

LEWIS COUNTY COMMISSION
P O BOX 466—18 GARTON PLAZA
WESTON, WV 26452
AGENDA FOR MONDAY, MAY 13, 2013
10:00AM

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. 10:00am Call Meeting to Order (*action required*)
2. 10:05am T. Chad Kelley, Lewis County Assessor
Exonerations, Consolidations, Apportionments (*action required*)

APPOINTMENTS

3. 10:15am **Community Education Outreach Service:** Proclamation for Community Education Outreach Service (CEOS) Week –May 13 thru May 17th, 2013(*action required*).
4. 10:30am **Lewis County E-911 Addressing:** New Road Name Approval (1) Night Train Rd
(2) Night Train Mountain Rd
Directions: From US Hwy 19S at Weston City Limits go 1.1 mile turn left onto Skin Creek Road, go 4.9 miles turn left onto Curtis Run Road go 4/10 mile turn left
(*action required*).
5. 10:45am **Chris McCall, Director, Lewis County Emergency Medical Services; RE:** Fiscal Year 2013 North Central Regional Emergency Medical Assessment-The North Central Regional Emergency Medical Service requests payment of the Fiscal Year 2013 Assessment in the amount of \$818.60. This funding supports training programs for a thirteen county area(*action required*).
6. 11:00am **William Rowan, Director, Emergency Management and Chris McCall, Director, Lewis County Emergency Medical Services, RE:** Emergency Medical Dispatching to begin May 15, 2013(*information only*).

Correspondence:

7. **Upshur County Agenda:** Copy of the Upshur County Agenda for May 2, 2013(*information only*).
8. **Sheriff's Vehicle Report for April 2013:** Monthly report of mileage and maintenance for Lewis County Sheriff's Department vehicles for the month of April 2013.(*information only*)
9. **Sheriff's Monthly Settlement for April 2013:** Sheriff's Settlement (reconciliation) of accounts for the month of April 2013 (*information only*).
10. **Lewis Gilmer Emergency 911 Call Reports for April 2013: Lewis Gilmer Emergency 911 Totals:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for April 2013(*information only*).
11. **Lewis Upshur Animal Control Report for April 2013:** Monthly report of the Animal Control Officer activities including number of complaints, number of animals(by description), money collected for bounty and animal control fees for April 2013(*information only*).
12. **Louis Bennett Public Library Meeting and Financial Report for March 2013:** A copy of the Louis Bennett Library Board Minutes of March 18, 2013, including financial reports for January, February and March 2013 (*information only*).
13. **2013 Small Cities Block Grant Application:** Acknowledgement of the receipt of the Small Cities Block Grant Application Office by the West Virginia Development for the funding of the Lewis County Commission-Northwest Lewis County Water Project(*information only*).
14. **West Virginia State Auditor's Office Reminder of Deadlines for Submitting Budget Revisions:**The West Virginia State Auditor's Office must be in receipt of the final budget revision for the 2012-2013 General County Fiscal Year Budget by June 21, 2013. The final Coal Service Fund Budget for the 2012-2013 Fiscal Year Budget must be received no later than July 15, 2013(*information only*).

Business:

15. **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended. (*information only*).
16. **Review of Applications of Security Positions:** Select candidates and interview schedule date/time for security positions(*action required*).
17. **Mini Grant Application:** A mini-grant application has been submitted for approval from the Louis Bennett Public Library in the amount of \$800.00 to assist with the yearly Summer Reading Program (*action required*).

- 18. Request for Reappointment to Louis Bennett Public Library Board of Trustees:** Louis Bennett Public Library Board of Trustees met on May 6th, 2013 and would like to recommend Bonnie Hersman be reappointed to this board for another 5(five) year term(**action required**).
- 19. Lewis County Seal Contest:** The Lewis County Commission previously expressed an interest in sponsoring a contest to create a County Seal. A draft contest public announcement is presented for review and consideration of approval(**action required**).
- 20. Request for Reimbursement and Grant Closure of Governor's Community Partnership Grant #12LEDA0444:** The Mountaineer Military Museum was awarded a 2012 Governor's Community Partnership Grant in the amount of \$1000.00 for renovations and displays at museum. Signature for the final \$118.91 balance of the grant is requested for reimbursement and grant closure required(**action required**).
- 21. Request for Reimbursement from Governor's Community Partnership Grant #10LEDA0608:**The Lewis County Commission received a 2010 Governor's Community Partnership for the Lewis County Park in the amount of \$4000.00. Reimbursement is requested in the amount of \$1467.00 for an Automatic External Defibrillator(AED) for the Lewis County Park(**action required**).
- 22. Request for Lewis County Sheriff's Department Registration "WV SO 1234" by Deputy G.P.Hoskins:** Deputy Hoskins is requesting the plate-WVSO 1234-which was retired from his cruiser -2007 Crown Victoria (**action required**).
- 23. Lewis County Judicial Annex Update:** Update on construction. (**information only**).
- 24. Lewis County Economic Development Authority Update:** Lewis County Economic Development Authority Director, Mike Herron will provide an update of activities and actions by the Lewis County Economic Development Authority(**information only**).

ORDERS AND PAYMENT OF EXPENDITURES:

- 25.** Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration. (**action required**)
- 26.** Expenses for the current period presented for consideration of payment (**action required**)
- 27. ADJOURNMENT:** With no further action being required by the Lewis County Commission, the meeting will be adjourned (**action required**)