

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
Weston WV 26452
Phone:(304)269-8200
FAX: (304)269-2416
Email: lewiscountycommission@lewiscountywv.org
Website: lewiscountywv.org



COMMISSIONERS:
Agnes Queen, President
Rod Wyman, Commissioner
Bobby Stewart, Commissioner

**LEWIS COUNTY COMMISSION
110 CENTER AVENUE, 2ND FLOOR
WESTON, WV 26452
MEETING AGENDA
TUESDAY, July 11, 2023**

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

- 1. 10:00 AM** **Call Meeting to Order** *(action required)*

- 2. 10:05 AM** **John Breen, Lewis County Assessor**
RE: Exonerations, Consolidations, Apportionments
Draft copies will be available for review two business days prior to the meeting date. *(action required)*

APPOINTMENTS:

- 3. 10:10 AM** **Gary Morris, Fiduciary Commissioner, presents the recommended decision regarding the Estate of Charles T. Smith:** *(action required)*

CORRESPONDENCE & INFORMATION:

- 4. Upshur County Commission Meeting Agenda:** The July 6, 2023 meeting was canceled, the next meeting is scheduled for July 13, 2023. *(information only)*
- 5. Board(s) and Committee(s) Reports:** Commission will give reports on any Board(s) or committee(s) meeting attended including: T-Mobile Engineering Team meeting, Lewis Upshur Gateway Community, Independence Day Celebration, Regional Drug Settlement meeting, Region VII Planning meeting, 911 Advisory Board, etc. *(information only)*

BUSINESS:

- 6. Consideration of Meeting Cancellation:** Commission will consider cancellation of the meetings scheduled for Tuesday, July 25 and Tuesday, August 15 due to out-of-town meetings and trainings. *(action required)*
- 7. Lewis County Fire Board Reappointments:** The Fire Board requests the following reappointments; Kim Craig Bleigh for a three-year term expiring March of 2026. Monica Weldon term expiring March, 2025, and Dennis Sapp, term expiring March 2026. *(action required)*
- 8. Lewis Gilmer Solid Waste Authority:** The Solid Waste Authority requests to appoint Kayla Walsh to the Board term expiring 6-30-2024. *(action required)*
- 9. Public Employee Insurance Agency Insurance Review and Discussion:** Commission will review and consider the percentages of PEIA charges currently paid by employees. Item tabled from the June 27, 2023 meeting. *(action required)*
- 10. Honeywell Energy Conservation & Infrastructure Program:** Commission will consider an Energy Assessment of the facility by Honeywell Energy to provide recommendations on ways to reduce utility usage and increase operational efficiencies. *(action required)*
- 11. Time Sheets and Leave Requests:** Steve Moneypenny Annual Leave, Garry DeMoss Annual Leave, Tina Helmick Time Sheet *(action required)*

ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

- 12. Actions of the Clerk:** County Clerk Cynthia S. Rowan presents actions of the clerk in recess of the county commission for approval. Draft copies will be available for review upon request two business days prior to the meeting date. *(action required)*
- 13. Approval of Estates:** County Clerk Cynthia S. Rowan presents the estates ready for settlement to the Lewis County Commission for approval. Draft copies will be available for review upon request two business days prior to the meeting date. *(action required)*
- 14. Approval of Fiduciary Commissioner's Report of Claims:** Lewis County Clerk, Cynthia Rowan presents the report of Claims for the Commission for approval. Draft copies have been sent in advance. *(action required)*
- 15. Presentation by the County Clerk of the Orders of Prior Meeting(s):** The Lewis County Clerk presents the Orders (minutes) of previous Lewis County Commission meeting(s) for approval. Draft copies will be available for review upon request two business days prior to the meeting date. *(action required)*
- 16. Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request two business days prior to the meeting date. *(action required)*

ADJOURNMENT:

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

- Regular meeting agendas will be posted and available to the public before closure two (2) business days prior to the meeting date.
- Agenda matters to be reviewed and/or considered during the meeting are at the discretion of the Lewis County Commission.
- Appointments to speak with the county commission must be scheduled before 10 AM three (3) business days prior to the meeting. Appointments will be given up to a ten (10) minute time allowance.
- Agenda items may require an executive session.
- Open discussion by Commission unless executive session is motioned per WV Code §6-9A-4.
- Input or recommendation from constitutional officers, staff or public that is not listed by name on the agenda will only be allowed if requested by the commission or required by statute.
- Those not scheduled on the agenda may sign up for public comment at a minimum fifteen (15) minutes prior to the start of the meeting. Public comment is limited to five (5) minutes per speaker.
- Motion required for consideration of vote.
- All votes unanimous unless otherwise stated.
- Roberts Rules of Order is utilized as a guide only. The Commission controls meeting management, discussion and input.
- Commissioners may participate and vote via conference call if two (2) commissioners are in attendance.

