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AGENDA

Tuesday, July 26, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Assessor Wagoner re: contract w/ Attorney for representation. set fair market rental value for Romney Sr. Center.
- 9:30 am Emergency Ambulance Service Fee Ordinance discussion and consideration.
- 10:00 am Emergency Management Officer w/ Grant Coordinator, re: grant applications
- 10:20 am Fire Levy Order to begin July 1, 2017
- 10:30 am Discuss / appoint? project manager for entry road.
- 10:45 am General Fund Budget revision year end 2015-16.

Old Business: Recycling, old hospital, Cths repairs, entry road at Augusta site.

Maintenance –

Correspondence and requests – Hydrologic survey.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: July 21, 2016.

AGENDA

Tuesday, June 28, 2016
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Rabid animal protocol. Health Dept. and Animal Control.
9:45 am Hardy County request for financial assistance on new communication tower.
10:00 am Compliance Officer Baker, re: Public Hearing – adoption of State Building Codes and MDIA inspection contract. Subdivision and Land Development Ordinance adoption.
10:30 am County Surveyor Rick Moreland, re: entrance at Augusta property.
11:00 am -space allocation for Farmland Preservation Director.
-Global Science and Technology (GST), contract update.
11:15 am Sheriff Alkire, re: Investigator position and grant application.

Old Business: Recycling project and site development, old hospital, Courthouse repairs.

Maintenance –

Correspondence and requests.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

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Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters

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Posted: June 23, 2016.

AGENDA

Tuesday, June 14, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Sheriff John Alkire, re: Investigations position (30 minutes)
9:45 am EMS Committee, update and report
10:00 am E-911 Director Nathan Sions, re: "Next Generation 911 Call Processing Equipment", RFP award approval and funding.
10:15 am

Old Business: Recycling, old hospital, Courthouse repairs.
Maintenance –
Correspondence and requests Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Calendar –
Personnel
Budgetary/fund actions
Election matters –

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: June 9, 2016.

AGENDA

Tuesday, May 24, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Certification of Hampshire County Primary Election results.
- 9:20 am Dr. Jeffery Crook, Superintendent of Hampshire County Schools.
- 9:30 am Eileen Johnson, Hospital update and discuss the Infrastructure Committee.
- 10:00 am Bid opening for Courthouse repairs.
- 10:30 am Morgan BroadBand, LLC, re: interest in utilizing the old hospital building.
- 11:00 am Compliance Officer Baker, vehicle invoice.
- 11:15 am EMS Committee, discussion of post election results and alternatives.

Old Business: Recycling, old hospital, Courthouse repairs.

Maintenance –

Correspondence and requests –

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: May 19, 2016.

AGENDA

Monday, April 19, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Larry Kincaid, Boy Scouts of America information on service projects
9:30 am Building Commission/Architect, re: Courthouse repairs
9:45 am Tabled from last meeting – United Way request

1:00 pm Property Redevelopment Workshop re: old hospital.

Old Business: Recycling, old hospital, Courthouse repairs. Romney pool and Family Crisis requests.

Maintenance –

Correspondence and requests – Romney pool and Family Crisis requests.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar – next meeting May 3?

Personnel

Budgetary/fund actions

Election matters – Election Day May 10, Canvas May 16, Certify May 18?

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: April 14, 2016.

AGENDA

Monday, April 4, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:10 am Romney Ministerial Association, re: Proclamation for Day of Prayer
9:15 am Linda Nixon, re: PRO grant
9:30 am Angie McQuaid for Hampshire County United Way – donation.
9:45 am secondary water source in Augusta

Old Business: Recycling, old hospital, secondary water source discussion,
Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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Probate/Estate considerations

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Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: March 30, 2016.

AGENDA

Tuesday, March 22, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Mary Long, Family Crisis Center funding request
9:30 am Eileen Johnson, Development Authority, re: Capon Bridge Industrial Park
Sewer project.
9:45 am Charlie Baker, contracts
10:00 am Poll workers as nominated by the Executive Committees
10:15 am Brian Malcolm, re: introduce the new Grant writer.
10:30 am FY 2016-2017 Levy Estimate – Budget Document approval

Old Business: Recycling, old hospital, secondary water source discussion,
Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

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Probate/Estate considerations

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Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: March 17, 2016.

AGENDA

Tuesday, March 8, 2016
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Jay Carter, Potomac Valley Transit Authority, annual funding request
10:00 am Departmental Budget requests and discussions.
Development Authority
Sheriff and Treasurer
Assessor
Circuit Clerk
GIS
Planning Commission
County Clerk
- 12:00** Lunch
- 1:00 pm** Departmental Budget requests and discussions
Parks and Recreation
Prosecutor
Office of Emergency Services
Health Department

Old Business: Recycling, EMS Levy order, old hospital, secondary water source discussion, possible legislative topics, Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

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Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: March 3, 2016.

AGENDA

Monday, February 22, 2016
Hampshire County Commission
Special Meeting

- 10:00 am Call to order, minutes, President's and Commissioner's reports
10:15 am EMS levy order placement on ballot.
10:30 am Eileen Johnson, Hampshire County Development Authority, re: hospital building.
11:00 am Dennis Morris, Romney Parks and Rec., re: pool request.
11:15 am Peg McMasters, re: Founder's Day report and request.

Old Business: Recycling, EMS Levy order, old hospital, secondary water source discussion, possible legislative topics, Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

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Budgetary/fund actions/requests

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: February 17, 2016.

AGENDA

Tuesday, February 9, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am EMS levy order placement on ballot.
- 9:30 am Cary Ours, SBVDR, re: 2017 Community Corrections grant
- 10:00 am Stephanie Shoemaker, Health Department, re: budget.
- 10:15 am Dan James discussion of writ of habeas concerns.

Old Business: Recycling, EMS Levy order, old hospital, secondary water source discussion, possible legislative topics, Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

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Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: February 4, 2016.

AGENDA

Tuesday, January 26, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am EMS levy order placement on ballot.
9:30 am Cary Ours, SBVDR, re: 2017 Community Corrections grant

Old Business: Recycling-(request for bid), EMS Levy order, old hospital – discussion, secondary water source discussion, possible legislative topics, Courthouse repairs.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

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Personnel

Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: January 21, 2016.

AGENDA

Tuesday, December 20, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:30 am William Polhamus, re: shooting range nuisance actions.
9:45 am Eileen Johnson, Executive Director Development Authority, document
10:00 am Salli Martin, West Virginia State Auditor's Office, Compliance Division, exit interview for Fiscal year 2015 County Audit.
10:15am Charles Hall, Historichampshire.org, re: Concerns regarding Indian Mound and Heritage Tourism.

**Old Business: Recycling, old hospital, EMS discussions, FOIA policy, lease revision
Maintenance – shop heater repair
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices, tree removal invoice
Probate/Estate considerations
Calendar –
Personnel
Budgetary/fund actions
Election matters**

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: December 15, 2016.

AGENDA

Tuesday, November 15, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:30 am Bid opening for recycling bins

**Old Business: Recycling, old hospital, EMS discussions, FOIA policy, lease revision
(old business).**

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: November 10, 2016.

AGENDA

Tuesday, October 25, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am EMS discussion regarding Morgan Co.
9:30 am letter Capon Bridge Rescue Squad re: addition of chase unit for EMT to insurance.
- 10:00 am Cindi Corbin, Hampshire County Pathways, Inc., Executive Director. Presentation.
10:30 am discussion of legal representation of FOIA Civil Case.
- 11:00 am Greg Isaacs, Crews and Assoc., re: bond refinance

Old Business: Recycling, old hospital, EMS discussions. FOIA policy.
Maintenance –
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Calendar –
Personnel
Budgetary/fund actions
Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: October 20, 2016.

AGENDA

Tuesday, October 11, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Charlie Baker, re: Hazard Mitigation Plan Amendment.
- 9:30 am Bid opening for recycling bins and fencing of the recycling center.
- 9:45 am Steve Moreland, re: bids for Davis Hs. roof project and preservation of exterior.
- 10:00 am PHG* representatives Craig Curtis & Assoc. re: reports.
- 10:30 am Erin Timbrook, grant contracts
- 10:45 am Sonja Embrey legal representation.

