Upshur County Commission Meeting Agenda



Location of Meeting:

Upshur County Courthouse Annex

Date of Meeting:

September 5, 2019

9:00 a.m.

Moment of Silent Meditation --- Pledge of Allegiance

Approval of Minutes:

August 29, 2019

9:05 a.m.

Hearing upon the Petition/Complaint of the Upshur County Safe Sites and Structures

Enforcement Agency --- Humphrey Case Number 121318-01 (Washington Tax District - Tax Map

6L – Parcel Number 11.3)

1:00 p.m.

Review options for utility installation along Rt 33 west of Buckhannon

Items for Discussion / Action / Approval:

- 1. Approval and signature of Lincoln Financial Group Amendments and revised policies to reflect: voluntary life, life and AD&D, voluntary vision and dental. *
- 2. Consideration of a resolution gifting the two Commission owned fire trucks (1996 Smeal Freightliner PumperVin#1FV6JLCB6TL682573; 2003 Kenworth Pumper Vin#2NKMHZ8X33M387293) located within the Buckhannon Fire Department to the Buckhannon Volunteer Fire Department per WV Code 7-3-3 in exchange for fire service outside of the City limits within the Buckhannon Fire Department's first due area. *
- 3. Approval and signature of esri renewal quote in the amount of \$4,450 for term period October 1, 2019 to September 30, 2020. Of this amount, \$1,200 is to be paid by the Assessor's Revaluation Fund. *
- 4. Approval and signature of SMIC renewal quote in the amount of \$235.50 for volunteer accident medical insurance for term period October 20, 2019 to October 19, 2020. *
- 5. Reconsideration of correspondence from Cheyenne Troxell, Program Director for Community Corrections, requesting permission for Rodney Rolenson to teach Parenting Classes in Upshur County at the pay wage rate of \$75 per class. *
- 6. Correspondence from Janet G. McCourt, Case Manager, Community Corrections, announcing her resignation effective September 8, 2019. *

Item may lead to Executive Session per WV Code §6-9A-4

7. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Grant Updates / Requests for Reimbursements, Final Settlements, Vacation Orders, Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests, Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off.

For Your Information:

(Certain Items May Require Discussion, Action and/or Approval by the Commission)



- 1. Correspondence from Governor Jim Justice announcing the STOP Violence Against Women Act grant award to the Upshur County Commission in the amount of \$28,000. These funds provide for the enhancement and the continuation of the Upshur County STOP Team to improve the criminal justice system's response to victims of domestic violence, sexual assault, stalking and dating violence.
- 2. Correspondence from Lydia M. Work, Licensed Remediation Specialist (LRS), announcing a project update on the Upshur County Youth Camp Archery Range soil cap improvement project at the Upshur County Youth Camp Tar Pit Property.
- 3. Correspondence from James A. Dodrill, Insurance Commissioner with the WV Offices of the Insurance Commissioner, notifying WV state and local governmental entities and non-profit organizations that flood insurance may be available through the National Flood Insurance Program (NFIP).

4. Public Notices:

- a. Newsletters and/or Event Notifications:
 - James W. Curry Public Library Calendar of Events for September, 2019
 - Prevention Summit Training The Power of Prevention, Erin's Law, at the Robert Mollohan Research Center, Fairmont, WV on September 10th 9:00 a.m. to 3:30 p.m. and September 11th 8:30 a.m. to 3:30 p.m.
 - Leap into Science Family Wind Workshop at the James W. Curry Public Library on September 24th 5:45 p.m. to 6:45 p.m.
- b. Agendas and/or Notice of Meetings:

•	Elkins Road PSD	September 3, 2019
	City Council of Buckhannon	September 5, 2019
•	26 th Judicial Circuit Community Corrections	September 9, 2019
•	Upshur County Solid Waste Authority	September 9, 2019

c. Meeting Minutes:

Upshur County Public Library Board

July 17, 2019

d. Meetings:

IVI	eetings:		
•	09/03/19	5:30 p.m.	Elkins Road PSD
•	09/03/19	4:00 p.m.	Hodgesville PSD
•	09/05/19	7:00 p.m.	Banks District VFD
•	09/05/19	7:00 p.m.	Selbyville VFD
•	09/09/19	12:00 p.m.	Upshur County Family Resource Network
•	09/09/19		Upshur County Solid Waste Authority
•	09/09/19	5:30 p.m.	Buckhannon-Upshur Recreational Park Advisory Board
•	09/09/19	6:00 p.m.	Lewis-Upshur Community Corrections Board-Lewis County
•	09/10/19	7:30 p.m.	Adrian VFD
•	09/05/19	6:00 p.m.	Buckhannon-Upshur Board of Health
•	09/19/19	7:00 a.m.	Upshur County Development Authority – Full Board
0	09/18/19	12:00 p.m.	Upshur County Senior Center Board
•	09/12/19	3:00 p.m.	Upshur County Conventions & Visitors Bureau

09/11/19 7:00 p.m. Warren District VFD
 09/12/19 10:00 a.m. Adrian PSD

			(3)
0	09/11/19	3:00 p.m.	Tennerton PSD
•	09/12/19	4:00 p.m.	Upshur County Safe Sites & Structures Enforcement Board
•	09/12/19	7:30 p.m.	Buckhannon VFD
•	09/12/19	4:00 p.m.	Buckhannon Upshur Airport Authority
•	09/19/19	6:30 p.m.	Upshur County Youth Camp Board
•	09/15/19	6:00 p.m.	Washington District VFD
•	09/16/19	12:00 p.m.	Buckhannon-Upshur Chamber of Commerce
•	09/18/19	4:00 p.m.	Upshur County Public Library Board
•	09/17/19	10:00 a.m.	Wes-Mon-Ty Resource Conservation & Development Council
•	09/17/19	6:30 p.m.	Upshur County Fire Board, Inc.
•	09/24/19	5:00 p.m.	UC Enhanced Emergency Telephone Advisory Board
•	09/11/19	7:00 p.m.	Ellamore VFD
•	10/16/19	12:00 p.m.	Lewis Upshur LEPC Lewis location
•	09/19/19	2:00 p.m.	Upshur County Farmland Protection Board
•	09/25/19	10:00 a.m.	James W. Curry Advisory Board
•	09/18/19	7:00 p.m.	Upshur County Fire Fighters Association

Mountain CAP of WV, Inc., a CDC

Region VI Local Elected Officials

Buckhannon River Watershed Association - WVWC

5. Appointments Needed or Upcoming:

• 09/11/19 6:00 p.m.

• 09/23/19 10:00 a.m.

09/13/19 11:00 a.m.

a. Buckhannon-Upshur Airport Authority (7/1/19 – 6/30/2022 City Rep.)

Tabled Items

(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Hearing upon the Petition/Complaint of the Upshur County Safe Sites and Structures Enforcement Agency -- Chapman Case Number 101118-01 (Warren Tax District — Tax Map 6B Parcel Number 11).

Next Regular Meeting of the Upshur County Commission September 12, 2019 --- 9:00 a.m. Upshur County Courthouse Annex





Esri Inc 380 New York Street Redlands CA 92373

Subject: Renewal Quotation

Date: 07/02/2019

To: Terri Jo Bennett

Organization: County of Upshur

County Commission Dept

Fax #: Phone #: 304-472-1673

From: Manny Ballesteros

Fax #: 909-793-4801 Phone #: 888-377-4575 Ext. 2240

Email: mballesteros@esri.com

Number of pages transmitted

Quotation #25909520

(including this cover sheet): 5 Document Date: 07/02/2019

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level

http://www.esri.com/apps/products/maintenance/qualifying.cfm

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit http://www.esri.com/legal/licensing/software-license.html

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



Quotation



Date: 07/02/2019

Quotation Number: 25909520

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.

380 New York Street Redlands, CA 92373-8100 Attn: Manny Ballesteros

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.

P.O. Box 741076

Los Angeles, CA 90074-1076

County of Upshur County Commission Dept E911 Div 38 W Main St Rm 303 Buckhannon WV 26201

Attn: Terri Jo Bennett Customer Number: 368918

For questions regarding this document, please contact Customer Service at 888-377-4575.

Start I End D	o7 ilS Desktop Standard Concurrent Use Primary Maintenance Date: 10/01/2019 Date: 09/30/2020	1,500.00	1,500.00
1010 1 0050			
Start I	00 ilS Desktop Standard Concurrent Use Secondary Maintenance Date: 10/01/2019 Date: 09/30/2020	1,200.00	1,200.00
Start I	4 IS Engine Single Use without Extension Maintenance Date: 10/01/2019 Date: 09/30/2020	100.00	100.00
Start I	5 IS Engine Single Use with Extension Maintenance Date: 10/01/2019 Date: 09/30/2020	400.00	400.00
4010 1 16134	49	1,250.00	1,250.00

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Manny Ballesteros

Ext: 2240

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.