Additional Notices

11:00 AM July 11, 2023

Work Session – Combined Insurance -Review of Contract

1:00 PM July 11, 2023

Work Session – Huntington Bank – Proposal from Bank will be Presented for review and discussion

2:00 PM July 11, 2023

Work Session – Planning Commission – Discussion of County Strategic Plan



LEWIS COUNTY FIREFIGHTERS ASSOCIATION

201 Orchard St. • Weston, WV 26452
Fax: 304-269-8203



June 21, 2023

To Lewis County Commission

At our regular meeting on June 19, 2023, with a quorum being present, the Lewis County Firefighters Association has recommended the following persons be appointed to serve on the Lewis County Fire Board.

Citizens: Kim Craig Bleigh be appointed for 2nd. term to represent Collins Settlement-Court House District.

Monica Weldon be appointed for 1st. term to replace Connie Riffle, who resigned, and represent Freemans Creek District.

Fire Association: Dennis Sapp, a member in good standing of Walkersville Fire Department, to replace Gary Hall, Co. 4, whose 2nd. term has expired. Ph. 304-452-8390.

All proposed appointees have been contacted and have said they are willing to serve on board.

Sincerely,

A handwritten signature in black ink that reads "Gary Hall". The signature is written in a cursive style with a large initial "G".

Gary Hall

Secy/Treas Lewis County Firefighters Association.

lewiscountycommission lewiscountywv.org

From: Lewis Gilmer SWA <lewisgilmerswa@gmail.com>
Sent: Wednesday, July 5, 2023 7:20 AM
To: aqueen4500@aol.com; lewiscountycommission lewiscountywv.org
Subject: Appointee for the Lewis / Gilmer Solid Waste Authority

Good morning,

Just following up on the board's letter of 4/24/23, regarding the appointment of Kayla Walsh to the board.

Kayla Walsh agreed to be appointed to the board.

Kayla is very excited to participate. She teaches here in Lewis County and also has a degree in environmental science.

She recently moved to Lewis County & her new address is 208 Gladly Fork Road, Weston, WV 26452.

The board is very glad to welcome her aboard.

If you have any questions, please let me know.

Thanks,
Betsy
304-677-2417

**ENERGY CONSERVATION
& INFRASTRUCTURE
PROGRAM**

Lewis County
West Virginia



DAN HUNTER/ANGELA DORTCH

Honeywell

OVERVIEW

Honeywell International Inc. is a Fortune 100 diversified technology and manufacturing leader, serving customers worldwide with aerospace products and services; control technologies for buildings, homes, and industry; automotive products; turbochargers; and specialty materials.

NASDAQ: HON | ~825 Sites | ~103,000 Employees | Charlotte, NC Headquarters | Fortune 100



BUILDING TECHNOLOGIES

Over 100 years ago, we defined energy efficiency by automating indoor comfort. Today, we redefine it in more than 10 million buildings.



SAFETY AND PRODUCTIVITY

Each year, half a billion workers are safer and more productive with voice-enabled software, barcode scanners, mobile computers, and protective equipment.



PERFORMANCE MATERIALS AND TECHNOLOGIES

We make high-quality, high-performance chemicals and materials.



