

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: July 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 (via telephone)
Tyson Riggleman

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 July 13, 2021.

A Motion was made to approve the minutes from the regular meeting held on July 13, 2021. **MOTION: Riggleman**

b. Budget Revisions

There were no budget revisions this day presented.

c. Board Appointments/Removals/Resignations

The following board appointments were presented:

- Elizabeth Berg to the Eg11 Advisory Board
- Heather Hedrick Adams to the Development Authority Board

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

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

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: Wilbur Curtis McUlty
Ronnie Holmes
- Qualification orders granted in the following estates:
Deborah A. Berg, Executrix in the Estate of Wilbur Curtis McUlty
Jeffrey Kimble, Executor in the Estate of Ronnie Holmes

- Ancillary Administrations granted in the following estates:

None

-Small Estate Certificates and Authorizations Granted in the Following Estates:

- Sandy Hedrick, Affiant in the Estate of Lloyd Melvin Barger
- Claretta Hawk, Affiant in the Estate of Lorán Junior Hawk

MOTION: Riggleman

Commission approved the following estate for closure:

Waiver of Final Settlement in the Estate of Arletta S. Sears **MOTION: Riggleman**
Waiver of Final Settlement in the Estate of Linda Berg **MOTION: Riggleman**

There were no exonerations this day presented.

4. Comments from the Public

None

5. Scheduled Appointments

a) MTPSD Operator & Chief Engineer from Thrasher Engineering to discuss American Rescue Plan Funds and needs of the MTPSD

Doug Lyons, Chairman of MTPSD; Wilbur Keefer, Treasurer of the MTPSD; Joe Harvey, Chief Operator of the MTPSD and Randy Watson, Project Engineer with Thrasher Engineering, appeared before the Commission.

Mr. Lyons stated that the MTPSD is in the process of a 3-million-dollar upgrade to the PSD. Mr. Watson stated that they are turning in an application for funding. Mr. Watson stated that they are requesting \$300,000.00 from the Commission.

Commissioner Miley stated that the Commission would set up a special meeting to discuss this matter and determine the amount of money the Commission is able to give the MTPSD.

b) Grant County Ambulance to give EMS update

Bobby Funk gave a personnel update. He stated that he has 16 paramedics, 32 EMTs and 8 drivers. He stated that there are two people he may have to let go, but has people to put in their place. Commissioner Riggleman asked about the new billing system. Bobby stated that it seems to be working out fine. Commissioner Miley stated that he is very pleased with the extended coverage at Mt. Storm.

Bobby Funk would like to hire Marshall Collins part-time. The second person Bobby would like to hire part-time is Jacqueline Kile.

A Motion was made to hire the above individuals as part-time employees. **MOTION: Riggleman**

Bobby gave an updated regarding the ambulances:

- 771 is having problems with the a/c in the back
- 72 is in Pendleton and they are waiting for the rear main seal
- 74 is currently running and being used as a backup transport
- 75 is the main 911 unit and has been upgraded with some LED lighting
- 76 has an oil leak but is still being used
- 77 is being used at Mt. Storm
- 78 is the new and has been running well

Bobby stated that they would like to inquire about having bolt cutters on an ambulance in the event they would be needed to gain access to a patient. Bobby thought that maybe the Prosecutor could check into this matter.

Mike Alt spoke regarding a license update. They purchased a two-year certification. In two years, the certification will be due again.

The new ambulance unit that may replace Unit 771 is approximately \$330,000.00. The charges are as follows:

- unit is \$217,000
- bumper \$4,400
- radios \$7,200 (may be able to use the current radios)
- life pack w/modem \$44,000

- bracket \$650.00
- stair chair \$4,600
- cot \$25,000
- State inspection \$200
- consumable costs \$1,000

The power load system is what loads the cot into the ambulance. If ordered after purchasing the ambulance it will cost \$54,500. If purchased with the ambulance the cost is \$25,000.

The price of the ambulance does not include any trade-in values. Mike said the cost of the ambulance could possibly be reduced.

Commissioner Riggleman suggested having a special meeting to discuss the purchase of a new ambulance.

The cot currently in 776 has some major issues and will cost approximately \$7,500 to repair. A new cot minus trade-in will cost \$22,200. The ambulance as a credit with Stryker and the cot will then cost \$13,583. This matter will also be discussed at the special meeting.

