

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: April 12, 2022 Time: 9:00 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 9:00 a.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on March 22, 2022.

Presented for approval were the minutes from the work session meeting held on March 28, 2022.

Presented for approval were the minutes from the special meeting held on April 1, 2022.

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

b. Budget Revisions

The were no budget revisions.

c. Board Appointments/Removals/Resignations

There were no board appointments/removals/resignations.

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

Wills lodged in Clerk's Office:
-Charles Winfree

Wills admitted to probate:
-Richard E. Michael
-Clayton Russel Baker, Jr.
-Earl H. Alt, Sr.
-Riley N. Goldizen

-Qualification orders granted in the following estates:

<u>Estate</u>	<u>Person Qualifying</u>
Jeremy D. Berg	Ernest Berg, Administrator
Richard E. Michael	Linda D. Michael, Executrix
Clayton Russel Baker, Jr.	Clayton J. Baker, Executor
Leona Whetzel	Bonnie Bland, Administratrix

Earl H. Alt, Sr.
Riley N. Goldizen

Earl Alt, Jr., Executor
Stephanie L. Goldizen, Executrix

Ancillary Administrations granted in the following estates:

-None

Small Estate Certificates and Authorizations granted in the following estates:

Estate

Person Qualifying

-Richard Connor

Sheila Bennett

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 Joyce Elaine Harvey. **MOTION: Berg/ unanimously approved**

Waiver of Final Settlement in the estate of Dora Mable Miller-Whetzel. **MOTION: Berg/ unanimously approved**

Remove the report of debt and demands in the estate of Ronnie A. Holmes and first and final accounting of Jeffrey Kimble. **MOTION: Berg/ unanimously approved**

The following exonerations were presented this day:

There were no exonerations.

4. Comments from the Public

James Jimbo Lowe was present and is running for WV State Senate District 14. Mr. Lowe resides in Mineral County.

5. Scheduled Appointments

a) Economic Development Authority Director, Callie Dayton and Terry Lively, Region 8 Planning and Development, request funding for the Mountain Top Industrial Park Water and Sewer Upgrade Project.

Mr. Lively state that the water and sewer upgrade project will cost 3.4 million dollars. They are applying for a 2.7 million-dollar EA grant, and asking to borrow \$482,000 from the State of WV. They are asking for the Grant County Commission to use \$200,000 from the American Rescue Plan Fund to help this project. The project will take approximately 1 1/2 years to complete.

A Motion was made to approve the \$200,000 funding for the Mountain Top Industrial Park Water and Sewer Upgrade Project. **MOTION: Miley/ unanimously approved**

b) Mark Geary to discuss Levee Certification

Mark Geary announced that the Grant County Commission has achieved full certification of the Petersburg Flood Protection Levee System.

c) Petersburg Volunteer Fire Department & Maysville Volunteer Fire Department, to give presentation on a county-wide RIT training opportunity.

Jeff Teter, Dalton Ours, Bobby Funk and Mark Arnold were present. RIT is Rapid Intervention Team. There has not been any RIT training in this area in at least 15 years. Mr. Teter is asking for training to be funded for 25-30 people. The total cost is \$6,900 for the training and will include Bayard, Mt. Storm, Petersburg and Maysville Volunteer Fire Departments.

d) Megan Goldizen to discuss 911 call.

Megan Goldizen and Leroy Hedrick were present.

A Motion was made to go into executive session WV Code 6-9A-4 and to also include Bobby Funk. **MOTION: Berg/ unanimously approved**

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

- e) WV State Auditor JB McCuskey & Skylar Wotring, to publish the Grant County OpenGov site.

Michelle Sites stated that Mr. McCuskey & Mr. Wotring were unable to make it to the meeting. The website has been published and is live.

6. Correspondence

- a) Minutes of Grant County Parks & Recreations Board meeting of January 26, 2022.
- b) Funding request to beautify the front street of Bayard.
- c) A copy of 2022 Hemp License for Thomas Inskip.
- d) Thank you letter from Mt. Top Public Service District.
- e) Minutes of the Regular Board Meeting of the Mt. Top Public Service District dated December 16, 2021, January 20, 2022 and February 17, 2022.
- f) Minutes of the Grant County PSD Regular Board Meeting of March 10, 2022.
- g) Notice of Approval of the Levy Estimate from the WV State Auditor's Office.
- h) Letter from State of WV Department of Homeland Security, Division of Administrative Services in reference to the Jail Per Diem Rate.
- i) Sheriff's Monthly Settlement dated March 31, 2022.
- j) Letter from the Federal Emergency Management Agency (FEMA) in reference to the Letter of Map Revision (LOMR) dated November 1, 2021.
- k) Grant County Magistrate Court Audit for the Period ended December 31, 2020.