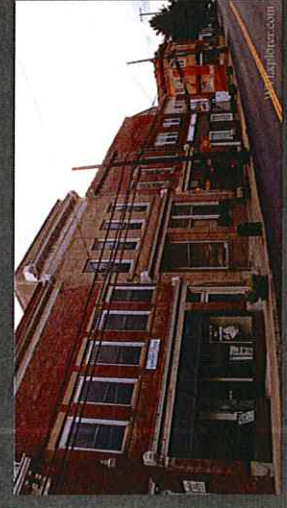
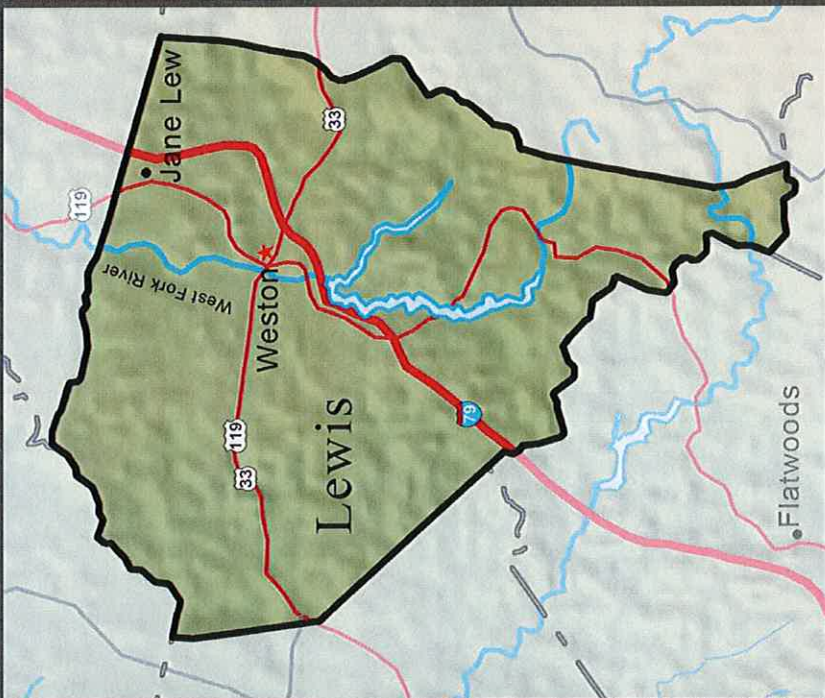
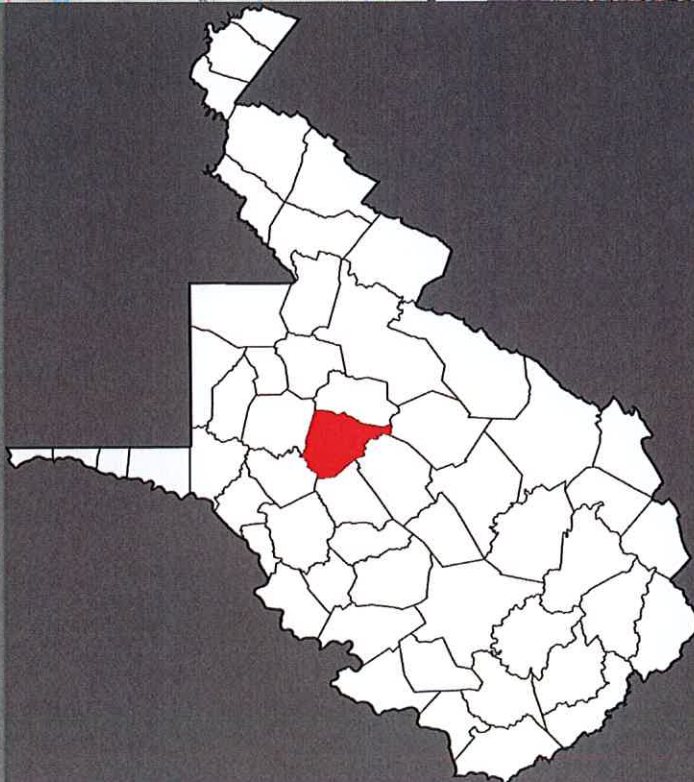
AEROSPACE

More fuel-efficient aircraft. Safer skies and airports. More direct and more on-time flights.

