

GRANT COUNTY COMMISSION
 PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: July 13, 2021 Time: 9 a.m. Location: Conference Room
 Grant County Courthouse

Reporting:
 Erin Camp, Grant County Press

Commissioners:
 Scotty Miley, President (via telephone)
 Jeff Berg
 Tyson Riggleman

1. Call to Order

Commissioner Riggleman called the regular meeting to order at 9 a.m.

2. Consent and Approval – County Administrator

a. Minutes

Presented for approval were the minutes from the regular meeting held on June 22, 2021.

A Motion was made to approve the minutes from the regular meeting held on June 22, 2021. **MOTION: Berg**

b. Budget Revisions

The budget revisions presented this day were for the surplus monies from fiscal year ending June 30, 2021. The revisions are as follows:

298	Assigned Fund Balance	increase	\$899,942
425	Other Buildings	increase	\$200,000
713	Fire Department	increase	\$50,000
715	Ambulance Authority	increase	\$299,942
900	Parks & Recreation	increase	\$100,000
996	Ambulance	increase	\$250,000
298	Assigned Fund Balance	increase	\$1,409,623
401	County Commission	increase	\$154,000
402	County Clerk	increase	\$2,942
403	Circuit Clerk	increase	\$24,882
425	Other Buildings	increase	\$66,196
429	Regional Development Authority	increase	\$918
699	Contingencies	increase	\$664,417
715	Ambulance Authority	increase	\$481,768
903	Arts & Humanities	increase	\$14,500

A Motion was made to approve the above budget revision. **MOTION: Miley**

c. Board Appointments/Removals/Resignations

The following re-appointment was presented:

- Jerry Ours re-appointed to the Grant County PSD Board

A Motion was made to approve the above-board appointments/resignation.
MOTION: Riggleman

3. Actions of the Clerk, Exonerations, Estates

Commission approved the following actions of the County Clerk:

- Wills lodged in Clerk's Office: Betty Jane Eltezam
- Wills admitted to probate: Norris Brake
Phyllis D. Oates Smith
Norwood Baker
Hazel M. Redman
Pauline M. Mongold

-Qualification orders granted in the following estates:

Scott S. Mongold, Administrator CTA in the Estate of Pauline M. Mongold
Calvin S. Redman, Executor in the Estate of Hazel M. Redman
Robert M. Gaus, Administrator in the Estate of Diane Lynn Chilcote
Thomas V. Swick, Administrator in the Estate of Paula Mae Swick
Scott Baker, Executor in the Estate of Norwood C. Baker
Austin R. Smith, Executor in the Estate of Phyllis D. Oates Smith
Lenwood Brake & Angus Brake, Co-Executors in the Estate of Norris Brake

- Ancillary Administrations granted in the following estates:

Betty Jane Eltezam

MOTION: Riggelman

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Edward Franklin Dunithan **MOTION: Berg**
Waiver of Final Settlement in the Estate of Robert E. Ellison **MOTION: Berg**
Waiver of Final Settlement in the Estate of Betty Ann Moomau **MOTION: Berg**
Waiver of Final Settlement in the Estate of Martha Viola Moyers **MOTION: Berg**
Waiver of Final Settlement in the Estate of Christopher Scripp **MOTION: Berg**
Waiver of Final Settlement in the Estate of Jesse Mae Shaffer **MOTION: Berg**

There were no exonerations this day presented.

4. Comments from the Public

None

5. Scheduled Appointments

a) Jim Reel, Manager of Parks & Recreation, to discuss pollination areas in parks to help cut back on mowing and potential river access for canoes and kayaks.

Jim stated that Parks & Recreation has cut back on the mowing at Day Park, Turner Park, Welton Park, Michael Field and Dam Site 7. This will assist with the natural growth, bees and butterflies.

There was a meeting with DNR and the City Police. There has been an abundance of cars being parked over by Carquest where the river access is located. Building a parking lot near the boat ramp was discussed.

6. Correspondence

- a) Sheriff's monthly statement dated June 30, 2021
- b) Grant Memorial Hospital June 2021 ER transfers
- c) Minutes of the Grant County PSD regular board meeting of May 27, 2021
- d) Minutes of the Grant County PSD regular board meeting of June 10, 2021

7. Unfinished Business

There was no unfinished business

8. New Business

a. Consideration for approval to sign Order to officially change Precinct 7 polling location from Corners Methodist Church to Camp Echo Dining Hall.

A Motion was made to approve the Order to change Precinct 7 from Corners Methodist Church to Camp Echo Dining Hall. **MOTION: Miley**

b. Consideration for approval Global Science and Technology Inc. Contract Renewals.

A Motion was made approve the Global Science and Technology Inc. Contract Renewals. **MOTION: Berg**

c. Consideration to form a Grant County Broadband Initiative Council.

A Motion was made to approve the Resolution to form a Grant County Broadband Initiative Council. **MOTION: Miley**

A Motion was made to approve the following members of the council:

- Commissioner Tyson Riggleman
 - Callie Dayton
 - Derek Nesselrodt
 - Joshua Campbell
 - Pandora Barr
- Motion: Berg**

It should be noted that Commissioner Riggleman abstained from the Motion.

d. Consideration for approval contract agreement with Medical Claims Assistance (MCA) to provide billing services for the Grant County Ambulance.

A Motion was to approve the medical building contract with MCA. **MOTION: Miley**

9. Reports from Elected Officials

There were no reports from elected officials

10. Reports from County Commissioners

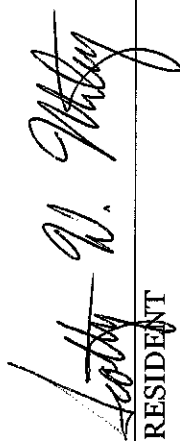
Commissioner Miley stated that he felt the July 4th celebration was a success.

11. Approval of Expenses 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: Berg**



 PRESIDENT

ATTEST:



 CLERK OF THE COUNTY COMMISSION

July 27, 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:

Betty Jane Eltezam

- 2. Wills Admitted to Probate:

Norris Brake
 Phyllis D. Oates Smith
 Norwood Baker
 Hazel M. Redman
 Pauline M. Mongold

- 3. Qualification Orders Granted in the Following Estates:

Estate

Pauline M. Mongold
 Hazel M. Redman
 Diane Lynn Chilcote
 Paula Mae Swick
 Norwood C. Baker
 Phyllis D. Oates Smith
 Norris Brake

Person Qualifying:

Scott S. Mongold, Administrator CTA
 Calvin S. Redman, Executor
 Robert M. Gaus, Administrator
 Thomas V. Swick, Administrator
 Scott Baker, Executor
 Austin R. Smith, Executor
 Lenwood Brake & Angus Brake, Co-Executors

- 4. Ancillary Administrations Granted for the following Decedents:

Betty Jane Eltezam

Approved this the 13th day of July, 2021.


 President

Order 07-13-2021-410

IN THE OFFICE OF THE GRANT COUNTY COMMISSION, GRANT COUNTY, WEST VIRGINIA, July 13, 2021 – In Open Session, the following is ordered:

It is hereby ORDERED by the Grant County Commission that pursuant to West Virginia State Code Chapter 3 Article 1 Section 7- *Precinct changes; procedure; precinct record*

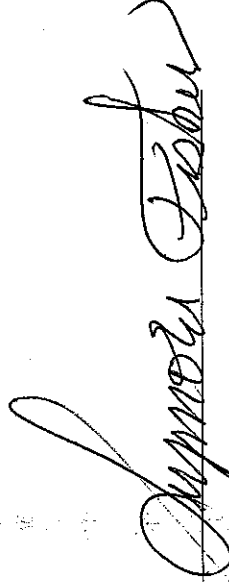
For voting purposes, the polling place for Precinct 7 is now located at the Camp Echo Dining Hall located at 173 Camp Echo Road, Cabins. All persons previously voting at the Corner United Methodist Church Building will now vote at this new location.

Written notification shall be mailed to all registered voters affected by the change before the next succeeding election.

Given under my hand this the 13th day of July, 2021.



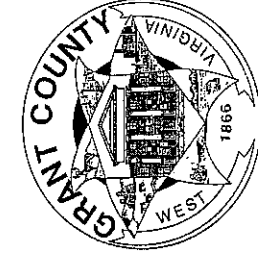
For President, Grant County Commission

ATTEST: 

Clerk, Grant County Commission

COUNTY COMMISSION OF GRANT COUNTY

5 Highland Avenue
Petersburg, WV 26847
Phone: (304) 257-4422
Fax: (304) 257-9645
Email: administrator@grantcountywv.org



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

ADMINISTRATOR: MICHELLE SITES

RESOLUTION

SUBJECT: Establishing a special committee to improve broadband services in Grant County

WHEREAS: It is the policy of the Grant County Commission to be responsive to the needs of its residents by promoting the economy and public well being for all citizens through improved and efficient service with sound fiscal responsibility and;

WHEREAS: The Grant County Commission acknowledges the need to improve and expand access to reliable and affordable broadband in Grant County for the benefits of economic development, health and safety, improved education and public enjoyment and;

WHEREAS: The Grant County Commission hereby establishes a special committee to be known as the Grant County Broadband Initiative Council and directs said council to research options, develop a phased-in project and seek funding as required to improve and expand the access, reliability and affordability of broadband for all citizens subject to the approval of the Commission and;

WHEREAS: The Grant County Broadband Initiative Council will remain constituted at the pleasure of the Commission existing for procedural and planning purposes, serving without compensation and subject to the authority and oversight of the Grant County Commission and;

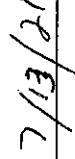
WHEREAS: The Grant County Broadband Initiative Council is assigned the authority to develop its membership, schedule meetings and work sessions as needed to accomplish its assigned goals. The Council will provide regular updates and make recommendations to the Commission for consideration and approval.

NOW THEREFORE BE IT RESOLVED THAT:

The Grant County Commission at this regular session meeting of the Commission establishes the Grant County Broadband Initiative Council for the purpose as stated in subject.



For: Scotty W. Miley
President, Grant County Commission



Date