

Upshur County Commission 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: June 28, 2018

- 9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:
• June 21, 2018
- 9:05 a.m. Susan Foster – Discuss concerns relative to the Buckhannon-Upshur Health Department/Milan Puskar Health Right’s Harm Reduction/Syringe Access Program
- 9:15 a.m. Pastor J. Edward McDaniels – Discuss concerns relative to the Buckhannon-Upshur Health Department/Milan Puskar Health Right’s Harm Reduction/Syringe Access Program
- 9:30 a.m. Daisy Hunt and Lori Harris --- Relay for Life Event Leads --- Reading, approval and signature of 2018 Relay for Life Proclamation
- 9:45 a.m. Kevin Hoover – Discuss concerns relative to the Buckhannon-Upshur Health Department/Milan Puskar Health Right’s Harm Reduction/Syringe Access Program
- 10:00 a.m. Skip Gjolberg, St. Joseph’s Hospital Administrator – Presentation and request for signature of agreement to provide health care services to low income individuals

Items for Discussion / Action / Approval:

1. Approval and signature of FY 19 Court Security Grant Contract Agreement, Resolution, Certifications and Standard Conditions and Assurances. The grant award is in the sum of \$12,888 to be used for the purpose of enhancing the county’s court security.*
2. Approval and signature of Upshur County Basic Ordering Agreement for Courthouse Network Support, Administration & Consulting with Global Science and Technology, effective July 1, 2018. These services will be billed on a monthly basis in the sum of \$1,198.*
3. Approval and signature of Resolution adopting the updated Region VII County Multi-Jurisdictional Hazard Mitigation Plan. This plan has been approved by FEMA, pending adoption by local government. The hazard mitigation plan is a federal and state requirement to maintain eligibility for hazard mitigation funding and, by that requirement, must be updated a minimum of every five (5) years.*
4. Approval and signature of revised Gerber Life Insurance Company Stop-Loss Proposal for proposed policy term 7/1/18 to 6/30/19, Plan Sponsor Disclosure Statement and Contract Addenda.*
5. Correspondence from Stephanie Brown, Member Services Manager with WV Counties Risk Pool, enclosing the WVCORP Self-Insurance Renewal Package. Review and Signature of WV Association of Counties Group Self Insurance Risk Pool Coversheet to Member Agreement.*

6. Approval of Upshur County Office of Emergency Management Volunteer, Amy L. Heimberger.*
7. Approval of Lewis - Upshur Animal Control Facility Volunteer Jackie Lewis.*
8. Correspondence from J.R. Tenney, Upshur County Public Library Board Member, announcing his resignation, effective immediately. This term is set to expire on June 30, 2019.*
9. Correspondence from Carol J. Smith requesting appointment to the Upshur County Public Library Board, effective July 1, 2018. Upon approval, Ms. Smith's term will expire on June 30, 2023.*
10. 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. Updated Contract Administration Notes for Millsite Run South '16 TS – Curry Park – Submitted by Nate Kennedy, Forester
2. Upshur County Sheriff's Financial Statement For Period Ending May 2018
3. Upshur County E911 Communication Reports --- April and May 2018
 - Monthly Call Summary Report
 - Monthly Department Summary Report
 - Monthly and YTD Wrecker Report
4. Upshur County Mileage Reports – May 2018
 - Upshur 911
 - Maintenance
 - Emergency Management
 - Sheriff
 - Addressing and Mapping
 - Community Corrections
 - Dog Pound
5. Appointments Needed or Upcoming:
 - Upshur County Public Library Board (term expires June 30, 2018) – Commission Appointment

Newsletters and/or Event Notifications, Agendas and/or Notices of Meetings, Meeting Minutes and Scheduled Meetings can all be found by visiting: http://www.upshurcounty.org/agenda_and_minutes/index.php

Tabled Items

(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Discuss property owned by Thomas Moates located in Warren Tax District – Tax Map 6C – Parcel Number 41 (*last extension was approved during April 5th meeting*)
2. Approve County Financial Institutions as Depositories as Required by WV Code §7-6-1 --- Freedom Bank, First Community Bank, JP Morgan-Chase Bank, Premier Bank, Community Bank and Citizens Bank of WV.*

Next Regular Meeting of the Upshur County Commission

July 12, 2018 --- 9:00 a.m.

Upshur County Courthouse Annex

****The Commission meeting on Thursday, July 5, 2018 has been cancelled ****
****The Commission meeting on Thursday, August 2, 2018 has been cancelled ****