

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: April 27, 2021 Time: 3:30 p.m. Location: Conference Room
Grant County Courthouse

Reporting:
Erin Camp, Grant County Press

Commissioners:
Scotty Miley, President
Jeff Berg
Tyson Rigglesman

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 April 13, 2021.

Presented for approval were the minutes from a special meeting held on April 20, 2021.

A Motion was made to approve the minutes from the regular meeting held on April 13, 2021; and the special meeting held on April 20, 2021. **MOTION: Berg**

b. Budget Revisions

The following budget revision was presented:

699	Contingency	decrease	\$30,000.00
912	Travel Counsel	increase	\$30,000.00

MOTION: Rigglesman

c. Board Appointments/Removals/Resignations

The following board appointments were presented:

- Dwayne Hedrick and Jamie Tallman re-appointed to the Parks & Recreation Board
- Chuck Kimble to replace Steve Rexrode on the Civil Service Commission
- Bradley Goldizen to the Landis Arts Center Board

Gail Shockey did not want to be re-appointed to the Parks & Recreation Board

A Motion was made to approve the re-appointment of Dwayne Hedrick and Jamie Tallman to the Parks & Recreation Board. **MOTION: Rigglesman**

A Motion was made to appoint Chuck Kimble to the Civil Service Commission. **MOTION: Berg**

A Motion was made to appoint Bradley Goldizen to the Landis Arts Center Board. **MOTION: Rigglesman**

It should be noted that Commissioner Berg abstained from this appointment.

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

- Wills lodged in Clerk's Office: Rachel G. Bonner
William Edward Hartman

-Wills admitted to probate:

Wanda Clark
 William C. Idleman
 Arthur Starr Drury
 Mary Jane Carr
 Lynn D. Harman
 Marilyn G. Rogers

-Qualification orders granted in the following estates:

Jacqueline M. Clark and Brenda S. Calandrella, Co-Executrixes in the Estate of Wanda Clark
 Wayne Goldizen, Administrator in the Estate of Joshua T. Goldizen
 Sandra L. Mowry, Administratrix in the Estate of James R. Mowry
 Nadine G. Idleman, Executrix in the Estate of William C. Idleman
 Tonya Lower-Johnson, Administratrix in the Estate of William Franklin Lower
 Mary R. Drury, Executrix in the Estate of Arthur Starr Drury
 Roger L. Carr, Executor in the Estate of Mary Jane Carr
 Lori A. Western and Brenda F. Ketterman, Co-Executrixes in the Estate of Lynn D. Harman
 Kimberly Ann Artz, Executrix in the Estate of Marilyn Genevieve Alt Rogers
 John M. Juker, Administrator in the Estate of Joseph E. Juker

- Ancillary Administrations granted in the following estates:

None

MOTION: Riggleman

Commission approved the following estates for closure:

Waiver of Final Settlement in the Estate of Jeffrey D. Shirk **MOTION: Berg**
 Waiver of Final Settlement in the Estate of Lois K. Deadrick **MOTION: Berg**
 Waiver of Final Settlement in the Estate of Lyndell Marie Haller **MOTION: Berg**
 Waiver of Final Settlement in the Estate of James Owen Burgess **MOTION: Berg**

Commission approved the following exonerations:

ACAR Leasing LTD	Grant District	2020	\$133.15 per half
Michael Rextode	Grant District	2020	\$22.07 first half
			\$22.64 second half

MOTION: Berg

4. Comments from the Public

None

5. Scheduled Appointments

a. OES/911 Director Peggy Bobo Alt & Motorola Representative to discuss Grant County's VHF System.

Peter Mirada and Scott Cameron appeared via telephone.

The current equipment at the 911 center is out of date and parts can no longer be purchased. The new equipment will upgrade the center and make the entire system more efficient and faster.

Commissioner Miley asked how long the project would take. Mr. Cameron stated around a month or possibly just a couple weeks.

Commissioner Riggleman asked if there were grants available that could help with the total cost. Mr. Miranda stated that Motorola does have a list of grants that he will forward to Peggy.

Commissioner Miley stated that he would like to place this item on the next agenda so that they have time to meet with Alicia Reel regarding the funds, and to also check into obtaining a grant.

b. Bobby Funk, Grant County Ambulance, to discuss hiring new employees & request funding for the Bob Page Class.

Bobby requested funding for the Bob Page Class. Commissioner Miley stated that the Commission would take care of this matter.

Bobby stated that he would like to hire Todd Tanner as a full-time EMT.

Bobby would like to move Miranda Wratford and Hayden See from part-time to full-time; and hire Chris Timbrook and Richard West as part-time employees.

A Motion was made to approve the hiring of the above employees. **MOTION: Berg**

c. Mark Geary to give an update on Levee Certification.

Mr. Geary was unable to attend today's meeting and had to re-schedule.

6. Correspondence

- Letter from PVFC thanking the Commission
- Minutes from the Grant County Arts Council meeting on 3/9/2021
- Minutes from the Grant County Arts Council meeting on 3/9/2021
- Minutes from the Grant County PSD regular board meeting on 3/23/2021
- Letter to Grant County Sheriff from Tom Inskeep
- Letter from the State Auditor regarding coal county reallocation severance tax distribution in the amount of \$168,899.31 for January 1, 2021 thru March 31, 2021.
- Letter from the State Auditor to Sheriff Ours regarding the funds allocated to the Commission in the amount of \$12,061.70.
- Decommissioning report from Black Rock Wind Farm
- Audit report of the Grant County Commission for 2017

7. Unfinished Business

There was no unfinished business for today's meeting.

8. New Business

a. Bid Opening for Harvesting Hay at the Airport and Dog Pound.

The following bids were received for the harvesting of hay at the airport:

\$3,371.00	Allen Goff & Wanda Harman-Goff
\$5,100.00	Bill Waddy

The following bids were received for the harvesting of hay at the dog pound:

\$821.00	Allen Goff & Wanda Harman-Goff
\$1,500.00	Robert Flanagan

A Motion was made to accept the bid for the harvesting of hay at the airport from Bill Waddy for \$5,100.00; and for the harvesting of hay at the dog pound from Robert Flanagan for \$1,500.00. **MOTION: Riggleman**

b. Letter of Support for E. A. Hawse Health Center – Petersburg

A Motion was made to approve for President Miley to sign a letter for support for E. A. Hawse Health Center. **MOTION: Berg**

c. Discuss & Approve to sign paperwork for Levee Bicycle/Walking Recreational Path.

Commissioner Miley stated that he felt it would be a good idea to have either Prosecuting Attorney John Ours or Asst. Prosecuting Attorney Brad Goldizen to review the paperwork, as well as Mark Geary.

A Motion was made to table this matter. **MOTION: Berg**

9. Reports from Elected Officials

Clerk Fisher stated that he had a request to begin the process to move the precinct at Cabins from the Cabins Methodist Church to Camp Echo. Clerk Fisher stated he just wanted to make the Commission aware that he would like to make this change.

10. Reports from County Commissioners

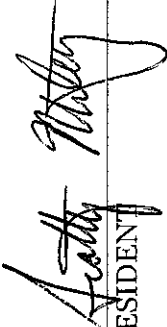
Commissioner Riggleman stated that a broadband committee is currently being formed. He also stated that he is looking to possibly hire a consultant to assist with the broadband process.

11. Approval of Expenses to be Considered for Payment

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

12. Adjourn

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



PRESIDENT

ATTEST:


CLERK OF THE COUNTY COMMISSION

05/11/2021

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:

Rachel G. Bonner
William Edward Hartman

2. Wills Admitted to Probate:

Wanda Clark
William C. Idleman
Arthur Starr Drury
Mary Jane Carr
Lynn D. Harman
Marilyn G. Rogers

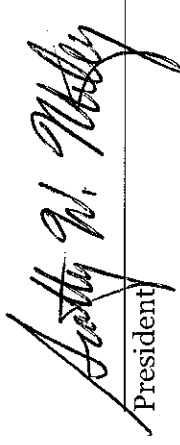
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
Wanda Clark	Jacqueline M. Clark, & Brenda S. Calandrella Co-Executrixes
Joshua T. Goldizen	Wayne Goldizen, Administrator
James R. Mowry	Sandra L. Mowry, Administrator
William C. Idleman	Nadine G. Idleman, Executrix
William Franklin Lower	Tonya Lower-Johnson, Administratrix
Arthur Starr Dury	Mary R. Drury, Executrix
Mary Jane Carr	Roger L. Carr, Executor
Lynn Dempsey Harman	Lori A. Western & Brenda F. Ketterman, Co-Executrixes
Marilyn Genevieve Alt Rogers	Kimberly Ann Artz, Executor
Josephine Juker	John M. Juker, Administrator

4. Ancillary Administrations Granted for the following Decedents:

None

Approved this the 27th day of April, 2021.



President

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

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against **ACAR Leasing LTD** in **Grant District** amounting to **\$ 133.15 p h, Class 3** being taxes for the year of **2020** on **Personal Property number 20150117** valued at **16,590** for the following reason:

Leasing company reported a vehicle that the taxpayer moved out of state and they forgot to remove it from Grant County list.

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: 300127**

REFUND:

Exonerate: Value: 16,590 Taxes: \$ 133.15 p h Class III

Pay On: Value: 36,369 Taxes: \$ 291.90 p h, Class III

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 3/26/21
 Taxpayer Date

Ralph G. Layton 3/26/21
 Assessor Date

[Signature] 4/22/21
 Prosecuting Attorney Date

[Signature] 04/27/2021
 President Date

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

To the Honorable, the County of Grant County, WV

I, **Ralph G. Layton, Assessor** hereby makes application for the correction of an erroneous assessment against **Rexrode, Michael** in **Grant District** amounting to **refund 1st half of \$ 22.07 and exonerate 2nd half of 22.64 p h Class 2** being taxes for the year of **2020** on **Map 348, parcel 58** valued at **5,640** for the following reason:

Taxpayers double assessed on property due to a survey.

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 2479**

Exonerate and refund as follows:

1st half, Value: 5,640 Taxes: \$ 22.07 for a refund
2nd half, Value: 5,640 Taxes: \$ 22.64 to exonerate

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 4/15/21

Taxpayer Date

Ralph G. Layton

Assessor

Date

Shirley S. Jones 4/16/21

Prosecuting Attorney Date

Archie W. Petty 04/27/2021

President

Date