The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 18, 2010 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Eugene C. Suder, Commissioner; Creed G. Pletcher, Commissioner; William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

After reading of the minutes, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of February 11, 2010 as submitted.

James Farry, Office of Emergency Management Director, provided additional review of the Fiscal Year 2009 Project Concept Grant for Region IV of WV Homeland Security. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant application and related documents. The Upshur County Commission will act as fiscal agent for grant monies if approved. (copy included)

William A. Parker provided an update on the purchase of a computer for the 911 Communication Center. Donnie R. Tenney provided an update on the requested storage needs for the Office of Emergency Management’s equipment.

The Commission approved all invoices for payment. (copy included)

The Commission approved the following purchase orders:

- Casto & Harris-#20101223-$1,898.00
- CSSI-#20101224-$5,000.00
- CSSI-#20101225-$1,009.00
- WV Veterinary Medicine-#20101226-$500.00

The Commission approved the following Final Settlements:

- David C. Beighley, Jr. -Final Settlement
- Jackie L. Canter -Final Settlement
- Oleta Fuller -Final Settlement
- Bobbie Roy Reed -Final Settlement
- Raymond Eugene Spore, Sr. -Final Settlement
- Irene N. Tope-Final Settlement
- Paul R. Shaw-Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)

- Arnetta Ivorene Shingleton and Debra Jane Bennett-#2627-$498.24

Donnie R. Tenney reviewed the “abatement change order” from Michel, Inc. for the Upshur County Courthouse HVAC project. The order proposal is for
domestic water line abatement with an increase in cost of $2,722.00 and additional five (5) days to the contract time. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request. (copy included)

The Commission reviewed the following “For Your Information” items:
1. Correspondence concerning the combination or merger of FirstEnergy and Allegheny Energy into one entity
2. Correspondence from the Ellamore Fire Department concerning the Dedication on the fire station at 1:00 p.m. on Saturday, February 20, 2010
3. Agendas and/or Notice of Meetings: None
4. Meeting Minutes and/or Financial Reports:
   • Buckhannon-Upshur Airport Authority-February 10, 2010
   • Upshur County Courthouse HVAC Project-February 09, 2010
5. Board of Review & Equalization (BORE) Hearing Schedule
   • January 29, 2010-Friday-Review Property Books & Related Information
   • February 02, 2010-Tuesday-16:00 -- Review Property Books & Information
   • February 03, 2010-Wednesday-Appointments May Begin at 09:00
   • February 04, 2010-Thursday-Appointments May Begin at 13:30
   • February 08, 2010-Monday-Appointments May Begin at 09:00
   • February 10, 2010-Wednesday-Appointments May Begin at 09:00
   • February 11, 2010-Thursday-Appointments May Begin at 14:30
   • February 12, 2010-Friday-Appointments May Begin at 09:00
   • February 16, 2010-Tuesday-Appointments May Begin at 16:00
   • February 17, 2010-Wednesday-Coal, Oil & Gas Hearings—Begin at 09:00
   • February 18, 2010-Thursday-Appointments May Begin at 13:30
   • February 19, 2010-Friday-Appointments May Begin at 09:00
   • February 22, 2010-Monday-Appointments May Begin at 09:00
   • February 25, 2010-Thursday-Adjournment as BORE
6. Meetings:
   • 02/02/10-6:00 p.m.-Elkins Road Public Service District
   • 02/02/10-7:00 p.m.-Hodgesville Public Service District
   • 02/02/10-12:00 p.m.-Upshur County Family Resource Network
   • 02/02/10-4:30 p.m.-Upshur County Solid Waste Authority
UPSHUR COUNTY COMMISSION MEETING
February 18, 2010

- 02/08/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
- 02/09/10-7:00 a.m.-Buckhannon Upshur Airport Authority
- 02/10/10-7:00 a.m.-Upshur County Development Authority – Exec. Board
- 02/10/10-7:00 p.m.-Upshur County Litter Control Committee
- 02/11/10-1:00 p.m.-Adrian Public Service District
- 02/11/10-3:00 p.m.-Tennerton Public Service District
- 02/11/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
- 02/15/10-7:00 p.m.-Upshur County Fair Association
- TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Board
- 02/16/10-10:00 a.m.-Wes-Mon-Ty RCD
- 02/16/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 02/17/10-10:00 a.m.-James W. Curry Advisory Board
- 02/17/10-6:00 p.m.-Buckhannon-River Watershed Association
- 02/17/10-7:00 p.m.-Lewis Upshur LEPC
- 02/18/10-6:30 p.m.-Upshur County Youth Camp Board
- 02/18/10-6:30 p.m.-Upshur County Fire Board
- 02/24/10-7:00 a.m.-Upshur County Development Authority
- 02/24/10-4:00 p.m.-Upshur County Public Library Board
- TBA- 7:00 p.m.-Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board — (1 Vacant Position) --- County
   Jacob E. Reger, Upshur County Prosecuting Attorney, appeared before the
Commission and provided an update/review of the Juvenile Accountability Block
Grant (JABG). Stephanie Milliron, Assistant Prosecuting Attorney, reviewed
statistics and programs available through the grant. After discussion, on motion by
Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and
authorized the President to sign the grant application and related documents. (copy
included)

The Commission discussed the lack of grant funds available for solar energy
programs.

The Commission recessed at 9:40 a.m.

The Commission reconvened at 10:00 a.m.
The Commission discussed the proposed change of provider for county health insurance.

The Commission recessed at 10:45 am.

The Commission reconvened at 11:30 a.m.

Dr. Pamela M. Balch, President; David D. Taylor, Director of Extended Learning; Dr. Kathleen Long, Dean of Graduate Studies and Extended Learning and Robert N. Skinner, Director of Marketing and Communications, WVWC representatives appeared before the Commission to present a “Proclamation” for the purpose of promoting WVWC’s extended learning educational initiatives. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the proclamation. (copy included)

The Commission recessed at 11:50 a.m.

The Commission reconvened at 4:30 p.m.

David Barton, Shenandoah Valley Group, appeared before the Commission to answer questions regarding the change of insurance coverage. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the change in coverage providers from PEIA to Coventry Health Care/CareLink Health and Mutual of Omaha/United of Omaha for major medical insurance, basic life insurance and voluntary life insurance for county employees with an effective date of April 1, 2010.

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 5:00 p.m.