The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 10, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, Commissioner and William A. Parker, Administrator. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Rodney Rolenson, Project Director for Lewis-Upshur-Braxton Community Corrections Program and Merrily Cheek, Lewis-Upshur-Braxton Community Corrections Program Director, appeared before the Commission to discuss the hiring of personnel. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the hiring of Micah Harris as part time Assistant Case Aide. Effective date of employment is March 14, 2011 at the rate of $10.00 per hour and Timothy Hoover as full time Assistant Case Aide. Mr. Hoover’s effective date of employment is April 4, 2011 at the rate of $10.00 per hour.

Ms. Cheek also provided a review/update of Community Corrections programs and stressed the need for expansion in certain areas—i.e.: a class for individuals to obtain a driver’s license after having received a DUI/DWI.

William A. Parker provided a review of the following Community Partnership Grant applications for projects at the Upshur County Youth Camp Facility: Project Number 11LEDA0282 in the amount of $5,000.00; Project Number 11LEDA0281 in the amount of $29,000.00; Project Number 11LEDA0289 in the amount of $6,000.00 and Project Number 11LEDA0283 in the amount of $10,000.00. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the grant applications and related documents. (copies included)

William A. Parker provided a review/update of monthly progress and financial reports for the following Regional Homeland Security Grants: 09-SHS-19, Citizens’ Preparedness Plan; 09-SHS-18, Continuity of Operations Plan; 09-SHS-17, Critical Infrastructure Support Plan and 09-SHS-16, Mass Migration support Plan & Interoperability. After discussion, on motion by JC Raffety seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grants and related documents. (copies included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the following resignations: Kathy Swiger as Tri County Child Exchange and Visitation Center Monitor, Nicole Cunningham as Tri County Child Exchange and Visitation Center Monitor and Courtney Claypool as Tri County Child Exchange and Visitation Center Monitor.

William A. Parker reviewed a request from J. Edward McDaniels, Athletic Director for Buckhannon-Upshur High School, for repairs to the roofs on the press
After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved Mr. McDaniels' request, noting that the County Commission would purchase the materials and the Upshur County Board of Education would provide volunteers to complete the work. Volunteers would need to be approved via Upshur County Commission procedures. Gary E. Bailey, Upshur County Maintenance Supervisor, will coordinate and oversee the project.

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

The Commission approved the following Settlements:
- Gladys G. Bond-Final Settlement
- Kenneth Eugene Hefner-Final Settlement
- Joseph M. Rushing-Final Settlement
- Mark Allen Pratt-Final Settlement
- Esther Yetevé Sawyer-Final Settlement
- Alvin L. Sorcan-Final Settlement
- Ruth Lee Crites-Final Settlement

The Commission approved the following “Exonerations and/or Refunds”:
(cop y included)
- Nassau Asset Management-#2797-Corrective Ticket

The Commission approved the following “Request to Attend Meeting” (copy included)
- Steve Linger-April 4 thru 8, 2011
- Carol Dean-May 25, 2011
- Kelli Babbitt-May 25, 2011

The Commission reviewed the following “For Your Information” items:
1. Grant Acknowledgement Receipt from the Division of Criminal Justice Services for Prevention Resource Officer in the amount of $10,000.00
2. Oil & Gas Road Policy from the Division of Highways
5. Feline Activity Report-February 2011
7. Upshur County Communication Center Reports:
   - Monthly Call Summary Report-February 2011
   - Monthly Departmental Call Report-February 2011
   - Monthly Wrecker Log Report-February 2011
8. Agendas and/or Notice of Meetings:
   - Buckhannon-Upshur Airport Authority-March 09, 2011
   - Elkins Road Public Service District-March 08, 2011
UPSHUR COUNTY COMMISSION MEETING
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- Upshur County Development Authority-March 09, 2011

9. Meeting Minutes and/or Financial Reports:
- Buckhannon-Upshur Airport Authority-February 09, 2011
- Upshur County Development Authority-February 09, 2011

10. Meetings:
- 03/01/11-7:00 p.m. -Hodgesville Public Service District
- 03/08/11-6:00 p.m. -Elkins Road Public Service District
- 03/09/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 03/09/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 03/09/11-12:00 p.m.-Upshur County Senior Center Board
- 03/09/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 03/10/11-1:00 p.m. -Adrian Public Service District
- 03/11/11-3:00 p.m. -Tennerton Public Service District
- 03/11/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
- 03/14/11-12:00 p.m. -Upshur County Family Resource Network
- 03/14/11-4:30 p.m. -Upshur County Solid Waste Authority
- 03/14/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- 03/15/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 03/16/11-10:00 a.m. -James W. Curry Advisory Board
- 03/16/11-4:00 p.m. -Upshur County Public Library Board
- 03/16/11-7:00 p.m. -Lewis Upshur LEPC
- 03/17/11-6:30 p.m. -Upshur County Youth Camp Board
- 03/17/11-6:30 p.m. -Upshur County Fire Board
- 03/21/11-6:00 p.m.-Community Corrections Board
- 03/21/11-7:00 p.m. -Upshur County Fair Association
- 03/23/11-7:00 a.m. -Upshur County Development Authority
- 03/23/11-3:00 p.m.-North Central WV Trade Development Assoc.- Clarksburg
- 04/25/11-7:00 a.m.-Region VII Planning & Development Council

4. Appointments Needed or Upcoming:
- Adrian Public Service District-(Sharon Bowen 10-31-11)-County
- Buckhannon-Upshur Airport Authority-(Robert Baker 06-30-11)County
UPSHUR COUNTY COMMISSION MEETING
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- 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 6-30-11) 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 Education
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Bill Roby 06-30-11) 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 Brockelman 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 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-(Vacant Position 12-31-10) County
- Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
- Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County
- Tennerton Public Service District-(Rex Reeder 07-31-2011) 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
The Commission recessed at 12:20 p.m.
The Commission reconvened at 1:30 p.m.
At 1:30 p.m. the Commission attended the Upshur County Policy Board meeting.
At 2:30 p.m. the Commission attended the Upshur County Budget meetings.
With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 3:30 p.m.