Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 26, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: May 19, 2011

09:00 Steve Rawlings, West Virginia Counties Risk Pool
  • Proposal for Workers’ Compensation Coverage

09:30 Laura Meadows, Executive Director – Upshur County Convention & Visitors Bureau

09:45 John Bowers – Update on Benefits

10:30 Certification of Election Results for Special May 2011 Primary

Items for Discussion / Action / Approval:

1. Employment of Seasonal Employees for the Upshur County Park Facility

2. Approval of Plan Document for the Upshur County Commission Medical Plan  Page 1-69

3. Approval of Basic Ordering Agreement with Global Science Technology, Incorporated for Courthouse Network Support, Administration & Consulting  Page 70-79

4. 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 form Senator John R. Unger II, Majority Leader State Senate, Concerning Upcoming Information Meetings on Redistricting  Page 80

2. Correspondence from First Community Bank on County Depository Bond Pledge Information for the Period of July 1, 2011 through June 30, 2012  Page 81-83

3. Home Confinement Report  April 2011  Page 84

4. Agendas and/or Notice of Meetings:
  • Upshur County Development Authority  May 25, 2011  Page 85
  • Upshur County Public Library Board  May 24, 2011  Page 86

5. Meeting Minutes and/or Financial Reports:
  • Elkins Road Public Service District  April 05, 2011  Page 87-94
  • Upshur County Development Authority  April 27, 2011  Page 95-97
6. Meetings:

- 06/07/11 6:00 p.m. Hodgesville Public Service District
- 06/07/11 6:00 p.m. Elkins Road Public Service District
- 06/08/11 7:00 a.m. Upshur County Development Authority – Executive Board
- 06/08/11 7:30 a.m. Buckhannon Upshur Airport Authority
- 06/08/11 12:00 p.m. Upshur County Senior Center Board
- 06/08/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
- 06/09/11 1:00 p.m. Adrian Public Service District
- 06/09/11 3:00 p.m. Tennerton Public Service District
- 06/09/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 06/13/11 2:00 p.m. Upshur County Family Resource Network
- 06/13/11 4:30 p.m. Upshur County Solid Waste Authority
- 06/13/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 06/13/11 6:00 p.m. Community Corrections Board – Upshur County
- 06/15/11 10:00 a.m. James W. Curry Advisory Board
- 06/15/11 7:00 p.m. Lewis Upshur LEPC
- 06/16/11 6:30 p.m. Upshur County Youth Camp Board
- 06/16/11 6:30 p.m. Upshur County Fire Board
- 06/20/11 7:00 p.m. Upshur County Fair Association
- 06/21/11 4:00 p.m. Upshur County Public Library Board
- 06/21/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 06/22/11 07:00 a.m. Upshur County Development Authority
- TBA 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
- 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
June 02, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex