

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, April 6, 2016.

This day came Nancy Jane Cutlip, friend of Judith Ann Stamper, deceased, and presented and offered for probate a paper writing bearing date the 22nd day of February, 2016, 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 Lisa J. Parks and Stella Poling. The said affidavit set forth the fact that the said Judith Ann Stamper, 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 Lisa J. Parks and Stella Poling 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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, April 6, 2016.

WHEREAS, Judith Ann Stamper, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Nancy Jane Cutlip, as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Nancy Jane Cutlip, and qualified as Executrix of the Will of Judith Ann Stamper, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Judith Ann Stamper departed this life on the 26th day of March, 2016, aged seventy-five 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 Wednesday, April 6, 2016.

WHEREAS, Terry Lee Minney and Becky Sue Jackson, cousins of Weldon Lewis Hornor, at an earlier date, presented and offered for probate a paper writing bearing date the 19th day of February 2016, purporting to be the Last Will and Testament of said Weldon Lewis Hornor, deceased; and

THEREFORE, it further appearing to the Clerk that the said decedent at the time of his death, was a late resident of County of Lewis, State of West Virginia, and it further appearing that the witnesses to said Will namely, Becky S. Jackson, Terry Minney, Roger Minney, Michael L. Holden and Roger Gaines are residents of the State of West Virginia.

THEREUPON, the affidavits of the said witnesses are as follows:

United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to
Last Will and Testament

On the 5th day of April, 2016, before the undersigned Notary Public came TERRY L MINNEY to me personally known, who being by me first duly sworn, upon oath states:

I, TERRY L MINNEY, was a witness to the writing hereto attached bearing the date of the 19th day of February, 2016: that I was present at the execution of the said writing and saw the testator/rix, WELDON LEWIS HORNOR, sign his name thereto; that the said testator/rix signed and acknowledged the said writing as and for his Last Will and Testament in my presence and in the presence of the other witness; that I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said WELDON LEWIS HORNOR was of sound mind and memory and was over the age of eighteen (18) years

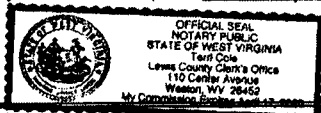
Terry Minney
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 5th day of April, 2016

My Commission expires: 4/17/20 Jenni Cole

Notary Public



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

United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to
Last Will and Testament

On the 5th day of April, 2016, before the undersigned Notary Public came
ROGER MINNEY to me personally known, who being by me first duly sworn, upon oath states:

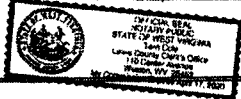
I, ROGER MINNEY, was a witness to the writing hereto attached bearing the date of the 19th day of
February, 2016; that I was present at the execution of the said writing and saw the testator/trix, WELDON
LEWIS HORNOR, sign his name thereto; that the said testator/trix signed and acknowledged the said
writing as and for his Last Will and Testament in my presence and in the presence of the other witness; that
I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said
WELDON LEWIS HORNOR was of sound mind and memory and was over the age of eighteen (18) years.

Roger Minney
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 5th day of April, 2016

My Commission expires: 4/17/20 *Jerrilee Cole*
Notary Public



United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to
Last Will and Testament

On the 5th day of April, 2016, before the undersigned Notary Public came
MICHAEL LINN HOLDEN to me personally known, who being by me first duly sworn, upon oath states:

I, MICHAEL LINN HOLDEN, was a witness to the writing hereto attached bearing the date of the 19th day
of February, 2016; that I was present at the execution of the said writing and saw the testator/trix,
WELDON LEWIS HORNOR, sign his name thereto; that the said testator/trix signed and acknowledged the
said writing as and for his Last Will and Testament in my presence and in the presence of the other witness,
that I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said
WELDON LEWIS HORNOR was of sound mind and memory and was over the age of eighteen (18) years.

Michael Linn Holden
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 5th day of April, 2016

My Commission expires: April 17, 2020 *Stella Peling*
Notary Public



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

United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to
Last Will and Testament

On the 5th day of April, 2016, before the undersigned Notary Public came
ROGER GAINES to me personally known, who being by me first duly sworn, upon oath states:

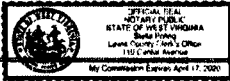
I, ROGER GAINES, was a witness to the writing hereto attached bearing the date of the 19th day of
February, 2016; that I was present at the execution of the said writing and saw the testator/rix, WELDON
LEWIS HORNOR, sign his name thereto; that the said testator/rix signed and acknowledged the said
writing as and for his Last Will and Testament in my presence and in the presence of the other witness, that
I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said
WELDON LEWIS HORNOR was of sound mind and memory and was over the age of eighteen (18) years

Roger Gaines
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 5th day of April, 2016.

My Commission expires: April 17, 2020 *Stella Pelig*
Notary Public



United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to
Last Will and Testament

On the 6th day of April, 2016, before the undersigned Notary Public came
BECKY S JACKSON to me personally known, who being by me first duly sworn, upon oath states:

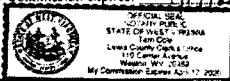
I, BECKY S JACKSON, was a witness to the writing hereto attached bearing the date of the 19th day of
February, 2016; that I was present at the execution of the said writing and saw the testator/rix, WELDON
LEWIS HORNOR, sign his name thereto; that the said testator/rix signed and acknowledged the said
writing as and for his Last Will and Testament in my presence and in the presence of the other witness; that
I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said
WELDON LEWIS HORNOR was of sound mind and memory and was over the age of eighteen (18) years.

Becky S Jackson
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 6th day of April, 2016.

My Commission expires: 4/17/20 *Jessie Cole*
Notary Public



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

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

THEREFORE, Becky S. Jackson and Terry Minney as principal together with Roger Minney as their surety, entered into an acknowledged a bond in the penalty of Fifteen Hundred (\$1,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

Attest:

Cynthia S. Rowan Clerk

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

WHEREAS, Weldon Lewis Hornor, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Terry Minney and Becky S. Jackson, as Co-Executrices thereof and requested that bond be required of them as such Co-Executrices.

NOW THEREUPON, personally appeared the said Terry Minney and Becky S. Jackson, and qualified as Co-Executrices of the Will of Weldon Lewis Hornor, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executrices that Weldon Lewis Hornor departed this life on the 22nd day of March, 2016, aged forty-eight 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 said Commission on Thursday, April 7, 2016.

WHEREAS, this day, Daya Wright offered an Authenticated Copy of the Last Will and Testament of Evelyn Copens Ott, late a resident of Warren County, State of Ohio, who at the time of death owned real estate in Lewis County, West Virginia, in accordance with Chapter 41, Article 5, Section 13, of the Code of West Virginia, said Will was fully proved, probated and admitted to record, therein named Lebanon Citizens National Bank nka LCNB National Bank as Executor thereof with no bond required of them as such Executor. Whereas, the said Lebanon Citizens National Bank nka LCNB National Bank, by Leroy F. McKay, Executive Vice President and Trust Officer, by paper writing, declined to serve as such Executor. Whereas, all beneficiaries of said Will declined to serve by signing the *Appointment to Serve As Personal Representative* and requested Daya Wright be appointed as Ancillary Administrator CTA of the estate of their said decedent of the Will in the County of Lewis, State of West Virginia. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Daya Wright as such Ancillary Administrator CTA of the estate of Evelyn Copens Ott, deceased; and

THEREFORE, Daya Wright as principal together with Erie Insurance as her surety, entered into an acknowledged a bond in the penalty of Five Thousand (\$5,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient; and,

THEREUPON, the said Daya Wright qualified as Ancillary Administrator CTA of the estate of Evelyn Copens Ott, deceased, by taking the oath prescribed by law.

It is stated by said Ancillary Administrator CTA that Evelyn Copens Ott departed this life on the 5th day of May, 2015, aged eighty-five 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 Thursday, April 7th, 2016.

WHEREAS, the appraisal of Martha J. Postlethwait, deceased, was this day filed; and

WHEREAS, the estate of said Martha J. Postlethwait, deceased, exceeded the sum of (\$200,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Martha J. Postlethwait, deceased, is hereby referred to Joseph W. Wagoner, Fiduciary Commissioner.

Attest:

Cynthia S. Rowan Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, April 4, 2016.

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

None Presented

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, April 8, 2016 was filed.
2. **Lewis County Animal Control Monthly Report** – Lewis County Animal Control Officer monthly report for February, 2016 including: call totals, complaints, animals picked up, animals adopted/reclaimed and bounty collected was received. Commission requested an update on the miniature horses' case. County Administrator Cindy Whetsell informed the defendant will be in magistrate court tomorrow, Tuesday, April 12, 2016.

IN RE: RECESS FOR PUBLIC HEARING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to recess the regular meeting for a public hearing on the Small Cities Block Grant Application at 10:20 AM.

**PUBLIC HEARING ON SMALL CITIES BLOCK GRANT APPLICATION
FOR VARIOUS PROJECTS**

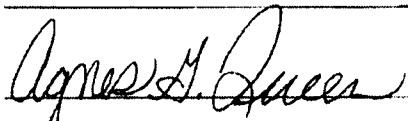
All present were asked to sign the "Meeting Sign In" sheet, copy of which follows the minutes of the public hearing.

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Lewis County Commission
Public Hearing Minutes
April 11, 2016

- Hearing opened @ 10:10 am
- Whitehair explained SCBG application process, specifically hearing process & getting public input
- Whitehair asked for public's input on the needs of the county and any projects the public would like to pursue
- Did receive a written comment from Mike Hemon (attached), Lewis County EDA Director. - Whitehair did read letter
- infrastructure development along Corridor H to Upshur County line
- also extend water to other rural area of County.
- housing needs big issue - providing more opportunities.
- hearing closed @ 10:25 am.



 President, Lewis County Commission

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

With no further comment on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to reconvene into regular session at 10:25 AM.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE CONTINUED

3. **Lewis Upshur Animal Control Facility Monthly Report** – The February 2016 report of activities of the Lewis Upshur Animal Control Facility including: number of animals brought in by agency, number of animals returned to owner and number of animals sent to rescue was received.
4. **West Virginia State Auditor's Office Notification of Levy Estimate Approval** – Notification that the Lewis County Fiscal Year 2017 Levy Estimate has been approved by the West Virginia Auditor's Office in accordance with Chapter 11, Article 8 of the West Virginia State Code was received. Lewis County shall meet on April 19, 2016 at 9:00 AM to officially adopt the levy rates.
5. **Sheriff's Monthly Vehicle Report** – The sheriff's monthly vehicle report for March 2016 including mileage and maintenance for the fleet was received.
6. **Letter of Appreciation for Ride A Long** – Katelyn Squires extends a thank you for allowing her to ride-along with John Snyder, Animal Control Officer.
7. **Stonewall Resort Cottage Dedication Ceremony** – A dedication ceremony will be held at the new Cottage Area at Stonewall Resort at 11:30 AM on Friday, April 8, 2016.
8. **Lewis Gilmer Emergency 911 Monthly Call Report** – The March 2016 call report for the Lewis Gilmer Emergency 911 Center including: number of calls, disposition of calls, and agency totals was received.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle and Fealy attended the Lewis County Fire Board Levy at Walkersville. The meeting was very informative and well attended.

Commissioner Thomas Fealy attended the Lewis County Ambulance Authority meeting. Commission was informed of a recent accident involving an ambulance.

President Agnes G. Queen attended the St. Patrick's Elimination dinner.

County Administrator Cindy Whetsell informed the Commission that the Make It Shine day at the park was cancelled due to bad weather. It will be rescheduled for April 23rd.

County Clerk Cindy Rowan was involved with election preparation all week.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: PROCLAMATION FOR TELECOMMUNICATOR'S WEEK

President Agnes G. Queen read the proclamation for Telecommunicators Week. On motion of Patrick D. Boyle, second by Thomas V. Fealy, the proclamation was approved by unanimous consent.

National Telecommunicators Week

WHEREAS, dedicated Telecommunicators and dispatchers daily serve the Citizens of Lewis County by answering emergency calls for police, fire, and medical services, and by dispatching the appropriate assistance as quickly as possible; and

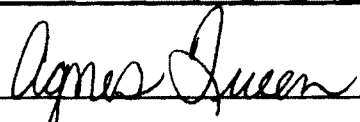
WHEREAS, public safety Telecommunicators are the vital link between the citizen calling for help and the agencies which assist them; and

WHEREAS, public safety Telecommunicators are professionals whose behind-the-scenes and often unrecognized actions are responsible for helping protect people and property; and


WHEREAS, professional Telecommunicators work to improve the emergency response capabilities of these communications systems through their leadership and participation in training programs to improve their skills; and

WHEREAS, the Lewis County Commission wishes to join government and agencies across the nation in setting aside the second week of April, 2016, to recognize Telecommunicators for their crucial role in the protection of life and property:

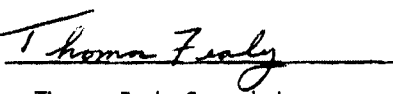
NOW, THEREFORE, BE IT RESOLVED by the Lewis County Commission, on Monday, April 11, 2016 that this second week of April be designated as **NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK** in honor and recognition of our community's 9-1-1 Telecommunicators and the vital contribution they make in the safety and well-being of our citizens.



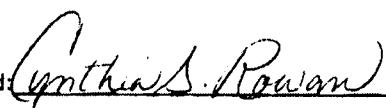
Agnes Queen, President



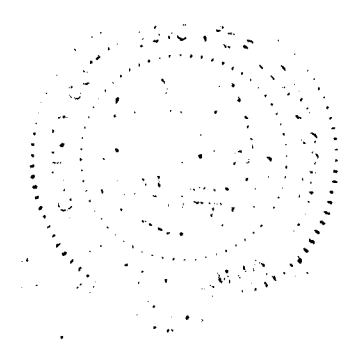
Patrick Boyle, Commissioner



Thomas Fealy, Commissioner

Attested: 

Cynthia S. Rowan, Lewis County Clerk



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: GOVERNOR'S PROCLAMATION TO HONOR
 LEWIS COUNTY TELECOMMUNICATORS

Dot Underwood, Regional representative for Governor Earl Ray Tomblin, presented the following proclamation:

Proclamation
 by Governor Earl Ray Tomblin

- Whereas,** emergencies that require police, fire, or emergency medical services can occur at any time; and
- Whereas,** when an emergency occurs, the prompt response of police, firefighters, and paramedics is critical to the protection of life and preservation of property; and
- Whereas,** the safety of our emergency responders is dependent upon the quality and accuracy of information obtained from citizens who telephone police-fire communications centers; and
- Whereas,** public safety telecommunicators are the first and most critical contact our citizens have with emergency services; and
- Whereas,** public safety telecommunicators are the single vital link for our emergency responders by monitoring their activities by radio, providing them information, and ensuring their safety; and
- Whereas,** public safety telecommunicators in the State of West Virginia have contributed substantially to the apprehension of criminals, suppression of fires, and treatment of patients; and
- Whereas,** public safety telecommunicators have exhibited compassion, understanding, and professionalism during the performance of their job in the past year.

Now, Therefore, Be it Resolved that I, Earl Ray Tomblin, Governor of the Great State of West Virginia, do hereby proclaim *April 10-16, 2016* as:

National Public Safety Telecommunicators Week

in the Mountain State and encourage all citizens to join me in this observance by recognizing the men and women whose diligence and professionalism keep our citizens safe.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.

Done at the Capitol, City of Charleston, State of West Virginia, this the Twenty-Eighth day of March, in the year of our Lord, Two Thousand Sixteen, and in the One Hundred Fifty-Third year of the State.



Earl Ray Tomblin

Earl Ray Tomblin
 Governor

By the Governor:

Natalie E. Tennant

Natalie E. Tennant
 Secretary of State

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: AWARD OF TELECOMMUNICATOR OF THE YEAR TO ERIC ROGUCKI

President Agnes G. Queen presented a plaque to Eric Rogucki for "Telecommunicator of the Year 2015."

**IN RE: LEWIS COUNTY JUDICIAL ANNEX X-RAY SCREENING EQUIPMENT
MAINTENANCE CONTRACT**

The x-ray screening equipment at the Lewis County Judicial Annex was recently calibrated. During this test, the technician suggested the county consider a maintenance contract on the equipment. There are two plan options ranging in price from \$4,387.00 to \$5,280.00 annually. Commission opted to continue without a maintenance contract.

IN RE: TABLED WATTSTOPPER PANEL DECISION

The Lewis County Commission reviewed the estimate from Tri-County Electric for replacement of the Wattstopper Panel at the Lewis County Judicial Annex. Additional quotes were requested. On recommendation of County Administrator Cindy Whetsell to table the decision until further quotes could be obtained. The quotes received were not the exact item. Ms. Whetsell also reported Rick Stout, Maintenance Director was turning the outdoor lights on manually even on the weekend.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: LEAVE REQUESTS APPROVED

None

IN RE: INHOUSE BUDGET REVISIONS APPROVED

The following inhouse budget revisions were approved:

001-700-341.0	Supplies & Materials	Decrease	\$1,000.00
001-700-217.0	Repairs & Maint Vehicles	Increases	\$1,000.00
001-424-226.6	Crthse Unemployment	Increase	\$ 350.00
001-424-215.1	Crthse Repair & Maint Bldg	Decrease	\$ 350.00

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: RESOLUTION ENDORSING THE APPLICATION FOR AN INDUSTRIAL PARK
ACCESS ROAD**

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the resolution of endorsement for the Lewis County Economic Development Authority's application for an industrial access road to serve the new industrial park:

P.O. Box 466
Weston, WV 26452
www.lceda.org



Office: 304.269.4993
Fax: 304.269.2416
info@lceda.org

RESOLUTION

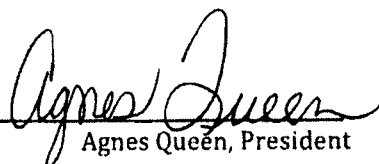
WHEREAS, the Lewis County Commission hereby recognizes and endorses the application for an industrial access road to serve the new Industrial Park., as submitted to the West Virginia Development Office for funding consideration; and


WHEREAS, the Lewis County Economic Development Authority has requested up to \$400,000 of Lewis County's FY 2015-2016 State Industrial Access Road Fund monies for an industrial road which will give access to new business endeavors;

THEREFORE, BE IT RESOLVED that the Lewis County Commission supports the funding of this project from Lewis County's FY 2015-2016 State Industrial Access Road Fund monies as allocated by the West Virginia Development Office and the West Virginia Division of Highways.

DATED THIS 11th DAY OF APRIL, 2016.

LEWIS COUNTY COMMISSION:


Agnes Queen, President


Patrick Boyle, Commissioner


Tom Fealy, Commissioner

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

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: RECESS ORDERS

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from March 31, 2016 to April 6, 2016:

Wills Probated:

Judith Ann Stamper, deceased
Weldon Lewis Hornor, deceased

Qualifications Orders Granted:

Nancy Jane Cutlip qualified as Executrix of the estate of Judith Ann Stamper, deceased

Becky Sue Jackson and Terry Lee Minney qualified with bond as Co-Executrices of the estate of Weldon Lewis Horner, deceased

IN RE: ESTATE CLOSURES

Pursuant to Chapter 44, Article 2, Section 1(b) of the West Virginia Code, as amended, the time for filing of claims has expired; that no known or unpaid claims exist and there having been no request or objections thereto, the same is hereby confirmed:

Scotty Nicholson, deceased, Affidavit and Waiver of Final Settlement, B. Jean Nicholson, Executrix

IN RE: APPROVAL OF ORDERS (MINUTES) FOR APRIL 4, 2016 MEETING

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

IN RE: FOR YOUR INFORMATION – CINDY WHETSELL

Health Department Insurance

County Administrator Cindy Whetsell presented to the commission a cost savings for the Lewis County Health Department. Daily operations insurance cost the health department approximately \$13,000.00. They can be added to the county policy at no extra cost. The malpractice insurance for the doctor and nurses would not be included in this quote. A decision was tabled until more information was furnished.

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

SESSION: MONDAY, APRIL 11, 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, vote unanimous, to approve the following expenses (claims):

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:

72242	Dominion Hope	04/11/2016	783.38
72243	Guardian	04/11/2016	3,842.19
72244	Guttman Oil Company	04/11/2016	553.13
72245	Lewis County Park	04/11/2016	6,829.76
72246	LC Conven. & Visitors Bur	04/11/2016	13,134.16
72247	Louis Bennett Pub.Library	04/11/2016	2,626.83
72248	Mon Power	04/11/2016	6,163.79
72249	Prescription Pest Control	04/11/2016	165.00
72250	Sheriff of Lewis County	04/11/2016	2,925.00
72251	Software Systems, Inc.	04/11/2016	4,171.38
72252	Town of Jane Lew	04/11/2016	3,677.56
72253	WV American Water Company	04/11/2016	90.72
72254	84 Lumber	04/11/2016	35.79
	GENERAL COUNTY	TOTAL	44,998.69

Lewis County Commission
April 15, 2016 Payroll (Checks)

CHECK NO	NAME	Gross Pay	TD	Net Pay
40087	Boyle, Patrick D	1,663.21	545.14	1,118.07
40088	DeMoss, Garry L.	1,362.50	329.76	1,032.74
40089	Carroll, John W.	1,426.00	295.85	1,130.15
40090	Ryder, Nancy L.	1,759.12	540.19	1,218.93
40091	Shackleford, Vera C.	2,117.37	753.60	1,363.77
40092	Shackleford, Rocky J	2,191.33	847.36	1,343.97
40093	Messenger, Daniel W.	500.50	139.17	361.33
TOTAL		11,020.03	3,451.07	7,568.96
COUNT		7		

Lewis County Commission
Pay Ending April 15, 2016 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
811942	Queen, Agnes G.	1,663.21	570.52	1,092.69
811943	Corathers, Phyllis L	1,458.33	432.34	1,025.99
811944	Whetsell, Lucinda A.	2,354.17	706.81	1,647.36
811945	Fealy, Thomas V.	1,663.21	834.18	829.03
811946	Rowan, Cynthia S.	2,494.79	762.45	1,732.34
811947	Poling, Stella Wood	1,506.38	451.23	1,055.15
811948	Hull, Debra Ann	2,354.17	957.07	1,397.10
811949	Justice, Nancy A	1,300.00	407.57	892.43

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

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

811950	Gant, Rebekah A	1,162.50	377.75	784.75
811951	Kramm, Linda J	1,150.00	427.28	722.72
811952	Cole, Terri Leigh	1,125.00	363.57	761.43
811953	Parks, Lisa J	1,125.00	403.10	721.90
811954	Hinzman, John B.	2,494.79	1,035.52	1,459.27
811955	Smith, Sandra L.	1,715.54	586.52	1,129.02
811956	Simmons, Amy D.	1,406.38	448.62	957.76
811957	Riffle, Joan L.	1,406.38	520.63	885.75
811958	Posey, Michelle F	1,125.00	327.34	797.66
811959	Gissy, Adam M	2,048.21	549.20	1,499.01
811960	Butcher, Brittany Ly	1,520.83	560.15	960.68
811961	Stark, Debra A.	1,431.38	570.73	860.65
811962	Davidson, Roberta A.	1,431.38	460.44	970.94
811963	Revis, Crystal Haugh	1,453.13	376.55	1,076.58
811964	Flanigan, Christina	4,302.67	1,428.19	2,874.48
811965	Pritt, Amy M.	1,750.00	531.96	1,218.04
811966	Morris, Robert M.	2,100.00	535.40	1,564.60
811967	Jones, Tammy D	1,550.63	453.39	1,097.24
811968	Hall, Kurt W.	3,333.33	966.06	2,367.27
811969	Kelley, Timothy C.	2,058.71	806.01	1,252.70
811970	Foster, Gary B.	1,816.00	630.08	1,185.92
811971	Helmick, Vivian J.	1,863.54	581.10	1,282.44
811972	Mace, Paula G.	1,816.00	543.86	1,272.14
811973	Snyder, Richard R.	1,753.33	565.04	1,188.29
811974	Riffle, Timothy A.	1,753.33	642.15	1,111.18
811975	Riley, Jody L	1,529.17	596.89	932.28
811976	Ammons, Patrick W	1,250.00	318.66	931.34
811977	Allman, Cynthia Dawn	1,152.08	327.43	824.65
811978	Brown, Annie J.	1,152.08	332.93	819.15
811979	Fisher, Lindsey Rene	540.00	100.12	439.88
811980	Harris, Tammy C.	1,354.17	395.09	959.08
811981	Winans, Barbara E.	1,250.00	489.52	760.48
811982	Bragg, Crystal D.	1,431.38	457.09	974.29
811983	Stout, Ricky E.	1,654.17	532.47	1,121.70
811984	Frazier Jr, Joseph C	1,637.50	636.72	1,000.78
811985	Reed, David Wilson	1,025.00	293.07	731.93
811986	Herron, Michael D	2,341.67	758.91	1,582.76
811987	Hyre, Randall W	2,017.70	679.65	1,338.05
811988	Moneypenny, Chadwick	1,734.37	509.38	1,224.99
811989	Kirkpatrick, Charles	2,211.30	796.81	1,414.49
811990	Carpenter, Elijah E	3,685.22	1,454.67	2,230.55
811991	Blake, Martha A.	1,406.38	369.76	1,036.62
811992	Moran, Joseph R	2,891.54	1,027.56	1,863.98
811993	Lopez, Zachary M	2,532.20	865.96	1,666.24
811994	Tonkin, John S	1,628.13	549.47	1,078.66
811995	Clark Jr, Edward W	2,816.80	972.80	1,844.00
811996	Hendershot, Bo D	2,150.67	766.89	1,383.78
811997	Carey, Jason S	1,519.79	455.80	1,063.99
811998	Hummel, Abraham J	1,519.79	483.47	1,036.32
811999	Minney, Jacob Isac	1,611.62	515.94	1,095.68
812000	Bush, Randall L.	1,386.83	432.64	954.19
812001	Godwin, Erin Lynn	1,275.00	480.90	794.10
812002	Rowan, William F.	2,625.75	1,067.18	1,558.57

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

812003	Gum, James W.	1,869.87	713.97	1,155.90
812004	Corathers, Robert M	1,380.12	382.20	997.92
812005	Lewis, James K	1,278.84	321.71	957.13
812006	Thomas, Charlene R.	1,689.50	456.97	1,232.53
812007	Heater, Kimberly D.	2,415.36	753.29	1,662.07
812008	Shakespeare, Michael	953.33	342.08	611.25
812009	Hamilton, Trisha Lis	953.33	264.09	689.24
812010	Stalnaker, Roberta J	1,673.42	526.30	1,147.12
812011	Tatman, Martha L.	1,323.93	431.21	892.72
812012	Money Penny, Steven M	1,153.33	308.81	844.52
812013	Collins, Jaime Anne	1,859.39	533.95	1,325.44
812014	Moran, Patricia L	2,292.07	785.54	1,506.53
812015	Rogucki, Eric S.	1,418.99	446.33	972.66
812016	Slaughter, Lesley W.	1,065.00	310.81	754.19
812017	Tomey, Patrick L.	2,254.90	741.25	1,513.65
812018	Hughes, Thomas E.	3,150.67	1,211.34	1,939.33
812019	Spray II, Joseph R.	2,000.00	648.02	1,351.98
812020	Romel, Sheila A.	1,400.87	440.96	959.91
812021	Norman, Randall A.	1,916.75	685.46	1,231.29
812022	Roy, Kenneth E.	2,062.67	916.54	1,146.13
812023	Abbott, Kenneth R	3,210.67	1,227.96	1,982.71
812024	Taylor, James Clyde	2,250.00	881.65	1,368.35
812025	Starkey, Christopher	1,621.33	533.09	1,088.24
812026	Quinn, Damon Michael	2,077.33	690.70	1,386.63
812027	Queen, Meredith K	3,533.75	1,110.46	2,423.29
812028	Trippett, Donovan F.	1,552.67	703.75	848.92
812029	Simmons, Jeffrey W	2,785.00	1,027.10	1,757.90
812030	Snyder, John J.	1,416.37	501.32	915.05
812031	Senter, Dwight	125.20	13.34	111.86
812032	Cayton, Michael D.	1,734.37	578.49	1,155.88
812033	Ryan, Robert Eugene	1,651.04	558.07	1,092.97
812034	Bowyer, Marcia A.	1,372.41	457.91	914.50
812035	Bleigh Jr, Lester M	1,275.00	472.13	802.87
812036	McAtee, James H	1,570.83	526.88	1,043.95
812037	Williams, Brycen S	778.68	143.34	635.34
812038	Lough Jr, James C	807.52	137.62	669.90
812039	Franklin, Michael R	841.52	179.14	662.38
812040	Alkire, Thomas J.	1,362.50	459.33	903.17
812041	Stutler Jr., James R	500.00	94.08	405.92
TOTAL		173,396.16	57,997.78	115,398.38
COUNT		100		

AQUATIC CLAIMS

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

1004	Citizens Bank of Weston	04/11/2016	582,553.35
	AQUATIC FUND	TOTAL	582,553.35

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

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

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:

3077	Guttman Oil Company	04/11/2016	42.56
3078	WHAW Radio	04/11/2016	247.50
3079	WOTR Radio	04/11/2016	247.50
3080	WVRW Radio	04/11/2016	247.50
	ASSESSOR	TOTAL	785.06

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:

2718	Guttman Oil Company	04/11/2016	108.04
	DOG AND KENNEL	TOTAL	108.04

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:

8124	Dominion Hope	04/11/2016	22.54
8125	Frontier	04/11/2016	1,596.47
8126	Daniel Johnston Trucking	04/11/2016	200.00
8127	Mon Power	04/11/2016	1,160.17
8128	Prescription Pest Control	04/11/2016	20.00

MAGISTRATE COURT CLAIMS

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

1998	General County Fund	04/11/2016	1,689.00
1999	Michael Gissy	04/11/2016	24.95
2000	St Patrick Church	04/11/2016	150.00
	MAGISTRATE COURT	TOTAL	1,863.95

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, APRIL 11, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

DEPUTY SHERIFF'S RETIREMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, DEPUTY SHERIFF'S RETIREMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

230048	WV Dep Shf Retirement Sys	04/05/2016	693.00
	DEP SHF RETIREMENT	TOTAL	693.00

IN RE: CHECKS RECEIVED

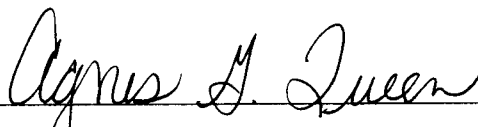
State of WV	\$1,788.06
Jeffrey Light	\$15.00
Lewis County EMS	\$42,452.62
Donegal	\$175.30
Donegal	\$121.90
Lewis County Development Authority	4,900.74

IN RE: MOTION TO ADJOURN MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, motion passing to adjourn the meeting at 11:15 AM.

Given under my hand this 11th day of April, 2016.

ORDERED, That this Commission doth now adjourn until Monday, April 18, 2016.



 President