Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 15, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 08, 2012

09:05  Matthew A. Kerner, Executive Director, Opportunity House, Inc.
  • Program Review and Funding Request

09:30  Parish House/Crosslines Representatives
  • Program Review and Funding Request

Items for Discussion / Action / Approval:

1. Volunteers for the Lewis-Upshur Animal Control Facility: Sierra Nicole Walters and Crystal Jane Briscoe

2. Employment of Erin Harris as Full Time Monitor for the Tri-County Child Exchange and Visitation Program -- Effective Date of Employment -- March 15, 2012 -- Rate of $7.55 Per Hour

3. Appointment of Poll Workers

4. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Final Settlements, Vacation Orders, Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests, Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off

For Your Information:
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Correspondence to Mr. James Gianato, Director, West Virginia Division of Homeland Security and Emergency Management from Senator John D. Rockefeller IV Concerning the Addition of a Full time Staff Person and a Part Time Staff Person to Aid In The Updating of 911 Address Conversions  Page 1-2

2. Agendas and/or Notice of Meetings:
  • Elkins Road Public Service District February 07, 2012  Page 3
  • Upshur County Development Authority-Ex. Bd. March 14, 2012  Page 4
  • Elkins Road Public Service District March 14, 2012  Page 5
  • Elkins Road Public Service District March 15, 2012  Page 6

3. Meeting Minutes and/or Financial Reports:
  • Elkins Road Public Service District February 07, 2012  Page 7-12
  • Upshur County Development Authority-Ex. Bd. February 08, 2012  Page 13-14
  • Adrian Public Service District February 09, 2012  Page 15-16
  • Buckhannon-Upshur Airport Authority February 10, 2012  Page 17-18
  • Adrian Public Service District-Public Hearing February 23, 2012  Page 19-22
4. Meetings:

- 03/06/12 6:00 p.m. Hodgesville Public Service District
- 03/06/12 6:00 p.m. Elkins Road Public Service District
- 03/07/12 12:00 p.m. Upshur County Senior Center Board
- 03/07/12 1:30 p.m. Upshur County Conventions & Visitors Bureau
- 03/08/12 1:00 p.m. Adrian Public Service District
- 03/08/12 3:00 p.m. Tennerton Public Service District
- 03/08/12 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 03/09/12 7:00 a.m. Buckhannon Upshur Airport Authority
- 03/12/12 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 03/12/12 12:00 p.m. Upshur County Family Resource Network
- 03/12/12 4:30 p.m. Upshur County Solid Waste Authority
- 03/12/12 6:00 p.m. Community Corrections Board
- 03/12/12 6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 03/14/12 7:00 a.m. Upshur County Development Authority – Executive Board
- 03/14/12 4:00 p.m. Upshur County Public Library Board
- 03/14/12 12:00 p.m. Lewis Upshur LEPC
- 03/15/12 6:30 p.m. Upshur County Fire Board
- 03/15/12 6:30 p.m. Upshur County Youth Camp Board
- 03/19/12 7:00 p.m. Upshur County Fair Association
- 03/20/12 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 03/20/12 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 03/22/12 6:00 p.m. Upshur County Farmland Preservation Board
- 03/28/12 10:00 a.m. James W. Curry Advisory Board
- 03/28/12 7:00 a.m. Upshur County Development Authority
- TBA 7:00 p.m. Region VII Planning & Development Council

