



Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

Telephone: (304) 466-7100 • Fax: (304) 466-7146

Charles W. Saunders
President

Mike Gore
Commissioner

Ted Kula
Commissioner

Mary E. Merritt
Clerk

AGENDA FOR WEDNESDAY, FEBRUARY 9, 2022

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	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Gregory S. Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Revision of Budget:
	Approval of Personnel
	Approval of Invoices
9:15 a.m.	Sheriff Faris, seeking an update on the ARP fund allocations for the Sheriff's office
9:30 a.m.	Jeff Evans - Ridge to River Regional Trail Authority Update
10:00 a.m.	Mike Cales, Consideration to approve Grant application and Resolution with National Coal Heritage
10:15 a.m.	Steve Lipscomb, OEM- 911 Director with updates on NCIC and Radio Communication
10:30 a.m.	David Altizer with Thompson & Litton; consideration to approve engineering funding for the Jumping Branch/Nimitz PSD Madams Creek Extension project
11:00 a.m.	Estate of Thomas Earl Foley, Petition to remove Executor Amy Madigan
11:30 a.m.	Marie Bryant Propps, Community Corrections Director; consideration to approve the WV Division of Administrative Services Justice and Community Services Summers/Monroe County Community Corrections Grant application
	Consideration to approve the WV Division of Administrative Services Justice and Community Services Standard Conditions and Assurances
	Consideration to approve the WV Division of Administrative Services Justice and Community Services Special Conditions and Assurances
	Consideration to approve Memo of Understanding between the Summers/Monroe County Community Corrections Program and the Summers County Commission and Monroe County Commission
	Consideration to approve Inter-Governmental Agreement Ratifying the Summers/Monroe County Community Corrections Program
	Consideration to appoint at large board member for the Summers/Monroe County Community Corrections Program
1:00 p.m.	Consideration to approve Category Priority Ranking and project designation for Region One Planning and Development Council
	OLD BUSINESS
	Consideration to appoint member to Summers County Parks and Recreation Commission
	Consideration to appoint litter control officer for Summers County
	NEW BUSINESS
	Consideration to allow extra hours sick time compensation for employees who are quarantined or tested posted for Covid 19
	Consideration to approve Application and Certificate for Payment #6 for Court Street Construction for sidewalks grant projects
	Consideration to approve 2022-2023 Renewal Checklist for WV Communities Risk Pool
	Consideration to schedule Budget Workshop sessions for March
	Consideration to schedule Special Session on April 19, 2022 to Lay the Levy Rates for fiscal year 2022-23
	PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION
	ADJOURNMENT

The Summers County Commission has determined, based upon guidance issued by the federal government, the state of West Virginia and the Centers for Disease Control and Prevention that a public meeting that allows citizens to attend in person constitutes a public health risk at this time. If you wish to participate by phone you may call in to the meeting at 1-866-225-4944. Conference ID: 8771004#. If you have any technical problems signing in call (304)466-7147 or (304)466-7104 for further instructions.

"Building a healthy, livable, prosperous, well-governed and unified Summers County"