7. Unfinished Business

There is no unfinished business.

8. New Business

- a) Bid Opening for Harvesting Hay at the Grant County Airport and Dog Pound. Dave Flanagan submitted a hay bid for 17 acres at Dog Pound for \$600. Bill Watty submitted a hay bid for 30 acres at Grant County Airport for \$1,600.

A Motion was made to approve the Harvesting Hay bids at the Grant County Airport and Dog Pound. **Motion: Berg/unanimously approved**

- b) Consideration for Adoption a Fair Housing Resolution.

A Motion was made to approve the Fair Housing Resolution. **Motion: Riggleman/unanimously approved**

- c) Consideration for Approval the Annual Memorandum of Agreement with the WVU Cooperative Extension Service and the Grant County Extension Committee supplementing the Cooperative Agreement covering Cooperative Extension work in Grant County.

A Motion was made to approve the Cooperative Agreement covering Cooperative Extension work in Grant County. **Motion: Riggleman/unanimously approved**

- d) Consideration for Signature the Statement of Interest in Multi-Hazard Mitigation Planning.

A motion was made to sign the Statement of Interest in the Multi-Hazard Mitigation Planning. **Motion: Berg/unanimously approved**

e) Surplus of Equipment (Maintenance Laptop)
A motion was made to consider the surplus of the Maintenance Laptop. **Motion: Riggleman/unanimously approved**

f) Consideration for approval changing commission regular scheduled meeting date of May 10th due to Primary Election.

A motion was made to change the regular scheduled commission meeting date from May 10th to Monday, May 9th at 9:00 a.m. **Motion: Riggleman/unanimously approved**

g) Consideration for Signature the Decommissioning Letter for Black Rock Wind Force, LLC.

A motion was made to sign the Decommissioning Letter for Black Rock Wind Force, LLC. **Motion: Riggleman/unanimously approved**

9. Reports from Elected Officials

There were no reports from Elected Officials.

10. Reports from County Commissioners

There were no reports from County Commissioners.

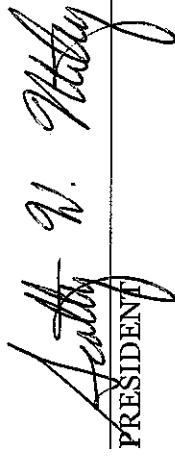
11. Approval of Expenses to be Considered for Payment (bills paid or to be paid, the invoices are available for public review by contacting the Grant County Clerk, 5 Highland Avenue, Petersburg, WV 26847, (304)257-4550)
A Motion was made to approve the expenses as presented. **MOTION: Riggleman / unanimously approved**

12. Adjourn

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

ATTEST:


CLERK OF THE COUNTY COMMISSION


PRESIDENT

April 26, 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:

Charles Winfree

2. Wills Admitted to Probate:

Richard E. Michael
Clayton Russell Baker, Jr.
Earl H. Alt, Sr.
Riley N. Goldizen

3. Qualification Orders Granted in the Following Estates:

Estate

Jeremy D. Berg
Richard E. Michael
Clayton Russel Baker, Jr
Leona Whetzel
Earl H. Alt, Sr.
Riley N. Goldizen

Person Qualifying:

Ernest Berg, Administrator
Linda D. Michael, Executrix
Clayton J. Baker, Executor
Bonnie Bland, Administratrix
Earl Alt, Jr, Executor
Stephanie L. Goldizen, Executrix

4. Ancillary Administrations Granted for the following Decedents:

None

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

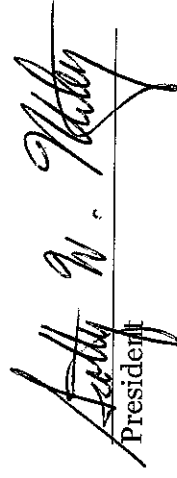
Estate

Richard Connor

Person Qualifying:

Sheila Bennett

Approved this the 12th day of April, 2022.


President