

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org



COMMISSIONERS: SCOTTY W. MILEY
JEFFREY R. BERG
TYSON K. RIGGLEMAN

ADMINISTRATOR: MICHELLE SITES

Regularly Scheduled Meeting Agenda
Location: Courthouse Lower-Level Conference Room
Tuesday, January 25, 2022 @ 3:30pm

- 1) Call to Order
- 2) Consent and Approval – County Administrator
 - a) Minutes
 - b) Budget Revisions
 - c) Board Appointments/Removals/Resignations
- 3) Actions of the Clerk, Exonerations, Estates
- 4) Comments from the Public
- 5) Scheduled Appointments
 - a) Kim Ruddle, Region VIII Mapping Department to discuss ERSI Mapping Program.
 - b) Brad Goldizen to discuss COVID Testing provided by the Grant County Ambulance.
 - c) Bobby Funk, Mike Alt, & Luke Stump, Grant County Ambulance and Peggy Bobo-Alt, OES/911 Director, to discuss Grant County EMS assistance for Pendleton County.
- 6) Correspondence
 - a) Coal County Reallocation Severance Tax Distribution for October 1, 2021 through December 31, 2021.
 - b) Letter from the WV State Tax Department to Assessor Ralph Layton in reference to reviewing the progress of complying with standards established by the PVC.
 - c) Sheriff's Monthly Statement dated December 31, 2021.
 - d) Grant County Housing Authority Board minutes dated October 13, 2021.
 - e) Potomac Valley Transit Board meeting minutes dated November 3, 2021.
 - f) Minutes of the Regular Session Board meeting of the Mt. Top Public Service District dated July 15, 2021; August 12, 2021; September 23, 2021; October 21, 2021; and November 18, 2021.
 - g) Minutes of Bid Opening for the Mt. Top Public Service District dated August 5, 2021.
 - h) Minutes of the Special Session meeting of the Mt. Top Public Service District dated September 2, 2021.
- 7) Unfinished Business

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- 8) New Business
 - a) For consideration a letter to Senator Randy Smith requesting funding through the Local Economic Development Assistance Grant for a Wellness Walking Path at the Mount Storm Community Center.
 - b) For consideration the Memorandum of Understanding concerning use of the Woodchuck Trailer Mounted Chipper between the Region VIII Solid Waste Authority and the Grant County Commission.
 - c) For consideration a Letter of Engagement from Bowles Rice LLP.
 - d) For consideration a Letter of Commitment to the Mineral County Community Corrections Criminal Justice Board and a Resolution relinquishing the rights to representation on the board.
- 9) Reports from Elected Officials
- 10) Reports from County Commissioners
- 11) Approval of expenses to be consider for payment
- 12) Adjourn