

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: December 27, 2022 Time: 3:30 p.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 3:30 p.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the meeting held on December 13, 2022.

Presented for approval were the minutes from the special meeting held on December 19, 2022.

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

b. Budget Revisions

-None

c. Board Appointments/Removals/Resignations

- The following appointment was presented:

-Sarah Strosnider was newly appointed to the Grant County Development Authority Board.

A Motion was made to approve the above appointment. Let it be known that Scotty Miley abstained from the vote. **MOTION: Riggleman/unanimously approved**

-Mike Alt will represent Grant County Ambulance on the Northeastern Regional EMS Board.

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:

-None

Wills admitted to probate:

-Helen C. Hyre

-Qualification orders granted in the following estates:

Estate

Helen C. Hyre

Person Qualifying

Richard N. Borrer Jr.

Ancillary Administrations granted in the following estates:

-None

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 Flora Jean Kisamore **MOTION: Berg/ unanimously approved**

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

The following exonerations were presented this day:

-None

4. Comments from the Public

-None

5. Scheduled Appointments

-None

6. Correspondence

- a) Letter of WV Public Service Commission in reference to Disbursement of Wireless Eg11 Subscriber Fees.
- b) Sheriff's Monthly Settlement for November 30, 2022.
- c) Grant County Arts Council, Inc. Board Minutes of November 9, 2022.
- d) Minutes of the Grant County PSD Regular Board Meeting of November 16, 2022.

7. Unfinished Business

-None

8. New Business

- a) Consideration for Approval Employee Leave Donation Applications.

A motion was made to approve the Employee Leave Donation Applications. **MOTION: Berg/ unanimously approved**

- b) Consideration for Approval funding for the Rockin' New Year's Eve.

A motion was made to approve funding of \$500.00 for the Rockin' New Year's Eve Event. **MOTION: Riggleman/ unanimously approved**

- c) Consideration for Approval of Operating Lease and Agreement by and among the County Commission of Grant County, WV, the Board of Trustees of Grant Memorial Hospital and Grant Memorial Hospital, Inc.

A motion was made to approve the signature of the Operating Lease and Agreement. **MOTION: Riggleman/ unanimously approved**

9. Reports from Elected Officials

Grant County Clerk, Bud Fisher, stated that it has been an honor of a lifetime to have been elected into his position and serve the public.

10. Reports from County Commissioners

Commissioner Berg wants to thank the public for voting him in as a County Commissioner. He has enjoyed the time as being a Grant County Commissioner.

Commissioner Riggleman stated that Callie Dayton did put in her resignation and her last day will be January 6, 2023. Thank you for all you have done Mrs. Dayton. Some highlights from the year were the Mt. Top Walking Trail, the Tower at 911 in Bayard, park equipment was ordered with the help of Clearway with a grant to be installed at Welton Park, Grant County Health Department mold situation was resolved, paying out the old 3rd Base lot, LED Grants for Broadband, Narcan and Active Shooter training, revision of the Employee Handbook, American Woodmark contributed with a grant toward a pavilion at the old 3rd Base pad, a new Ambulance, Open Checkbook, Intermediate Court of Appeals and Meeting Agendas and Minutes were added to the Website, Employee Software, WVU transition, and Echo Park has been revamped.

Commissioner Miley, Commissioner Riggleman and Commissioner Berg gave a list of all things that Grant County Parks & Recreation and Maintenance Crew have accomplished throughout the year at Grant County parks, ballparks, library and other facilities.


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: Berg/ unanimously approved**

ATTEST:


PRESIDENT

January 10, 2023
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:

None

2. Wills Admitted to Probate:

Helen C. Hyre

3. Qualification Orders Granted in the Following Estates:

Estate

Person Qualifying:

Helen C. Hyre

Richard N. Borrer, Jr.

4. Ancillary Administrations Granted for the following Decedents:

None

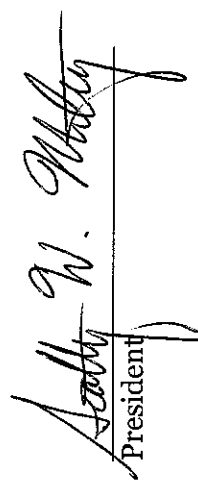
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

Estate

Person Qualifying:

None

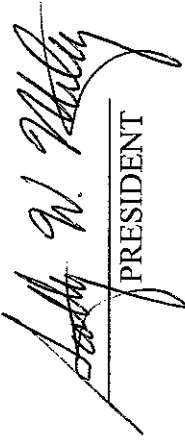
Approved this the 27th day of December, 2022.


Abby W. McKinley
President

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The County Commission of Grant County, West Virginia, meeting this the 27th day of December, 2022, does hereby order and direct the Clerk to issue a check in the amount of \$ 66,105.27 to be drawn on the General School Fund and transferred to the General County Fund for the period of January 1, 2022 thru December 31, 2022.

Given under my hand this the 27th day of December, 2022.


PRESIDENT

ATTEST:


CLERK/COUNTY COMMISSION