Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 12, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: May 05, 2011

09:15 Amanda D. Poggenburg, AmeriCorps VISTA – Upshur County Family Resource Network
  • Proclamation – AmeriCorps Week

11:00 Policy Board Meeting – Upshur County Elected Officials

13:15 Joyce L. Harris-Thacker, Upshur County Family Resource Network
  • Proclamation – Peace Officers’ Memorial Day & National Police Week

13:30 Personnel Meetings with E911 Dispatchers – May Be Conducted In Executive Session per WV Code 6-9a-4

Items for Discussion / Action / Approval:

1. Approval of Joint Proclamation with the City of Buckhannon for the Establishment of Honorary Upshur County Fire Marshal Program

2. Consider Authorization and Approval of an Order to Refund Overpayment of Property Transfer Tax of $57,765.40 ($28,882.70 to be Paid by the State and $28,882.70 to be Paid by the County) Recorded in the Office of the County Clerk on January 31, 2008 by Pennsylvania Mineral Group

3. Approval of Leave Donation for Richard Moore

4. Approval Employment of Personnel:
   • Upshur County Youth Camp Part-Time Seasonal Employees
   • Employment of Hartsel Lee Cool, Part-Time Seasonal Employee for Maintenance Department, at the Rate of $7.25 per Hour with an Effective Date of May 16, 2011

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. Appraisal Ratio Report from the Property Tax Division

2. Correspondence from Jodie Akers, Director of Student Services & Attendance for the Upshur County Board of Education, Concerning Emergency Planning Committee Meeting

3. Notification from the Buckhannon Historic Landmarks Commission Concerning a Historical Preservation Presentation at 7:00 p.m. on May 17, 2011
4. Dog Warden Report

5. Upshur County E911 Communication Center Reports:
   - Monthly Call Type Summary Report
   - Monthly Departmental Call Report
   - Monthly Wrecker Log Report

6. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority - Ex. Bd.

7. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority - Ex. Bd.

8. Meetings:
   - 05/03/11 6:00 p.m. Hodgesville Public Service District
   - 05/03/11 6:00 p.m. Elkins Road Public Service District
   - 05/09/11 2:00 p.m. Upshur County Family Resource Network
   - 05/09/11 4:30 p.m. Upshur County Solid Waste Authority
   - 05/09/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 05/11/11 7:00 a.m. Upshur County Development Authority – Executive Board
   - 05/11/11 7:30 a.m. Buckhannon Upshur Airport Authority
   - 05/11/11 12:00 p.m. Upshur County Senior Center Board
   - 05/11/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 05/12/11 1:00 p.m. Adrian Public Service District
   - 05/12/11 3:00 p.m. Tennerton Public Service District
   - 05/12/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 05/12/11 6:30 p.m. Upshur County Fire Board
   - 05/16/11 7:00 p.m. Upshur County Fair Association
   - 05/16/11 6:00 p.m. Community Corrections Board (at Lewis County Courthouse)
   - 05/17/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 05/18/11 10:00 a.m. James W. Curry Advisory Board
   - 05/18/11 7:00 p.m. Lewis Upshur LEPC
   - 05/19/11 6:30 p.m. Upshur County Youth Camp Board
   - 05/24/11 4:00 p.m. Upshur County Public Library Board
   - 05/25/11 07:00 a.m. Upshur County Development Authority
   - TBA 7:00 p.m. Region VII Planning & Development Council

9. 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
   - Farmland Protection Board --- (County Commissioner – Four Year Term) --- County
   - Farmland Protection Board --- (Executive Director UCDA – Four Year Term) --- County
   - Farmland Protection Board --- (Farmer & County Farm Bureau - Two Year Term) --- County
   - Farmland Protection Board --- (Farmer & Conservation District – Four Year Term) --- County
• Farmland Protection Board --- (Farmer - Four Year Term) --- County
• Farmland Protection Board --- (At-Large Non-Farming - Two Year Term) --- County
• Farmland Protection Board --- (At-Large Non-Farming – Four Year Term) --- 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
• Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County
• Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County
• Tennerton Public Service District --- (Rex Reeder 07-31-11) --- County
• Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
• Upshur County Development Authority --- (Glenn Hawkins 06-30-11) --- County
• Upshur County Development Authority --- (Sue Johnson-Phillippe 06-30-11) --- County
• Upshur County Development Authority --- (Don Nestor 06-30-11) --- County
• Upshur County Development Authority --- (Dennis Xander 06-30-11) --- County
• Upshur County Development Authority --- (Sharon McNemar 06-30-11) --- County
• Upshur County Development Authority --- (William Wellings 06-30-11) --- County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Joey Baxa 06-30-11) --- County – EMS
• UC Enhanced Emergency Telephone Ad. Bd. --- (Betty Hinkle 06-30-11) --- County – Comm.
• Upshur County Fire Board --- (George Smith 06-30-11) --- County – 3rd District – Community
• Upshur County Library Board --- (Neil Brake 06-30-11) --- County / Board of Education
• Upshur County Solid Waste Authority --- (Jacqueline McDaniels 06-30-11) --- PSC
• Upshur County Youth Camp Board --- (Debbie Miller 05-31-11) --- County – Nomination Req.
• Upshur County Youth Camp Board --- (Debbie Hull 05-31-11) --- County – Nomination Reg.

Next Regular Meeting of the Upshur County Commission
May 19, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex