

GRANT COUNTY COMMISSION  
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: October 11, 2022      Time: 9:00 a.m.      Location: Conference Room  
Grant County Courthouse

**Commissioners:**  
Scotty Miley, President  
Jeff Berg  
Tyson Riggleman

Michelle Sites, County Administrator

**Reporting:**  
Erin Camp, Grant County Press

**1. Call to Order**

Commissioner Miley called the regular meeting to order at 9:00 a.m.

**2. Consent and Approval – County Administrator**

**a. Minutes**

Presented for approval were the minutes from the special meeting held on September 27, 2022.

A Motion was made to approve the minutes. **MOTION: Berg/ unanimously approved**

**b. Budget Revisions**

The following budget revision was presented for approval:

699	Contingencies	decrease	\$350,000
	Financial Stabilization Fund	increase	\$350,000

A Motion was made to approve the budget revisions. **MOTION: Riggleman/ unanimously approved**

**c. Board Appointments/Removals/Resignations**

-None

**3. Actions of the Clerk, Exonerations, Estates**

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:  
-Janet Burke

Wills admitted to probate:  
-John William Haslacker  
-Lowell Thomas Berg  
-Jerry A. Burke

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Sharon Lee Rogers	T. Michael Rogers, Administrator
Lowell Thomas Berg	Michael S. Berg, Administrator
John William Haslacker	Pamela Bennett, Executrix
Jerry A. Burke	John P. Burke, Executor

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

Estate

-Alfreda Kesner  
-Goldie Berg

Person Qualifying

Janice M. Clark  
Jesse Stump

A Motion was made to approve the actions of the Clerk. **MOTION: Riggleman / unanimously approved**

Waiver of Final Settlement

Waiver of Final Settlement in the estate of Irene G. Dolly **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of John E. Glover. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Gerald Judy. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Richard E. Michael. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Robert Mullins. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Wanda Faye Rexrode. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Roger Lee Swick. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Bobby Allen Zirk. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:

-None

**4. Comments from the Public**

-None

**5. Scheduled Appointments**

a) Bobby Funk, PVFC Fire Chief and Hunter Whetzel, PVFC Deputy Chief, to discuss funding for water rescue gear.

Bobby Funk and Hunter Whetzel was present. Mr. Whetzel discussed the need of water rescue gear. PVFC is asking for assistance in purchasing 1 dry suit, a few wet suits and a couple of PFD's and helmets are needed as well for the swift water team. A total of \$6,000 is needed to outfit the new technician as well as extra equipment needed. They have 3 divers that need equipment as well. The cost to outfit 3 divers is roughly \$21,501.00.

**6. Correspondence**

a) Letter from the Public Service Commission of West Virginia in reference to the E-911 Subscriber Fees for the months of June, July and August 2022.

b) Letter from Region 8 Planning and Development Council in reference to services provided by the council.

c) Invitation to the Potomac Valley Conservation District's Annual Awards Banquet on October 15, 2022.

d) Grant Memorial Hospital September 2022 ER Transfers.

e) Minutes of the Grant County PSD Regular Board Meeting of September 7, 2022.

**7. Unfinished Business**

There is no unfinished business.

**8. New Business**

- a) For consideration changing meeting date in November due to General Election.
- b) Consideration for signature the Adoption Agreement and Resolution for the Section 125 Premium Only Plan.

A motion was made to approve the signature of the Adoption Agreement and Resolution for the Section 125 Premium Only Plan. **MOTION: Berg/ unanimously approved**

- c) Consideration for signature Court Security Grant Contract, Resolution and additional paperwork..

A motion was made to approve the signature of the Court Security Grant Contract Resolution. **MOTION: Riggleman/ unanimously approved**

- d) Consideration for signature the WV Records Management and Preservation Board Grant Application and Resolution.

A motion was made to approve the signature for the WV Records Management and Preservation Board Grant Application and Resolution. **MOTION: Berg/unanimously approved**

**9. Reports from Elected Officials**

Seymour Fisher, County Clerk, stated that poll worker training starts on Wednesday, October 19, 2022. Early voting will start Wednesday, October 26, 2022. The ballot will be printed in next week's Grant County Press.

**10. Reports from County Commissioners**

Commissioner Riggleman stated that there was a Broadband Committee meeting that went well. The whole county has been mapped out. Thrasher's goal is to have the map of the whole state in a year. During this meeting it was figured out how many homes were able to be targeted, how many homes are passed, a rough estimate of how much fiber it will take per mile and the total estimate of what the cost will be for a match.

Commissioner Riggleman spoke with Randy Parsons regarding the parking lot at Magistrate Court Office. Paving is being completed. The dip has been moved up 10 inches or more.

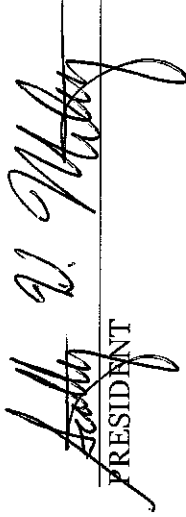
Commissioner Miley stated there is a meeting at Kaposy's at 10 a.m. There is a gentleman from the State of WV University coming in. Grant Memorial Hospital is still working with the attorney to finalize the contract.

**11. Approval of Expenses to be Considered for Payment** (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, (304)257-4550)

A Motion was made to approve the expenses **MOTION: Berg/ unanimously approved**

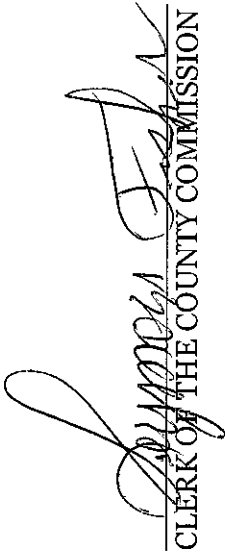
12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman/ unanimously approved**

  
PRESIDENT

ATTEST:

October 25, 2022  
DATE APPROVED

  
CLERK OF THE COUNTY COMMISSION

## IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Seymour V. Fisher, in vacation of the County Commission be approved:

## 1. Wills Lodged in the Clerk's Office:

Janet B. Burke

## 2. Wills Admitted to Probate:

John William Haslacker  
Lowell Thomas Berg  
Jerry A. Burke

## 3. Qualification Orders Granted in the Following Estates:

Estate

Sharon Lee Rogers  
Lowell Thomas Berg  
John William Haslacker  
Jerry A. Burke

Person Qualifying:

T. Michael Rogers, Administrator  
Mihael S. Berg, Administrator  
Pamela Bennett, Executrix  
John P. Burke, Executor

## 4. Ancillary Administrations Granted for the following Decedents:

None

## 5. Small Estate Certificates and Authorizations Granted in the Following Estates:

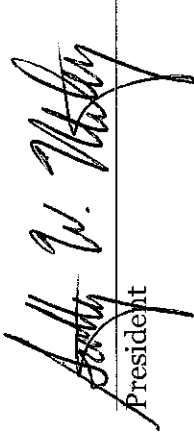
Estate

Alfreda Kesner  
Goldie Berg

Person Qualifying:

Janice M. Clark  
Jesse Stump

Approved this the 11<sup>th</sup> day of October, 2022.

  
President