Date: 07/02/2019

Quotation Number: 25909520

Item Qty Material#

Unit Price

Extended Price

ArcGIS GIS Server Workgroup Basic Maximum Four Cores Maintenance

Start Date: 10/01/2019 End Date: 09/30/2020

Item Subtotal

4,450.00

Estimated Tax

0.00

Total

USD 4,450.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3





Date: 07/02/2019 **Quotation Number:** 25909520

Item Qty Material# Unit Price Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX OR EMAIL YOUR PURCHASE ORDER TO 909-307-3083/Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to and governed by the terms of this quotation, the most current product specific scope of use document found at http://assets.esri.com/content/dam/esrisites/media/legal/product-specific-terms-of-use/e300.pdf, and your applicable signed agreement with Esri. If no such agreement covers any item quoted, then Esri's standard terms and conditions found at

http://assets.esri.com/content/dam/esrisites/media/legal/ma-full/ma-full .pdf apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Supplemental terms and conditions found at

http://www.esri.com/en-us/legal/terms/state-supplemental apply to some state and local government purchases. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings. Acceptance of this quotation is limited to the terms of this quotation. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. Unless prohibited by law, the quotation information is confidential and may not be copied or released other than for the express purpose of system selection and purchase/license. The information may not be given to outside parties or used for any other purpose without consent from Esri. Delivery is FOB Origin.



QuotationPage 4



Date: 07/02/201	9 Quotation No: 25909	9520 Customer No: 368918		
Item Qty Mate	erial#		Unit Price	Extended Price
In order to exped MPA, ELA, Smar	lite processing, please refer tBuy, GSA, BPA) on your o	ence the quotation number and any rdering document.	y/all applicable Esri c	contract number(s) (e.
By signing below USD_\$4,450.	, you are authorizing Esri to	o issue a software support invoice i plicable.	n the amount of	
Please check one	e of the following:			
/	pay any applicable sales tax empt. Please contact me if	Esri does not have my current exe	mpt information on f	file.
^	horized Representative 2. No He nt)	Date Commission Preside	int	



Special Markets Insurance Consultants



Insurance for Students, Sports & Leisure Activities

Volunteer Accident Medical Insurance Renewal Form

Named Insured Upshur County	Commission						
Address 91 W. Main St., Suite 10		Email trper	y@upshi	urcounty.org	; clwalla	ace@upshurcounty.org	
City Buckhannon	Sta	State WV			Zip 26201		
Fax 304-473-2802		Website w	ww.upshurcounty.org				
Contact Person Tabatha Perry	5E	Title Assista	ant County Administrate	or	Phone	304-47	72-0535 x.2
Effective Date 10/20/19		Exp	piration Date 10/19/2	20			
Additional pages need to be s	ubmitted if coveri	ng additional I	locations not located	at the	above ad	dress.	
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Please provide a brief descrip fundraising event per year which may utilize volunteers to	tion of Physical A set up tables and tents. LUACF v	activities to be	covered. B-U Recrea	tional Pa	ark Advisory	/ Board	holds one
Please provide a brief descrip	tion of Non-Physi	cal Activities t	o be covered. Volunt	eers are	utilized vario	ous time	es throughout the year
in different Departments. Volunt	teers may perform	some light pape	erwork including data	entry, co	opying and	filing.	
	Youth Participants	Adult Participar	Total nts Participants	Œ.	Rate		Total Premium
Volunteering 1 – 2 Days Only	25	+ 100	= 125	_ x	\$0.50	_ =	\$ 62.50
Volunteering 3 -5 Days a Year	10	+ 30	= 40	_ x	\$1.50	_ =	\$ 60.00
	E	+ 21	= 26	**	\$3.00	-	\$ 78.00
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26th Judicial Circuit Community Corrections Day Report Center



Upshur County 43 WBUC Road Buckhannon, West Virginia 26201 Phone; (304) 472-9548

Fax: (3U4) 414-8135



Lewis County 111 Court Avenue Weston, West Virginia 26452 Phone: (304) 269-8674 or (304) 269-9162 Fax: (304) 269-8693

July 29, 2019

Upshur County Commission 91 W. Main Street, Suite 101 Buckhannon, WV 26201

Dear Commissioners,

I am submitting this request for Rodney Rolenson to teach parenting classes for Upshur County. His rate of pay is \$75.00 per class; he can teach as many parenting classes as the state approves in a month, typically it is no more than two per county. If you have any questions feel free to contact me.

Sincerely,

Cheyenne Troxell Program Director



West Virginia Supreme Court of Appeals Independent Contractor Agreement for Parent Education Presenter

\mathcal{G}	NI
I, Rodney S. Kolenson of	Lewis pepshure Community Connor
Name of Pagent Educator	
agree to present the approved curriculum for the Parent Ed	ducation Classes for the WV Supreme Court of
	*
Date of service must begin after August 1, 2012. The term to this agreement. This agreement does NOT create an emand THE SUPREME COURT OF APPEAES.	of service can be terminated at will by any party ployee/employer relationship between VENDOR
The rate of pay for the service shall be one hundred dollars Bachelor's degree, one hundred and fifteen dollars (\$115.0 and one hundred thirty dollars (\$130.00) per class for present the present of the	U) per class for presenters with a Master's degree,
I posses a: Machelor's Master's Doctoral degree an	d am eligible for the pay rate of \$100,000
per session. I may also request reimbursement for my reason travel regulations of the Court and pre-approved out of pool additional items.	onable travel expenses in accordance with the cet expenses, including postage, materials, or
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Approved:	±
WV Supreme Court of Appeals Administrative Offices	
Pepper Unowered	S. 1
Program Director	8-1-19
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区 Education Level Verified	*
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Payce Information;	
	7 0.1 10
Vendor's Signature	7-24-19
C. Similar	Date
Cheyenne Toxall	~~ ~
Vendor's Name	556000406
A	Social Security or FBIN#
Sher. F. of upohy County Day Report Cent Company/Organization Name	u 304-472-9548
and the second of the second o	Phone Number
43 WBUC Rd Vendor's Address	Chewellegin 90 @gmail, com Email Address
Bullbana	· Email Address
Bulkhannon, WV 26201 Vendor's Address	





Jim Justice Sovernor of West Virginia

August 20, 2019

The Honorable Samuel R. Nolte President Upshur County Commission 91 West Main Street, Suite 101 Buckhannon, West Virginia 26201

Dear Commissioner Nolte:

I am pleased to inform you that I have approved a STOP Violence Against Women grant award of \$28,000.00 to Upshur County Commission. These funds provide for the enhancement and the continuation of the Upshur County STOP Team to improve the criminal justice system's response to victims of domestic violence, sexual assault, stalking and dating violence. The core Team includes the Upshur County Prosecutor's Office, Women's Aid in Crisis, and the Buckhannon Police Department.

Please let me know if our Division of Administrative Services, Justice & Community Services' staff or I can be of further assistance.

OII, OUTOIT

Jim Justice Governor

JJ/anm

c: David E. Godwin





AUGUST 29, 2019

PROJECT UPDATE: UPSHUR COUNTY YOUTH CAMP ARCHERY RANGE

BROWNFIELDS GRANT

Status of Remediation Services - Soil Cap Repairs

- August 5, 2019, Environmental Standards, Inc. (Environmental Standards)
 submitted a Remedial Action Work Plan (RAWP) Addendum No. 2, along with a
 Soil Management Plan, to the WVDEP to address small tars wicking to the
 surface, as well as areas of barren soil in which grass had not taken hold.
 Procedures for additional tar solidification and soil cap repairs were outlined.
- August 7, 2019 WVDEP approved RAWP Addendum No. 2.
- August 26, 2019. Environmental Standards and contractor, E2C, mobilized to the Site and completed the RAWP Addendum No. 2 activities. Please refer to the attached photographs. Observations are summarized below:
 - Majority of site remained grass covered and had been successfully mowed by Camp staff.
 - Standing water still present on the Site in a couple small areas, but overall improvement since last visit in July 2019.
 - Pine tar visible at the surface was observed to be greatly reduced from the July 2019 site visit, evidence that the additional solidification completed in July 2019 was successful. A few areas of tar wicking to the surface required remediation (Photo 1 and 2). These areas corresponded to the larger tar areas visible previously that could not be treated.
 - Areas where grass was absent (i.e., barren areas) were less, and those that remained corresponded with previous visits.
 - Pine tar odors were noticeably reduced since previous visits.
 - Some free-flowing tars and impacted soils were solidified with Portland cement, and placed in a low area on the site (Photo 6),



- covered with clean soil, and seeded. Any smaller areas were solidified in-situ.
- Treated areas, barren areas, and waterlogged areas were covered with topsoil and/or clean fill and seeded. Loose straw was added on top of the seed.

Project Schedule and Upcoming Tasks

- Mike Sutphin, WVDEP Project Manager, visited the Site during the RAWP Addendum No. 2 soil cap repair activities. Mr. Sutphin advised that the WVDEP is dictating the Commission wait a year in order to determine if the remediation was successful. Ongoing site inspections by Mr. Greg Woody, Camp Director, will be performed. A formal site inspection in late spring or early summer 2020 was suggested. Lydia Work, LRS, reminded the WVDEP that the tars wicking to the surface do not present an excess risk to human health and the environment and are purely a nuisance and land use issue. Any future remedies can be managed by Camp personnel following the guidelines of the Soil Management Plan.
- Subsequent to a successful soil cap inspection, Environmental Standards will update the Remediation Completion Report (RCR) and submit to the WVDEP. The updated RCR is anticipated to be completed in June 2020 based on the previously mentioned inspection schedule.
- The Final Report and request for a Certificate of Completion, inclusive of the Soil Management Plan, has been drafted and submitted to the Commission. The Final Report will be updated once remediation is deemed completed; anticipated to be in June/July 2020.

Action Items

- Mike Sutphin, WVDEP Project Manager, is to verify if the Land Use Covenant (LUC) can be executed and recorded since restrictions will remain unchanged.
- Commission to verify US EPA Cleanup grant closure schedule and if a summer 2020 schedule for closure is acceptable.

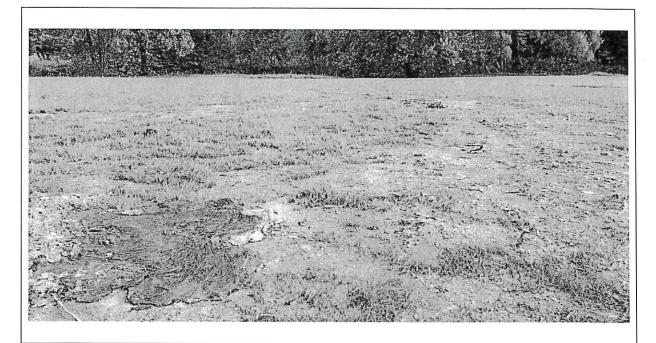
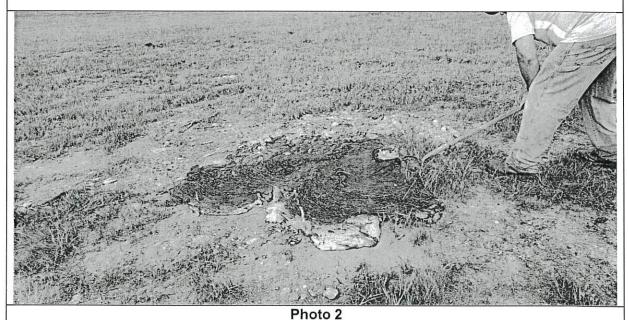


Photo 1
August 26, 2019. Barren area with tar wick near eastern edge of Site. Note other treated tars from July 2019 did not resurface.



Tar wick removal; lifted easily from ground surface. The tar was very shallow at the surface.

After removal, area was treated with Portland cement.



DATE: 8/26/2019

Page 1 of 4

OWNER: Upshur County Commission

PROJECT: SOIL CAP REPAIRS, YOUTH CAMP ARCHERY RANGE, SELBYVILLE, WV



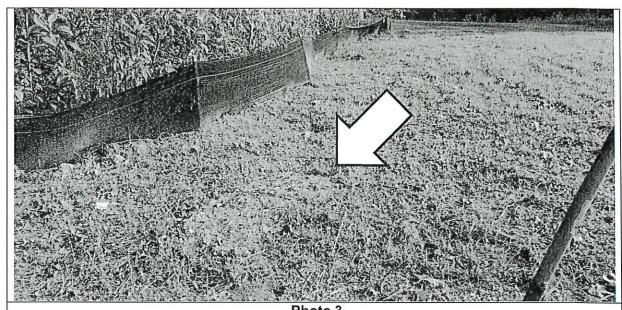


Photo 3

Low area along southwest of Site for relocation of solidified tar before capping. Note tar solidified in July 2019 is not wicking or seeping (arrow).



Topsoil (source: retail purchase) added to large barren area following tar removal and treatment with Portland cement.



DATE: 8/26/2019

Page 2 of 4

OWNER: Upshur County Commission

PROJECT: SOIL CAP REPAIRS, YOUTH CAMP ARCHERY RANGE, SELBYVILLE, WV



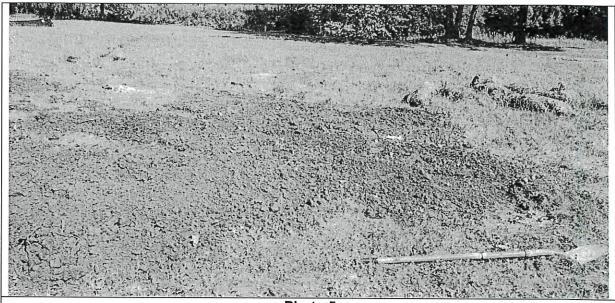


Photo 5

Soil (source: off-site clean fill) added to smaller barren areas and/or waterlogged areas after tar removal and treatment with Portland cement.

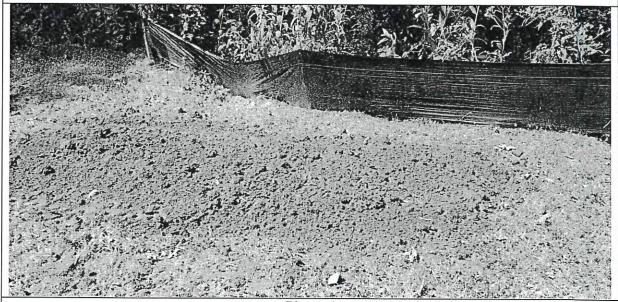


Photo 6

Relocated solidified tars covered with 12 inches soil (source: off-site clean fill).



DATE: 8/26/2019

Page 3 of 4

OWNER: Upshur County Commission

 $\label{eq:project:soil cap repairs, youth camp archery range, selby ville, wv$





Photo 7
Soil cap repaired areas were seeded then covered with hay as the final step.



DATE: 8/26/2019

Page 4 of 4

OWNER: Upshur County Commission

 $\label{eq:project: Soil Cap Repairs, Youth Camp archery Range, selby ville, wv$



WV Offices of the Insurance Commissioner Legal Division - FN PO Box 50540 Charleston WV 25305-0540





COMMISSIONER, UPSHUR COUNTY 38 W. MAIN STREET BUCKHANNON, WV 26201



IMPORTANT NOTICE August 2019

To all West Virginia State and Local Governmental Entities and Non-profit Agencies:

The West Virginia Offices of the Insurance Commissioner is responsible for notifying all West Virginia state and local governmental entities and non-profit organizations that flood insurance may be available through the National Flood Insurance Program (NFIP). The notification is being sent in accordance with WV Code §33-2-15a and in conjunction with the Robert T. Stafford Emergency Assistance and Disaster Relief Act.

Please review your eligibility for this program. Penalties in the form of reductions in Federal Emergency Management Agency (FEMA) relief funds are possible for entities **that fail to purchase** adequate flood insurance on all property located in identified flood zones. Section 406(d) of the Stafford Act mandates a special reduction in the amount of public assistance funding for a structure that is:

- insurable under the NFIP.
- located in a Special Flood Hazard Area as identified by FEMA, and
- damaged or destroyed by flooding.

For insurable structures that do not have flood insurance or carry inadequate coverage, FEMA will reduce eligible loss payments to the lesser of:

- the maximum amount of insurance proceeds that could have been obtained from a standard NFIP flood insurance policy OR
- the value of the structure at the time of the disaster.

If you are unsure as to whether your agency's/organization's structure is located within a flood plain, contact your local county planning office or the NFIP at 1-800-358-9616. Flood maps are available at www.msc.fema.gov and graphical flood information covering most of the state can also be found on the WV Flood Hazard Determination tool at www.mapwv.gov/flood.

Any other questions may be answered by visiting www.floodsmart.gov or by contacting the Consumer Service Division of the WV Offices of the Insurance Commissioner at 1-888-TRY-WVIC (1-888-879-9842). Our website can be found at www.wvinsurance.gov.

Sincerely,

James A. Dodrill Insurance Commissioner ICFLOOD Rev. 8/19



JAMES W. CURRY PUBLIC LIBRARY

1721 Brooks HILL ROAD, FRENCH CREEK, WV 26218

PHONE: 304-924-6724 EMAIL: jameswcurrypubliclibrary@gmail.com FACEBOOK: @jwcpl Mon - Wed 11am - 7 pm, Thur 1 pm - 7 pm, Fri 10 am - 6 pm, Sat 10am - 3 pm

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	LIBRARY CLOSED	Storytime 5:45 PM	4	5	6	7
	LABOR	Skyscrapers	CALLANETICS WITH BEV'LY ANN 5:45 PM	QUILTING FUN 2:00 PM		
8	CALLANETICS WITH BEV'LY ANN 2:00 PM	Family 10 Storytime 5:45 PM Wanna Swap?	11	12 QUILTIME FUN 2:00 PM	13	14
	2.00 PM		Callanetics with Beyly Ann 5:45 PM			
15	CALLANETICS WITH BEV'LY ANN 2:00 PM	Storytime 5:45 PM PLAY-DOH	18	19 QUILTING FUN 2:00 PM	20 STICK 20	21
			CALLANETICS WITH BEV'LY ANN 5:45 PM		LARGE PAVILION CONCESSIONS AND GLOW STICKS GO ON SALE AT 8 PM	
22	23	Leap ²⁴ science	ADVISORY BOARD MEETING 10 AM	26	7	28
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Prevention Summit Training The Power of Prevention

Erin's Law

Understanding, Responding and Implementing Body Safety Education

Grades K-5

Spreading the message that everyone has a role in helping prevent child abuse in WV.

September 10, 2019 - 9:00am-3:30pm

September 11, 2019 - 8:30am-3:30pm

Robert Mollohan Research Center - Fairmont, WV

<u>Day 1-September 10, 2019</u> KEYNOTE SPEAKER–Robert Peters

<u>Day 2-September 11, 2019</u> KEYNOTE SPEAKER-Dr. Janet Rosenzweig

AGENDA ATTACHED TO THIS EMAIL

REGISTER

https://preventionsummit-erinslaw.eventbrite.com

Who Should Attend

School Staff (Teachers (K-5), Counselors, Nurses, Principals, Superintendents), Prevention Educators, CACs, Adolescent Health Coordinators, Social Workers, Counselors, CPS and Prevention Resource Officers

There is NO cost to attend the Prevention Summit.

CEUs – Offered for Counseling, Nurses, Social Work and Principals (Pending Approval)



3 Hour Non-Degree Graduate Credit - Available for Educators for \$99.00 through Concord University. Interested, contact Selina Vickers atsmvickers@wvesc.org or call 1-681-207-7110 or 1-681-207-7038 (Ext. 1120).

Questions - Contact Debra Lopez Bonasso atdlbonasso@fris.org

This training is sponsored by the West Virginia Foundation for Rape Information and Services



Special thanks to the following Co-Sponsors: Eastern Panhandle Instructional Cooperative ~ Marshall County FRN Region 7- Adolescent Health Coordinator ~ United Way of Central WV Southern Educational Services Cooperative Adolescent Health Program

Funding for this training is provided as a grant from WVDHHR.

The opinions expressed in this training do not necessarily reflect the views of the West Virginia Department of Health and Human Resources.



FI KINS ROAD PUBLIC SERVICE DISTRICT Agenda

Meeting

Regular Monthly Meeting

Start Time

5:30 PM

Date

Tuesday, Septemer 3, 2019

Place

P.S.D. Office

4536 Old Elkins Rd, Buckhannon

Meeting Called to Order by Chairperson

Pledge of Allegiance

Roll Call Introduce Board of Directors

Chair/Treasurer-Carey Wagner, Secretary-Larry Heater, Board Member-Sonny Matthews Introduce Office Staff - Office Manager, Carolyn Douglas; Billing Clerk - Linzy Wilson;

System Operator-David Wamsley

Recognize Current Customers

Approval of Minutes - August 6, 2019 Regular Monthly Meeting

Treasurer Report/Payment of Bills for September/bal of August Invoices

Vote

5:30 PM

Vote

ITEMS FOR DISCUSSION

Quality Water Services, LLC

Discuss Options & Seek Pricing for back up to System Operator

Vote

WV CoRP Annual Meeting September 27, 2019

Approve/sign RSVP for Office Manager to attend

Vote

Phase III Extension Project Update

Invoice payment approval Update on Project Pre-Const Sign Ups Easements/Right of Ways Vote

Maintenance Report

In-house Meter Reading High Consumption in 200,000 per day again Fall/Winter Prep

Personnel

Date & Time of October 2019 Meeting - Tuesday, October 1, 2019 @ 5:30 pm

Adjournment

Vote

Anyone wishing to address the Board that is not on the agenda will be addressed at the end of the meeting or as time permits in between other items on agenda. Please ask to be added so we can be sure to address you. Thank you for your patience!!!! ①)

> Rough Draft Prepared by Office Manager August 6, 2019 Prepared by Board Chair and Office Manager August 16, 2019 Posted and Available to the Public on August 30, 2019



City Council of Buckhannon – 7:00 pm in Council Chambers Meeting Agenda for Thursday, September 5, 2019



A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America
- A.3 Mayor's Greetings

B. Recognized Guests

B.1 Gabriella Sayger-Buckhannon Volunteer Center Coordinator

C. Department & Board Reports

- C.1 Information Coordinator/Grant Researcher- Callie Cronin Sams
- C.2 Public Works Director- Jerry Arnold
- C.3 Finance Director- Amberle Jenkins
- C.4 Fire Chief-JB Kimble
- C.5 City Attorney- Tom O'Neill

D. Correspondence & Information

- D.1 CityPR: Buckhannon Volunteer Center Welcomes Gabriella Sayger
- D.2 Mayor's Greetings at the Ladies of the G.O.P. Reception
- D.3 Letter of Support for Region VII RE: Central WV Environmental Infrastructure Program
- D.4 Thank You Letter-Shirley Lewis-Gift Supporting Colonial Theatre
- D.5 Mayor's Welcome Letter to WVWC Students
- D.6 Report of Cat & Dog Activity -Upshur County Commission-July 2019
- D.7 Mayor's Greeting at the Buckhannon Riverfest
- D.8 Proclamation Stemple 75th Wedding Anniversary
- D.9 Notice of Public Hearing & Timeline City of Buckhannon 2025 Comprehensive Plan
- D.10 Mayor's Remarks at the City Employee Recognition Picnic

E. Consent Agenda

- E.1 Approval of Minutes-Regular meeting 08/15/19
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills
- E.4 Three-Quarter Café, LLC-Temporary Extension of the ABCA Licensed Floor Plan on 9/7/19 Trader's Alley Block Party
- E.5 Appointment of Brian Huffman as City's Rep BU Airport Authority Board of Directors

F. Strategic Issues for Discussion and/or Vote

- F.1 Approval Ordinance No. 438 Purchasing 2nd Final Reading
- F.2 Approval Ordinance No. 439 Adoption of 2025 Comprehensive Plan 1st Reading
- F.3 Approval & Execution of Buckhannon Gateway West Transportation Alternatives Agreement
- F.4 Approval Resolution No. 2019-10 Capitalization Policy
- F.5 Continued Discussion Part Time Firefighter/Home Rule
- F.6 Approval Request Fire Department-To Implement Psychological Testing as part of hiring process

G. Comments and Announcements

- G.1 Mary Albaugh
- G.2 Pamela Bucklew
- G.3 CJ Rylands
- G.4 Robbie Skinner
- G.5 David Thomas
- G.6 Randall Sanders

H. Mayor's Comments and Announcements

I. Adjournment

Next Regular Scheduled City Council Meeting September 19, 2019



In compliance with West Virginia's Public Meeting Law, the 26th Judicial Circuit Community Corrections Program board meeting will be held September 9, 2019 at 6:00pm at the Lewis County Commission Meeting Room in Lewis County. The public is invited to attend and learn more about our program, serving Lewis and Upshur Counties.

