Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 09, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  •  Approval of Minutes: June 02, 2011

09:00  Virgil D. Miller, Sheriff of Upshur County
  •  Delinquent Tax Report

13:00  Upshur County Policy Board – Elected Officials

Items for Discussion / Action / Approval:

1. Change in Rate of Pay for Chase Long, Seasonal Employee for the Upshur County Park Facility Head Life Guard, to $8.45 Per Hour – Effective at Date of Hire

2. Approval of the Upshur County Commission Employee Medical Health Reimbursement Plan Document  Page 1-24

3. Consider Request from the Trustees of the Heaston United Methodist Church for Refund of Property Taxes Paid and Exoneration of Unpaid Property Taxes  Page 25

3. Personnel – Child Visitation & Exchange Program
  •  Employment of Maya Maupin as a Part-Time Monitor at the Rate of $7.25 Per Hour with An Effective Date of June 13, 2011
  •  Resignation of Lora Robey as a Part-Time Monitor as of May 24, 2011
  •  Terminate Employment of Brianna Haines as a Part-Time Monitor as of May 28, 2011

4. Approval of Monthly Reports for the Homeland Security Grants:
  •  09-SHS-16  Mass Migration & Radio Interoperability
  •  09-SHS-17  Critical Infrastructure Support Plan
  •  09-SHS-18  Continuity of Operations Plan
  •  09-SHS-19  Citizen Preparedness Plan

5. Approval of Budget Revision for the General County Fund and the Coal Severance Fund

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. Correspondence from the Administrative Office of the West Virginia Supreme Court of Appeals Concerning the Revised Indigent Affidavit Procedures Effective July 1, 2011  Page 26-32


4. Upshur County Communications Center Reports:
   - Monthly Call Summary Report May 2011 Page 36-40
   - Monthly Departmental Call Report May 2011 Page 41-51

5. Agendas and/or Notice of Meetings:
   - Buckhannon-Upshur Airport Authority June 08, 2011 Page 55
   - Elkins Road Public Service District June 07, 2011 Page 56
   - Upshur County Solid Waste Authority June 13, 2011 Page 58

6. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority May 11, 2011 Page 59-60

7. 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

8. 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 --- (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-Philippe 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 Req.

Next Regular Meeting of the Upshur County Commission
June 16, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex