

Upshur County Commission Meeting Agenda

Agenda packets are available electronically at http://www.upshurcounty.org/agenda_and_minutes/index.php or by request to the Upshur County Commission Office at 304-472-0535

Location of Meeting: Upshur County Courthouse Annex

Date of Meeting: March 28, 2019

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance

Approval of Minutes:

- March 21, 2019

9:05 a.m. Lori Ulderich Harvey, Upshur County Family Resource Network Director and team leader for Upshur County Partners in Prevention

- Requesting for the Month of April 2019 to be proclaimed as Child Abuse Prevention and Awareness Month; and,
- Presentation of Children’s Memorial Flag Proclamation

(Recess for raising of flag)

9:30 a.m. Addie Helmick on behalf of Women’s Aid in Crisis – Presentation of Sexual Assault Awareness Month Proclamation

9:45 a.m. Burl Smith with the Upshur County Solid Waste Authority -- Presentation of Proclamation for approval and signature declaring April 2019 as “Make it Shine Month”

1:30 p.m. Wrecker Services Meeting –Discuss Procedures to Dispatch Wrecker Services

Items for Discussion / Action / Approval:

1. Approval and signature of Upshur County 2019 – 2020 fiscal year budget.*
2. Consideration of FY20 health insurance changes*
3. Correspondence from Principal Amanda Craig and Christine Hamner, Rock Cave PTO President, requesting the donation of pool passes for their annual bingo fundraiser to be held May 4th.*
4. Approval and signature of welcome letter for the annual Strawberry Festival Souvenir Program Book and local newspapers.*
5. Approval and signature of FY 19 Court Security Grant Application, Resolution and Assurances requesting the amount of \$53,751 to purchase one additional camera, 6 mobile radios, 6 tasers, and shatterproof film for the Courthouse Annex Foyer and Courthouse Foyer doors.*
6. Approval and signature of the FY 19 Victim of Crime Act (VOCA) Victim Assistance Grant Application, Standard Conditions and Assurances, for victim advocate services. *

7. Approval and signature of the FY 20 WV Community Corrections Grant Program Application requesting the amount of \$412,695 to be used to provide alternate sentencing and re-entry services for eligible offenders.*
8. Approval and signature of an Agreement between the County Commission of Upshur County, the Board of Education of the County of Upshur, the Board of Education of the County of Lewis, and Micrologic, Inc. for the COPS School Violence Prevention Program project. This agreement outlines the agreement by which the Contractor will provide services, hardware, software, and installation.*
9. Review and signature of Renewal Agreement between The Upshur County Commission and Stanton Lawn Service for grounds keeping services for the 2019 season. Per the renewal clause, Owner and Contractor agree all terms set forth in the Agreement dated March 23, 2017 are in full force and effect for another one year period effective March 28, 2019 and continuing through September 30, 2019. Owner shall pay the Contractor, upon completion of all work, no more than the sum of \$15,885.
10. Approval of granting leave under the Family and Medical Leave Act*
Item may lead to Executive Session per WV Code §6-9A-4
11. 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. Release of Liability executed by J.A.J. Houben, F.M. van Haaron Managing Director, for centerline and address data for the unincorporated areas of Upshur County received from the Upshur County Addressing and Mapping Office as of March 21, 2019.
2. Upshur County Mileage Reports – February 2019
 - Upshur 911
 - Maintenance
 - Emergency Management
 - Sheriff
 - Addressing and Mapping
 - Community Corrections
 - Dog Pound
3. Appointments Needed or Upcoming:
 - Tennerton Public Service District (unexpired term – July 31, 2019)

Newsletters and/or Event Notifications, Agendas and/or Notices of Meetings, Meeting Minutes and Scheduled Meetings can all be found by visiting: http://www.upshurcounty.org/agenda_and_minutes/index.php

Tabled Items

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

Next Regular Meeting of the Upshur County Commission
April 4, 2019 --- 9:00 a.m.
Upshur County Courthouse Annex

****There will be a Special Commission Meeting held at 9:00 a.m. on Tuesday, April 16, 2019 at the Upshur County Administrative Annex****