

LEWIS COUNTY COMMISSION

**AMENDED** AGENDA FOR MONDAY, AUGUST 11, 2014, 10AM

LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2<sup>ND</sup> FLOOR

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 Gary Morris RE: Health Insurance
4. 10:30am Elaine Massey, Mountain Lakes CVB RE: Quarterly Report
5. 10:45am Bid Opening: Open bids for Digitization of Lewis County Land/Mineral Records

Correspondence:

6. **Upshur County Commission:** Copy of the Upshur County Commission Agenda for July 30<sup>th</sup> and August 7<sup>th</sup>, 2014 (*information only*)
7. **National Association of Counties (NACo)** : National Association of Counties briefs Senate Staff On county use of behavioral health information technology to improve health outcomes(*information only*)
8. **Lewis County Notice of Auction:** Lewis County Notice of Auction of Delinquent and Nonentered Lands (*information only*)
9. **West Virginia Department of Health and Human Resources Office of the Chief Medical Examiner:** Keith Queen will no longer be a County Medical Examiner for Lewis and Upshur Counties.
10. **West Virginia Department of Transportation:** Statewide Transportation Improvement Program(STIP) for new or on-going projects in West Virginia broken down by counties(*information only*)
11. **Lewis County Hazardous Material Response Team:** Minutes of the last meeting of the Lewis County Hazardous Material Response Team (July 21, 2014) (*information only*)
12. **Sutton Hydroelectric Project:** Notice of intent to license the Sutton Hydroelectric Project (*information only*)
13. **Lewis County Assessor Valuation Fund Reconciliation:** Assessor Valuation Fund Reconciliation for Fiscal Year 2014-2015 (*information only*)
14. **Region VII Planning and Development Council:** Region VII Planning and Development Council's clarification of questions regarding Small City Block Grant Application-Lewis County Commission---North West Water Extension Project(*information only*)
15. **Division of Justice and Community Services:** Grant Adjustment notice/ Closing of Grant for Victims of Crime Assistance(VOCA)Grant #13-VA-018 for fiscal year 2013-2014(*information only*)
16. **Lewis County Parks and Recreation Board:** Lewis County Parks and Recreation Agenda for Monday, August 04, 2014 and Minutes of June 30, 2014 Meeting(*information only*)
17. **Completion Report for Mini-Grant:** Completion Report for the Lewis County 4-H Camp mini grant in the amount of \$1000 for 2014-2015 Fiscal Year(*information only*)
18. **Sheriff's Monthly Vehicle Report:** Sheriff's Vehicle including mileage and maintenance for the fleet in July 2014 (*information only*)
19. **Lewis County Firefighters Association:** Lewis County Firefighters Association approve Kenny James as their Representative to sit on the Lewis Gilmer E911 Advisory Board effective immediately(*information only*)
20. **Resignation of Emergency 911 Telecommunicator:** Notification of resignation of Sheena Horner as Emergency 911 Telecommunicator effective July 25, 2014 (*information required*)

Business:

21. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
22. **Lewis County Clerk Records:** Quote from CSSI to establish access link for online record viewing(*action Required*)

- 23. **WV Department of Military Affairs&Public Safety-Homeland Security Program:** Request for reimbursement 12SH14 for mobile and portable IRP radios for the Lewis County Sheriff's Department in the amount of \$25,000.00(*action required*)
- 24. **Budget Revisions for Fiscal Year 2014/2015:** Budget revisions to distribute grant funds into accounts(*action required*)
- 25. **Approval and Signature on Letter to Galaxy Security System:** Approval and signature on letter notifying Galaxy Security Systems that Lewis County Commission will now use New Tech Systems as contractor(*action required*)
- 26. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 27. **Timesheets and Leave Requests** (*action required*)
 

Tom Alkire	August 25, 26, 27, 28 and 29, 2014	Annual Leave
Homer Parsons	August 19, 2014	Sick Leave

**ORDERS AND PAYMENT OF EXPENDITURES:**

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

**ADJOURNMENT:**

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

**1:30pm Work Session with Maintenance Supervisor, Rick Stout on upcoming projects.**