Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 17, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
      • Approval of Minutes: March 10, 2011

09:00  Representatives from Shenandoah Valley Group (SVG); Sheffield, Olson & McQueen, Inc
       (SOMI);  Excess Reinsurance Underwriters (XS/RE)
      • Medical Benefit Plan of Upshur County Commission

09:30  Virgil D. Miller, Sheriff of Upshur County

10:00  Tina Reynolds, E911 Dispatcher
      • Discuss Employment Actions Taken and/or Recommended by Steven M. Linger, E911
            Communications Director --- Open Session or Closed Session Per WV Code 6-9A-4

11:30  Luncheon @ CJ Maggie’s – Medical Benefit Plan Discussion Follow-Up

Items for Discussion / Action / Approval:

1. Adoption of the Medical Benefit Plan of the Upshur County Commission  Page 1-37
2. Adoption of the Upshur County Commission Health Care Policy for Retirees  Page 38-41
3. Approval of Budget for FY 2011-2012  Page 42-72
4. Consider Recommendation from Steven M. Linger, E911Communications Center Director, for
   the Termination of Employment of Tina Reynolds, E911 Dispatcher
5. Consider Available Options for Improvements at the WVU Extension Office Building
   • Removal of Current Entrance Ramps – Disposal of Debris
   • ADA Ramps / Railings with Gable Roof to Existing Structure
6. 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. Report from James Bryson VanNostrand, VanNostrand Architects, on the Inspection of Building
   that will House the WVU Extension Office  Page 73-74
2. Upshur County Sheriff’s Financial Statement  February 2011  Page 75-76
3. Monthly & Fiscal Year Financial Information for General County Fund  Page 77-79
4. Agendas and/or Notice of Meetings:
   - Lewis-Upshur LEPC  March 16, 2011  Page 80
   - Upshur County Public Library Board  March 16, 2011  Page 81
   - Upshur County Youth Camp Board  March 17, 2011  Page 81A

5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District  February 10, 2011  Page 82-83
   - Lewis-Upshur LEPC  February 17, 2011  Page 84-85

6. Meetings:
   - 03/01/11  6:00 p.m.  Hodgesville Public Service District
   - 03/08/11  6:00 p.m.  Elkins Road Public Service District
   - 03/09/11  7:00 a.m.  Upshur County Development Authority – Executive Board
   - 03/09/11  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 03/09/11  12:00 p.m.  Upshur County Senior Center Board
   - 03/09/11  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   - 03/10/11  1:00 p.m.  Adrian Public Service District
   - 03/11/11  3:00 p.m.  Tennerton Public Service District
   - 03/11/11  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 03/14/11  12:00 p.m.  Upshur County Family Resource Network
   - 03/14/11  4:30 p.m.  Upshur County Solid Waste Authority
   - 03/14/11  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 03/15/11  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 03/16/11  10:00 a.m.  James W. Curry Advisory Board
   - 03/16/11  4:00 p.m.  Upshur County Public Library Board
   - 03/16/11  7:00 p.m.  Lewis Upshur LEPC
   - 03/17/11  6:30 p.m.  Upshur County Youth Camp Board
   - 03/17/11  6:30 p.m.  Upshur County Fire Board
   - 03/21/11  6:00 p.m.  Community Corrections Board
   - 03/21/11  7:00 p.m.  Upshur County Fair Association
   - 03/23/11  07:00 a.m.  Upshur County Development Authority
   - 03/23/11  3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
   - 04/25/11  7:00 p.m.  Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   - Adrian Public Service District --- (Sharon Bowen 10-31-11) --- County
   - Buckhannon-Upshur Airport Authority --- (Robert Baker 06-30-11) --- County
   - Buckhannon-Upshur Airport Authority --- (Glenn Davis 06-30-11) --- City
   - Buckhannon-Upshur Airport Authority -- (Al Tucker as of 4/1/11 Term Ends 06-30-13) - City
   - Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06-30-11) --- County
   - Buckhannon-Upshur Board of Health --- (Amy Rohr-Queen 06-30-11) --- County
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Tappan Squires 06-30-11) --- City
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Alan Suder 06-30-11) --- Bd. of Educ.
   - Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Kelley Davis 06-30-11) --- County
   - James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
   - James W. Curry Advisory Board --- (Jerry Reynolds 12-31-11) --- County
   - James W. Curry Advisory Board --- (Debra Brockleman 12-31-11) --- County
   - Region VII Planning & Development Council --- (William A. Parker 12-31-11) --- County
   - Region VII Planning & Development Council --- (Connie Tenney 12-31-11) --- County
   - Region VII Planning & Development Council --- (Sam Nolte 12-31-11) --- County
Next Regular Meeting of the Upshur County Commission
March 24, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex