME AS FACE AMOUNT OF TICKET TOTAL = GRAND TOTAL			38.76

SECTION II:

Filed with the County Commission this 25 day of Feb 2016.

T. Chad Kelley
Assessor

SECTION III:

The County Commission of Lewis County does hereby order the apportionment of the assessment of taxes as determined and set forth by the County Assessor in Section I of this notice.

[Signature]
County Commissioner

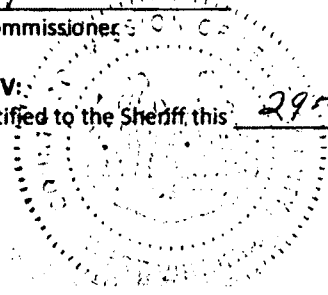
Thomas V. Fealy
County Commissioner

Not present
County Commissioner

SECTION IV:

Certified to the Sheriff this 29th day of February 2016.

Cynthia S. Rowan
Clerk of the County Commission



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

SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

**IN RE: JOHN BUTCHER BOARD OF EQUALIZATION AND REVIEW HEARING
REQUEST DENIED**

County Administrator Cindy Whetsell reported to the commission receiving a request for Board of Equalization and Review hearing from John Butcher on February 23rd, 2016. West Virginia Code §11-3-24 says the last day to submit a request an appeal is February 20th. On motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to send a letter denying the request for a hearing due the to the WV State Code timeline. T. Chad Kelley, Assessor reported that he would be happy to revisit Mr. Butcher's property this year to make sure the assessment was correct.

**IN RE: JAN COCHRAN, DIRECTOR LEWIS UPSHUR ANIMAL CONTROL FACILITY
REQUEST CHANGE OF RATES FOR THE FACILITY**

Jan Cochran, Director of the Lewis Upshur Animal Control Facility appeared before the commission requesting a change in the facility fees. A veterinarian has agreed to provide a mobile spay/neuter service to the animal control facility. Current fees for adoption are \$70.00 for dogs and \$60.00 for cats. The new fee would be \$100.00 for dogs and cats would be \$65.00 with rabies shot, other vaccinations and spay/neuter done. Ms. Cochran also requested to increase reclaim fee to \$30.00 for dogs already altered and \$50.00 for dogs picked up three times or more in a calendar year, plus \$5.00 per day board fees. Commission expressed their support and noted the rate increase would be appropriate but would like their fees to be in line with Upshur County's and request to be notified if Upshur County accepts these modifications. At that time, the request will be place on the agenda for consideration.

IN RE: APPROVAL OF POLL WORKERS FOR MAY 2016 ELECTION

Cynthia S. Rowan, County Clerk presented the following list of poll workers for approval. On motion of Thomas V. Fealy, second by Patrick D. Boyle the workers were approved.

PARTY	POSITION	NAME	ADDRESS	CITY
<u>IRELAND COMMUNITY BLDG - PRECINCT # 1</u>				
D	COMR	Connie Ray Bleigh	3765 Wildcat Rd	Ireland
D	COMR	Gwendolyn Lee Rexroad	4864 Glady Creek Rd	Ireland
R	COMR	Helen Jane Metzgar	2773 Rock Cave Rd	Crawford
D	CLERK	Lucille Gay McCray	4776 Glady Creek Rd	Ireland
N	CLERK	*Ashley Nicole Bleigh	612 Wildcat Rd	Ireland
<u>WALKERSVILLE FIRE DEPARTMENT - PRECINCT # 2</u>				
D	COMR	Evelyn Lavon Riffle	10 Lumber Drive	Crawford
R	COMR	*Tamera Sue Wooten	546 Glady Creek Rd	Crawford
D	COMR	Clara Mae Spray	153 Sammy Run Rd	Roanoke
D	CLERK	Sharon Mae Metzgar	2005 Abrams Run Rd	Walkersville
R	CLERK	Sandra Jane Cayton	18582 US Highway 19 South	Walkersville
R	ALTERNATE	Tedra Jane Linger	18582 US Highway 19 South	Walkersville

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****ROANOKE SCHOOL BUILDING - PRECINCT # 3**

D	COMR	Betsy Ann Murphy	859 Middle Run Rd	Roanoke
R	COMR	Lucy Marie Johnson	889 Red Lick Rd	Roanoke
D	COMR	Patricia Ann Workman	132 Turnip Drive	Roanoke
D	CLERK	Francine Jo Snyder	1238 Canoe Run Rd	Roanoke
R	CLERK	Rick Lee Johnson	889 Red Lick Rd	Roanoke
D	ALTERNATE	John Bernard Taylor	5180 Oil Creek Rd.	Roanoke
D	ALTERNATE	*Sonja Sue James	12287 US Hwy 19 S	Roanoke

COPLEY - HG ENERGY'S GARAGE (fna Pennzoil Bldg) - PRECINCT # 4

D	COMR	Marsha Ann Taylor	714 Crooked Fork Rd	Weston
R	COMR	Robert Earl Linger	286 Wolfpen Run Rd	Weston
D	COMR	Ashley Nicole Cornell	8246 Copley Rd	Weston
D	CLERK	Jo Ann Cornell	178 Bealls Mill Rd	Weston
R	CLERK	Becky Sue Queen	358 Bealls Mill Rd	Weston
D	ALTERNATE	Janet Leah Marsh	4591 Indian Fork Rd	Orlando

LEWIS COUNTY COURTHOUSE - PRECINCT # 5

N	COMR	Charlotte Ilean Hicks	534 Freemans Creek Rd	Camden
R	COMR	Beverley Irene Elliott	142 Center Avenue	Weston
D	COMR	Margaret (Marge) Ann Starr	124 East First Street, #501	Weston
D	CLERK	Shelley Morris Morris	169 Cottage Avenue	Weston
R	CLERK	Barbara Ellen Workman	610 West Second Street	Weston
N	ALTERNATE	Molly Christian Burgett	126 1/2 East Second Street	Weston
N	ALTERNATE	Marsha Ann Gant	143 Court Avenue	Weston
D	ALTERNATE	*Sharon Rogers Jeffries	164 Cottage Avenue	Weston

LEWIS COUNTY EMERGENCY SQUAD - PRECINCT # 6

R	COMR	Glenn Life Brown, Jr.	111 1/2 Mulberry Street	Weston
R	COMR	Jo Ann Burkhammer	90 Still Run Hollow	Weston
D	COMR	Earl Lee Bennett	131 Mulberry Avenue	Weston
D	CLERK	Josephine Sue Parker	303 State Street	Weston
N	CLERK	Audrey Ann Brown	111 Mulberry Avenue	Weston

LEWIS COUNTY HIGH SCHOOL - PRECINCT # 7

D	COMR	Barbara Louise Miller	13 Heater Hollow	Weston
R	COMR	Richard Lee Bonnett	594 Sunshine Road	Weston
D	COMR	Michelle Renee Gum	318 Krafft Lane	Weston
D	CLERK	Patricia Ann Crim	856 Terrace Avenue	Weston
R	CLERK	Willa Ruth Radcliff	747 US Highway 19 South	Weston

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

R ALTERNATE Crystal Dawn Bragg 418 Sand Run Rd/P. O. Box 151 Weston
HACKERS CREEK PIONEER DESCENDANTS BLDG - PRECINCT # 8

D COMR Leta Lorraine Shaver 10401 Skin Creek Rd Horner
 R COMR *Robert E. Salisbury 943 Georgetown Rd Horner
 D COMR Shirley Ann Francis 6698 Georgetown Rd Roanoke

D CLERK Loretta Jane Linger 381 Stalnaker Addn Horner
 N CLERK *Michelle Dawn Carpenter 143 Cottage Avenue Weston

D ALTERNATE Terry Lee Simmons 479 Valley Hill Estates / P O Box 92 Horner
 D ALTERNATE Alice Marie Foglesong 265 Kenwood Road Horner

LEWIS COUNTY BOARD OF EDUCATION BLDG - PRECINCT # 9

D COMR Flora Elizabeth Elliott 421 Center Avenue Weston
 R COMR Mary Dunn Crane 121 E. Fourth Street Weston
 D COMR *Karen Sue Kerns 440 Homewood Rd Weston

D CLERK Vieva Ruth Strader 1328 Keiths Fork Horner
 N CLERK *Rachel Lee Smith 412 Center Ave Weston

RBMS - VOCATIONAL BLDG - PRECINCT # 10

D COMR Karl Tyne Staubly 701 Lynn Avenue Weston
 R COMR Gladys Pearl Samples 860 Cemetery Street Weston
 N COMR Evelyn Virginia Rogers 437 Court Avenue Weston

D CLERK Judith Ann Staubly 701 Lynn Avenue Weston
 N CLERK Marsha Ann Kandel 912 Cemetery Street Weston

R ALTERNATE Ronald Lee Samples 860 Cemetery Street Weston
 D ALTERNATE *Elizabeth MacBeth Garton 543 Center Avenue Weston

J. E. HITT GARAGE - PRECINCT # 11

D COMR *Freddie Lee Fox 79 Day Street Jane Lew
 D COMR Donald Robert Pickens 73 Impala Drive Jane Lew
 R COMR Delmer Jack Butcher 776 Dutch Hollow Weston

R CLERK Sharon Kay Hitt 586 Berlin Rd Weston
 D COMR Sharon Elaine Isleib 1399 Buckhannon Run Rd Buckhannon

R ALTERNATE Jared Scott Ballard 942 Jackson Mill Rd Jane Lew
 D ALTERNATE Robert Eugene Weaver, Jr. 282 US Hwy 19 N Weston

JACKSON MEMORIAL COMMUNITY ASSOC., INC. BLDG - PRECINCT # 12

D COMR Linda Kay Tomes 6850 US Hwy 19 North Jane Lew
 D COMR Brenda Sue Rafferty 751 Lynn Avenue Weston
 R CLERK Gerald Lee Francis 137 Hall St/P O Box 344 Jane Lew

D CLERK Doris Lemoyne Dean 55 Dean Street / P O Box 428 Jane Lew
 N CLERK Whitney Nichole Straley 110 Second St. Jane Lew

R ALTERNATE *Charles Edward Straley 6272 Main St / P O Box 604 Jane Lew

ORDERS - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

R	ALTERNATE	*Ruth Ann Straley	6272 Main St / P O Box 604	Jane Lew
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JANE LEW FIRE DEPARTMENT - PRECINCT # 13

R	COMR	Michael Anthony Taylor	119 Main Avenue # A	Weston
N	COMR	William Lester Ramsburg	204 Mulberry Avenue	Weston
D	COMR	Myrtle B. Arbogast	2751 Jesse Run Rd	Jane Lew

D	CLERK	Janis Glea Rogers	491 Broad Run Church Rd	Jane Lew
R	CLERK	Helen Lou Randolph	683 Claylick Run Rd	Jane Lew
D	CLERK	Glenna Lavon Townsend	2448 Jesse Run Rd	Jane Lew
R	CLERK	*Arquilla Jane Weaver	119 Lightburn Acres Drive	Jane Lew

R	ALTERNATE	*Morgan Makayla Weaver	119 Lightburn Acres Drive	Jane Lew
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PETERSON-CENTRAL SCHOOL - PRECINCT # 14

R	COMR	Rayetta Burkhammer	147 Lunsford Street	Weston
D	COMR	Barbara Louise Smarr	307 Lunsford Street	Weston
	COMR			

N	CLERK	*Roberta Jo Stalnaker	1580 US Hwy 33 West	Weston
D	CLERK	Bobbie Sue Westfall	143 Hillcrest Rd	Weston

PETERSON-CENTRAL SCHOOL - PRECINCT # 15

D	COMR	Sharon L. Jerden	88 Hoffman Avenue	Weston
R	COMR	Nora Alice Burkhammer	960 Old Route 33	Weston
D	COMR	Barbara St. Clair Godfrey	69 Hinzman Street	Weston

D	CLERK	Wilma Alice Simpson	289 Hoffman Avenue	Weston
R	CLERK	*Kimberly Ann Mulneix	1535 Berlin Rd	Weston
N	CLERK	*Carolyn Meadows Sturm	1588 Smith Run Rd	Weston
R	CLERK	Rusty Lee Simpson	289 Hoffman Avenue	Weston

N	ALTERNATE	*Casandra Ashley Smith	753 Lynn Ave	Weston
R	ALTERNATE	*Madison Rex Stalnaker	558 Old Route 33	Weston

LEWIS COUNTY EMERGENCY SQUAD - PRECINCT # 16

D	COMR	Marlene Diane Wade	433 Monroe Avenue	Weston
N	COMR	*Charles Lawrence Gant	143 Court Avenue	Weston
D	COMR	Linda Ellen Riffle	255 Main Avenue	Weston

D	CLERK	Rachel Lea Ann Fisher	227 Bland Street / P O Box 723	Weston
R	CLERK	Ramona Diane Batten	2709 Old Mill Rd	Weston

REAL LIFE CHURCH - PRECINCT # 17

D	COMR	Carolyn Sue Swiger	337 Mid Avenue	Weston
R	COMR	*Amy Rachele Linger	304 Burnside Ave/PO Box 1368	Weston
D	COMR	Judy Rothwell Murphy	212 Burnside Ave	Weston

D	CLERK	Janet Songer Frederick	275 Rada Avenue	Weston
R	CLERK	Evelyn Mardelle Moneypenny	687 Simpson Run Rd	Weston

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****BROAD STREET UNITED METHODIST CHURCH - PRECINCT # 18**
(Soon to Be Lewis County Senior Citizens Center - Left)

R	COMR	John William Oliver	359 Spring Street	Weston
D	COMR	James Anthony Rohrbough	343 Spring St	Weston
R	COMR	Mary Veronica Esse	771 Camden Ave	Weston
D	CLERK	Vera Marie Boram	331 George Street	Weston
R	CLERK	Dessirae Olivia Crim	856 Terrace Ave	Weston
R	ALTERNATE	Ruth Grace Finster	215 Orchard St	Weston

