

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: October 26, 2021 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

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

President Miley welcomed special guests at today's meeting. Appearing were D. Thomas Striplin, President of Eastern West Virginia Community and Technical College; Robert Milvet, Kari Evans and Diana Reel, Grant Memorial Hospital; and Bobby Funk and Mike Alt, Grant County Ambulance; to discuss providing class curriculum for the needs of Grant County and the surrounding counties. All parties agreed to work together in developing classes to help both Grant Memorial Hospital and Grant County Ambulance Service.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on October 12, 2021.

A Motion was made to approve the minutes from the regular meeting held on October 12, 2021. **MOTION: Riggleman / unanimously approved**

b. Budget Revisions

There were no budget revisions presented for approval.

c. Board Appointments/Removals/Resignations

The following re-appointments were presented:

Pat Bosley and Will Taylor re-appointed to the Grant County Housing Authority Board.

MOTION: Berg / unanimously approved

The following board appointments were presented:

Tiffany Parker and Rachel Stark appointed to the Landes Arts Center Board.

MOTION: Riggleman / unanimously approved

The following resignation was presented:

- Suzanne Park Lewis resigned from the Grant County Housing Authority Board.

A Motion was made to accept the above resignation. **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: Robert Richard Long

-Wills admitted to probate: Linda Kay Baker
Jim E. Daniels

-Qualification orders granted in the following estates:

Clayton Baker, Executor in the Estate of Linda Kay Baker
Heidi Wolfe, Administratrix in the Estate of Marjorie Ardys Murphy
Frances Darlene Secrist, Executrix in the Estate of Roger Lee Secrist
Debra K. Cunningham, Executrix in the Estate of Betty Feaster
Debra Daniels, Executrix in the Estate of Jim Ed Daniels
Barbara Dolly, Administratrix in the Estate of Richard W. Pyle

- Ancillary Administrations granted in the following estates:

None

-Small Estate Certificates and Authorizations Granted in the following estates:

Estate	Person Qualifying
Jeffrey Allan Brown	Marcella June Clark

MOTION: Riggleman / unaniously approved

Waiver of Final Settlement in the estate of Vernon L. Cosner **MOTION: Berg / unaniously approved**

Final Report of Receipts and Disbursements in the estate of Darl L. Reel **MOTION: Berg / unaniously approved**

The following exoneration was presented this day:

Mary Jane Hott	Milroy Corp.	2021	\$26.37 per half
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4. Comments from the Public

- a) Jill Long appeared before the Commission to discuss county concerns. No action was necessary.
- b) Jane Kite Keeling was to appear before the Commission to discuss county concerns but was unable to do so.

5. Scheduled Appointments

- a) D. Thomas Striplin, President of Easter West Virginia Community and Technical College; Robert Milvet, Kari Evans and Diana Reel and, Grant Memorial Hospital; and Bobby Funk and Mike Alt, Grant County Ambulance; to discuss providing class curriculum for the needs of Grant County and the surrounding counties. (See above)
- b) Peggy Alt, OES/911 Director, to discuss change order for microwave hops due to FCC regulations

Ms. Alt stated that due to FCC changes the microwave hops are going to cost more money. She stated that the pricing for everything is not yet done. Ms. Alt will get that to the Commission as soon as she receives it.

President Miley stated that big things are happening in Grant County. There are now police officers in the schools, Community Corrections has been re-built, the jail bill has been reduced, the lights at the airport have been fixed so the FAA has reinstated night flights, the levee certification is almost complete, the flooding problem at the Mt. Top Library has been fixed, a cancer center is coming to Grant Memorial Hospital, and the ambulance service is doing a very good job.

6. Correspondence

- a) Letter from the Fraternal Order of the Police about annual Christmas Party for underprivileged children
- b) Coal Severance Tax Distribution for July 1, 2021 through September 30, 2021
- c) Minutes of the Grant County PSD Regular Board Meeting of September 23, 2021
- d) Minutes from the Grant Memorial Hospital Board of Trustees Meeting of July 26, 2021
- e) Minutes from the Grant Memorial Hospital Board of Trustees Meeting of August 24, 2021

Michelle Sites, County Administrator, stated that she received information that the jail bill is going to raise from \$48.25 to \$54.13.

7. Unfinished Business

There was no unfinished business

8. New Business

a) Letter of Support request from E.A. Hawse Center for the Health Resources and Services Administration (HRSA) Competing Continuation Grant

A Motion was made to sign the Letter of Support for the E. A. Hawse Center for the Health Resources and Services Administration (HRSA) Competing Continuation Grant. **MOTION: Berg / unanimously approved**

b) Record Management & Preservation Board Grant Application & Resolution

This grant will be used to scan the next group of the indexes in the Grant County Clerk's Office. A Motion was made to sign the application and resolution. **MOTION: Riggleman / unanimously approved**

c) Consideration for approval the Letter of Intent between Grant County Commission, the Board of Trustees of Grant Memorial Hospital and West Virginia United Health System, Inc.

A Motion was made to enter executive session pursuant to WV Code 6-9a-4. **MOTION: Miley / unanimously approved**

A Motion was made to exit executive session with no action taken. **MOTION: Miley / unanimously approved**

A Motion was made to sign the letter of intent. **MOTION: Berg / unanimously approved**

Bradley Goldizen, Assistant Prosecuting Attorney, appeared before the Commission asking that the Commission raise the hourly rate for fiduciary commissioners from \$50 an hour to \$200/\$250 an hour. This matter will be placed on the next agenda for consideration.

d) Consideration of changing the meeting date in November.

Michelle Sites, County Administrator, stated that the second meeting in November is on the 23rd, which is the Tuesday of Thanksgiving week. The Commission agreed to keep the meeting on November 23, 2021.

9. Reports from Elected Officials

None

10. Reports from County Commissioners

None

11. Approval of Expenses to be Considered for Payment

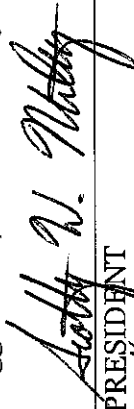
A Motion was made to approve the expenses as presented. **MOTION: Riggleman / unanimously approved**

12. Adjourn

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

ATTEST:

CLERK OF THE COUNTY COMMISSION


PRESIDENT
November 09, 2021
DATE APPROVED

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:

Robert Richard Long

2. Wills Admitted to Probate:

Linda Kay Baker
Jim E. Daniels

3. Qualification Orders Granted in the Following Estates:

Estate

Linda Kay Baker
Marlene Ardys Murphy
Roger Lee Secrist
Betty Feaster
Jim Ed Daniels
Richard W. Pyle

Person Qualifying:

Clayton Baker, Executor
Heidi Wolfe, Administraor
Frances Darlene Secrist, Executrix
Debra K. Cunningham, Executrix
Debra Daniels, Executrix
Barbara Dolly, Administratrix

4. Ancillary Administrations Granted for the following Decedents:

None

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

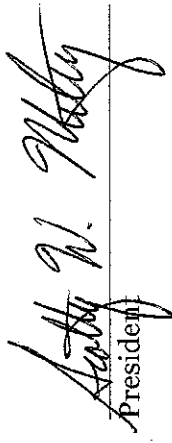
Estate

Jeffrey Allan Brown

Person Qualifying:

Marcella June Clark

Approved this the 26th day of October, 2021.



President

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

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against **Hott, Mary Jane in Mitroy Corp.** amounting to \$ **26.37 p h Class 3** being taxes for the year of **2021** on **Personal Property no: 20200140** valued at **3,285** for the following reason:

Taxpayer marked assessment form 2010 Cadi was sold before July 1st but Office Deputy valued it in error.

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 302249**

Exonerate: Value: 3,285 Taxes: \$ 26.37 p h Class III
Pay On: Value: 10,500 Taxes: \$ 84.27 p h Class III

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 10/12/21
Taxpayer Ralph G. Layton Date 10/12/21
Assessor _____ Date _____

Prosecuting Attorney Date 10/21/21
Scotty W. Wiley 10/26/2021
President _____ Date _____