

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

SESSION: MONDAY, APRIL 3, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

230055	WV Dept of Tax & Revenue	03/31/2017	13,496.61
567	Donald Beane	03/24/2017	134.00
568	John Carroll	03/24/2017	71.00
569	Dave Coffman	03/24/2017	278.00
570	Tom Fealy	03/24/2017	318.12
571	Kim Heater	03/24/2017	181.40
572	Sam Hicks	03/24/2017	139.75
573	John Hinzman	03/24/2017	164.61
574	Wilma McKee	03/24/2017	4.00
575	Gary Morris	03/24/2017	652.25
576	Michael Smith	03/24/2017	929.00
577	Mary Lou Myers	03/24/2017	70.00
578	David Parks	03/24/2017	8.00
579	Diana Posey	03/24/2017	259.25
580	Bob Rinehart	03/24/2017	67.25
581	Deena Saeler	03/24/2017	199.25
582	Debbie Scarff	03/24/2017	71.00
583	Marcia Todd	03/24/2017	8.00
584	Janice Whitehair	03/24/2017	350.75
585	Donna Wolfe	03/24/2017	169.47
	GENERAL COUNTY	TOTAL	114,221.63

IN RE: CHECKS RECEIVED

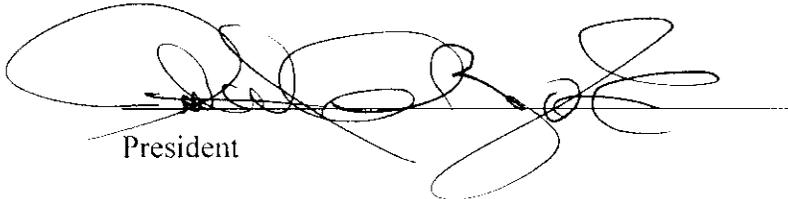
Polestar(flood plain deter)	\$15.00
LC Board of Education	\$3,823.39
LC EMS	\$42,061.31

IN RE: MOTION TO ADJOURN MEETING

On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous to adjourn the meeting at 11:15 A.M.

Given under my hand this 3rd day of April, 2017.

ORDERED, That this Commission doth now adjourn until Monday, April 10, 2017.


President

**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 Monday, April 3, 2017.

This day came Pauline M. Lunsford, wife of Oscar W. Lunsford, Jr., deceased, and presented and offered for probate a paper writing bearing date the 10th day of March, 2003, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Melissa S. Hiner, Brenda A. Howard and Cynthia S. Davis. The said affidavit set forth the fact that the said Oscar W. Lunsford, Jr., 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 Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Melissa S. Hiner, Brenda A. Howard and Cynthia S. Davis signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

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

Attest:

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 Monday, April 3, 2017.

WHEREAS, Oscar W. Lunsford, Jr., whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Pauline M. Lunsford as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Pauline M. Lunsford and qualified as Executrix of the Will of Oscar W. Lunsford, Jr., deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Oscar W. Lunsford, Jr., departed this life on the 26th day of March, 2017, aged ninety-two 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 Tuesday, April 4, 2017.

This day came Terri Ann Donaldson, daughter of Fred F. Marks, deceased, wanting to probate the writing bearing the 16th day of August 2013, purporting to be the Last Will and Testament of her said decedent. Said paper writing having been presented to the Clerk of the County Commission by said Terri Ann Donaldson, on the 3rd day of April, 2017.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Jane White and R. Russell Stobbs. The said affidavit set forth the fact that the said Fred F. Marks, 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 Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Jane White and R. Russell Stobbs signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

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

Attest:

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, April 4, 2017.

WHEREAS, Fred F. Marks, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Terri Ann Donaldson as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Terri Ann Donaldson and qualified as Executrix of the Will of Fred F. Marks, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Fred F. Marks, departed this life on the 28th day of March, 2017, aged ninety-seven 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 Wednesday, April 5, 2017.

Ray M. Smith, having being re-appointed as a member of the Lewis County Economic Development Authority and having appeared this day to receive the Oath of Office by the Clerk of the County Commission, Cynthia S. Rowan. This being a three (3) year term ending December 31, 2019. Recorded in the Oath of Office Book 2, page 348.

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 5, 2017.

WHEREAS, on Tuesday, April 4, 2017, appeared Stephen Gissy, brother of Carolyn Ann Gissy, deceased, and presented and offered for probate a paper writing purporting to be the Last Will and Testament of his said decedent.

HOWEVER, the said Will not being in proper form was unable to be probated; therefore, *Waivers for Appointment of Executor* were signed by the heirs to appoint Frank Eric Bragg to be Administrator of the personal estate of Carolyn Ann Gissy, deceased.

NOW THEREFORE, this day came Frank Eric Bragg, nephew of Carolyn Ann Gissy, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent.

And it appearing to the Clerk that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Frank Eric Bragg as such Administrator.

THEREFORE, Frank Eric Bragg as principal together with Western Surety Company as his surety, entered into and acknowledged a bond in the penalty of Twenty Thousand (\$20,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Frank Eric Bragg qualified as Administrator of the personal estate of Carolyn Ann Gissy, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Carolyn Ann Gissy departed this life on the 5th day of March, 2017, aged sixty-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 Wednesday, April 5, 2017.

Shannon A. Cunningham-Snead, having being appointed as a member of the Lewis County Economic Development Authority and having appeared this day to receive the Oath of Office by the Clerk of the County Commission, Cynthia S. Rowan. This being an unexpired term ending December 31, 2017. Recorded in the Oath of Office Book 2, page 349.

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 6, 2017.

This day came Kathryn L. Fridley, daughter of Barbara June Swisher McCarty, deceased, and presented and offered for probate a paper writing bearing date the 10th day of December, 2010, 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 Claudia A. Carraher, Megan Bush and Amy Turner. The said affidavit set forth the fact that the said Barbara June Swisher McCarty, 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 Claudia A. Carraher, Megan Bush and Amy Turner 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 Thursday, April 6, 2017.

WHEREAS, Barbara June Swisher McCarty, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Kathryn L. Fridley as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Kathryn L. Fridley and qualified as Executrix of the Will of Barbara June Swisher McCarty, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Barbara June Swisher McCarty departed this life on the 21st day of June, 2016, aged eighty-three 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 Friday, April 6, 2017.

WHEREAS, this day came Doris Jean Potter, daughter in law of Eltha Agnes Potter, deceased, and presented and offered a paper writing bearing date the 11th day of May, 2005, purporting to be the Last Will and Testament of Eltha Agnes Potter with no administration of said estate.

NOW THEREFORE, as per West Virginia State Code §41-5-2 the said Last Will and Testament of Eltha Agnes Potter, deceased, shall be lodged in the Office of the Clerk of the Lewis County Commission until the probate thereof.

The said Eltha Agnes Potter departed this life on the 26th day of March, 2017, aged ninety-three years.

Attest:

Cynthia A. Rowan Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, April 3, 2017.

PRESENT: Honorable Patrick D. Boyle, President and Agnes G. Queen and

Roderick B. Wyman, Commissioners.

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

IN RE: TAX EXONERATIONS

None

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Meeting Agenda** – The agenda for the Upshur County Commission April 6, 2017 meeting was received.
2. **Lewis County Animal Control Monthly Report** – The Lewis County Animal Control Report for March 2017 including number of complaints, number of animals picked up, bounty money collected and monthly mileage total was filed.
3. **Approval of Lewis County Fiscal Year 2018 Levy Estimate (Budget)** – Notice was received from the WV State Auditor approving the Lewis County Levy Estimate (Budget) for the fiscal year beginning July 1, 2107. The Lewis County Commission will meet Tuesday, April 18, 2017 at 9:00 a.m. to adopt the levy rates for property taxation.
4. **West Virginia Development Office Notification of Small Cities Block Grant Application Submission Date and Guidelines** – Notice was received from the West Virginia Development Office regarding the Small Cities Block Grant Applications that are due by June 30, 2017. Region VII Planning and Development Council is applying for a waterline extension grant for the Copley-Wolfpen area. Currently a date is being scheduled for the public hearing.
5. **Lewis-Gilmer E-911 Center Monthly Report** - The monthly report of calls taken and disposition of calls by agency received by the Lewis-Gilmer E-911 Center for the month of March 2017 was received.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen and Commissioner Roderick B. Wyman attended the Lewis County Economic Development Authority meeting. There were updates of all the water projects and upcoming grants.

Commissioner Agnes G. Queen and County Administrator Cindy Whetsell participated in a legislative conference call with the County Commissioners Association of West Virginia.

Other Community Events attended by the Commissioners were the Ribbon Cutting at Impact (Adult Learning Center), which included a tour of the facility; ribbon cutting at The Laundry Room at Staunton Drive; beans and cornbread fundraiser event at Vadis and working with the community gardens in Jane Lew.

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

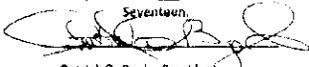
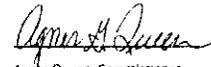
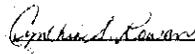
SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: DATE CHANGE OF NEXT COMMISSION MEETING

As the County Commission will be participating in the Polk Creek Dam Inspections on Monday, April 17, 2017, motion was made by Agnes G. Queen, second by Roderick B. Wyman, vote unanimous to move the Commission meeting to Tuesday, April 18, 2017, at 10:00 a.m.

**IN RE: LEWIS COUNTY NATIONAL DAY OF PRAYER TASK FORCE
PROCLAMATION FOR NATIONAL DAY OF PRAYER**

The Proclamation for National Day of Prayer was presented and read before the Lewis County Commission by the Lewis County National Day of Prayer Task Force. County Commissioner Agnes G. Queen then moved to proclaim May 4, 2017, at National Day of Prayer in Lewis County, motion second by Roderick B. Wyman, vote unanimous.

<p>PROCLAMATION OF THE LEWIS COUNTY COMMISSION, WV</p> <p>Whereas, prayer has been recognized by our leaders in times of war and peace as vital to the maintenance of a strong national character and necessary to procure the blessing of a just and benevolent God upon our Government and people; and,</p> <p>Whereas, Lewis County is a richly beautiful home for its proud people who hold freedom in high regard and who strongly desire to preserve their County's heritage; and,</p> <p>Whereas, joining in common prayer is one of the most profoundly constructive things we can do for our County; and,</p> <p>Whereas, the National Day of Prayer is a tradition first proclaimed by The Continental Congress in 1775; and</p> <p>Whereas, it is appropriate to honor God with a unified expression of gratitude and humbly request divine intervention in the preservation and continuation of strong religious principles upon which our Nation and our State and our County have been established;</p> <p>Now, Therefore, Be it Resolved that the County Commission of Lewis County, West Virginia hereby PROCLAIM the day of May 4, 2017, as</p> <p style="text-align: center;">A DAY OF PRAYER</p> <p>In Lewis County, West Virginia, and invite all residents to pray with diligence and obedience and to seek the face of Almighty God to direct our paths in the days and years ahead.</p> <p>Adopted on the <u>10</u> day of April, in the year of our Lord, Two Thousand ^{Seventeen}</p>	
 Patrick D. Boyle, President	 Agnes Queen, Commissioner
 Roderick Wyman, Commissioner	 Attest: Cynthia Rowan, Clerk

IN RE: OATH OF OFFICE, LOUELLA CLEM LEWIS COUNTY FIRE BOARD MEMBER

On motion of Agnes G. Queen, second by Roderick B. Wyman, the Lewis County Commission appoints Louella Clem to the Lewis County Fire Board. Oath of office was given by President Patrick D. Boyle. Oath of Office is recorded in Oath of Office Book 2, Page 351.

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

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

**IN RE: MOVING THE COUNTY HUMAN RESOURCE AND BUDGET REVIEW TO THE LEWIS
COUNTY COMMISSION OFFICE**

Following the discussion that the Human Resource duties which the County Administrator presently handles, but which are not listed on her job description, namely personnel issues employment and modification or changes on timesheets, and the discussion of the installation of the County Clerk's Software Systems' budget and accounting inquiry and review screen as a read only file on to the County Administrator's Computer System, motion was made by Roderick B. Wyman, second by Agnes G. Queen, vote unanimous, to consider moving as said immediately.

IN RE: PROCLAMATION FOR E-911 TELECOMMUNICATORS' WEEK

The Lewis County Commission proclaims the week of April 10 to April 14, 2017 as E-911 Telecommunicators' Week on motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous.



National Telecommunicators Week
APRIL 10, 2017-APRIL 14, 2017

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

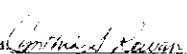
WHEREAS, public safety Telecommunicators are the vital link between the citizen calling for help and the agencies which assist them, and

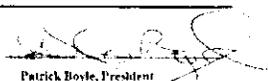
WHEREAS, public safety Telecommunicators are professionals whose behind-the-scenes and often unrecognized actions are responsible for helping protect people and property, and

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

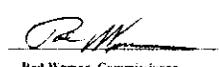
WHEREAS, the Lewis County Commission wishes to join government and agencies across the nation in setting aside the second week of April 2017, to recognize Telecommunicators for their crucial role in the protection of life and property;

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Commission, on Monday, April 10, 2017 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.

Attested: 
Cynthia S. Rowan, Lewis County Clerk


Patrick Boyle, President


Agnes Queen, Commissioner


Rod Wyman, Commissioner

Commission President Patrick D. Boyle also presented Charlene Thomas with the E-911 Telecommunicator of the Year Award.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: PROCLAMATION FOR LEWIS COUNTY ANIMAL CONTROL OFFICERS' WEEK

The week of April 10 to April 14, 2017 as E-911 was proclaimed Lewis County Animal Control Officers Appreciation Week on motion of Roderick B. Wyman, second by Agnes G. Queen, vote unanimous.

Proclamation

**NATIONAL ANIMAL CONTROL APPRECIATION WEEK
APRIL 10th -14th, 2017**

WHEREAS, the National Animal Control Association has designated the second week of April as National Animal Control Appreciation Week; and

WHEREAS, the various Federal, State and Local Government Officials throughout our country take this time to recognize, thank, and commend all Animal Control Officers for the dedicated service they provide to our citizens and agencies throughout the county; and

WHEREAS, the Lewis County Commission would like to express its sincere thanks and appreciation for the outstanding service our Animal Control Officers, John Snyder and Dwight Senter, provide on a daily basis to our county's citizens; and

WHEREAS, the Lewis County Commission recognizes and commends the Animal Control Officers for the many dedicated and long hours of service performed in serving the community, and for fulfilling the Animal Control Officers commitment to providing the highest and most caring level of service; and

WHEREAS, the Lewis County Commission wishes to commend Mr. Snyder and Mr. Senter for their service; and

NOW, THEREFORE, BE IT RESOLVED that the Lewis County Commission does hereby officially recognize the week of April 10-14, 2017 as **Lewis County Animal Control Officers Week**, and respectfully asks all citizens to join in expressing their sincere appreciation for the many long hours of outstanding service these individuals provide throughout the year to assure the safety and welfare of all.

Patrick D. Boyle, President

Agnes Queen, Commissioner

Rod Wyman, Commissioner

Cynthia S. Rowan
Lewis County Clerk



IN RE: ESTATE OF SYLVIA WASHBURN

CONSIDERATION OF ADMISSION OF COPY OF WILL – WV STATE CODE §41-5-10

The family of Sylvia Washburn, deceased, having been unable to locate her original Last Will and Testament, asked for the Lewis County Commission's consideration in probating a complete copy of her Last Will and Testament, which they possess. Affidavits were received from the Attorney who prepared the will and from the two persons who witnessed Ms. Washburn signature. After reviewing the documents and discussion thereof, motion was made by Agnes G. Queen to accept the copy of will for probate, second by Roderick B. Wyman, motion unanimous.

**IN RE: ADVISE AND CONSENT TO HIRE JAMIE TURNER AS LAW ENFORCEMENT DEPUTY
TO FILL VACANT POSITION - WITH OATH OF OFFICE**

On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous to approve the hire of Jamie Turner as Lewis County Deputy Sheriff. Oath of office was given by President Patrick D. Boyle. Oath of Office is recorded in Oath of Office Book 2, Page 350. Mr. Turner is to sign off on his contract with County Administrator Cindy Whetsell at a later time.

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

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

**IN RE: SERGEANT MICHAEL D. CAYTON, LEWIS COUNTY SHERIFF'S DEPARTMENT
FISCAL YEAR 2018 JUSTICE ASSISTANCE GRANT FUNDING**

Sergeant Michael D. Cayton, along with Deputy Charles Kirkpatrick, appeared before the Lewis County Commission requesting approval of the Fiscal Year 2018 Justice Assistance Grant Program funding. This grant, along with the support of the Lewis County Board of Education, funds the Prevention Resource Officer position at Lewis County High School. Agnes G. Queen, second by Roderick B. Wyman, made motion to continue grant funding for the Justice Assistance Grant Program 2018 Fiscal Year, vote unanimous.

FY 2017 West Virginia
Justice Assistance Grant Program
Application Form

*This form application has required a report within 30 days of application on specific program implementation. All units or units of local government are eligible to apply, providing that their jurisdictional area falls under one of the categories specified in the application form.



Division of
**Justice &
Community
Services**

Agency Name: LEWIS COUNTY COMMISSION Address: 110 CENTER AVENUE WESTON, WV 26462 Phone: 304-269-8200 Fax Number: 304-269-2416		Type of Agency: <input type="checkbox"/> State <input checked="" type="checkbox"/> County <input type="checkbox"/> Municipality
Police Officer: PO Title: Sgt. Michael Cayton Address: 117 Center Avenue Weston, WV 26462 Phone: 304-617-1212 Fax: 304-269-2844 Email: mcayton@lewiscountywv.org	Fiscal Officer: FO Title: Clay Knebel, County Administrator Address: 110 Center Avenue Weston, WV 26462 Phone: 304-269-8700 Fax: 304-269-2416 Email: cknebel@lewiscountywv.org	
Funds Requested: \$25,000.00 Amount Awarded: _____ Match Proposed: \$5,000.00 (If D/C use only)		
Project Period: July 1, 2017 - June 30, 2018		
Number of years previously funded: 12 Estimated Number to be Funded: 256		
Geographic Area(s) Served: Lewis County		
Total Population: 11,822		
CENSUS Number: 502516046		
FSN Number: 64500262		
Project Title: Lewis County Prevention Resource Officer		
Project Description: This program will enable a Lewis County Deputy Sheriff to interact with students in a positive manner, including teaching non-traditional classes and providing resources to students, faculty and parents.		
Certification: In the best of my knowledge, the information contained in this application is true and correct. The applicant certifies that they are authorized by the governing body and the applicant will comply with the attached special conditions and covenants. Funding is provided.		
Authorized Official: PATRICK D. BOYLE	AGO Title: President	
Address: 110 Center Avenue Weston, WV 26462	Phone: 304-269-8200 Fax: 304-269-2416 E-Mail: pkboyle@lewiscountywv.org	
Signature: _____	Date: April 10, 2017	

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Executive Director of the Lewis County Economic Development Authority reported the following updates:

1. Conference call concerning the P3 Public-Private Partnership Agreement Legislation and Corridor H Project which has been extended until 2023.
2. Governor focused on the budget passing along with the road bills
3. Mr. Herron has been receiving calls regarding available land and building spaces. Most retailers need at least 3,500 sq.ft. of space.
4. Roanoke School Water Project should be completed within a few weeks.
5. Per a phone conversation with West Virginia American Water Company, the Alum Fork Project paperwork should be done within a week.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: TIME SHEETS SIGNED

None

IN RE: RECESS ORDERS

On motion of Agnes G. Queen second by Roderick B. Wyman, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from March 30 to April 5, 2017:

Wills Probated:

Oscar W. Lunsford, Jr., deceased
Fred F. Marks, deceased

Qualifications Orders Granted:

Pauline M. Lunsford qualified as Executrix of the estate of Oscar W. Lunsford, Jr., deceased
Terri Ann Donaldson qualified as Executrix of the estate of Fred F. Marks, deceased
Frank Eric Bragg Gissy qualified with bond as Administrator of the estate Carolyn Ann Gissy, deceased

Oath of Office by Clerk:

Ray M. Smith, Lewis County Economic Development Authority, Oath of Office Book 2, Page 348.

