

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: March 23, 2021 Time: 3:30 p.m. Location: Conference Room
Grant County Courthouse

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Riggleman

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 regular meeting held on March 9, 2021.

A Motion was made to approve the minutes from the regular meeting held on March 9, 2021. **MOTION: Berg**

b. Budget Revisions

There were no budget revisions presented this day.

c. Board Appointments/Removals/Resignations

The following board resignations were presented:

- Clayton Baker, Grant County Rehabilitation & Care Center Board
- Danny S. Miller, Grant County PSD Board

The following board appointments were presented:

- Roy Martin to the Grant County Airport Authority
- Dottie Arnold to the Grant County Rehabilitation & Care Center Board

A Motion was made to approve the above board appointments. **MOTION: Riggleman**

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:

Doris Ann Lafferre
Richard E. Dowdy
John Henry Fritzman, Jr.
Vernon W. Penn, Jr.
Lysle E. Rohrbaugh

-Qualification orders granted in the following estates:

Steven Dale Lafferre, Executor in the Estate of Doris Ann Lafferre
 Nancy D. Sisk, Executrix in the Estate of Richard E. Dowdy, Jr.
 James Edward Fritzman, Executor in the Estate of John Henry Fritzman, Jr.
 Mary B. Penn, Executrix in the Estate of Vernon E. Penn, Jr.
 Helen Rohrbaugh, Executrix in the Estate of Lysle E. Rohrbaugh

- Ancillary Administrations granted in the following estates:

None

MOTION: Riggleman

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Rose Marie Hawk **MOTION: Berg**

4. Comments from the Public

Alicia Reel, CFO, and Marie Lantz appeared before the Commission. Alicia stated that the county is going to receive an estimated amount of 2.24 million dollars from the American Rescue Plan Act 2021. Alicia further stated that a new account will have to be opened for those funds. She suggested that the new account be opened at Summit Community Bank.

5. Scheduled Appointments

There were no scheduled appointments.

6. Correspondence

- Letter from Bowles Rice
- Minutes from February 9, 2021 meeting of the Grant County Arts Council
- Letter from the Public Service Commission regarding wireless E911 fees
- Request from Bayard VFD for new pagers
- Letter from Corridor H Highway Authority
- Letter from the State Auditor's Office regarding property tax levy rates

7. Unfinished Business

There was no unfinished business for today's meeting.

8. New Business

a. Opening of Bids for Cleaning Services at Landes Arts Center and Extension Office

The following bids were received for the cleaning service at the Landes Arts Center and the Extension Office:

- 1 -Kathy S. Daniels \$15.00 per hour
- 2- Helen Smith \$11.50 per hour

The bid is awarded to Helen Smith for the next fiscal year. **MOTION: Riggleman**

b. Consideration for approval signing records Management & Preservation Board Grant Agreement

A Motion was made to approve and sign the records Management & Preservation Board Grant Agreement. **MOTION: Berg**

c. Consideration adoption of the Fair Housing Resolution

A Motion was made to approve and sign the Fair Housing Resolution. **MOTION: Riggleman**

d. Surplus of Equipment

This is for two computers and a printer in the election office. A Motion was made to surplus the equipment. **MOTION: Berg**

9. Reports from Elected Officials

There were no reports from elected officials.

County Clerk Fisher appeared before the Commission and gave the following report:

- an upcoming hearing for the Sandra Arnold estate
- indexes will be scanned so they are available on the online system
- the County Clerk will soon be receiving electronic recordings

10. Reports from County Commissioners

Commissioner Riggleman stated that he has been working with Hardy Telephone regarding the towers. He also stated that he has been in contact with John Paul Hott and he is willing to meet with the Commission.

Commissioner Miley stated that the Commission needs to come up with ideas to save money with the ambulance.

11. Approval of Expense to be Considered for Payment

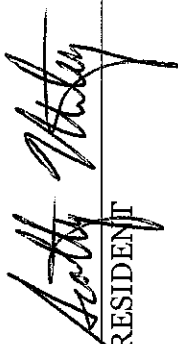
A Motion was made to approve the expenses as presented. **MOTION: Berg**

12. Adjourn

A Motion was made to adjourn. **MOTION: Riggleman**

ATTEST:


 CLERK OF THE COUNTY COMMISSION


 PRESIDENT

04/13/2021
 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:

None

2. Wills Admitted to Probate:

Doris Ann Lafferre
Richard E. Dowdy
John Henry Fritzman, Jr.
Vernon W. Penn, Jr.
Lysle E. Rohrbaugh

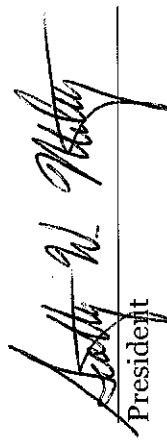
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Doria Ann Lafferre	Steven Dale Lafferre, Executor
Richard E. Dowdy, Jr.	Nancy D. Sisk, Executrix
John Henry Fritzman, Jr.	James Edward Fritzman, Executor
Vernon W. Penn, Jr.	Mary B. Penn, Executrix
Lysle E. Rohrbaugh	Helen Rohrbaugh, Executrix

4. Ancillary Administrations Granted for the following Decedents:

None

Approved this the 23rd day of March, 2021.


President