

**GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847**

GRANT COUNTY COMMISSION MINUTES

Date: March 26, 2024 **Time:** 3:30 p.m. **Location:** Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Tyson Riggleman
Kevin Hagerty

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 meeting held on March 12, 2024.
- Presented for approval were the minutes from the Work Session meeting held on March 12, 2024.
- Presented for approval were the minutes from the Work Session meeting held on March 15, 2024.

A Motion was made to approve the minutes with the following changes:
Change 2023 to 2024

MOTION: Hagerty/unanimously approved

b. Budget Revisions

• 404	Sheriff-Treasurer	decrease	\$70,573
• 708	Police-Special Duty	decrease	\$128,920
• 700	Sheriff-Law Enforcement	increase	\$199,493

c. Board Appointments/Removals/Resignations

The following appointments were presented:

- Bradley Goldizen was appointed to the original Grant Memorial Hospital Board.
- Faron Shanholtz was appointed to the original Grant Memorial Hospital Board.

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills recorded in Clerk's Office:

- None

Wills admitted to probate:

- Nadine L. Idleman
- Roger A. Wilkinson
- Brenda L. Humphreys
- Ervin Whetzel
- Rodney S. Harper

Qualification orders granted in the following estates:

- | | |
|-------------------------------------------------------|------------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Nadine L. Idleman | Judy Shreve, Executrix |
| • Alfred Kesner | Janice Clark, Administratrix |
| • Roger A. Wilkinson | Christine Liller, Executrix |
| • Brenda L. Humphreys | Tracy Grago, Executrix |
| • Ervin Whetzel | Amanda Shanholtz, Executrix |
| • Rodney S. Harper | Rocky Harper, Executor |
| • Changed from Small Estate to Regular Estate 3/11/24 | |

Ancillary Administrations granted in the following estates:

- | | |
|---------------|--------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • None | |

Small Estate Certificates and Authorizations granted in the following estates:

- | | |
|------------------------|---------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • David L. Taylor, Jr. | Kaitlyn Zirkle, Successor |

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 Mary E. Hershaw
MOTION: Hagerty/ unanimously approved
- Waiver of Final Settlement in the estate of Roy E. Koontz
MOTION: Hagerty/ unanimously approved

The following exonerations were presented this day:

- Leon Phares II Town of Petersburg 2023 \$30.16 per half

A Motion was made to approve the above exonerations.

MOTION: Hagerty/ unanimously approved

4. Comments from the Public

Jane Kite-Keeling appeared before the Commission to discuss concerns about the E911 Building. Mrs. Kite-Keeling also has concerns about the Commissioners being on the E911 Advisory Board. She asked for clarity as to whether or not they have voting rights.

Derek Nesselrodt, President Chair of Seneca Rocks Development Authority and Vice Chair of Grant County Development Authority, appeared before the Commission to discuss some of the 911 issues.

Doug Pixler, Potomac Valley Transit Authority, appeared before the Commission to give a reminder of the upcoming Pickleball Tournament at the end of April.

5. Scheduled Appointments

- a) Aimee Cardot, Ontrack Anti-Drug Collation, to discuss prevention strategies.

Aimee Cardot appeared before the Commission regarding prevention strategies. Ontrack Anti-Drug Collation does ongoing assessments, defining local conditions about substance and drug use in the area, collecting data about the substance and drug use in the area as well as planning and implementing strategies within the community. She invited the Commissioners as well as the public to attend their meetings.

6. Correspondence

- a) Letter from the Public Service Commission of West Virginia in reference to the disbursement of the wireless E-911 Subscriber Fees for December 2023, January 2024 and February 2024.

- b) Request for funding of a Thermal Drone from the Petersburg Volunteer Fire Company.
- c) Minutes of the Grant County PSD Regular Board Meeting of February 22, 2024.
- d) Single Audit of the Coronavirus State and Local Fiscal Recovery Funds for the Fiscal Year ended June 30, 2023.

7. Unfinished Business

- a) Consideration for Approval the Poll Worker List as submitted by the Executive Committees.

A Motion was made to approve the above Poll Worker List submitted by both the Democratic and Republican Executive Committees for the Primary Election.

MOTION: Hagerty/ unanimously approved

- b) For Consideration a Funding Request for radios from Fire Departments.

A Motion was made to approve \$45,000 toward the requested radios for all Fire Departments in Grant County.

MOTION: Riggleman/ unanimously approved

8. New Business

- a) Bid Opening for the Downtown Pavilion.