Old Business: Recycling, old hospital, EMS discussions.
Maintenance –
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Calendar –
Personnel
Budgetary/fund actions
Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

* =Potomac Highlands Guild.

Posted: October 6, 2016.

AGENDA

Tuesday, September 27, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Steve Moreland, Pres. Hampshire County Library Board, re: Trustee
9:30 am Compliance Officer Baker, re: Community Rating System recertification
10:00 am Patti Hamilton report from Ass'n of Counties
10:30 am letter from Morgan County regarding EMS calls.

**Old Business: Recycling, old hospital, Cths repairs, entry road at Augusta site.
Maintenance –
Correspondence and requests – Hydrologic survey.
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Calendar –
Personnel
Budgetary/fund actions
Election matters**

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

* = request for bid.

Posted: September 22, 2016.

AGENDA

Tuesday, September 13, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports

9:15 am authorization to run RFB* for recycling fence, gate and bins.

9:30 am Public Hearing: Building Commission bond refinance.

1. To conduct a public hearing regarding a proposed Ordinance.
2. To consider on second reading and act upon a proposed Ordinance authorizing the refunding of the Hampshire County Building Commission's Lease Revenue Refunding Bonds, Series 2012 by the Hampshire County Building Commission; authorizing and the leasing of such facilities by the Building Commission to the County Commission; approving the sale, issuance and delivery of Lease Revenue Refunding Bonds, Series 2016 A by the Hampshire County Building Commission to provide funds to finance a portion of the costs of such refunding and related costs and expenses.

10:00 am Larry See, Parks and Recreation, re: Christmas lights

10:15 am Steve Moreland, Pres. Hampshire County Library Board, re: Trustee appointment.

10:30 am Compliance Officer Baker, re: letter regarding landfill to Legislators.

10:45 am proposal from Juanita Geosciences regarding hydrologic survey.

Old Business: Recycling, old hospital, Cths repairs, entry road at Augusta site.

Maintenance –

Correspondence and requests – Hydrologic survey.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

* = request for bid.

Posted: September 7, 2016.

AGENDA

Tuesday, August 23, 2016
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Bid opening for recycling site pad and entry construction RFB*
- 9:30 am Public Hearing: Ambulance Service Fee Ordinance.
- 10:00 am Assessor Norma Wagoner, re: Request to establish a County flag.
- 10:15 am Craig Perry, re: internet issues with Frontier.
- 10:30 am Hydrologic Assessment of 17.502 acre Augusta property. Aaron Hartman
- 11:00 am Compliance Officer Baker re: Cell tower co-location permit, Davis House and land fill concerns
- 11:15 am Farmland Preservation Board Executive Director, Brian Eglinger, re: introduce Board's selection for new Executive Director.

Old Business: Recycling, old hospital, Cths repairs, entry road at Augusta site.

Maintenance –

Correspondence and requests – Hydrologic survey.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar –

Personnel

Budgetary/fund actions

Election matters – notification of number of poll workers needed.

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

* = request for bid.

Posted: August 18, 2016.

AGENDA

Tuesday, August 9, 2016
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Erin Jones, Grant Coordinator, re: Emergency Management Preparedness Grant (EMPG) submission documentation.

11:00 am John Stump, Attorney for Steptoe and Johnson, re: bond refinance

To consider on first reading and act upon a proposed Ordinance authorizing the refunding of the Hampshire County Building Commission's Lease Revenue Refunding Bonds, Series 2012 by the Hampshire County Building Commission; authorizing and the leasing of such facilities by the Building Commission to the County Commission; approving the sale, issuance and delivery of Lease Revenue Refunding Bonds, Series 2016 A by the Hampshire County Building Commission to provide funds to finance a portion of the costs of such refunding and related costs and expenses.

Old Business: Recycling, old hospital, Cths repairs, entry road at Augusta site.

Maintenance –

Correspondence and requests – Hydrologic survey.

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

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Election matters

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: August 4, 2016.