

Upshur County Commission Meeting Agenda

Agenda packets are available electronically at http://www.upshurcounty.org/agenda_and_minutes/index.php or by request to the Upshur County Commission Office at 304-472-0535

Location of Meeting: Upshur County Courthouse Annex

Date of Meeting: January 24, 2019

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• January 17, 2019
- 9:05 a.m. Samantha Atchinson, Vice President of the Animal Outreach Project – Request for use of spay/neuter funds to supplement project initiatives
- 9:15 a.m. Jodie Akers, Director of Student Services for Upshur County Board of Education – Discuss Justice Assistance Grant (JAG) award in the amount of \$15,000 to support the position of a Prevention Resource Officer at Buckhannon-Upshur Middle School
- 9:30 a.m. Josh Calderon, OpenGov Account Executive -- Provide a comprehensive overview of the OpenGov platform and county checkbook demonstration
- 10:00 a.m. April Pierson-Keating on behalf of Mountain Lakes Preservation Alliance- Provide a statement regarding the letter of support previously approved on January 17, 2019 for the continued construction and completion of the Atlantic Coast Pipeline
- 2:00 p.m. Linda Heckman, EBSO and Joe Stanton, Thornburg Insurance Agency – Review of EBSO Health Insurance Plan at the Upshur County Administrative Annex
Item may lead to Executive Session per WV Code §6-9A-4(6)

Items for Discussion / Action / Approval:

1. Approval for Samuel R. Nolte, Commission President, to sign the Contract Agreement, Standard Conditions, Certifications and Resolution for the Justice Assistance Grant (JAG) in the amount of \$15,000.*
2. Correspondence from Robert L. Morris, Jr., Chairman of the Robert C. Byrd Corridor H Highway Authority, requesting for the Commission to consider making a financial contribution to the Corridor H Authority during fiscal year 2019.*
3. Approval and signature of the Federal Financial Report Standard Form 425 per the U.S. EPA Brownfields Assessment and Cleanup Cooperative Agreement.*
4. Correspondence from Richard Harlow, President of the Upshur County Firefighter's Association, expressing an interest to serve on the Upshur County Fire Board upon Joe Malcolm's term expiration on June 30, 2019. Upon approval, Mr. Harlow's term will commence on July 1, 2019 and expire on June 30, 2022.*

5. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Grant Updates / Requests for Reimbursements, 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 Jeff Amburgey, Director of the Property Tax Division, State of WV Department of Revenue State Tax Department, providing a budget amount estimate in the sum of \$34,137 to assist in the task of preparing a FY 2019-2020 budget for the Statewide Computer Network, Account 408.
2. Correspondence from Wolf Run Mining LLC enclosing the legal advertisement for Wolf Run Mining LLC, Permit No. U-2002-01, in compliance with the surface mining laws of WV.
3. Healthiestyou summary of savings year to date and annualized utilization – December 2018
4. Lewis-Upshur Animal Control Facility Adoption Financial Transactions – December 2018
5. Appointments Needed or Upcoming:
 - Upshur County Enhanced Emergency Telephone Advisory Board (unexpired term - June 30, 2020) -- Community Member
 - Buckhannon-Upshur Parks and Recreation Advisory Board (unexpired term – June 30, 2019) – City Appointee

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Tabled Items

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1. Bid award -- Soil Remediation Services for the Upshur County Youth Camp Brownfields Cleanup Project.*

**Next Regular Meeting of the Upshur County Commission
January 31, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex**

The County Commission will begin Canvassing for the January 19th Special School Levy Election on Friday, January 25, 2019 starting at 9:00 a.m. in the County Clerk area