No bids were received. It will be re-published until April 30, 2024, in hopes of receiving a bid.

- b) Bid Opening for the Grant County Courthouse Cabling Project.

- o Camel's Technology \$52,830.00

A Motion was made to approve the bid from Camel's Technology.

MOTION: Hagerty/ unanimously approved

- c) Consideration for Approval the Fair Housing Resolution.

A Motion was made to approve the signature of the Fair Housing Resolution.

MOTION: Riggleman/ unanimously approved

- d) Consideration for Approval to Change May 14, 2024 Commission Meeting Date due to Primary Election.

A Motion was made to approve the change of the Commission Meeting Date to May 13, 2024 at 3:30 p.m.

MOTION: Riggleman/ unanimously approved

9. Reports from Elected Officials

- None

10. Reports from County Commissioners

Commissioner Riggleman would like to commend the community, all the Volunteer Fire Departments, businesses, volunteers, families and everyone outside of Grant County who worked together to help with the fires.

Commissioner Miley stated that we live in a great, giving community. It only takes one phone call for offers of help to start pouring in. Calls of concern were received from fellow Commissioners across the state, Congressman Mooney and other elected officials in Charleston.

Senator Manchin's Office has announced there has been Congressional spending announcements. Grant County is listed to receive \$700,000 to build an Ambulance Building in Mount Storm.

The new EMS Director will be announced at the next meeting.

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: Riggleman/ unanimously approved

12. Adjourn

A Motion was made to adjourn.

MOTION: Hagerty/ unanimously approved

Scotty W. Hagerty
PRESIDENT

April 09, 2024
DATE APPROVED

ATTEST:

Gera Bennett

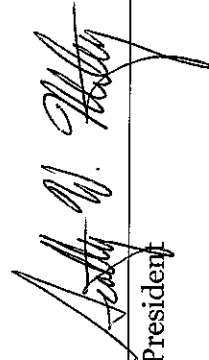
CLERK OF THE COUNTY COMMISSION

IN THE COUNTY COMMISSION OF GRANT COUNTY, WEST VIRGINIA

The Grant County Commission hereby orders the following actions taken by the Grant County Clerk, Lora Bennett, in vacation of the County Commission be approved:

1. Wills Recorded in the Clerk's Office:
 - None
2. Wills Admitted to Probate:
 - Nadine L. Idleman
 - Roger A. Wilkinson
 - Brenda L. Humphreys
 - Ervin Whetzel
 - Rodney S. Harper
3. Qualification Orders Granted in the Following Estates:
 - Estate
 - Nadine L. Idleman
 - Alfreda Kesner
 - **Changed from Small Estate to Regular Estate 3/11/2024**
 - Christine Liller, Executrix
 - Tracy Grago, Executrix
 - Amanda Shanholtz, Executrix
 - Rocky Harper, Executor
 - Roger A. Wilkinson
 - Brenda L. Humphreys
 - Ervin Whetzel
 - Rodney S. Harper
 - Person Qualifying:
 - Judy Shreve, Executrix
 - Janice Clark, Administratrix
4. Ancillary Administrations Granted for the following Decedents:
 - None
5. Small Estate Certificates and Authorizations Granted in the Following Estates:
 - Estate:
 - David L. Taylor, Jr.
 - Person Qualifying:
 - Kaitlyn Zirkle, Successor

Approved this the 27th day of March, 2024.



President

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

To the Honorable, the County of Grant County, WV

I, **Jerry L. Ours, Assessor** hereby makes application for the correction of an erroneous assessment against **Judy, Laika M.** in **Petersburg Corp** amounting to **\$ 36.54 p h, Class II** being taxes for the year of **2023** on personal property number **20200287** valued at **6,396** for the following reason:

The taxpayer was double assessed on her mobile home. Ticket 304004 and 40000011-S

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: 304004**

Exonerate: Value: 6,396 Taxes: \$ 36.54 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 3/26/24
Taxpayer Date

Jerry L. Ours 3/26/24
Assessor Date

John A. Edwards 3/28/24
Prosecuting Attorney Date

Anthony W. Winkley 02/09/2024
President Date

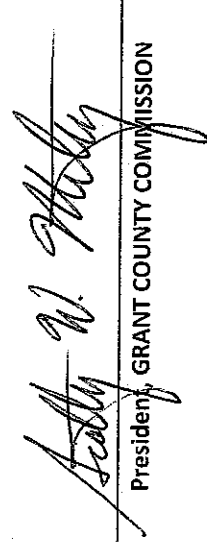
LIST OF ELECTION OFFICIALS
PRIMARY ELECTION
MAY 14, 2024

