

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: October 25, 2022 Time: 3:30 p.m. Location: Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

Michelle Sites, County Administrator

1. Call to Order

Commissioner Miley called the regular meeting to order at 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on October 11, 2022.

Presented for approval were the minutes from the special meeting held on October 21, 2022.

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

b. Budget Revisions

The following budget revision was presented for approval:

323	State Grants	increase	\$590,822
711	Emergency Services/OES	increase	\$590,822

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

c. Board Appointments/Removals/Resignations

-The following reappointment was presented:

- Robert McCauley was reappointed to Mountaineer Trail Network.

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

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:

-Maxine Nelson

Wills admitted to probate:

-Patricia McLamara

-Edward Lee Jolly

-Clematis June Stull

-Qualification orders granted in the following estates:

Estate Person Qualifying
Clematis June Stull Marilyn Faye Shelly, Executrix

Ancillary Administrations granted in the following estates:

-Edward Lee Jolly
-Patricia McLamara

Small Estate Certificates and Authorizations granted in the following estates:

Estate Person Qualifying

-None

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 Audrey Leah Dodd. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Caroline S. Ellifritz. **MOTION: Berg/ unanimously approved**

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

Waiver of Final Settlement in the estate of Alvin Dale Pennington. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Dottie Lou Reall. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Ernest W. Wratchford. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Ronald L. Young. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:

-Scott Manko Town of Bayard 2022 \$105.26 per half

4. Comments from the Public

-None

5. Scheduled Appointments

a) Bobby Funk, Grant County Ambulance Director, to discuss hiring employees.

Three employees are being dropped and three employees will be added. One full time Employee, Ruby Crown, will be at Mt. Storm and two part time employees, Tracey Richmond and Darrin Vance, will be at Petersburg.

A Motion was made to approve the recommendations of changes with hiring Ruby Crown, Tracey Richmond and Darrin Vance. **MOTION: Riggleman/ unanimously approved**

b) Peggy Alt, OES/911 Director, to discuss hiring employees.

Peggy would like to hire Evers Turner Jr. as a dispatcher.

A Motion was made to approve the recommendation of hiring Evers Turner Jr.

MOTION: Berg/ unanimously approved

c) Jeffrey Hartley to discuss Broadband funding.

Jeffrey Hartley was present by phone. The entire county now has a route developed for all addresses that are eligible through state and federal grants. Mr. Hartley discussed the project and expenses for Broadband.

Mr. Mullens was present by phone discussing the Opioid Settlements. The Opioid Settlements need approved today.

A Motion was made to approve the settlements with CVS, Wal-Mart, Teba, Allergen, J&J (Jansen) and Rite Aid all in the Opioid Litigation in Kanawha County, West Virginia. Also, to authorize the President of the Grant County Commission to sign any necessary documents or agreements. **MOTION: Riggleman/ unanimously approved**

6. Correspondence

- a) Sheriff's Monthly Settlement as of September 30, 2022.
- b) Coal Bed Methane Severance Tax Distribution for 10/1/21 to 9/30/22.
- c) Letter from the Fraternal Order of Police in reference to the annual Christmas Party for less fortunate children.
- d) Minutes of the Grant County PSD Regular Board Meeting of September 22, 2022.
- e) Letter from WV Department of Homeland Security, Division of Administrative Services, in reference to the Jail Per Diem Rate for Fiscal Year starting July 1, 2023.
- f) Grant County Arts Council Board Minutes of August 16, 2022 & September 13, 2022.
- g) Region 8 Planning & Development council Audit Report for the fiscal Year Ended June 30, 2021.
- h) Grant County Commission Audit Report for the Fiscal Year Ended June 30, 2020.
- i) Grant County Commission Audit Report for the Fiscal Year Ended June 30, 2021.

7. Unfinished Business

There is no unfinished business.

8. New Business

- a) Consideration for approval a request from Pastor DixieLee Murray to use parking lot at town bridge for the Rockin' New Year's Eve Fireworks Display.
A Motion was made to approve the request of using the parking lot for the Rockin' New Year's Eve Fireworks Display. **MOTION: Riggleman/ unanimously approved**
- b) Consideration for approval opening New Fund called LATCF for Grant County's Allocation from the US Treasury.
A Motion was made to approve the opening of New Fund Called LATCF as well as allowing the President to sign the paperwork for the account. **MOTION: Berg/ unanimously approved**

9. Reports from Elected Officials

Keith Martin, Grant County Assessor, stated that the lady's in the Assessor's Office has been out on the Mountain picking up new properties. He has been out taking pictures to update the files. A lot of the mapping has been improved.

Seymour Fisher, Grant County Clerk, was present stating that he is getting ready for the election. Early voting starts Wednesday, October 26, 2022. The County Clerk's office has placed an ad in the Grant County Press to hire an employee for the office. The newly elected Grant County Assessor will begin January 1, 2023 per the Secretary State's Office.

10. Reports from County Commissioners

Commissioner Riggleman stated that the Grant County Parks & Recreation guys have been doing a wonderful job. They have got a lot of the Christmas stuff put up at Welton Park. There is a calendar that the community would like to be used for events that are happening. Echo Park looks very nice with the upgrades. An event will be held on Halloween night at the old Third Base pad.

