

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452
AMENDED AGENDA
Monday, June 30, 2014

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: NONE

CORRESPONDENCE:

3. **Upshur County Commission Meeting Agenda:** A copy of the agenda for Thursday, June 26, 2014 for the Upshur County Commission Meeting (*information only*)
4. **Lewis Upshur Planning Committee(LEPC):** Meeting agenda for the Lewis Upshur Planning Committee for June 18, 2014, Minutes for May 21, 2014 Regular Meeting and Financial Statement as of May 2014(*information only*)
5. **Lewis County 2013-14 Payments in Lieu of Taxes(PILT):** United States Department of the Interior Payments in lieu of taxes for federal Lands located the county; Lewis County will receive \$52,595.00 for fiscal year 2014 (*information only*)
6. **West Virginia Department of Justice Grant #13-JAG-22 Adjustment Notice:** Division Justice and Community Services Grant Adjustment Notice for Project Number 13-JAG-22 (PRO) Grant Closure (*information only*)
7. **West Virginia Department of Transportation Statewide Transportation Improvement Program Update:** Updates to the Statewide Transportation Improvement Program projects for Federal fiscal years 2014-2019. None for Lewis County(*information only*)
8. **Lewis County Convention and Visitor's Bureau:** Lewis County Convention and Visitor's Bureau Minutes of May 5, 2014 Meeting and Agenda for July 1, 2014 Meeting(*Information only*)

BUSINESS:

9. **Boards and Committee Meetings:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
10. **Reappointment to Lewis County Board of Health:** Request for Reappointment of Dan Mick to the Lewis County Board of Health. Term will expire June 30, 2014(*action required*)
11. **Homeland Security Grant:** Approval and Signature on Homeland Security Grant #11-SHS-78 in the amount of \$8,500.00 for cots, linens, ramps, portable signs and carts to be used in the Lewis County Homeland Security Trailers(*action required*)
12. **Court Security Grant Contract:** Approval and Signature on Court Security Grant Contract and Resolution in the amount of \$35,973.00 , Project Number 14-CS-12, to be used to enhance the security of the county court facilities(*action required*)
13. **West Virginia Association of Counties Dental Vision Program:** Approval and Signature on letter terminating Dental and Vision Program for Lewis County through the West Virginia Association of Counties effective September 1, 2014. The commission previously approved enrollment in Guardian Vision Dental plan for employees(*action required*)
14. **Approval and Signature on Governors Community Participation Grant:** Request for Payment and Closure of Grant #11LEDA0560 and Grant #11LEDA0151 (Lewis County Baseball) for bleachers for baseball field(*action required*)
15. **Approval and Signature Governors Community Participation Grant:** Request for Payment and Closure of Grant #11LEDA0555 and Grant #13LEDA0487 for Jackson Mill Volunteer Fire Department rescue equipment (*action required*)
16. **Approval of Board Member to Lewis County Safe Structures and Sites Enforcement Agency:** Approval of Chief of Midway Volunteer Fire Department to Lewis County Safe Structures and Sites Enforcement Agency per ordinance for a two year term(*action required*)

- 17. West Virginia Association of Counties Dues for Fiscal Year 2015:** Lewis County's Fiscal Year 2015 invoice for dues to the West Virginia Association of Counties has been received. The amount is \$5,000.00 (*action required*)
- 18. Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 19. Timesheets and Leave Requests** (*action required*)
 - a) Homer Parsons Friday, July 18, 2014 Sick Leave

ORDERS AND PAYMENT OF EXPENDITURES:

- 20. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** (*action required*)
- 21. Expenses for the current period presented for consideration of payment.** (*action required*)

ADJOURNMENT:

- 22. With no further action being required by the Lewis County Commission, the meeting will be adjourned.** (*action required*)