3/26/24 10:32 AM

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Republican	PRECINCT	Democrat
Sylvia Sites		Mary Ann Bennett
Dana Keplinger	1	Jesse Hedrick (N)
Michelle Dolly	RM	
Darius Stark	M	Peggy Kimble (N)
Mary Hawk	2	Erin Camp
Janet Crites		RM
Mike Reel	M	Michael Hannum (N)
Betty Hines	4	Ilene Weese
Jennifer Champ		RM
Beverly Yokum	M	Roy Mullenax
Nila McNemar	5	Sheri Arbogast
Melda Kesner		RM
Teresa Donaldson	M	Yvonne Smith (N)
Shirley Bergdoll	6	Sandie Metzger
Darlene Turner		RM
Kathy Locke	M	Phyllis Harman (N)
Linda Conrad	7	Paisley Hawk
Barbara Porter		RM
Wanda Morris-Kuh		Juanita Evans
Ella Mae Kimble	8	Kristina Goldizen (N)
Sandy Hedrick	RM	
Pam Nash	RM	Trudy Gaither
Dorinda Bomboy	10	Angela Lambka (N)
Krista Hebb		RM
Debbie Rexroad	M	Elizabeth Hannum
Melvina Bible	11	Cindy Brennan (N)
Bobby Bible		RM
Paula Rohrbaugh	M	Anna Goldizen
Rhonda Rohrbaugh	11A	Rachel Sulser
Ashlee Wampler		RM
Betty Rohrbaugh	M	Bobbie Rexroad
Whitney Cook	12	April Wolfe
Cheryl Penn		RM
Stacy Evans-Shuck		Andrew Kisamore
Paul Helmick	13	Alexis Kisamore
Ed Fischer	M	
Doris Mongold	M	Jenny Harman
Cheryl George	14	Francis Kessel
Coleman Clark		RM
Ramona Hanlin	M	Ila Mayhew (N)
Charles Boggs	15	Frank Miller
Jaime Hanlin		RM
Republican Alternates		Democratic Alternates
Vanessa Strawderman		Donna Kuhn
Chester Zuber		Madison Martin (N))
Alex Mongold		Janice Hinebaugh (N)
Linda Barger		Brett Reel (N)

APPROVED THIS THE 26th DAY OF MARCH, 2024
IN OPEN SESSION


Patty W. Phillips
President, GRANT COUNTY COMMISSION



FAIR HOUSING RESOLUTION

Whereas, the Grant County Commission desires to give meaning to the guarantees of equal rights contained in the Constitution and laws of this State and the United States, and to encourage and bring about mutual self-respect and understanding among all citizens and groups in Grant County; and,

Whereas, under the Federal Fair Housing Law, Title VIII of the Civil Rights Act of 1968, it is illegal to deny housing to any person because of race, color, religion, sex, or national origin; and,

Whereas, under the West Virginia State Fair Housing Law, Title 49-2-305, MCA, it is illegal to deny housing to any person because of race, sex, religion, color, age, physical or mental handicap or national origin;

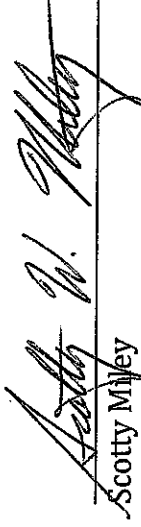
Therefore, be it resolved that the Grant County Commission, Grant County, West Virginia makes a firm commitment to do all within its power to eliminate prejudice, intolerance, disorder and discrimination in housing.

Therefore, be it also resolved that a Fair Housing Law poster, which has the "Equal Housing Opportunity" logo, will be displayed at the Grant County Courthouse.

Therefore, be it also resolved that the following procedures will be used to accomplish the purpose of the aforementioned resolution:

1. The Grant County Commission will inform all County employees of the Commission's commitment to fair housing.
2. The Grant County Commission will post this resolution in the County's buildings and other public places and publicize it.
3. The Grant County Commission shall direct all employees to forward immediately to the Commission President any reports they receive of housing discrimination.
4. The Commission President shall forward such complaints to the West Virginia Human Rights Commission, 1321 Plaza East, Room 108A, Charleston, West Virginia, 25301-1400, within 10 days of receipt of said complaint.

Signature:


Scotty Miley

President, Grant County Commission

Date:

March 26, 2024