5. Budget Meetings:

- 03/01/12 9:00 a.m. WVU Extension Office
- 03/05/12 2:30 p.m. Upshur County Commission – Preliminary Budget Review
- 03/06/12 9:00 a.m. Upshur County Commission – Preliminary Budget Review
- 03/06/12 10:00 a.m. Debbie Thacker Wilfong, Clerk of the County Commission
- 03/06/12 11:00 a.m. Steven L. Linger, E911 Communications Center
- 03/06/12 1:00 p.m. Helen R. Phillips, Assessor
- 03/06/12 2:00 p.m. Jan Cochran, Lewis-Upshur Animal Control
- 03/07/12 9:00 a.m. Upshur County Commission – Preliminary Budget Review
- 03/07/12 9:30 a.m. Brian Gaudet, Clerk of the Circuit Court
- 03/07/12 10:30 a.m. Gregory B. Harris, Director of Facility Operations
- 03/07/12 1:30 p.m. Micah Hitt-Harris, Community Corrections-Day Report Program
- 03/07/12 2:30 p.m. Jacob E. “Jake” Reger, Prosecuting Attorney
- 03/07/12 3:00 p.m. Virgil D. Miller, Sheriff & Shelia M. Adams, Chief Tax Deputy
- 03/08/12 3:00 p.m. Family Resource Network – Child Visitation Center
- 03/09/12 9:00 a.m. Upshur County Commission – Preliminary Budget Review
- 03/09/12 9:30 a.m. Buckhannon-Upshur Airport Authority
- 03/09/12 10:00 a.m. Upshur County Public Library Board
- 03/09/12 2:00 p.m. James Farry, Office of Emergency Services
6. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority --- (Richard Clemens --- 06/30/12) --- City
- Buckhannon-Upshur Health Department --- (Dalton Cutright --- 06/30/12) --- City
- Buckhannon-Upshur Parks & Recreation Board --- (Richard Edwards --- 06-30-12) --- City
- Buckhannon-Upshur Parks & Recreation Board --- (Doug Bush - 06-30-12) --- Bd. of Education
- Buckhannon-Upshur Parks & Recreation Board --- (Joe Fealy --- 06-30-12) --- County
- Buckhannon-Upshur Parks & Recreation Board --- (Laura Reed --- 06-30-12) --- County
- Buckhannon-Upshur Parks & Recreation Board --- (Kelly Davis --- 06-30-13) --- County
- James W. Curry Advisory Board --- (William A. Parker --- 06-30-12) --- County
- James W. Curry Advisory Board --- (Mark Riggs --- 06-30-12) --- County
- James W. Curry Advisory Board --- (Amanda Craig --- 06-30-12) --- County
- Elkins Road Public Service District --- (Carey Wagner --- 09-30-12) --- County
- Hodgesville Public Service District --- (Robert Wright --- 06-30-12) --- County
- Region VII Planning & Development Council --- (William A. Parker --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Connie Tenney --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Sam Nolte --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Dr. Pamela Balch --- 12/31/12) --- County
- Region VII Planning & Development Council --- (A.G. Trusler --- 12/31/12) --- County
- Upshur County Building Commission --- (Richard Ralston II --- 11-10-12) --- County
- Upshur County Civil Service Board --- (Terry D. Reed --- 12-31-12) --- County Bar Association
- Upshur County Development Authority --- (Sam Nolte --- 06-30-12) --- County
- Upshur County Development Authority --- (Dennis Klingensmith --- 06-30-12) --- County
- Upshur County Development Authority --- (Dave Thomas --- 06-30-12) --- County
- Upshur County Development Authority --- (Emiel Butcher --- 06-30-12) --- County
- Upshur County Development Authority --- (Terry D. Reed --- 06-30-12) --- County
- Upshur County Development Authority --- (Terry D. Ware --- 06-30-12) --- County
- UC Enhanced Emergency Telephone Advisory Board - (Rodney Rolenson 06-30-12) - Law Rep
- UC Enhanced Emergency Telephone Advisory Board -- (Steve Long - 06-30-12) – Fire Service
- Upshur County Fire Board --- (Joe Malcolm --- 06-30-12 --- 2nd Term) --- Fire Association
- Upshur County Fire Board --- (Ed Beer --- 06-30-12 --- 1st Term) --- County
- Upshur County Library Board --- (Dennis Xander --- 06-30-12) --- County or Bd. of Education
- Upshur County Safe Structures & Sites Board --- (Jeff Wamsley --- 06-30-12) --- Fire Chief
- Upshur County Safe Structures & Sites Board --- (Dr. Ramirez --- 06-30-12) --- County
- Upshur County Safe Structures & Sites Board --- (Mary Anne Newman --- 06-30-12) --- County
- Upshur County Solid Waste Authority --- (Robert Wines - 06-30-12) - Soil Conservation District

Next Regular Meeting of the Upshur County Commission
March 22, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex