Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: January 28, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: January 21, 2010

09:00 Representatives from the WVU Extension Service
  • Program Update and Budget Request for FY 2010-2011

09:30 Rodney Rolenson, Court Security - Home Confinement Officer
  • End of Calendar Year Update

09:45 Kevin Campbell, Advanced Power Controls LLC
  • Update of Curry Project

13:30 David Barton, Shenandoah Valley Group
  • Consider Change in Medical Insurance & Life Insurance Coverage  Page 1-3

Items for Discussion / Action / Approval:

1. Budget Revision for General County Fund and/or Coal Severance Fund  Separate Packet

2. Consider Order of Recommendation from Daya M. Wright, Fiduciary Commissioner, Regarding the Estate of John Norman Amorese  Page 4-6

3. Consider Request on the Appointment of Lance Miller to the Board of Directors for the Upshur County Development Authority  Page 7-8

4. Employment of Personnel:
  • Danielle Joy Layfield for the 26th Judicial Circuit Community Corrections Program with the Effective Date of Employment as of January 19, 2010
  • Carol Lynn Suder, John David Wilt, Jr., and Sarah Elizabeth Wright as E911 Communication Center Dispatchers with an Effective Date of Employment of Monday, February 01, 2010
  • Employment of E911 Director for the Upshur County Communications Center with an Effective Date of Employment as February 14, 2010

5. 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. Article from the Structure Magazine Regarding the Upshur County Courthouse  Page 9-10

2. Article in The Legislature (WVSBA) Concerning OPEB  Page 11
3. Notice of IRS Mileage Reimbursement Rates as of January 01, 2010

4. Agendas and/or Notice of Meetings:
   - Upshur County Solid Waste Authority  February 08, 2010
   - Upshur County Youth Camp Board     January 21, 2010

5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District       December 10, 2009
   - Adrian Public Service District       December 17, 2009
   - Tennerton Public Service District    October 14, 2009
   - Tennerton Public Service District    November 12, 2009
   - Tennerton Public Service District    December 09, 2009
   - Upshur County Public Library Board   November 18, 2009

6. Board of Review & Equalization (BORE) Hearing Schedule
   - January 29, 2010            Friday            Review Property Books & Related Information
   - February 02, 2010           Tuesday           16:00 -- Review Property Books & Information
   - February 03, 2010           Wednesday         Appointments May Begin at 09:00
   - February 04, 2010           Thursday          Appointments May Begin at 13:30
   - February 08, 2010           Monday            Appointments May Begin at 09:00
   - February 10, 2010           Wednesday         Appointments May Begin at 09:00
   - February 11, 2010           Thursday          Appointments May Begin at 14:30
   - February 12, 2010           Friday            Appointments May Begin at 09:00
   - February 16, 2010           Tuesday           Appointments May Begin at 16:00
   - February 17, 2010           Wednesday         Coal, Oil & Gas Hearings – Begin at 09:00
   - February 18, 2010           Thursday          Appointments May Begin at 13:30
   - February 19, 2010           Friday            Appointments May Begin at 09:00
   - February 22, 2010           Monday            Appointments May Begin at 09:00
   - February 25, 2010           Thursday          Adjournment as BORE

7. Meetings:
   - 02/02/10  6:00 p.m.   Elkins Road Public Service District
   - 02/02/10  7:00 p.m.   Hodgesville Public Service District
   - 02/02/10  12:00 p.m.  Upshur County Family Resource Network
   - 02/02/10  4:30 p.m.   Upshur County Solid Waste Authority
   - 02/02/10  6:00 p.m.   Buckhannon-Upshur Recreational Park Advisory Board
   - 02/09/10  7:00 a.m.   Buckhannon Upshur Airport Authority
   - 02/10/10  7:00 a.m.   Upshur County Development Authority – Exec. Board
   - 02/10/10  7:00 p.m.   Upshur County Litter Control Committee
   - 02/11/10  1:00 p.m.   Adrian Public Service District
   - 02/11/10  3:00 p.m.   Tennerton Public Service District
   - 02/11/10  6:30 p.m.   Upshur County Safe Sites & Structures Ordinance Board
   - 02/15/10  7:00 p.m.   Upshur County Fair Association
   - TBA      6:00 p.m.   26th Judicial Circuit Community Corrections Board
   - 02/16/10 10:00 a.m.  Wes-Mon-Ty RCD
   - 02/16/10 5:00 p.m.   UC Enhanced Emergency Telephone Advisory Board
   - 02/17/10 10:00 a.m.  James W. Curry Advisory Board
   - 02/17/10 6:00 p.m.   Buckhannon-River Watershed Association
   - 02/17/10 7:00 p.m.   Lewis Upshur LEPC
8. Appointments Needs or Upcoming:
   • James W. Curry Advisory Board --- (1 Vacant Position) --- County

Next Regular Meeting of the Upshur County Commission
February 04, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex