Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 25, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 18, 2010

09:00  Joyce L. Harris-Thacker, Upshur County Solid Waste Authority
  • Proclamation --- Make-It- Shine Month

09:05  Joyce L. Harris-Thacker, Big Read Grant/Activities Committee
  • Update on Activities

09:15  Merrily Cheek, 26th Judicial Circuit Community Corrections Board
  • Approval of Grant Agreement – Upshur County is Fiscal Agent for Grant

09:20  Merrily Cheek
  • OUR House Program

11:00  Approval of Budget for Fiscal Year 2010-2011

13:15  Exit Interview with Representatives from the Office of the State Auditor
  • Audit Report for Fiscal Year Ended June 30, 2009

Items for Discussion / Action / Approval:

1. Approve Establishment of “Employee Health Care Reimbursement Fund”

2. Letter of Resignation from Steven B. Nanners as Fiduciary Commissioner

3. Appointment of Tom O’Neil as Fiduciary Commissioner

4. Employment of Jaclyn Lea Tenney, E911 Dispatcher, as of April 04, 2010 at the Rate of $8.00 Per Hour During Training and $9.00 Per Hour on Completion of Training

5. Approval of Visitors Policy for the Upshur County E911 Communication Center

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. Upshur County Sheriff’s Financial Statement   February 2010
2. Financial Report Information:
   - General County Fund Fiscal Year-to-Date Revenues & Expenditures
   - General County Fund Revenues; Expenditures; End-of-Month Cash Balance

3. Home Confinement Report February 2010

4. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority March 24, 2010

5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District February 11, 2010
   - Adrian Public Service District February 17, 2010
   - Adrian Public Service District February 24, 2010
   - Upshur County Courthouse HVAC Project March 23, 2010
   - Upshur County Development Authority February 24, 2010

6. Meetings:
   - 04/06/10 6:00 p.m. Elkins Road Public Service District
   - 04/06/10 7:00 p.m. Hodgesville Public Service District
   - 04/08/10 1:00 p.m. Adrian Public Service District
   - 04/08/10 3:00 p.m. Tennerton Public Service District
   - 04/08/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 04/12/10 12:00 p.m. Upshur County Family Resource Network
   - 04/12/10 4:30 p.m. Upshur County Solid Waste Authority
   - 04/14/10 7:00 a.m. Upshur County Development Authority – Exec. Board
   - 04/14/10 7:30 a.m. Buckhannon Upshur Airport Authority
   - 04/14/10 7:00 p.m. Upshur County Litter Control Committee
   - 04/15/10 6:30 p.m. Upshur County Youth Camp Board
   - 04/15/10 6:30 p.m. Upshur County Fire Board
   - TBA 6:00 p.m. 26th Judicial Circuit Community Corrections Board
   - 04/19/10 7:00 p.m. Upshur County Fair Association
   - 04/20/10 10:00 a.m. Wes-Mon-Ty RCD
   - 04/20/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 04/21/10 10:00 a.m. James W. Curry Advisory Board
   - 04/21/10 4:00 p.m. Upshur County Public Library Board
   - 04/21/10 6:00 p.m. Buckhannon-River Watershed Association
   - 04/21/10 7:00 p.m. Lewis Upshur LEPC
   - 04/28/10 7:00 a.m. Upshur County Development Authority
   - TBA 7:00 p.m. Region VII Planning & Development Council

7. Appointments Needed or Upcoming:

Next Regular Meeting of the Upshur County Commission
April 01, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex