

AGENDA

Thursday, January 2, 2020
Hampshire County Commission

- 9:00 am Call to order, nominate and elect Commission President for 2019
9:05 am minutes, President's and Commissioner's reports
9:15 am establish calendar for the year of 2020 and Committee assignments
9:30 am Farmland Protection Board recommendation to approve easement on Cooper property.
9:45am Shawn Ward, concerns regarding subdivision fee.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

*HCEMS = Hampshire County Emergency Medical Services

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 26, 2019.

AGENDA

Tuesday, January 14, 2020
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
Elect President Pro-tem
- 9:15 am** Steve Moreland, Re: Library levy
- 9:30 am** recycling grant discussion

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Region 8 Broadband drawdown request

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Invoices

Probate/Estate considerations – two recommended orders

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Election matters

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Posted: January 9, 2020.

AGENDA

Tuesday, January 28, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am discuss Medical Officer contract.
9:30 am Charlie Corbin retirement agreement.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board

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Posted: January 23, 2020.

A G E N D A

Tuesday, February 11, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Michael Ketterman, Compliance Officer, re: Civil War Trails Monument -
Maintenance Agreement
9:30 am Sidewalk repairs adjacent to County property. Mayor Keadle.
9:45 am delinquent ambulance service fee collection and attorney
10:00 am Cary Ours, SBVDR* three County agreement for grant
10:15 am HCESA** - operations update and equipment purchase requests.
10:30 am Robert Stinnette concerns regarding tractor trailer traffic on Springfield
Grade Rd

* SBVDR = South Branch Valley Day Report

** HCRSA = Hampshire County Emergency Services Agency

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board

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Posted: February 6, 2020.

AGENDA

Tuesday, February 25, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Medical Director resignation and RFP**
- 9:20 am Michael Ketterman, Compliance officer, re: Civil War Trails subscription.
- 9:30 am Cary Ours, SBVDR* grant.
- 9:45 am BOE Bond and water concern
- 10:00 am Surplus auction list.
- 10:15 am Peg & Len McMaster, re: Founder's Day Festival report and funding request

* SBVDR = South Branch Valley Day Report

** RFP = request for proposal

*** HCEMS = Hampshire County Emergency Medical Services Agency

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board**

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Posted: February 20, 2020.

A G E N D A

March 10, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Christina Vogt re: proclamation for WV Women's History month
9:20 am Family Crisis Center funding request.
9:30 am Cary Ours, SBVDRC**
9:45 am Sonja Embrey, re: personnel
9:55 am HCESA* billing and collections administrator position
10:00 am 2nd Amendment support resolution
10:05 am Fair Housing month resolution
10:15 am Robert Stinnette, letters of support
10:30 am Doug Pixler, Director PVRTA*** re: report and funding

12:00 am Dr Bess discussion of Medical Director contract update.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

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**SBVDRC = South Branch Valley Day Report Center

*** PVRTA = Potomac Valley Transit Authority

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 5, 2020.

A G E N D A

March 24, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Dave Parker retirement question. Certification of hours from previous employer.
9:30 am Erin Timbrook re: EMPG** grant reimbursement paperwork
9:45am CoVid-19 actions
10:00 am Fiscal Year 2020-2021 Levy Estimate for Hampshire County, WV

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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**** EMPG = Emergency Management Preparedness Grant**

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Posted: March 19, 2020.

AGENDA

Tuesday, April 14, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Mike Ketterman, Compliance officer, re: Inspection contract renewal
9:30 am Judge Carl, re: finishing and furnishing courtroom.
9:45am Corona virus considerations and actions if needed.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other
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Posted: April 9, 2020.

A G E N D A - Amended

Tuesday, April 28, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:10 am new Ass't Prosecutor Alex Harcleroe introduction
9:15 am Hampshire Day of Prayer Proclamation request by Ministerial Ass'n
9:30 am Brian Malcolm, Director HCESA*, re: Sublease and equipment purchases
9:45am Corona virus considerations and actions if needed.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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Exonerations and consolidations – tax department

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Posted: April 23, 2020. Amended April 24, 2020.

AGENDA

May 12, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:30 am CoVid discussion with elected officials re: opening up County offices

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Recycling

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Posted: May 8, 2020

AGENDA

May 26, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Dorothy Kengla, re; recycling.
- 9:30 am Animal Control discussion.
- 9:45 am HCEMS* re: reports and Transport fee account.
- 10:00 am Aaron Cox, re: Broadband topics, Capon Bridge Build.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Recycling

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CoVid discussion

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Posted: May 20, 2020. Amended May 21, 2020

AGENDA

June 23, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Scott Gold, can recycling
9:30 am Hampshire Library Board, re: Library Levy
9:45 am Budget approval FY 2020-2021 and Lay the Levy for FY 2020-2021
Certify June 9, 2020 Primary Election results.
10:00 am Col Gee recognition
10:15 am hospital land survey

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Recycling

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CoVid discussion

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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 17, 2020.

AGENDA

July 14, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Col David Gee
9:30 am HCESA* report by Terry Puffinburger and request for building updates for
Capon Bridge Squad Building
9:45am HSEM ** personnel

Maintenance:

Correspondence and requests

Board Appointments & resignations – Joe Pancione and Roy Milleson

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCESA* Board**

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***HCESA = Hampshire County Emergency Services Agency**

****HSEM = Homeland Security and Emergency Management**

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 9, 2020.

A G E N D A

July 28, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Hampshire County Fire Association, request for Fire Levy Order
9:30 am Deputy Clerk Largent, re: Yearend budget revision.
9:45 am Hampshire County Library Board, request for Library Levy Order

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board

Invoices

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Election matters

Sheriff's Tax Settlement fiscal year end June 30, 2020.

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Posted: July 23, 2020.

AGENDA

August 11, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Michael Ketterman, Compliance Officer, re: Building Code update
- 9:30 am Barbara Sirbaugh, Capon Bridge Library funding needs.
- 9:45 am Corrected levy orders for Fire and Library levies.
- 10:00 am Belinda Kiser, Green Spring Low-water Bridge Committee, re: request for support.
- 10:15 am Brian Malcolm, HESM* Director, re: personnel discussion

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

- PRO (Police Resource Officer) grant, Community Corrections grant

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board

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Posted: August 6, 2020

AGENDA

August 25, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Compliance Officer M. Ketterman, re: cell tower upgrade
9:30 am Eileen Johnson, Development Authority, re: 549 Center Ave property
9:45 am Hampshire County **Planning*** Commission, personnel discussion

*correction

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCESA* Board

Invoices

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Personnel - maintenance

Budgetary/fund actions

Election matters – poll workers

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Posted: August 20, 2020

AGENDA

September 8, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Belinda Kiser re: Green Spring Bridge
9:30 am discussion of funding shortfalls related to Corona Virus disruptions
9:45 am reports from HCESA* and HCEM**
10:00 am Patsy Weakley, Animal Control Supervisor, re: personnel***

Maintenance:

Correspondence and requests – letter of support for Romney grant application

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

waiver of fee applications and disposition, other recommendations from HCESA*
Board

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Election matters

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Posted: September 2, 2020.

***Amended September 3, 2020

A G E N D A

September 22, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Erin Timbrook Courthouse Facilities Improvement Grant applic.
9:30 am Ct. Room Phase II – Judge Williams
9:45 am sidewalk at Fort Mill Ridge parking lot
10:00 am Belinda Kiser, Green Spring bridge concerns
10:15 am Parks and Recreation, re: Conference Center Building project

Maintenance:

Correspondence and requests – letter of support for Romney grant application

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – Assessor

waiver of fee applications and disposition, other recommendations from HCESA*
Board

Invoices

Probate/Estate considerations

Calendar

Personnel – Planning office

Budgetary/fund actions – Farmland Preservation Audit request

Election matters

Public Comments, David Floyd

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**HSEM = Homeland Security and Emergency Management

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Posted: September 17, 2020. Amended 9/18/2020 @ 3 pm.

AGENDA

October 13, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Patsy Weakley, Animal Control Shelter, personnel
9:30 am Terry Puffinburger, HCESA*, re: position and report
9:45 am Joanne Snead, Hampshire Arts Council, re: Christmas decorations.

Maintenance:

Old Business – Parks and Rec Conference Center completion funding, sidewalk replacement.

Correspondence and requests –

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – Assessor

**waiver of fee applications and disposition, other recommendations from HCESA*
Board**

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Election matters

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****HSEM = Homeland Security and Emergency Management**

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Posted: October 7, 2020.

AGENDA

October 27, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Salli Martin, Field Auditor W/ WV State Auditor's Office – Exit interview
9:30 am Amanda Barnes, Compliance Office. Re: Cell tower permit
9:35 am Peg McMasters, HCCVB**, re: Budget shortfall
9:45am Brian Malcolm, HCESA re: building lot.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

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Probate/Estate considerations

Calendar – meeting schedule.

Personnel

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Election matters

***HCEMS = Hampshire County Emergency Medical Services**

**** HCCVB = Hampshire County Convention and Visitor's Bureau**

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Posted: October 22, 2020.

Amended: October 23, 2020.

AGENDA

November 17, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Becky Miller personnel question regarding accumulated time due.
- 9:30 am Aaron Cox, GIS Coordinator, re: Capon Bridge Broadband grant
- 9:45am Eileen Johnson, HCDA**, re: funding for Industrial Access Road
- 10:00 am Amanda Barnes, Code Compliance Official, re: cell tower application
- 10:15 am Ambulance Ordinance review and suggested revisions

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

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**HCDA = Hampshire County Development Authority

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Posted: November 12, 2020.

AGENDA

December 15, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Brian Malcolm, HSEM*, re: block grant
- 9:30 am Aaron Cox, GIS Coordinator, re: Broadband requests, right of ways and letter of support. Capon Bridge Broadband grant
- 9:45 am Ambulance billing discussion, re: Public Housing Authority of the City of Romney
- 10:00 am Eileen Johnson, HCDA**, re: Local Economic Development program documents
- 10:15 am Hampshire County Building Commission, re: Courthouse Facilities Improvement Grant and discussion and tour of Judicial Center requested upgrades.
- 10:30 am DMV possible relocation

Letter of appointment for NERAMS

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns. Police Officer Resource grant.

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

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***HSEM = Hampshire County Homeland Security and Emergency Services**

****HCDA = Hampshire County Development Authority**

*****HCEMS = Hampshire County Emergency Medical Services**

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Posted: December 10, 2020.