COMMUNITY CORRECTIONS

Board Meeting Agenda September 9, 2019

Lewis County Commission Meeting Room 6:00 P.M.

- I. Handouts
 - Sign in sheets
 - Agenda, Previous Meeting Minutes
 - Budget report
- II. New Business
- 1) Batterer's Intervention Prevention Class Update
 - Upshur/Lewis- 0 referrals still no facilitator
- 2) Home Confinement Update-Lewis- 22 Upshur- 24
- 3) Community Corrections Update
 - Referrals received since July 1, 2019 Upshur-10 Lewis-21 Total-31
 - Grant Award Update
 - Resignation of Janet McCourt Lewis County Case Manager
 - Vehicle Update
 - Resignation of Jim and Faith Wilson Drug Court Counselors
 - Request to hire new counselor for Drug Court

III. Next Meeting

• November 4, 2019 at the Upshur County Day Report Center 6:00 P.M.

AGENDA

UPSHUR COUNTY SOLID WASTE AUTHORITY BOARD OF DIRECTORS MEETING

Monday, September 9, 2019

Time:	
Place:	

4:30 PM

UCSWA Office, 380 Mudlick Rd, Suite 102, Buckhannon, WV 26201

- 1. Call to Order
- 2. Determine Quorum
- 3. Minutes of August 12, 2019 Meeting
- 4. Monthly Financial Report, August, 2019 —Treasurer
- 5. Director's Report Burl Smith
- 6. Recognition of Guests

Old Business:
1. AWVSWA Educational Conference Attendance, 10/20-22, at Canaan Valley-
2. Free Paper Shred Event, Sept 7, 2019
3
New Business:
1. 4th Grade Tours of City of Buckhannon Recycling Center, 10/8 & 10/10
2. Meeting Dates for October and November (Holidays)
3
Board Member Comments:
Meeting Adjournment:

NEXT MEETING: October 14, 2019 - (Regular Schedule)

Upshur County Public Library Board of Trustees Meeting July 17, 2019



The regular meeting of the Upshur County Public Library Board of Trustees was held on Wednesday, July 17 at 4:00 p.m. at the library. Board members in attendance were Dennis Xander, Michelle Strader, Carol Smith, and John Haymond. Also in attendance were Paul Norko, Director; Beth Rogers, Assistant Director; Connie Cutright, Business Manager and Ann Slaughter, Friends of the Library representative.

The minutes of the June meeting were approved.

Toh n
The financial reports were approved on a motion made by Michelle and seconded by Mike. Connie reported that we finished the year with an increase of \$8,847.00 to the fund balance instead of the \$10,317 deficit projected in the budget. The two major contributing factors were the increase in ramp dinner revenue and personnel costs saved with the absence of an assistant director for almost four months.

Director's Report - see written report

The Personnel Policy Committee met but has no changes to present for approval at this time.

Dennis and Bryson are exploring the best way to go about the bid process for asphalt. Paul mentioned that some of our patrons are having difficulties with the gravel parking lot and having to walk so far to get in the building. We are going to check with county maintenance about creating a couple handicapped parking spots directly in front of the garage so that they can park closer to the building, exit their vehicle onto pavement, and not have to cross the gravel lot.

The Upshur County Board of Education has informed us that they plan to appoint Kenna Leonard as their appointee to our board at their meeting next week.

Board members received in their board meeting packet a letter from the First Community Bank concerning a depository bond agreement. After discussion on considering the bond, on a motion made by Carol and seconded by Michelle, the board accepted and approved the Depository Bond of First Community Bank for the Upshur County Public Library, with all terms in full contained within the letter of credit from the First Community Bank for the period July 1, 2019 through June 30, 2020, in the amount of one hundred fifty thousand dollars (\$150,000.00). (copy included)

Ann reported that the Friends are trying to get rid of books that are not in condition to sell or that have been through several book sales. They will be helping with the summer reading club party on August 21st and will be participating in Harvest in the Hills in September.

The next meeting will be August 21st at 4:00 p.m.

Meeting adjourned.

Respectfully submitted.

Connie Cutright Business Manager Lemo

pproved,

Board President