BROAD STREET UNITED METHODIST CHURCH - PRECINCT # 19
(Soon to be Lewis County Senior Citizens Center - Right)

N	COMR	Harriett Ellen Attanasio	217 Bland Street	Weston
D	COMR	*Mary Virginia Rinehart	1248 US Highway 33 West	Weston
R	COMR	*Bernice Marie Linger	1651 Simpson Run Rd	Weston
D	CLERK	Maxine Cole Rastle	1760 US Highway 33 West	Weston
R	CLERK	Juanita Maxine Mick	335 George Street / P O Box 327	Weston

PRICETOWN FIRE DEPARTMENT - PRECINCT # 20

R	COMR	Mary Susan Frederick	1281 US Highway 33 West	Weston
D	COMR	Rosalee Ellen Sholes	81 Walnut Drive	Weston
D	COMR	Elizabeth Clydene Garrett	1326 Freemans Creek Rd	Camden
D	CLERK	Virginia Burkhammer	40 Jennings Run Rd	Weston
D	CLERK	Linda Darlene Barnett	182 Cripple Creek Drive	Roanoke
R	CLERK	Martha Sharon Hall	241 US Hwy 33 West	Weston
R	CLERK	*Jodie Marie Jones	2047 Alum Fork Rd	Camden
D	ALTERNATE	Rosalea Grace Neal	269 Butchers Lane	Weston

LEADING CREEK ELEMENTARY SCHOOL - PRECINCT # 21

D	COMR	Anita Charmaine White	1285 Alum Fork Rd	Camden
R	COMR	Barbara Louise Jones	2047 Alum Fork Rd	Camden
D	COMR	Shawnee Lou Starcher	211 Issacs Fork Rd	Camden
D	CLERK	Ada Ann King	11752 US Highway 33 West	Alum Bridge
N	CLERK	Conda Marie Smith	1269 Alum Fork Rd	Camden

CHURCHVILLE UNITED METHODIST CHURCH - PRECINCT # 22

D	COMR	Aretta Pearl Gum	7225 Churchville Rd	Camden
D	COMR	Judith Joanna Kincaid	4137 Churchville Rd	Camden
R	COMR	William Hampton Cottrill	584 Gaston Manor Rd	Jane Lew
D	CLERK	Pearl Ann Lattea	10854 US Highway 33 West	Camden
R	CLERK	Rosalea Virginia Lattea	1618 Churchville Rd	Camden
D	ALTERNATE	Francis Lydon, Jr.	5598 Churchville Rd	Camden

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****E.E.C. BUILDING - STATE 4-H CAMP - PRECINCT # 23**

D	COMR	Patricia Ellen Bleigh	510 Simpson Run Rd	Weston
R	COMR	Joyce Ann Collins	350 Wymer Run Rd	Jane Lew
D	COMR	Vonda Carol Dye	63 William Avenue	Jane Lew
D	CLERK	Betty Gale Fox	79 Day Street	Jane Lew
R	CLERK	Shirley Jane Coplin	1758 Valley Chapel Rd	Weston
D	ALTERNATE	Edgar Lee Bleigh, Sr.	510 Simpson Run Rd	Weston
D	ALTERNATE	Ginger Rae Franklin	431 William Avenue	Jane Lew

JACKSON MILL FIRE DEPARTMENT - PRECINCT # 24

D	COMR	Helen Sue Derico	3439 Old Mill Rd	Weston
R	COMR	Sandra Darlene Strader	74 Andrews Drive	Weston
D	COMR	Robert Blaine Westfall	669 Simpson Run Rd / P O Box 184	Weston
D	CLERK	Karen Darlene Suttle	123 Brookview Drive	Weston
R	CLERK	Valerie Jean Westfall	669 Simpson Run Rd / P O Box 184	Weston
D	ALTERNATE	Evelyn Irene Ross	687 Dutch Hollow	Weston

*Added by the County Clerk's Office

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, February 25, 2016 was filed.
- 2. Lewis County Parks and Recreation Board Meeting Agenda, Minutes and Financial Statement** – The agenda for February 22, 2016 for the Lewis County Parks and Recreation Board meeting and minutes and financial statement for October and November 2015 were received.
- 3. West Fork Conservation District Notification of Annual Polk Creek Watershed Inspection** – Annual operation and maintenance inspections of the Polk Creek Watershed projects will be held on Monday, Tuesday and Wednesday, April 11, 12, and 13, 2016 beginning at 8:00 AM each day. Commission directed County Administrator to see if it was mandated the commission attend all 3 days of inspections.
- 4. Bullseye Telecom Monthly Emergency 911 Subscriber Fees**– Bullseye Telecom Emergency 911 subscriber fee remittance for January, 2016 in the amount of \$5.25 was received.
- 5. Lewis County Extension Service Committee Annual Meeting and Annual Memorandum of Agreement** – The agenda for the Lewis County Extension Service Committee annual meeting held February 18, 2016 and the fiscal year 2016-2017 approval for the annual memorandum of agreement between the county and West Virginia University Extension Services were received.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: PROCLAMATION DECLARING MARCH, 2016 AS MARCH FOR MEALS MONTH**

The following Resolution was approved for signature upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing:

**PROCLAMATION****A PROCLAMATION PROCLAIMING MARCH 2016 AS MARCH FOR MEALS MONTH**

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older; and

WHEREAS, Meals on Wheels America established the March for Meals campaign in March 2002 to recognize the historic month, the importance of the Older Americans Act Nutrition Programs, both congregate and home-delivered, and raise awareness about the escalating problem of senior hunger in America; and

WHEREAS, the 2016 observance of March for Meals provides an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger and isolation; and

WHEREAS, Meals on Wheels programs – both congregate and home-delivered, in Lewis County, West Virginia have served our communities admirably for 45 years and

WHEREAS, volunteers for Meals on Wheels programs in Lewis County, West Virginia are the backbone of the program and they not only deliver nutritious meals to seniors and individuals with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, Meals on Wheels programs in Lewis County West Virginia provide nutritious meals to seniors throughout Lewis County that help them maintain their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, Meals on Wheels programs in Lewis County, West Virginia provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation; and

WHEREAS, Meals on Wheels programs in Lewis County, West Virginia deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation.

NOW, THEREFORE, I, Agnes Queen, as President of the Lewis County Commission do hereby proclaim March 2016 as March for Meals Month and urge every citizen to take this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. Our recognition of, and involvement in, the national 2016 March for Meals can enrich our entire community and help combat senior hunger and isolation in America.

Dated this 1st day of March, 2016



President, Lewis County Commission

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas V. Fealy and County Clerk Cynthia S. Rowan attended a public meeting on the Fire Fee Levy. It was a very good meeting. Numerous questions were asked, no negative reactions. All concerns were answered.

County Clerk Cynthia S. Rowan attended the ballot drawing.

Commissioner Thomas V. Fealy and County Clerk Cynthia S. Rowan attended the Lions Club breakfast on Saturday.

County Clerk Cynthia S. Rowan attended the Citizens Bank Relay for Life bingo at Pricetown.

County Administrator Cindy Whetsell attended a Community Action meeting. They worked on planning the upcoming year.

County Administrator Cindy Whetsell and Nancy Justice, Deputy County Clerk attended the West Virginia State Auditor's annual budget workshop. Ms. Whetsell informed the commission the budget could not be submitted until after the May elections. The fire fee levy would need to be added to the budget.

**IN RE: EMCOR SERVICES – HEATING & AIR-CONDITIONING MAINTENANCE QUOTE
TABLED FOR FURTHER INFORMATION**

EmCor has prepared a quote for maintenance of all heating and air conditioning systems for all buildings on the courthouse campus. This quote provides bi-annual inspections, tightening of belts, greasing of bearings, cleaning of coils, testing of pressures, and other areas of operation as specified. The annual cost will be \$5,070.00. After discussing and on motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing to table for further information from Rick Stout, Maintenance Director.

IN RE: MARCH 7, 2016 MEETING NOT CANCELLED

After discussion, the commission decided not to cancel their March 7th meeting. A quorum will be present, as President Queen will be the only attending the annual County Commissioners Association Conference.

IN RE: APPROVAL OF BUDGET MEETINGS

The Lewis County Commission will conduct fiscal year 2016-2017 budget hearings in the commission meeting room as follows:

Monday, March 14, 2016 at 1:00 PM for commission overall review

Tuesday, March 15, 2016 at 5:00 PM for review with elected officials

Wednesday, March 16, 2016 at 5:00 PM for review with elected officials (if needed)

Monday, March 21, 2016 at 1:00 PM to review budget to be sent to elected officials

Wednesday, March 23, 2016 at 5:00 PM to hear elected official appeals (if needed)

Thursday, March 24, 2016 at 5:00 PM to set final budget and sign.

On motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, to approve meetings as submitted.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Executive Director, Economic Development Authority gave an update on the county's water projects.

IN RE: RECESS ORDERS

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from February 18, 2016 to February 24, 2016:

Wills Probated:

Charles V. Wine, deceased
 Kevin Phillips, deceased
 Richard Allen Hull, deceased
 Judith L. Reed, deceased
 Mollie Bell Waldeck, deceased

Qualifications Orders Granted:

Norma Jane Freshour qualified as Executrix of the estate of Charles V. Wine, deceased

Brian Tannous qualified with bond as Administrator of the estate of Delroy L. Sharpless, deceased

James Robert Phillips qualified as Executor of the estate of Kevin Phillips, deceased

Pauline May Hull qualified as Executrix of the estate of Richard Allen Hull, deceased

John V. Strader, IV qualified as Executor of the estate of Judith L. Reed deceased

John Stark qualified as Executor of the estate of Mollie Bell Waldeck, deceased

IN RE: APPROVAL TO REMOVE GAS HEATERS FROM EXTENSION SERVICE BUILDING

Commission had a discussion with Rick Stout, Maintenance Director on the maintenance contract with EmCor and on the Warm Morning gas heaters in the Extension Service building. Mr. Stout is going to check with the new maintenance worker to see if he can do the maintenance work on the HVAC units. He will get back with the commission. The newly installed HVAC units are functioning properly; therefore, there is no need for the gas Warm Morning heaters. On motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing to remove the three Warm Morning gas heaters from the building to save heating costs.

IN RE: APPROVAL OF ORDERS (MINUTES) FOR FEBRUARY 22, 2016 MEETING

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

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD**

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

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:

3067	General County Fund	02/29/2016	9,083.94
	ASSESSOR	TOTAL	9,083.94

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:

2708	Guttman Oil Company	02/29/2016	29.18
	DOG AND KENNEL	TOTAL	29.18

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:

8099	Guttman Oil Company	02/29/2016	20.16
8100	Verizon Business Services	02/29/2016	150.00
8101	General County Fund	02/29/2016	54,065.50
	E-911	TOTAL	54,235.66

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:

2468	Intrinsic Intervention	02/29/2016	25.00
2469	Track Group	02/29/2016	4,217.00
2470	General County Fund	02/29/2016	4,167.52
	HOME CONFINEMENT	TOTAL	8,409.52

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

WORTHLESS CHECK CLAIMS

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

392	General County Fund	02/29/2016	861.20
	WORTHLESS CHECK FUND	TOTAL	861.20

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:

72179	Election Syst.&Sftwar,Inc	02/29/2016	1,046.47
72180	Gandy B Veterinary	02/29/2016	305.25
72181	Guttman Oil Company	02/29/2016	508.51
72182	NCREMS, INC.	02/29/2016	818.60
72183	Lesley W. Slaughter	02/29/2016	157.35
72184	U S Bank Equip Finance	02/29/2016	1,818.00
72185	WV American Water Company	02/29/2016	25.52
72186	WV Tax Deputies Assoc.	02/29/2016	25.00
72187	Helen M Morris, Trustee	02/29/2016	100.50
72188	Nationwide Retr Solutions	02/29/2016	697.50
99491	Elec.Fed.Tax Pymt System	02/29/2016	37,961.01
180002	EMPOWER Retirement	02/29/2016	380.00
190131	WV Public Emp Retr System	02/29/2016	39,255.41
200110	Bureau for Child Support	02/29/2016	622.74
210059	WV Emerg Med Svs Ret Sys	02/29/2016	10,851.45
220048	WV Deputy Shf Retr System	02/29/2016	10,661.20
230041	WV Dept of Tax & Revenue	02/29/2016	14,535.91
	GENERAL COUNTY	TOTAL	119,770.42

Lewis County Commission
February 29, 2016 Payroll (Checks)

CHECK NO	NAME	Gross Pay	TD	Net Pay
40065	Boyle, Patrick D	1,663.21	545.14	1,118.07
40066	DeMoss, Garry L.	1,362.50	329.76	1,032.74
40067	Attanasio, Harriett	641.20	153.32	487.88
40068	Carroll, John W.	1,302.00	260.32	1,041.68
40069	Ryder, Nancy L.	827.67	235.32	592.35
40070	Shackleford, Vera C.	827.67	289.97	537.70
40071	Shackleford, Rocky J	823.33	346.51	476.82
TOTAL		7,447.58	2,160.34	5,287.24
COUNT				7

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

SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Lewis County Commission
Pay Ending February 29, 2016 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
811646	Queen, Agnes G.	1,663.21	570.52	1,092.69
811647	Corathers, Phyllis L	1,458.33	432.34	1,025.99
811648	Whetsell, Lucinda A.	2,354.17	706.81	1,647.36
811649	Fealy, Thomas V.	1,663.21	834.27	828.94
811650	Rowan, Cynthia S.	2,494.79	762.44	1,732.35
811651	Poling, Stella Wood	1,506.38	451.23	1,055.15
811652	Hull, Debra Ann	2,354.17	957.07	1,397.10
811653	Justice, Nancy A	1,300.00	407.57	892.43
811654	Gant, Rebekah A	1,162.50	377.75	784.75
811655	Kramm, Linda J	1,150.00	397.28	752.72
811656	Cole, Terri Leigh	1,125.00	363.57	761.43
811657	Parks, Lisa J	1,125.00	403.10	721.90
811658	Hinzman, John B.	2,494.79	1,035.52	1,459.27
811659	Smith, Sandra L.	1,715.54	586.52	1,129.02
811660	Simmons, Amy D.	1,406.38	448.62	957.76
811661	Riffle, Joan L.	1,406.38	520.63	885.75
811662	Posey, Michelle F	1,125.00	327.34	797.66
811663	Gissy, Adam M	2,048.21	549.20	1,499.01
811664	Butcher, Brittany Ly	1,520.83	560.15	960.68
811665	Stark, Debra A.	1,431.38	570.73	860.65
811666	Davidson, Roberta A.	1,431.38	460.44	970.94
811667	Revis, Crystal Haugh	1,453.13	376.55	1,076.58
811668	Flanigan, Christina	4,302.67	1,428.19	2,874.48
811669	Pritt, Amy M.	1,750.00	531.96	1,218.04
811670	Morris, Robert M.	2,100.00	535.40	1,564.60
811671	Jones, Tammy D	1,550.63	453.39	1,097.24
811672	Hall, Kurt W.	3,333.33	966.06	2,367.27
811673	Kelley, Timothy C.	2,048.21	802.59	1,245.62
811674	Foster, Gary B.	1,816.00	630.08	1,185.92
811675	Helmick, Vivian J.	1,863.54	581.10	1,282.44
811676	Mace, Paula G.	1,816.00	543.86	1,272.14
811677	Snyder, Richard R.	1,753.33	565.04	1,188.29
811678	Riffle, Timothy A.	1,753.33	642.15	1,111.18
811679	Riley, Jody L	1,529.17	596.89	932.28
811680	Ammons, Patrick W	1,250.00	318.66	931.34
811681	Allman, Cynthia Dawn	1,152.08	327.43	824.65
811682	Brown, Annie J.	1,152.08	332.93	819.15
811683	Fisher, Lindsey Rene	400.00	68.23	331.77
811684	Harris, Tammy C.	1,354.17	395.09	959.08
811685	Winans, Barbara E.	1,250.00	489.52	760.48
811686	Bragg, Crystal D.	1,431.38	457.09	974.29
811687	Stout, Ricky E.	1,654.17	532.47	1,121.70
811688	Reed, David Wilson	1,025.00	271.79	753.21
811689	Herron, Michael D	2,341.67	758.91	1,582.76
811690	Hyre, Randall W	2,017.70	679.65	1,338.05
811691	Moneyppenny, Chadwick	1,734.37	509.38	1,224.99
811692	Kirkpatrick, Charles	1,642.70	561.90	1,080.80

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

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811693	Carpenter, Elijah E	1,638.54	554.58	1,083.96
811694	Blake, Martha A.	1,406.38	369.76	1,036.62
811695	Moran, Joseph R	1,638.54	497.81	1,140.73
811696	Lopez, Zachary M	1,638.54	497.81	1,140.73
811697	Tonkin, John S	1,628.13	549.47	1,078.66
811698	Clark Jr, Edward W	1,628.13	547.42	1,080.71
811699	Hendershot, Bo D	1,544.79	524.49	1,020.30
811700	Carey, Jason S	1,519.79	455.80	1,063.99
811701	Hummel, Abraham J	1,519.79	483.47	1,036.32
811702	Minney, Jacob Isac	1,544.79	492.31	1,052.48
811703	Bush, Randall L.	1,383.83	428.83	955.00
811704	Godwin, Erin Lynn	1,275.00	480.90	794.10
811705	Rowan, William F.	2,625.75	1,067.18	1,558.57
811706	Gum, James W.	1,869.87	713.98	1,155.89
811707	Corathers, Robert M	975.00	258.26	716.74
811708	Lewis, James K	975.00	229.19	745.81
811709	Thomas, Charlene R.	1,689.50	456.97	1,232.53
811710	Heater, Kimberly D.	1,626.88	495.73	1,131.15
811711	Stalnaker, Roberta J	1,310.54	414.63	895.91
811712	Tatman, Martha L.	1,238.21	403.60	834.61
811713	Money penny, Steven M	1,153.33	308.81	844.52
811714	Collins, Jaime Anne	1,196.67	319.16	877.51
811715	Moran, Patricia L	1,096.33	351.15	745.18
811716	Rogucki, Eric S.	1,096.33	347.35	748.98
811717	Slaughter, Lesley W.	1,065.00	310.81	754.19
811718	Tomey, Patrick L.	1,181.27	370.68	810.59
811719	Hughes, Thomas E.	1,386.67	472.98	913.69
811720	Spray II, Joseph R.	2,000.00	648.02	1,351.98
811721	Romel, Sheila A.	827.67	247.59	580.08
811722	Norman, Randall A.	827.67	296.84	530.83
811723	Roy, Kenneth E.	1,126.67	561.10	565.57
811724	Abbott, Kenneth R	1,386.67	448.79	937.88
811725	Taylor, James Clyde	2,250.00	881.65	1,368.35
811726	Starkey, Christopher	823.33	263.41	559.92
811727	Quinn, Damon Michael	823.33	238.56	584.77
811728	Queen, Meredith K	1,430.00	366.55	1,063.45
811729	Trippett, Donovan F.	736.67	420.07	316.60
811730	Simmons, Jeffrey W	1,300.00	408.28	891.72
811731	Snyder, John J.	1,406.37	498.25	908.12
811732	Cayton, Michael D.	1,734.37	578.49	1,155.88
811733	Ryan, Robert Eugene	1,651.04	558.07	1,092.97
811734	Bowyer, Marcia A.	1,372.41	457.91	914.50
811735	Bleigh Jr, Lester M	1,275.00	472.13	802.87
811736	McAtee, James H	1,570.83	526.88	1,043.95
811737	Williams, Brycen S	490.28	74.07	416.21
811738	Lough Jr, James C	576.80	86.75	490.05
811739	Franklin, Michael R	576.80	86.75	490.05
811740	Alkire, Thomas J.	1,362.50	459.33	903.17
811741	Stutler Jr., James R	460.00	89.42	370.58
TOTAL		144,272.32	47,151.45	97,120.87
COUNT				

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**IN RE: CHECKS RECEIVED

AT&T Corp	\$113.75
BUISEYE	\$5.25
CEBRIDGE	94.50
City of Weston	\$3,000.00
Compliance Sol.	\$92.75
Granite Tele.	\$241.50
The Housing Authority	\$200.00
Hughes Network	\$22.75
Taxconnex	\$8.75
Lumos	\$451.94
MCIMETRO	\$5.25
Compliance Sol.	\$5.25
Shentel	\$2,327.74
Star2star comm.	21.00
Taxconnex	28.00
Vonage Business Sol.	19.25
Vonage Tax Acct	127.75
Sheriff of Gilmer Co.	4,054.48
Sheriff of Gilmer Co.	3,881.50

IN RE: APPOINTMENT OF JEFFREY D. HYRE ADMINISTRATOR OF THE
PERSONAL ESTATE OF GRETA LOWTHER HYRE, DECEASED

This day came Jeffrey D. Hyre, husband of Greta Lowther Hyre, deceased, requesting that he be appointed Administrator of the personal estate of his said decedent. Upon, consideration of which, the Commission is of the opinion to and doth hereby appoint the said Jeffrey D. Hyre as such Administrator.

THEREFORE, Jeffrey D. Hyre as principal together with Rebecca J. Vankirk as his surety, entered into an acknowledged a bond in the penalty of Two Thousand Five Hundred (\$2,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

THEREUPON, the said Jeffrey D. Hyre qualified as Administrator of the personal estate of Greta Lowther Hyre, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Greta Lowther Hyre departed this life on the 25th day of February, 2016, aged forty-nine years.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, FEBRUARY 29, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: APPOINTMENT OF JANE ELIZABETH HORN ADMINISTRATRIX OF THE
PERSONAL ESTATE OF ROBERT ALLEN HORN, DECEASED**

This day came Jane Elizabeth Horn, wife of Robert Allen Horn, deceased, requesting that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Commission is of the opinion to and doth hereby appoint the said Jane Elizabeth Horn as such Administratrix.

THEREFORE, Jane Elizabeth Horn as principal together with Mark Richard Fitzpatrick as her surety, entered into an acknowledged a bond in the penalty of Three Thousand (\$3,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

THEREUPON, the said Jane Elizabeth Horn qualified as Administratrix of the personal estate of Robert Allen Horn, deceased, by taking the oath prescribed by law.

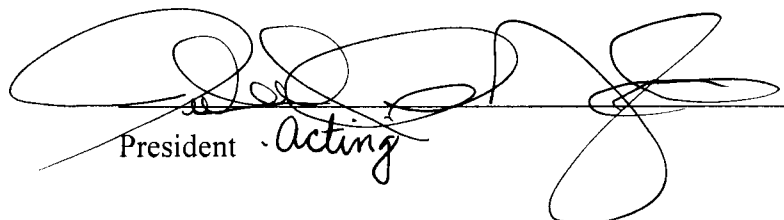
It is stated by said Administratrix that Robert Allen Horn departed this life on the 16th day of January, 2016, aged fifty-three years.

IN RE: MOTION TO RECESS MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing to recess the meeting at 11:25 AM.

Given under my hand this 29th day of February, 2016.

ORDERED, That this Commission doth now adjourn until March 7, 2016.


President - Acting