Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 16, 2009

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  •  Approval of Minutes: April 02, 2009  April 09, 2009

10:30  Bryson VanNostrand, VanNostrand Architects
  •  Courthouse HVAC Project
  •  E911 Facility Construction Project --- Executive Session --- WV Code 6-9A-4 (9) --- Matters Involving Advanced Construction Planning

Items for Discussion / Action / Approval:

1. Approval of STOP Violence Against Women Grant and Related Documentation

2. Approval of Request from David R. Rexroad, Executor of the Estate of Dale F. Riggs, for a reduction in the bond to $8,000,000 as of March 6th, 2009 --- Provided that No Objections are Filed by any Party of Interest

3. Personnel:
   •  Employment of Kathy J. Swiger as a Monitor for the Child Visitation Exchange Program at the Rate of $6.85 Per Hour --- Effective Thursday, April 16, 2009
   •  Temporary Seasonal Job Posting for Carpenter /Maintenance Position

4. Review Correspondence from the West Virginia Statewide Addressing & Mapping Board Concerning the Status of Upshur County’s Project and Reimbursements

5. Review Proposed Budget for FY 2009-2010 for the Annual Required Contribution (ARC) Assessed by the Public Employees Insurance Agency (PEIA) for the Other Post-Employment Benefits (OPEB)

6. Review Applications for the James W. Curry Scholarships - Executive Session – West Virginia Code 6-9A-4 (10) --- Matters Involving the Award of a Scholarship

7. 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 from the Public Service Commission to Senator Robert C. Byrd Concerning Request by Deborah Beyon for Water Service from the Adrian Public Service District
2. Correspondence from the Office of the Governor:
   - Receipt of Juvenile Accountability Block Grant
   - Receipt of STOP Violence Women Recovery Act Program Grant
   - Receipt of Pro Officer Grant Application

3. Notification from the Property Tax Division Concerning the Appraisal Ratio Results After Conclusion of Board of Review & Equalizations Hearings

4. Correspondence from the West Virginia Development Office Concerning the Proclamation of April 2009 as Fair Housing Month in the State of West Virginia

5. Notice Concerning “Summer 2009 Community Sponsored Agriculture”

6. Financial Information:
   - Budget Estimate Publication for FY 2009-2010 --- Required Public Hearing is Scheduled for 9:00 a.m. on Tuesday, April 21, 2009
   - Sheriff’s Financial Statement --- March 2009
   - General County Fund Financial Information

7. Upshur County E911 Communication Center Reports:
   - Activity Call Report ---- March 2009
   - Departmental Call Report --- March 2009
   - Wrecker Activity Report --- March 2009


9. Agendas and/or Notice of Meetings:
   - Adrian Public Service District April 09, 2009
   - James W. Curry Advisory Board April 15, 2009
   - Lewis-Upshur LEPC April 15, 2009
   - Upshur County Youth Camp Board April 16, 2009

10. Meetings Minutes and/or Financial Reports:
    - Adrian Public Service District February 17, 2009
    - Adrian Public Service District February 19, 2009
    - Adrian Public Service District March 13, 2009
    - Buckhannon-Upshur Airport Authority April 14, 2009
    - Elkins Road Public Service District March 03, 2009
    - James W. Curry Advisory Board March 18, 2009
    - Upshur-Buckhannon Health Department December 02, 2008

11. Meetings:
    - 04/07/09 6:00 p.m. Elkins Road Public Service District
    - 04/07/09 7:00 p.m. Hodgesville Public Service District
    - 04/08/09 3:00 p.m. Tennerton Public Service District
    - 04/08/09 6:00 p.m. Buckhannon River Watershed Association
    - 04/08/09 7:00 p.m. Upshur County Litter Control Committee
    - 04/08/09 6:00 p.m. 26th Judicial Circuit Community Corrections Board
    - 04/09/09 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
    - 04/10/09 1:00 p.m. Adrian Public Service District
    - 04/13/09 12:00 p.m. Upshur County Family Resource Network
12. Appointments Needs or Upcoming:
   - James W. Curry Advisory Board --- (4 Vacant Positions) --- County
   - Upshur County Building Commission --- (AG Trusler 11/10/08) --- County
   - Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
   - UC Enhanced Emergency Telephone Ad. Bd. --- (Vacant Position 06/30/11) --- EMS
   - Upshur County Fire Board --- (Vacant Position 06/30/10) - County – 1st District - Community
   - UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief - County

Next Regular Meeting of the Upshur County Commission
April 23, 2009 --- 09:00 a.m.
Upshur County Courthouse Annex