Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 2, 2015

9:00 a.m.   Moment of Silent Meditation --- Pledge of Allegiance
            • Approval of Minutes: March 26, 2015
            • Approval of Special Meeting Minutes: March 31, 2015

10:30 a.m.   Jeff Saltis, Upshur County Resident --- Complaint against the Upshur County Sheriff’s Department

11:00 a.m.   Steve Rawlings, WV Risk Pool --- Insurance Review

Items for Discussion / Action / Approval:

1. Approval and signature of National Service Day Proclamation proclaiming April 7, 2015 as National Service Recognition Day.

2. Approval and signature of Grounds Keeping Contract with Sam’s Lawn & Garden in the amount of $17,790.00, effective immediately.

3. Approval and signature of a ThyssenKrupp work order for a replacement ADA compliant emergency phone in the Courthouse Annex elevator. The work order is in the amount of $3,371.00.

4. Approval and signature of Emergency 24 Cancellation Forms for the fire protection monitoring service of the Upshur County Courthouse and Upshur County Library. Monitoring will now be performed by the Upshur County Comm Center using software installed by Micrologic.

5. Request from Union Elementary 2nd Grade Teachers for 10 one day pool passes to be included in an auction basket for the school carnival.

6. Correspondence from Steve Linger requesting the promotion of Stephanie M. Jack to full time regular Telecommunicator at her current rate of pay, effective immediately.

7. Correspondence from Michelle Posey announcing her resignation as Case Manager for the Community Corrections Program, effective April 3, 2015.

8. Correspondence from Micah Hitt-Harris, Community Corrections Program Director, requesting the employment of Ashley Brooke Ware at $10.25 per hour, effective April 6, 2015.

9. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Final Settlements,
For Your Information:
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Correspondence from Jodie Akers, Director of Student Services, requesting the presence and participation of JC Raffety, Commission President, at the Spring 2015 Countywide Safety Planning Committee Meeting on Wednesday, April 15, 2015 at 9:00 am at the Upshur County Board of Education.

2. Correspondence from Wiley Creasey, Upshur County Resident, requesting the repair of Darylene Drive, also known as Carper Road.

3. Invitation to the Children’s Memorial Flag Day Luncheon on April 16, 2015 at noon in the Chapel Hill United Methodist Church.

4. Invitation to wear blue on Friday, April 10, 2015 in support of children across West Virginia who are subject to child abuse.

5. Agendas and/or Notice of Meetings:
   - City Council          April 2, 2015

6. Meeting Minutes

7. Meetings
   - 04/02/15  7:00 p.m.  Banks District VFD
   - 04/02/15  7:00 p.m.  Selbyville VFD
   - 04/07/15  6:00 p.m.  Hodgesville PSD
   - 04/07/15  5:30 p.m.  Elkins Road PSD
   - 04/08/15  12:00 p.m. Upshur County Senior Center Board
   - 04/08/15  1:30 p.m.  Upshur County Conventions & Visitors Bureau – UCDA Office
   - 04/08/15  6:00 p.m.  Upshur County Citizens Corp - CERT
   - 04/08/15  7:00 p.m.  Warren District VFD
   - 04/09/15  1:00 p.m.  Adrian PSD
   - 04/09/15  3:00 p.m.  Tennerton PSD
   - 04/09/15  4:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 04/09/15  7:30 p.m.  Buckhannon VFD
   - 04/14/15  4:00 p.m.  Buckhannon Upshur Airport Authority – meeting held at Airport
   - 04/13/15  12:00 p.m. Upshur County Family Resource Network
   - 04/13/15  4:30 p.m.  Upshur County Solid Waste Authority
   - 04/13/15  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 04/13/15  6:00 p.m.  Lewis-Upshur Community Corrections Board
   - 04/01/15  6:00 p.m.  Buckhannon River Watershed Association
• 04/21/15  10:00 a.m.  Wes-Mon-Ty Resource Conservation & Development
• 04/14/15  7:00 p.m.  Adrian VFD
• 04/08/15  7:00 p.m.  Ellamore VFD
• 04/15/15  12:00 p.m.  Lewis Upshur LEPC --- Upshur location
• 04/16/15  6:30 p.m.  Upshur County Youth Camp Board
• 04/21/15  6:30 p.m.  Upshur County Fire Board
• 04/08/15  7:00 a.m.  Upshur County Development Authority — Exec. Board - CANCELLED
• 04/19/15  6:00 p.m.  Washington District VFD
• 04/20/15  12:00 p.m.  Buckhannon-Upshur Chamber of Commerce
• 04/21/15  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
• 04/24/15  4:00 p.m.  Upshur County Public Library Board
• 04/22/15  7:00 a.m.  Upshur County Development Authority — Full Board
• 04/23/15  4:00 p.m.  Upshur County Farmland Protection Board
• 04/17/15  10:00 a.m.  Mountain CAP of West Virginia, CDC
• 04/22/15  10:00 a.m.  James W. Curry Advisory Board
• TBA       6:00 p.m.  Upshur County Fire Fighters Association

8. Appointments Needed or Upcoming:
• Upshur County Safe Structures and Sites Board (Vacant Position – 6-30-14) --- Community
• Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community
• Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Commission

Next Regular Meeting of the Upshur County Commission
April 9, 2015 --- 09:00 a.m.
Upshur County Courthouse Annex