

GRANT COUNTY COMMISSION
PETERSBURG, WEST VIRGINIA 26847

GRANT COUNTY COMMISSION MINUTES

Date: September 10, 2024 Time: 9:00 a.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

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 meeting held on August 27, 2024.

A Motion was made to approve the minutes.

MOTION: Hagerty / unanimously approved

b. Budget Revisions

- 424 Courthouse decrease \$45,000
- 713 Fire Departments increase \$45,000

A Motion was made to approve the budget revision.

MOTION: Riggleman / unanimously approved

c. Board Appointments/Removals/Resignations

- None

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:

- Austin Nestor
- Josephine Nestor
- Melva Cornette

Qualification orders granted in the following estates:

- | | |
|-------------------|-------------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Cynthia Gaither | Randy S. Kline, Administrator |
| • Melva Cornette | Virginia Pancake, Executrix |

Ancillary Administrations granted in the following estates:

- | | |
|--------------------|------------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Austin Nestor | James Paul Geary II, Affiant |
| • Josephine Nestor | James Paul Geary II, Affiant |

Small Estate Certificates and Authorizations granted in the following estates:

- | | |
|----------------|--------------------------|
| <u>Estate</u> | <u>Person Qualifying</u> |
| • Wameda Wolfe | Chris Wolfe, 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 Sheila J. Cantrell
- Waiver of Final Settlement in the estate of Terry A. Lively
- Waiver of Final Settlement in the estate of Marvin E. Bible
- Waiver of Final Settlement in the estate of Wayne L. Kimble
- Waiver of Final Settlement in the estate of Randall B. Layman
- Waiver of Final Settlement in the estate of Nelson L. Poe
- Waiver of Final Settlement in the estate of Daniel D. Alt
- Waiver of Final Settlement in the estate of Eleanor G. Abernathy
- Waiver of Final Settlement in the estate of Timmy J. Hall
- Waiver of Final Settlement in the estate of Jeremy D. Berg
- Waiver of Final Settlement in the estate of Neva M. Wagoner

4. Comments from the Public

Rhett Dusenbury, representative for Congressman Mooney's Office, appeared before the Commission. Congressman Mooney appreciates everything being done. He informed the Commission that a letter of support can now be completed online.

5. Scheduled Appointments

- a) Assessor Jerry Ours to discuss property exonerations.

Jerry Ours, Grant County Assessor and Kahner Turner, Grant County Assessor Deputy, appeared before the Commission to discuss a property exoneration.

A Motion was made to go into Executive Session for WV Code 6-9a-4.

MOTION: Hagerty / unanimously approved

A Motion was made to exit Executive Session with no action taken.

MOTION: Riggleman/ unanimously approved

A Motion was made to accept the recommendation of Grant County Assessor.

MOTION: Riggleman/ unanimously approved

6. Correspondence

- a) Letter from the WV Attorney General's Office in reference to Projected Future Opioid Settlements paid into the WV First Qualified Settlement Funds.
- b) Letter from the WV Attorney General's Office in reference to Spending City and County Opioid Settlement funds.
- c) Sheriff's Monthly Settlement for Month Ending July 2024.
- d) Minutes of the Grant County PSD Regular Board Meeting of June 26, 2024; July 11, 2024; July 25, 2024 and August 9, 2024.

7. Unfinished Business

- None

8. New Business

- a) Surplus of Furniture (Chairs in Conference Room).

A Motion was made to surplus the furniture.

MOTION: Hagerty / unanimously approved

- b) Surplus of Equipment (2006 Zero Turn John Deere 757 Mower).

A Motion was made to surplus the 2006 Zero Turn John Deere 757 Mower.

MOTION: Riggleman / unanimously approved

c) Consideration for Approval a Resolution Adopting the Region 8 Planning and Development Council Multi-Jurisdictional Hazard Mitigation Plan.

A Motion was made to approve the Resolution Adopting the Region 8 Planning and Development Council Multi-Jurisdictional Hazard Mitigation Plan.

MOTION: Hagerty / unanimously approved

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

A Motion was made to approve the Poll Worker List submitted by the Executive Committees.

MOTION: Riggleman/ unanimously approved

e) Consideration for Signature the FY 2022 State and Local Cybersecurity Grant Award.

A Motion was made to approve the Signature of the FY 2022 State and Local Cybersecurity Grant Award.

MOTION: Riggleman/ unanimously approved

f) Consideration for Signature the WV Courthouse Facilities Improvement Authority Grant Application and Resolution.

A Motion was made to approve the Signature for the WV Courthouse Facilities Improvement Authority Grant Application and Resolution.

MOTION: Hagerty/ unanimously approved

9. Reports from Elected Officials

- None

10. Reports from County Commissioners

Commissioner Riggleman would like to thank Michelle Sites for all of the hard work she has put in to getting grants this year. Hardy Net has progressed over their obstacles with the state to move forward.

Commissioner Miley would like to thank all of Grant County Employees for their work and always putting the best foot forward.

Commissioner Hagerty stated the Park & Ride at Foreman should be started soon.

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: Hagerty / unanimously approved

12. Adjourn

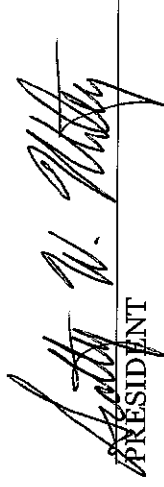
A Motion was made to adjourn.

MOTION: Riggleman / unanimously approved

ATTEST:



CLERK OF THE COUNTY COMMISSION


PRESIDENT

September 24, 2024
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, Lora Bennett, in vacation of the County Commission be approved:

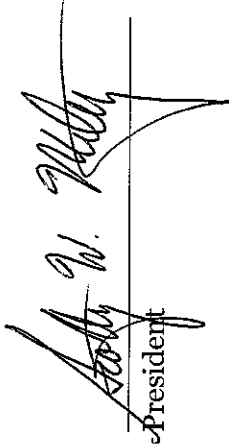
1. Wills Recorded in the Clerk's Office:
 - None
2. Wills Admitted to Probate:
 - Austin Nestor
 - Josephine Nestor
 - Melva Cornette
3. Qualification Orders Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
• Cynthia Gaither	Randy S. Kline, Administrator
• Melva Cornette	Virginia Pancake, Executrix
4. Ancillary Administrations Granted for the following Decedents:

<u>Estate</u>	<u>Person Qualifying:</u>
• Austin Nestor	James Paul Geary II, Affiant
• Josephine Nestor	James Paul Geary II, Affiant
5. Small Estate Certificates and Authorizations Granted in the Following Estates:

<u>Estate</u>	<u>Person Qualifying:</u>
• Waneda Wolfe	Chris Wolfe, Successor

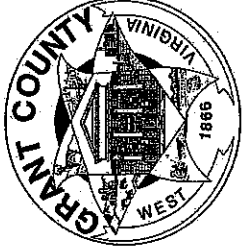
Approved this the 10th day of September, 2024.



President

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
TYSON K. RIGGLEMAN
KEVIN P. HAGERTY

ADMINISTRATOR: MICHELLE SITES

A RESOLUTION OF GRANT COUNTY COMMISSION ADOPTING THE REGION 8 PLANNING AND DEVELOPMENT COUNCIL MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, UPDATED 2024.

WHEREAS the Commission recognizes the threat that natural hazards pose to people and property within Grant County; and

WHEREAS the county has prepared a multi-hazard mitigation plan, hereby known as the Region 8 PDC Multi-Jurisdictional Hazard Mitigation Plan, updated 2024, in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS The mitigation plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the county from the impacts of future hazards and disasters; and

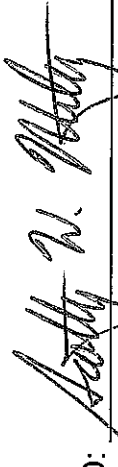
WHEREAS adoption by the Commission demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Region 8 PDC Multi-Jurisdictional Hazard Mitigation Plan, updated 2024.

NOW THEREFORE, BE IT RESOLVED THAT:

The Grant County Commission, Petersburg, WV formally adopts the Region 8 Planning and Development Council Multi-Jurisdictional Hazard Mitigation Plan, updated 2024. While the content related to the county may require revisions to meet the plan approval requirements, changes occurring after adoption will not require the Commission to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

ADOPTED by a vote of 3 in favor and 0 against (with 0 abstaining), this 10th day of September, 2024.

SIGNED:


President, Grant County Commission


Witness

	A	B	C	E	F	G
1			LIST OF ELECTION OFFICIALS			9/10/24 8:22 AM
2			GENERAL ELECTION			
3	0029 PAUL 0036		November 5, 2024			
4						
5	Republican		PRECINCT	Democrat		
6						
7	Sylvia Sites			Jesse Hedrick (N)	M	
8	Dana Keplinger		1	Wesley Jeffers		
9	Michelle Dolly	RM				
10						
11	Darius Stark	M		Erin Camp	RM	
12	Mary Hawk		2	Delores Alexander (N)		
13	Janet Crites					
14						
15	Mike Reel	M		Michael Hannum (N)	RM	
16	Betty Hines		4	Sheila Gordon		
17	Cheryl George Bev Scott					
18						
19	Beverly Yokum	M		Roy Mullenax	RM	
20	Mary Cheryl George		5	Sheri Arbogast		
21	Charles Boggs					
22						
23	Teresa Donaldson	M		Yvonne Vetter-Smith (N)		
24	Shirley Bergdoll		6	Anna Fisher		
25	Darlene Turner					
26						
27	Kathy Locke	M			RM	
28	Vanessa Strawderman		7			
29	Barbara Porter					
30						
31	Wanda Morris-Kuh			Juanita Evans		
32	Mitzi Judy		8	Kristina Goldizen (N)	M	
33	Sandy Hedrick	RM				
34						
35	Pam Nash			Trudy Gaither	M	
36	Dorinda Bomboy	RM	10	Angela Lambka (N)		
37	Krista Hebb					
38						
39	Debbie Rexroad	M		Elizabeth Hannum		
40	Melvina Bible		11	Cindy Brennan (N)	RM	
41	Bobby Bible					
42						
43	Paula Rohrbaugh	M		Ashlee Wampler (N)		
44	Rhonda Rohrbaugh		11A	Rachel Sulser	RM	
45	Randy Cosner					
46						
47	Betty Rohrbaugh	M		Kelle Miller		
48	Whitney Cook		12	Bobbi Rexroad (N)	RM	
49	Cheryl Penn					
50						
51	Stacy Shuck			Sheila Wilson	RM	
52	Ed Fischer	M	13	Sheila VanMeter		
53	Amy Dixon (N)					
54						
55	Doris Mongold	M		Jenny Harman	RM	
56	Jennifer Champ		14	Francis Kessel		
57	Donna Collette					
58						
59	Ramona Hanlin	M		Ila Mayhew (N)	RM	
60	Michelle Hines Kitzmiller		15	Frank Miller		
61	Jaime Hanlin					
62						
63	Republican Alternates			Democratic Alternates		
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68	APPROVED THIS THE 10th DAY OF September, 2024					
69	IN OPEN SESSION			President, Grant County Commission		
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