Shannon A. Cunningham-Snead, Lewis County Economic Development Authority, Oath of Office Book 2, Page 349.

IN RE: ESTATE ANNUAL APPROVAL AND/OR 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. On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous, to approve annual settlement and/or closure of the following estates:

Betty E. Gain, deceased, Affidavit and Waiver of Final Settlement of said Estate, Karen Diaz, Executrix

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE****IN RE: IN-HOUSE BUDGET REVISIONS**

001-424-105.0	Insurance	Increase	\$ 450.00
001-424-106.0	Retirement	Increase	\$ 700.00
001-424-215.1	R/M Bldg/Grounds	Decrease	\$ 1,500.00
001-722-105.2	Insurance Match	Increase	\$ 443.00
001-722.104.2	FICA Match	Decrease	\$ 443.00
001-728.103.2	Salary Match	Increase	\$ 864.00
001-728.103.0	Salary	Decrease	\$ 864.00
001-728.104.2	FICA Match	Increase	\$ 137.00
001-728.104.0	FICA	Decrease	\$ 137.00
001-728.105.2	Insurance Match	Increase	\$ 1,281.00
001-728.105.0	Insurance	Decrease	\$ 1,281.00
001-728.106.2	Retirement Match	Increase	\$ 137.00
001-728.106.0	Retirement	Decrease	\$ 137.00
007-711-220.0	Legal Publications	Increase	\$ 100.00
007-711-459.0	Equipment	Decrease	\$ 100.00

IN RE: MATTERS OF INFORMATION ONLY FOR COMMISSION

1. Mr. Watkins who does utility audits has once again shown an interest in reviewing county's expenditures to check for double billings. Commission can contact him if interest.
2. County Administrator Cindy Whetsell is still working with Frontier on an overcharge on the phone bill.
3. Joint work sessions with Upshur County Commission and possibly the Gilmer County Commission are being schedule to be held in Lewis County with various law firms concerning the current Pharmaceutical Manufacturers Class Action Law Suit. Times to meet with the law firms are being scheduled for Tuesday, April 25, 2017 at 12:30 p.m., 1:30 p.m. and 2:30 p.m.
4. Cost for repairs to the walls at the Lewis County Extension Office total \$676.02.

IN RE: APPROVAL OF ORDERS (MINUTES) FOR FEBRUARY 27, 2017 MEETING

On motion of Agnes G. Queen second by Roderick B. Wyman, vote unanimous, to approve the orders (minutes) as presented.

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

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Agnes G. Queen second by Roderick B. Wyman, vote unanimous, to approve the following expenses (claims):

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

3160	United Bankcard Center	04/10/2017	6,074.02
	Embassy Suites		297.00
	Global Science & Technology		5,578.62
	Lewis County Printing,LLC		60.00
	MCM Business Systems		70.01
	Walmart Community BRC		17.89
	Weston Democrat, Inc.		50.50
3161	Guttman Oil Company	04/10/2017	21.93
3162	Miller Communications Inc	04/10/2017	791.71
	ASSESSOR	TOTAL	6,887.66

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2794	United Bankcard Center	04/10/2017	310.78
	AT&T Mobility		66.99
	Gall's, Inc.		124.61
	Pickens Automotive Service		119.18
2795	Guttman Oil Company	04/10/2017	131.82
	DOG AND KENNEL	TOTAL	442.60

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

8330	United Bankcard Center	04/10/2017		1,445.77
	Action Trophies & Awards		177.61	
	Aqua Filter Fresh, Inc.		13.70	
	AT&T Mobility		66.99	
	Canaan Valley		88.00	
	Country Club Chrysler		410.69	
	Frontier		119.82	
	Mountain State Waste		26.96	
	Pickens Automotive Service		14.00	
	Valley Security Systems		128.00	
	WV APCO		400.00	
8331	Frontier	04/10/2017		500.33
8332	Frontier	04/10/2017		1,234.11
8333	Glenville Democrat/Pthfnd	04/10/2017		40.00
8334	Mon Power	04/10/2017		1,031.99
8335	Kathryn Ann Ruppert	04/10/2017		220.00
8336	Staples	04/10/2017		363.61
	E-911	TOTAL		4,835.81

HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2517	United Bankcard Center	04/10/2017		73.42
	Ntelos		73.42	
	HOME CONFINEMENT	TOTAL		73.42

MAGISTRATE CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, MAGISTRATE FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2046	United Bankcard Center	04/10/2017		183.76
	NTelos		183.76	
2047	Michael Gissy	04/10/2017		24.95
2048	St Patrick Church	04/10/2017		125.00
	MAGISTRATE COURT	TOTAL		333.71

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

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

CITIZENS ED CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, CITIZENS ED FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

527	United Bankcard Center	03/29/2017	45.06
529	Gall's	04/04/2017	60.90
	CITIZENS ED	TOTAL	

CONCEALED WEAPONS CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, CONCEALED WEAPONS FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

910	John Perdue	03/31/2017	360.00
	CONCEALED WEAPONS	TOTAL	360.00

DEPUTY SHERIFF RETIREMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, DEPUTY SHERIFF RETIREMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

230060	WV Dep Shf Retirement	04/04/2017	762.50
	DEP SHF RETIREMENT	TOTAL	762.50
230060	WV Dep Shf Retirement	04/04/2017	762.50
	DEP SHF RETIREMENT	TOTAL	762.50

COAL SEVERANCE CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, COAL SEVERANCE FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

168	E-911 Emerg. Comm. Fund	04/10/2017	21,273.00
	COAL SEVERANCE	TOTAL	21,273.00

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

72875	United Bankcard Center	04/10/2017	14,078.07
	Amazon.com		252.63
	Aqua Filter Fresh, Inc.		148.70
	AT&T Mobility		329.45
	Electric Vac		5.99
	Embassy Suites		1,668.00
	Eventbrite		69.18
	Foster Feed Company		84.81
	Frontier		3,171.13
	Global Science & Technology		2,445.01
	Hart Office Solutions		108.43
	Lewis County Printing, LLC		120.00
	Lowe's		644.44
	Mountain State Waste		374.34
	OutBack SteakHouse		55.94
	Pickens Automotive Service		714.71
	Pies and Pints		35.53
	Postmaster		32.45
	Quill Corporation		783.12
	Scott Electric		1,345.07
	Sprint		597.13
	Staples		170.74
	TideWater Grill		29.07
	Trapuzzano's Uniforms		444.47
	Walmart Community BRC		19.88
	Weston Democrat, Inc.		877.85
	WV Assoc. of Counties		(450.00)
72877	Companion Life	04/10/2017	122.76
72878	Dominion Hope	04/10/2017	1,558.70
72879	E-911 Emerg. Comm. Fund	04/10/2017	25,000.00
72880	Guardian	04/10/2017	4,411.02
72881	Guttman Oil Company	04/10/2017	611.37
72882	Lewis County Park	04/10/2017	4,971.23
72883	LC Conven. & Visitors Bur	04/10/2017	9,560.05
72884	Louis Bennett Pub. Library	04/10/2017	1,912.01
72885	Mon Power	04/10/2017	6,323.25
72886	Software Systems, Inc.	04/10/2017	1,316.00
72887	Suds R Us Laundry	04/10/2017	160.65
72888	Toshiba Financial Service	04/10/2017	1,908.00
72889	Town of Jane Lew	04/10/2017	2,676.81
72890	UniFirst Corporation	04/10/2017	193.12
72891	WV State Auditor	04/10/2017	3,000.00
	GENERAL COUNTY	TOTAL	77,803.04

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

SESSION: MONDAY, April 10, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: CHECKS RECEIVED

Travelers Insurance	\$2,045.62
City of Clarksburg	\$311.96
Lewis County Park	\$559.27

IN RE: MOTION TO ADJOURN MEETING

On motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous to adjourn the meeting at 11:15 A.M.

Given under my hand this 10th day of April, 2017.

ORDERED, That this Commission doth now adjourn until Tuesday, April 18, 2017.



President