An executive session was requested, pursuant to WV Code 6-9a-4. A Motion was made to go into executive session. **MOTION: Riggleman**

A Motion was made to exit executive session at 5:20 p.m., with no action taken. **MOTION: Miley**

- c) Bud Fisher, County Clerk, to discuss personnel changes

Mr. Fisher appeared before the Commission to request a raise for Lora Bennett due to her being named Deputy Clerk.

A Motion was made to give Lora Bennett a raise due to her being named Deputy Clerk. **MOTION: Riggleman**

6. Correspondence

- a) Coal County Reallocation Severance Tax Distribution for April 1, 2021 through June 30, 2021
- b) Information on the Advancing Green Infrastructure Technical Assistance for Chesapeake Bay Jurisdictions
- c) Minutes of the Grant County PSD regular board meeting of June 24, 2021

7. Unfinished Business

There was no unfinished business

8. New Business

- a. Bid opening for a replacement roof on the Landes Arts Center Building

Michelle Sites stated that it was her recommendation to not open the bid because additional hail damage was discovered to the building in addition to the roof.

- b. Consideration for approval Right of Way Agreement granting Hardy Telecommunications permission to install the new fiber optic cable

This matter will be discussed at the special meeting on July 30, 2021

9. Reports from Elected Officials

County Clerk Bud Fisher stated that he, Joanne Harper, Alicia Reel and Susan George just returned from the Secretary of State's Conference.

10. Reports from County Commissioners

The Grant County Commission received the early bird award for paying their dues first to the County Commission Association of WV.

Commissioner Riggleman stated that he would like to thank the DOH for their assistance at the Mt. Top Community Center. The DOH cleared out a ditch on the other side of the road which will hopefully help with the problems during the winter with snow.

Eric Hartman is to be added to the Broadband Commission. During the last meeting interviews, were conducted for a consultant. The Broadband Commission decided to go with The Thrasher Group.

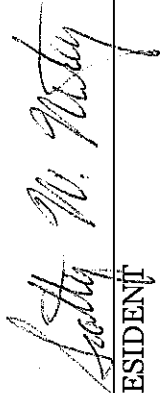
Commissioner Riggleman stated that Randy Parsons and Dareck Kuykendall have been working very hard at the EMS building.

11. Approval of Expenses to be Considered for Payment

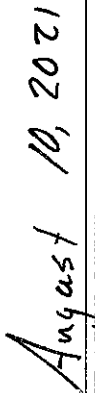
A Motion was made to approve the expenses as presented. **MOTION: Miley**

12. Adjourn

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



PRESIDENT



DATE APPROVED

ATTEST:



CLERK OF THE COUNTY COMMISSION

ORDER NO. 07-27-2021-412

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:

Wilbur Curtis McUity
Ronnie Holmes

3. Qualification Orders Granted in the Following Estates:

Estate

Person Qualifying:

Wilbur Curtis McUity
Ronnie Holmes

Deborah A. Berg, Executrix
Jeffrey Kimble, Executor

4. Ancillary Administrations Granted for the following Decedents:

None

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

Estate

Person Qualifying:

Lloyd Melvin Barger
Loran Junior Hawk

Sandy Hedrick, Affiant
Claretta Hawk, Affiant

Approved this the 27th day of July, 2021.


President

**GRANT COUNTY COMMISSION
INFRASTRUCTURE FUNDING UNDER AMERICA RESCUE PLAN**

MOUNTAIN TOP PSD WATER SYSTEM IMPROVEMENTS FUNDING REQUEST

PROJECT NARRATIVE:

- Why is this project needed? (Basically to accommodate the growth along Corridor H in Grant County that is included in the Mt Top PSD service area)
 - Portions of the water treatment plant are aging and need replaced
 - Addition of VFD's for efficient pump operation
 - High service pump replacement
 - Backwash pump replacement
 - Raw water pump replacement
 - Miscellaneous valve replacement in plant
 - Elk Garden
 - Distribution line replacements to accommodate potential growth
 - Water meter replacements for metering continuity/aging meter replacement
 - Bayard
 - Water meter replacements for metering continuity/aging meter replacement
 - Route 50 booster station upgrade

PROJECT COSTS:

- Approximately \$3,500,000 total project cost
- \$150,000 committed from Mineral County Commission
 - Approximately 302 customers in Mineral County
- Requesting \$300,000 commitment from Grant County Commission
 - Approximately 607 customers in Grant County