STATE OF WEST VIRGINIA,

COUNTY OF GILMER, TO-WIT:

At a Regular Session of the County Commission of Gilmer County, West Virginia held at the courthouse thereof on Friday, the 7th day of April 2017.

PRESENT: Larry B. Chapman, President, John D. Bennett and Brian Kennedy Commissioners thereof.

A quorum being present, the meeting was called to order by President Larry B. Chapman at 9:10 a.m. with the Pledge of Allegiance to the Flag of the United States of America.

See file for list of people present for all or portions of the County Commission meeting.

See File # 357

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman be authorized to sign the resolution on behalf of the Gilmer County Commission proclaiming the month of April 2017 as Child Abuse Prevention in Gilmer County. Motion carried by unanimous vote.

See File # 358

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman be authorized to sign the resolution on behalf of the Gilmer County Commission proclaiming the month of April 2017 as Alcohol Awareness Month in Gilmer County. Motion carried by unanimous vote.

See File # 359

Commissioner John D. Bennett entered a motion to allow Commission President Larry B. Chapman be authorized to sign the resolution on behalf of the Gilmer County Commission proclaiming the month of April 2017 as Sexual Assault Awareness Month in Gilmer County. Motion carried by unanimous vote.

See File # 360

Debbie Anderson, representative for Human Resource Development Foundation appeared before the Commission with a request to provide the HRDF with a list of streams that need to be cleaned.

The Human Resource Development Foundation provides all the workers for the clean-up but asked from the Commission to provide a trailer or truck to take debris to the dump or recycling facility.

Rebecca Conrad representative from the Mountaineer Food Bank appeared to inform the Commission the organization is currently working on a project to purchase a generator that would be placed at the Gilmer County Senior Center for emergencies during a natural disaster.

Ms. Conrad requested from the Commission a contribution of $5000.00 to help with the funding for a generator. The Commission informed Ms. Conrad that at this time they did not have the funds.

See File # 361

Commissioner Brian Kennedy entered a motion to approve the estate qualifications, appraisements and final settlements as entered by County Clerk, Jean Butcher in vacation of said Commission. Motion carried by unanimous vote.

See File # 362

Due to the need for a revision of the Levy Estimate (Budget) of the Gilmer County Commission the following was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget to be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 13. A copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Commissioner Brian Kennedy and duly seconded by Commissioner John D. Bennett the vote thereon was as follows:

Larry B. Chapman, President	YES
John D. Bennett, Commissioner	YES
Brian Kennedy, Commissioner	YES

WHEREUPON, Larry B. Chapman declared said resolution duly adopted and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President, Larry B. Chapman is authorized to fix his signature on the attached "Request for Revision of Approved Budget" to be sent to the State Auditor for approval.

See file for list of revisions for Revenues and Expenditures.

See File # 363

Commissioner John D. Bennett entered a motion to approve invoices as presented. Motion carried by unanimous vote.

Ordered that the sum of $24,652.60 be allowed from GENERAL COUNTY FUND for 1st payroll for April being check number 45153-45161 and 701878-701897 inclusive.

Ordered that the sum of $46,267.96 be allowed from GENERAL COUNTY FUND for services rendered, being check number 42525-42542 inclusive.

Ordered that the sum of $427.50 be allowed from CONCEALED WEAPONS FUND for services rendered, being check number 860-862 inclusive.

Ordered that the sum of $1,428.55 be allowed from ASSESSOR VALUATION FUND for services rendered, being check number 1777-1780 inclusive.

Ordered that the sum of $199.50 be allowed from WEST VIRGINIA DEPUTY RETIREMENT SYSTEM FUND for services rendered, being check number 231.

Ordered that the sum of $1,497.93 be allowed from COAL SEVERANCE FUND for services rendered, being check number 520-521 inclusive.

Ordered that the sum of $23.50 be allowed from MAGISTRATE COURT FUND for services rendered, being check number inclusive 507.

Ordered that the sum of $655.50 be allowed from HOME CONFINEMENT FUND for services rendered, being check number 506-508 inclusive.

Commissioner John D. Bennett entered a motion to approve the minutes for the March 17, 2017 Commission meeting with reading of the minutes waived. Motion carried by unanimous vote.

The Gilmer County Parks and Recreation Board filed the minutes for February 21, 2017 meeting.

See File # 364

Pursuant to earlier discussion to have a letter served on JIMJIM LLC to discuss the issue of being in violation of the ordinance that was set by the County due to the building is an unsafe structure and unfit for human occupancy.

On January 30, 2017, the Gilmer County Commission sent a letter to JIMJIM LLC (James Huffman) requesting him to appear at the next Gilmer County Commission meeting on February 17, 2017. However the letter was sent back to the Gilmer County Commission due it was not picked up at the post office by JIMJIM LLC (James Huffman).

On March 3, 2017, the Gilmer County Commission asked Sheriff Larry Gerwig to serve JIMJIM LLC, (James Huffman) with a letter asking for Mr. Huffman for his cooperation with the situation.

Sheriff Larry Gerwig faxed the letter to Braxton County Sheriff to be served on JIMJIM LLC, (James Huffman).

Notification was received from Braxton County Sheriff they tried three times to serve the letter but could not locate JIMJIM LLC, (James Huffman) at the address that was provided.

See File # 365

Pursuant to Gilmer County Commission placing an advertisement in the Glenville Democrat/Pathfinder for sealed bids on a 1999 Chevy S10 truck that was previously used by the Dog Warden, the Commission only received one bid.

Commissioner John D. Bennett entered a motion to accept the bid from Freddie Hall in the amount of $301.00 for the 1999 Chevy S10 truck that was previously used by the Dog Warden. Motion carried by unanimous vote.

See File # 366

The Commission having met with elected officials for discussion of their budget requests, a motion was entered by Commissioner Brian Kennedy that the Commission approve the County Budget figures as finally set, duly seconded by Commissioner John D. Bennett. Motion carried by unanimous vote.

The original Levy Estimate Official Budget Document for Fiscal Year July 1, 2017 through June 30, 2018 was this day accepted and forwarded to the State Auditor for approval. The Commission this day authorized publication of the FY2017-2018 Gilmer County budget as a Class II-O Legal advertisement as required by law and to meet on the third Tuesday of April 2017 as required by law to hear public comments, and adopt the Levy Estimate for FY2017-2018.

See File # 367

This budget includes the Gilmer County Commission to pay 80% of Plan Health Insurance and the employees will pay 20% of Plan Health Insurance, except the tobacco portion of the Health Insurance will be paid by the employee and the Commission will pay $28.00 for all full time employees for dental vision and it will be the responsibility of the employee to pay $48.00 for family if they decide to keep it with11% PERS Retirement Contribution, with elected officials at a Class VIII status as legislated.

Notification was received from Michael J. Wheeler that he would be resigning as Deputy from the Gilmer County Sheriff's Department.

Commissioner Brian Kennedy entered a motion to accept the resignation from Michael J. Wheeler as Deputy from the Gilmer County Sheriff's Department. Motion carried by unanimous vote.

See File # 368

Notification was received from State Tax Department that Glenville State College was issued their Limited Raffle License with license number 2342-2665.

See File # 369

Commissioner Brian Kennedy entered a motion to table the issue of maintaining the wall around the VFW Monument located in front of the courthouse. Motion carried by unanimous vote.

The Commission having completed the business of the present term, a motion for adjournment was entered by Commissioner Brian Kennedy at 10:50 a.m. Motion carried by unanimous vote.

Ordered that the Commission does now adjourn and to meet again in Special Session on April 18, 2017 at 8:30 a.m.

Larry B. Chapman, President

April 7, 2017