Commissioner Miley stated that on October 27, 2022 there will be a ribbon cutting event for the Hermitage Inn at 1:00 p.m. On October 31, 2022 at 10:00 a.m. at the bus garage, there will be a ribbon cutting event for the first electric school bus in Grant County. There will be a three week trial period. Grant Memorial Hospital is holding interviews for a CEO on October 25, 2022.

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)257-4650)

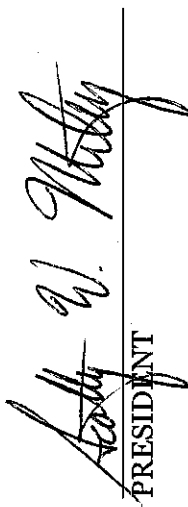
A Motion was made to approve the expenses **MOTION: Riggleman/ unanimously approved**

12. Adjourn

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

ATTEST:


CLERK OF THE COUNTY COMMISSION

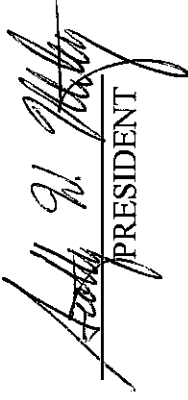

PRESIDENT

November 07, 2022
DATE APPROVED

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 25th day of October, 2022, does hereby order and direct the Clerk to issue a check in the amount of \$350,000.00 to be drawn on the General County Fund and transferred to the Financial Stabilization Fund.

Given under my hand this the 25th day of October, 2022


PRESIDENT

ATTEST

CLERK 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:

Maxine Nelson
James Shumaker

2. Wills Admitted to Probate:

Patricia McLamara
Edward Lee Jolly
Clematis June Stull

3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Clemetis June Stull	Marilyn Faye Shelly, Executrix

4. Ancillary Administrations Granted for the following Decedents:

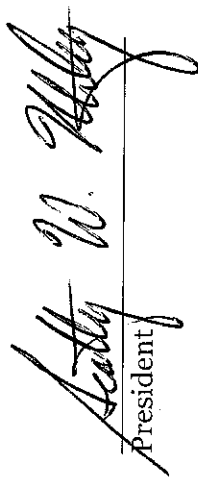
Edward Lee Jolly
Patricia McLamara

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

Estate Person Qualifying:

None

Approved this the 25th day of October, 2022.


President

State of West Virginia
 County of Grant
 5 Highland Avenue
 Petersburg, WV 26847

To the Honorable, the County of Grant County, WV

I, **Keith W. Martin, Assessor** hereby makes application for the correction of an erroneous assessment against to **Manko, Scott** in **Bayard Corp.** amounting to \$ **105.26 p h, Class II** being taxes for the year of **2022** on **map 2, parcel 102** valued at **20,000** for the following reason:

The taxpayer home was incorrectly listed on the wrong tract and when moved, the office failed to move the exemption.

Upon application of a taxpayer who is aggrieved by an erroneous assessment. The Prosecuting Attorney having had reasonable notice Of the intentions and character of the corrections desired in said application, and being present and defending the interest of the State, County, District and the Court having heard the evidence, it is ordered That said the applicants are exonerated from the payment of taxes for the year, if same has not been paid and if paid, the Sheriff refund the same, the court being of opinion that: **Ticket Number: 344**

Exonerate: Value: 20,000 Taxes: \$ 105.26 p h Class II
Pay On: Value: 7,360 Taxes: \$ 38.74 p h Class II

The Clerk is directed to furnish a copy of this order, which, when properly endorsed, shall be a voucher for the Sheriff in his settlement.

Signature on File 10/11/22
 Taxpayer Date

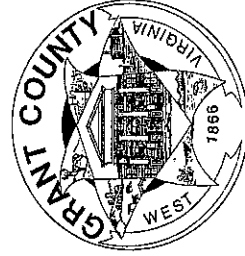
Keith W. Martin 10/11/22
 Assessor Date

Robert H. Lane 10/11/22
 Prosecuting Attorney Date

Scotty W. Mundy 10/25/2022
 President Date

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

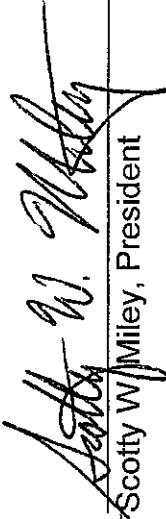
ORDER NO. 10-25-2022-449

WHEREAS, it is necessary for the Sheriff of Grant County to open a new account and fund titled the Sheriff of Grant County LATCF Fund through Summit Community Bank.

WHEREAS, such fund is needed for receiving payments from the Local Assistance and Tribal Consistency Fund of the US Department of Treasury.

IT IS THEREFORE ORDERED by the Grant County Commission that a new account and fund titled the Sheriff of Grant County LATCF Fund be opened at the Summit Community Bank to be used for receiving payments from the Local Assistance and Tribal Consistency Fund of the US Department of Treasury.

Adopted this 25th day of October, 2022.



Scotty W. Miley, President