

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: March 22, 2022 Time: 3:30 a.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.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on March 8, 2022.

Presented for approval were the minutes from the work session meeting held on March 14, 2022.

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

b. Budget Revisions

The following budget revision was presented for approval:

699	Contingencies	decrease	\$52,917
718	Flood Control	increase	\$50,000
701	Sheriff-Service of Process	increase	\$2,917

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

c. Board Appointments/Removals/Resignations

The following resignation was presented:

-Arville H. Evans resigned from Grant County PSD.

-John Reel was appointed to the Grant County Parks & Recreation Board.

A Motion was made to approve the above resignation/appointment. **MOTION: Miley/unanimously approved**

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:
-Katheryn Lou Hedrick Bennett

Wills admitted to probate:
-Albert Lynn Boch
-Lula Tenney

- Carolyn Ellifritz
- Rebecca Lanhardt
- Bruce P. Schrader

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Albert Lynn Boch	Roger W. Bock Executor
Lula Mae Tenney	Gary R. Shirk, Executor
Carolyn Ellifritz	Eric B. Mullins, Administrator
Robert E. Mullins	Eric B. Mullins, Administrator
John Leslie Zimmerer	Arvella Zimmerer, Administratrix
James Earl Modesitt	Louise Jane Hull, Administratrix
Bruce P. Schrader	Pamela S. Haun, Executrix

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
-Rebecca Lanhardt	Shane Edward Lanhardt
-Donald S. Miller	Connie Miller

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 Rose Marie Timney. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Edith Alt. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:
There were no exonerations.

4. Comments from the Public

There were no comments from the public.

5. Scheduled Appointments

- a) Carla Kaposy, Director & Suzanne Park, Vice President, to give update on the Convention & Visitor's Bureau.

Carla Kaposy presented the annual report regarding promoting awareness, visibility and uniqueness of Grant County as a travel destination.

- b) Attorney Hunter Mullins, to discuss Opioid Litigation and West Virginia First Memorandum of Understanding for approval and WVVMLP: adoption and verification of discovery responses styled City/County Plaintiffs' Collective Answers to Distributor Defendants' Reformulated Discover Requests (67308157) (Feb 10, 2022).

A motion was made to go into executive session for Opioid Litigation. **MOTION: Riggleman/ unanimously approved**
A motion was made to exit executive session. **MOTION: Riggleman/ unanimously approved**

A motion was made to accept and approve the WV First Memorandum of Understanding to authorize the President of the Commission to sign the Memorandum in case # 21C-9000 in Kanawha County, WV. **MOTION: Berg/ unanimously approved**
A motion was made to approve the facts of the matter contained in the answers of the City/County Plaintiffs' Collective Answers to Distributor Defendants' Reformulated Discover Requests in case # 21C-9000 in Kanawha County WV to authorize the Grant County Commissioner President to sign the same under oath based on information and belief. **MOTION: Riggleman/ unanimously approved**

c) Rusty Kitzmiller & Dave Amtower, Mt. Storm Fire Department, to discuss funding for SCBAs and additional needs.

Mr. Kitzmiller & Mr. Amtower are requesting \$30,000 for air packs. The cost for 1 air pack is \$9,400, and they need 12 total.

d) GCPSD Board Members to discuss personnel & funding.

A motion was made to go into executive session for WV code 6-9A-4. **MOTION: Berg/unanimously approved**

6. Correspondence

a) Grant Memorial Hospital February 2022 ER Transfers.

b) Minutes of the Potomac Valley Transit Authority Board Meeting of January 5, 2022.

c) US Forest Service New Release in reference to Monongahela National Forest Spring 2022 Prescribed Burns.

d) Letter from Public Service Commission of WV in reference to the Disbursement of E-911 Subscriber Fees.

e) Minutes of the Grant County PSD Regular Board Meeting of February 24, 2021.

f) Audit of the Grant County Commission for the Fiscal Year Ended June 30, 2018.

7. Unfinished Business

There is no unfinished business.

8. New Business

a) Consideration for approval to host a remote location for the Intermediate Court of Appeals in the Grant County Courthouse.

A Motion was made to approve to host a remote location for the Intermediate Court of Appeals in The Grant County Courthouse. **Motion: Riggleman/unanimously approved**

b) Consideration for approval a Proclamation for National Drug and Alcohol Facts Week.

A Motion was made to proclaim Monday, March 21 through Sunday, March 27, 2022 to be National Drug & Alcohol Facts Week. **Motion: Berg/unanimously approved**

c) Consideration for signature the US Wind Force Foundation Grant Application.

A Motion was made to sign the Grant Application. **Motion: Riggleman/unanimously approved**

d) Surplus of Equipment (E911 Computer Monitors)

Peggy Bobo Alt is asking for approval to dispose of 14 dispatch monitors from 2 of the 911 workstations. They have been in service for 8 years around the clock.

A motion was made to dispose of the surplus equipment. **Motion: Berg/unanimously approved**

9. Reports from Elected Officials

There were no reports from Elected Officials.

10. Reports from County Commissioners

Commission Miley reported that Union Education Complex Girls' Varsity Basketball Team went to the State Tournament for the first time in the school's history. Petersburg High School Girls' Varsity Basketball Team also went to the State Tournament.

Alleghany Mt. Top Library was named as one of the top 10 best libraries in West Virginia. Commissioner Riggleman reported that the County was rewarded two LEAD Grant's. One from Hardy Net at South Mill Creek and the other from Shentel at Corner's Road and Sunrise Drive.

Commissioner Berg thanked Commissioner Riggleman and Commission Miley for all the work put in to the Broadband.

Commissioner Berg went to a meeting in Elkins regarding Corridor H. Everything is pretty much done for Grant County. Things are going to start happening and are looking good.

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)

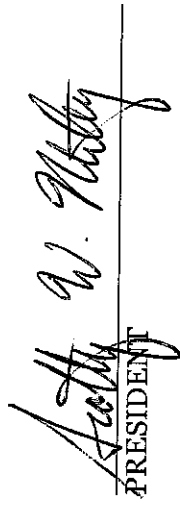
A Motion was made to approve the expenses as presented. **MOTION: Riggleman / unananimously approved**

12. Adjourn

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

April 12, 2022
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:

Katheryn Lou Hedrick Bennett

2. Wills Admitted to Probate:

Albert Lynn Boch
Lula Tenney
Carolyn Ellifritz
Rebecca Lanhardt
Bruce P. Schrader

3. Qualification Orders Granted in the Following Estates:

Estate

Albert Lynn Boch
Lula Mae Tenney
Carolyn Ellifritz
Robert E. Mullins
John Leslie Zimmerer
James Earl Modesitt
Bruce P. Schrader

Person Qualifying:

Roger W. Boch, Executor
Gary R. Shirk, Executor
Eric B. Mullins, Administrator
Eric B. Mullins, Administratrix
Arvella Zimmerer, Administratrix
Louise Jane Hull, Administratrix
Pamela S. Haun, Executrix

4. Ancillary Administrations Granted for the following Decedents:

None

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

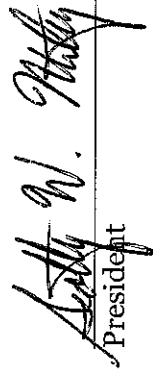
Estate

Rebecca Lanhardt
Donald S. Miller

Person Qualifying:

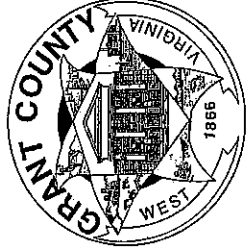
Shane Edward Lanhardt
Connie Miller

Approved this the 22nd day of March, 2022.


President

COUNTY COMMISSION OF GRANT COUNTY

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Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

**NATIONAL DRUG & ALCOHOL FACTS WEEK
PROCLAMATION**

WHEREAS, alcohol and drug misuse is one of the nation's most pressing public health concerns; and

WHEREAS, National Drug & Alcohol Facts Week is a week-long national health observance designed to present teens with scientific facts about the consequences of drugs, drug abuse, alcohol and alcoholism on their brains, bodies, and behavior and to counteract the myths that they receive from media, the internet, family and friends; and

WHEREAS, National Drug & Alcohol Facts Week is sponsored by the National Institute on Drug Abuse (NIDA) and the National Institute on Alcohol Abuse and Alcoholism (NIAAA) at the National Institutes of Health, in the U.S. Department of Health and Human Services, and other federal and private partner organizations, to encourage teens to ask questions about drugs, drug abuse, alcohol and alcoholism and receive scientifically-based facts and answers in return; and

WHEREAS, NIDA stimulates most of the world's research on drug abuse and addiction and are able to offer science as a key element of the national and community conversation about drugs; and

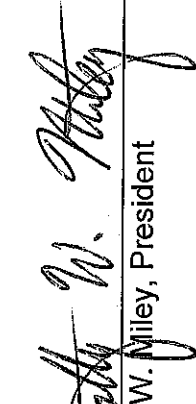
WHEREAS, NIAAA stimulates most of the world's research on alcohol abuse and alcoholism and are able to offer science as a key element of the national and community conversation about alcohol; and

WHEREAS, Grant County supports the efforts to educate youth about the dangers of drug use and encourage healthy, drug-free life styles; and

WHEREAS, Grant County is committed to ensuring that all students receive factual information about drugs, drug abuse, alcohol and alcoholism from reliable sources;

NOW, THEREFORE BE IT RESOLVED, that the Grant County Commission does hereby proclaim Monday, March 21 through Sunday, March 27, 2021 to be National Drug & Alcohol Facts Week and urges all citizens to support and participate in the drug education and prevention activities planned during the week.


Approved and adopted this 22nd day of March, 2022.



Scotty W. Miley, President



Jeffrey R. Berg, Commissioner



Tyson K. Riggleman, Commissioner