Upshur County Commission
Agenda

Location of Meeting:  Upshur County Courthouse Annex
Date of Meeting:  June 25, 2009

09:00  Moment of Silent Meditation --- Pledge of Allegiance
       Approval of Minutes:  June 11, 2009  June 18, 2009

09:00  Elkins Road Public Service District --- Waterline Extension Project(s)

10:30  Timothy Higgins --- Case Number 09-0770-E-CN before the Public Service Commission
       of West Virginia --- PATH West Virginia Transmission Company LLC; PATH Allegheny
       Transmission Company LLC; PATH-WV Land Acquisition Company and Path-Allegheny
       Land Acquisition Company

13:30  Bryson VanNostrand, VanNostrand Architects
       1. Courthouse HVAC Project
       2. E911 Communication Center Project
       (Note: Part of Discussion May or Will Be Conducted In Executive Session Per WV Code 6-9A-4
          Due To Advanced Construction Planning / Financing)

Items for Discussion / Action / Approval:

1. Appointment of Joseph Baxa to the Upshur County Enhanced Emergency Telephone Advisory
   Board

2. Consider Approval for the Brooks Hill Community Building Association to Utilize Areas for
   Parking July 24 through July 26th --- Pending Receipt of Insurance Documentation

3. Approval of Final Order for the Estate of John Greiner

4. Approval of Purchase and Service Agreement with Alcohol Monitoring Systems, Incorporated for
   the 26th Judicial Circuit Community Corrections Program

5. Personnel:
   • Employment of Kathy Ilene James as a Monitor for the Child Visitation Program at the Rate
     of $6.55 Per Hour --- Effective Date of Employment: 06-25-09
   • Employment Ciearra Lynn Conti as a Kitchen Worker for the Upshur County Youth Camp at
     the Rate of $7.25 Per Hour --- Effective Date of Employment: 06-26-09
   • Assign Michelle Mcle as Kitchen Supervisor for the Upshur County Youth Camp at the Rate
     of $8.00 Per Hour --- Effective Date: 06-21-09
   • Employment of Steven Michael Linger as a Deputy County Clerk at the Rate of $8.00 Per
     Hour --- Effective Date of Employment: 07-06-09
   • Approval of Wage Rates for Commission Employees for the 2009-2010 Fiscal Year --- Wage
     Rates the Same except for EMS (Reimbursed) and Minimum Wage Adjustments

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 West Virginia Statewide Addressing & Mapping Board Concerning the Second Reimbursement to the E911 Fund ($17,866.87)

2. Proposal from West Virginia Counties Risk Pool (WVCoRP) for Insurance Coverage for the Upshur-Buckhannon Health Department Effective July 01, 2009

3. Correspondence from the Mountain Cap of West Virginia Incorporated Concerning Notification of Community Tobacco Prevention Grant Award ($2000)


5. Home Confinement Report --- April 2009

6. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority       June 24, 2009
   - Upshur County Public Library Board         June 25, 2009
   - Upshur County Solid Waste Authority        July 13, 2009

7. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority        May 27, 2009

8. Meetings:
   - 07-01-09 10:00 a.m. James W. Curry Advisory Board
   - 07/07/09 6:00 p.m. Elkins Road Public Service District
   - 07/07/09 7:00 p.m. Hodgesville Public Service District
   - 07/08/09 3:00 p.m. Tennerton Public Service District
   - 07/08/09 7:00 p.m. Upshur County Litter Control Committee
   - 07/09/09 1:00 p.m. Adrian Public Service District
   - 07/09/09 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 07/13/09 12:00 p.m. Upshur County Family Resource Network
   - 07/13/09 4:00 p.m. Upshur County Solid Waste Authority
   - 07/13/09 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 07/14/09 7:00 a.m. Buckhannon Upshur Airport Authority
   - 07/15/09 7:00 a.m. Upshur County Development Authority – Ex. Board
   - 07/15/09 10:00 a.m. James W. Curry Advisory Board
   - 07/15/09 4:00 p.m. Upshur County Public Library Board
   - 07/15/09 7:00 p.m. Lewis Upshur LEPC
   - 07/15/09 6:30 p.m. Upshur County Fire Board
   - 07/15/09 6:30 p.m. Upshur County Youth Camp Board
   - 07/20/09 7:00 p.m. Upshur County Fair Association
   - 07/21/09 10:00 a.m. Wes-Mon-Ty RCD
   - 07/21/09 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - TBA       6:00 p.m. 26th Judicial Circuit Community Corrections Board
   - TBA       6:00 p.m. Region VII Planning & Development Council
9. 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
   July 02, 2009 --- 09:00 a.m.
   Upshur County Courthouse Annex