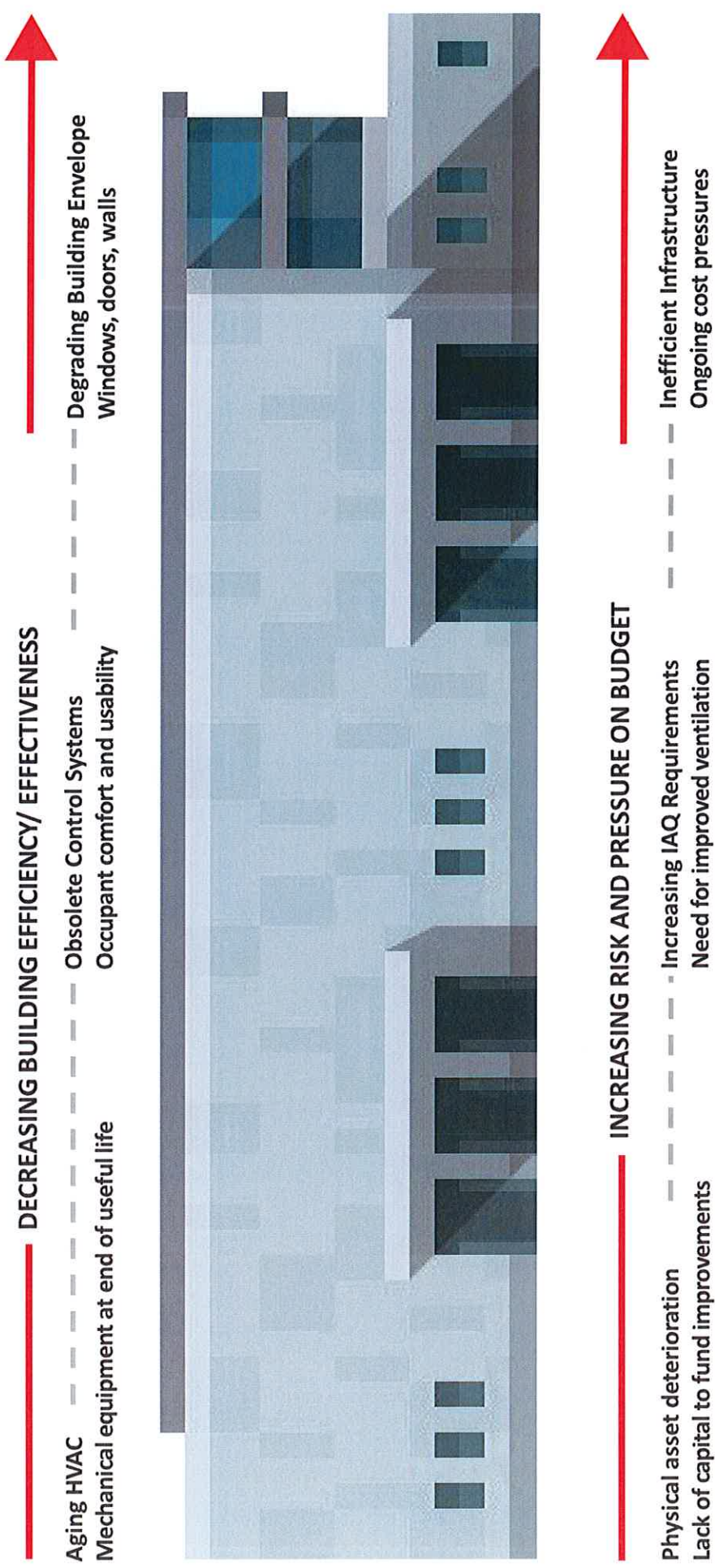
Solving The Worlds Most Critical Issues

Lewis County

West Virginia



LIFE CYCLE OF FACILITY INFRASTRUCTURE



HONEYWELL ENERGY SOLUTIONS GROUP - HESG

Partnering with clients to deliver a complete energy solution adapted to their needs:

- Energy Audit (level 1/2/3), implementation of Energy Conservation Measures, M&V solutions, O&M Services
- Addresses capital infrastructure needs
- Reduces energy and associated operating costs
- Achieves carbon footprint reduction goals
- Improves operational resiliency
- Increases community engagement

Experience with a wide range of facilities: sports arenas, convention centers, education, libraries, laboratories, administrative, central plants.



Total energy solution with complementing software platform

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ENERGY SAVINGS PERFORMANCE CONTRACTING (ESPC)

✓ What is an ESPC?

- Budget-neutral approach to making building improvements that **reduce utility usage and increase operational efficiency**
- Pay for today's facility upgrades with tomorrow's utility savings, **without tapping into capital budgets**
- **Savings/performance are guaranteed** by the Energy Service Company (ESCO)

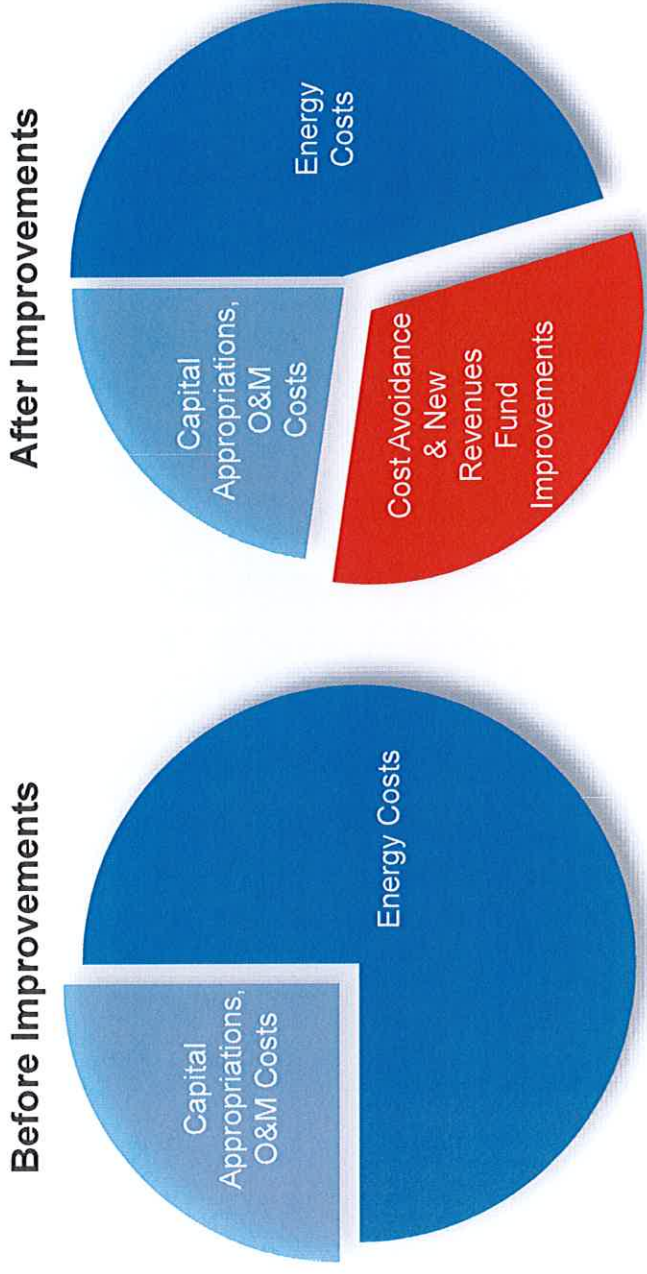
✓ Enabling legislation in West Virginia

- W. Va. Code §5A-3B
- W. Va. Code §7-1-300
- W. Va. Code §18-5-9a
- W. Va. Code §5A-3B

✓ Honeywell pioneered the ESPC industry over 40 years ago

- We have a large performance-based contracting portfolio
- 7000+ energy projects with \$6B in guaranteed savings
- Experience and expertise
- Low interest financing options

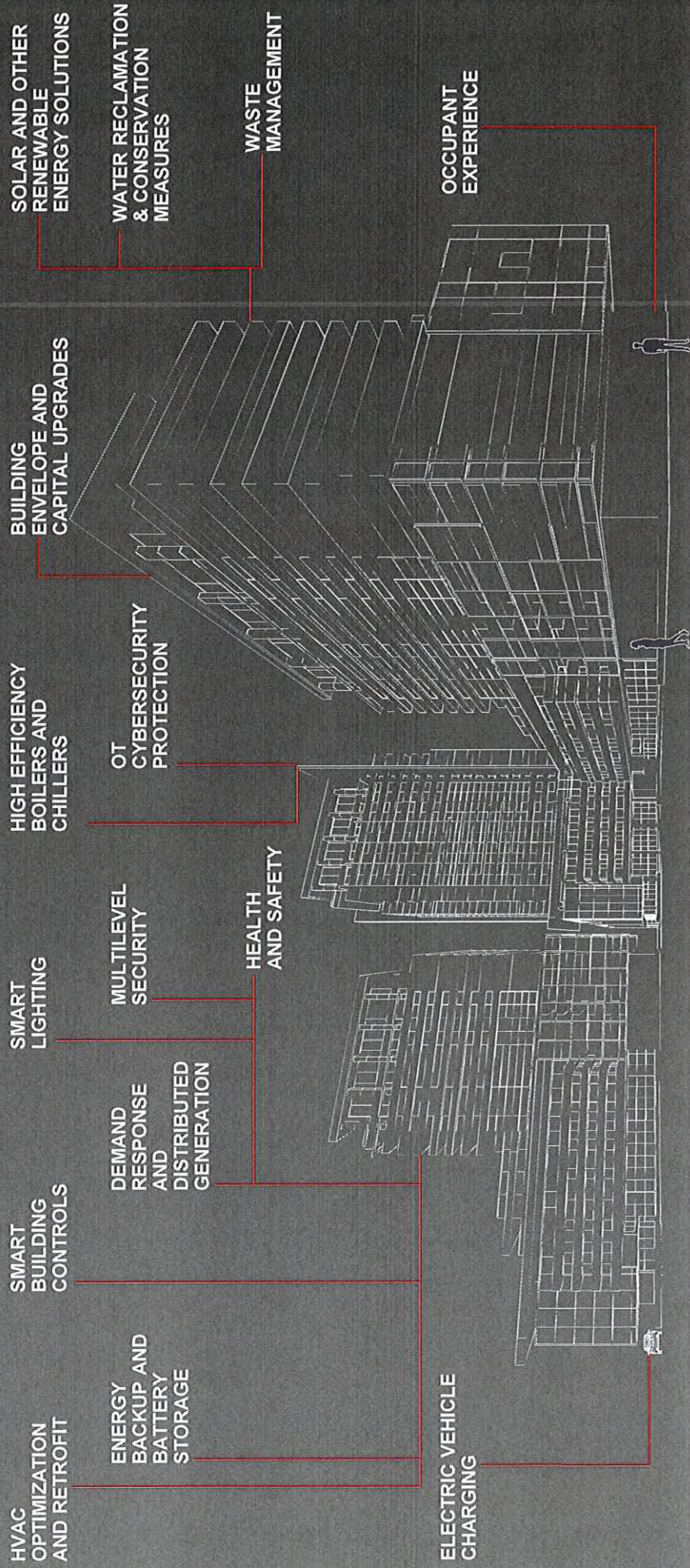
ENERGY SAVING PERFORMANCE CONTRACT (ESPC)



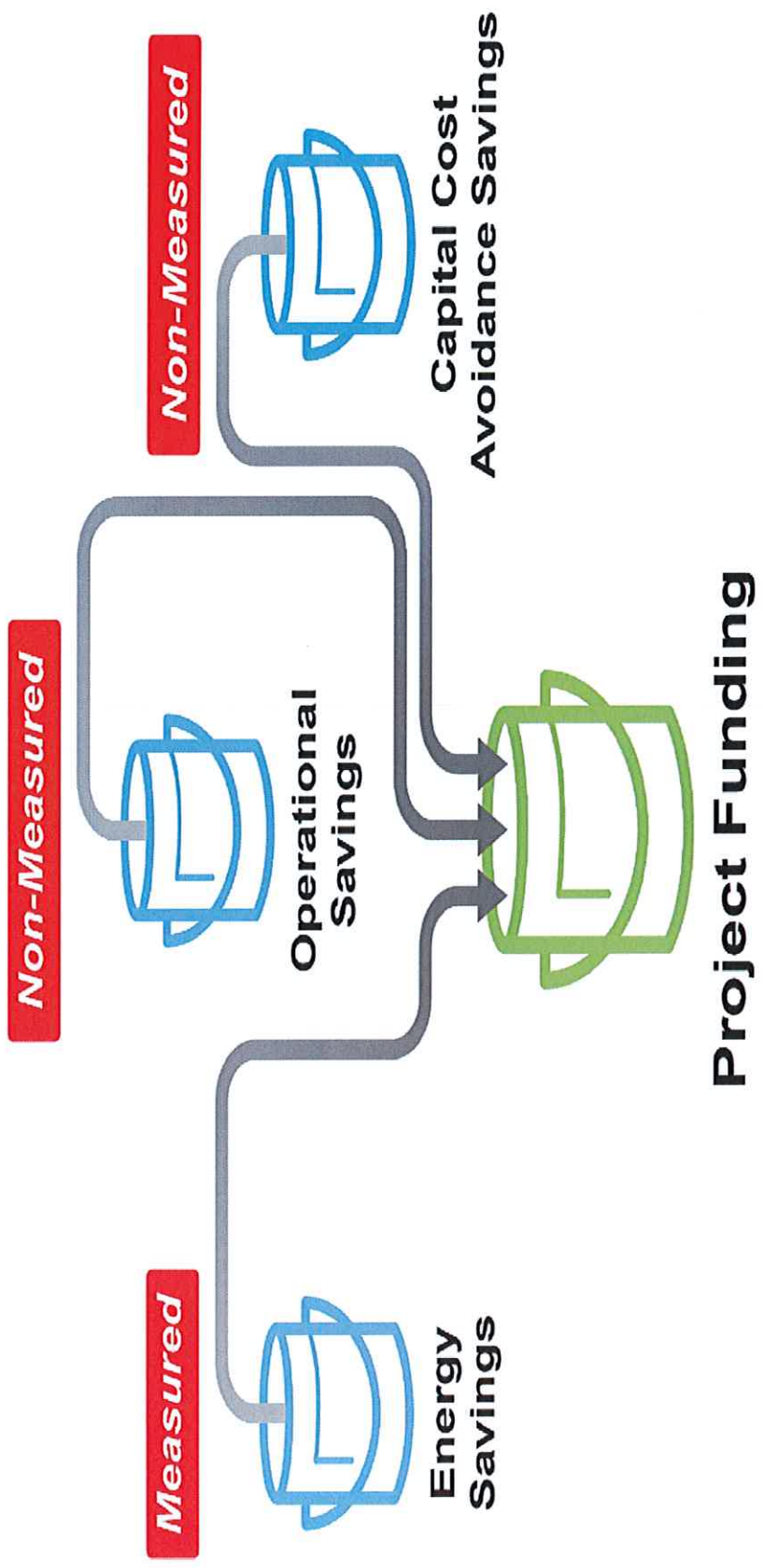
Program Highlights:

1. No upfront costs - Honeywell funds development and secures financing
2. Guaranteed savings and results - Honeywell stands behind project performance
3. Turnkey approach - Honeywell audits, designs, bids, constructs and verifies savings

HONEYWELL STARTS BY IMPLEMENTING AN INTEGRATED AUDIT & GAP ANALYSES ACROSS SYSTEMS & DOMAINS



UNDERSTANDING HOW THE PROGRAM IS FUNDED



Different buckets contribute to the project funding...

THE POWER OF BUNDLING

Project Type:	Short-Term	Mid-Range	Long-Term
Project Examples:	Lighting Start/Stop Controls Water Conservation Steam Distribution Improvements VFD's	Central Plant Controls Chiller Plant Retrofits Motors DDC Controls Windows	HVAC Retrofits Chiller Replacement Geothermal HP Boiler Retrofit Steam Plant Conversion On-Site Generation Air Quality Issues
Payback Term:	Less than 5 years	5 to 7 years	More than 7 years

CASH FLOW EXAMPLE

CAPITAL INVESTMENT	\$ 1,800,000
Rebates	\$ (60,000)
NET INVESTMENT FINANCED	\$ 1,740,000

YEARS	PROJECT FUNDING			PROJECT COST			CASH FLOW ANALYSIS	
	Utility Savings	Operational Savings	Total Savings	Project Financing Costs	Technical Services	Total Annual Project Cost	Annual Savings	Cumulative Savings
Year 1	\$ 130,000	\$ 42,300	\$ 172,300	\$ (156,521)	\$ (12,000)	\$ (168,521)	\$ 3,779	\$ 3,779
Year 2	\$ 134,550	\$ 43,781	\$ 178,331	\$ (156,521)	\$ (12,420)	\$ (168,941)	\$ 9,389	\$ 13,168
Year 3	\$ 139,259	\$ 45,313	\$ 184,572	\$ (156,521)	\$ (12,855)	\$ (169,376)	\$ 15,196	\$ 28,364
Year 4	\$ 144,133	\$ 46,899	\$ 191,032	\$ (156,521)	\$ (13,305)	\$ (169,826)	\$ 21,206	\$ 49,570
Year 5	\$ 149,178	\$ 48,540	\$ 197,718	\$ (156,521)	\$ (13,770)	\$ (170,292)	\$ 27,427	\$ 76,996
Year 6	\$ 154,399	\$ 50,239	\$ 204,638	\$ (156,521)	\$ (14,252)	\$ (170,774)	\$ 33,865	\$ 110,861
Year 7	\$ 159,803	\$ 51,998	\$ 211,801	\$ (156,521)	\$ (14,751)	\$ (171,272)	\$ 40,528	\$ 151,389
Year 8	\$ 165,396	\$ 53,817	\$ 219,214	\$ (156,521)	\$ (15,267)	\$ (171,789)	\$ 47,425	\$ 198,814
Year 9	\$ 171,185	\$ 55,701	\$ 226,886	\$ (156,521)	\$ (15,802)	\$ (172,323)	\$ 54,563	\$ 253,377
Year 10	\$ 177,177	\$ 57,651	\$ 234,827	\$ (156,521)	\$ (16,355)	\$ (172,876)	\$ 61,951	\$ 315,328
Year 11	\$ 183,378	\$ 59,668	\$ 243,046	\$ (156,521)	\$ (16,927)	\$ (173,449)	\$ 69,598	\$ 384,926
Year 12	\$ 189,796	\$ 61,757	\$ 251,553	\$ (156,521)	\$ (17,520)	\$ (174,041)	\$ 77,512	\$ 462,438
Year 13	\$ 196,439	\$ 63,918	\$ 260,357	\$ (156,521)	\$ (18,133)	\$ (174,654)	\$ 85,703	\$ 548,141
Year 14	\$ 203,314	\$ 66,155	\$ 269,470	\$ (156,521)	\$ (18,767)	\$ (175,289)	\$ 94,181	\$ 642,322
Year 15	\$ 210,430	\$ 68,471	\$ 278,901	\$ (156,521)	\$ (19,424)	\$ (175,946)	\$ 102,955	\$ 745,277

INFLATION REDUCTION ACT - OVERVIEW

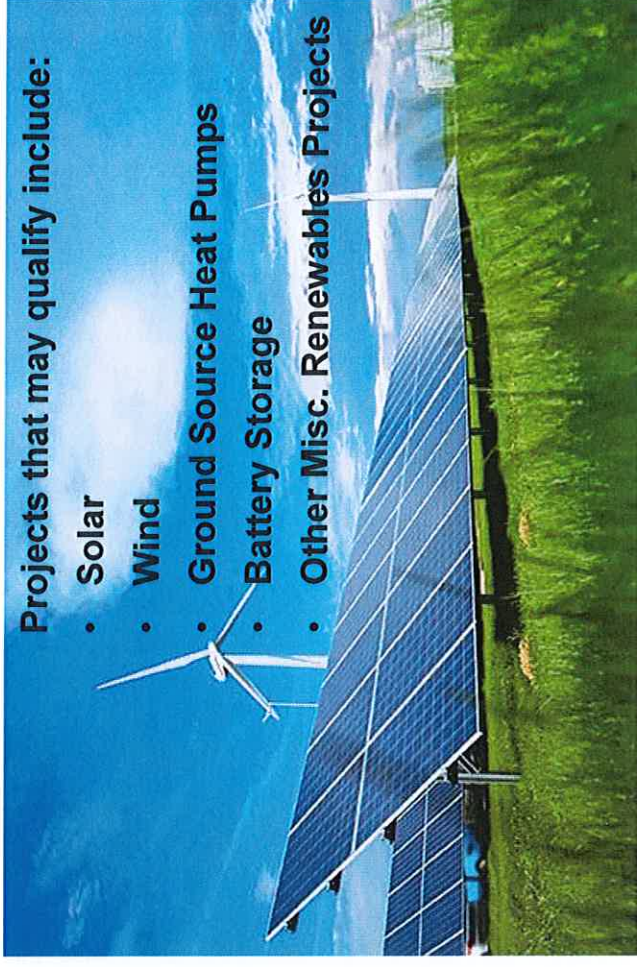
The Inflation Reduction Act (IRA) was signed into law on August 16th, 2022.

The IRA is primarily targeted at lowering costs for families, reducing the deficit and investing in clean energy.

For public entities, there are significant funding opportunities available for renewables projects via direct payments.

Unlike Power Purchase Agreements (PPA) typically associated with renewables projects, the direct payments from the IRA are available at project completion and can be claimed by tax-exempt entities.

Direct payments range from 6% - 60% of the project value



Full text of the Inflation Reduction Act:

<https://www.congress.gov/bill/117th-congress/house-bill/5376/text>

Direct Payments for Renewables Projects

PERFORMANCE CONTRACTING PROCESS

1

Energy & Facilities preliminary assessment

2

Review initial recommended ECMs, savings, & pricing with customer

3

Investment Grade Audit – detailed design & engineering

4

Project financing; grant, incentive, & rebate sourcing

5

Project deployment

6

Assurance through Measurement & Verification

Selection, Deployment, and Implementation of our solutions, so you are set up for sustainable success...

We have you covered throughout the entire process!

**THANK
YOU**

**THE
FUTURE
IS
WHAT
WE
MAKE IT.**

Honeywell