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A G E N D A

Tuesday, December 11, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:05 am G.T. Parsons, Romney VFD Chief, Re; 911 jurisdiction.
9:10 am Larry See, introduction.
9:15 am Craig Curtis and Potomac Highlands Guild Board, re: old Hospital.
10:00 am Joe Pancione for HCPSD, re: P-Card.
10:15 am Les Shoemaker, Exec. Dir. HC Economic Dev. Auth. Re: Wellness Mediation Agreement.
10:30 am Charlene Gilliam, Potomac Edison, Re: Service Restoration Video
11:00 am Charles Baker, Compliance Officer, Re: Tower location permit.
11:15 am Lease agreement between Commission and Potomac Center re: building lease.
11:30 am Len McMaster, Capon Bridge Ruritan Club, re: building floor.
11:45 am Probate / Estate actions and settlements, schedule Martin hearing.(1/22/13)
11:50 am Mike Crouse, OES Director, Re: AED maintenance.

Maintenance

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Posted: December 6, 2012

A G E N D A

FRIDAY, November 16, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am Hampshire County Sheriff Tax Lien Sale 11/8/2012, final disposition.
9:30 am Henry Morrow, Counselor for Petitioner re: Leon Martin Estate.
10:15 am Charlie Baker, re: Historic Landmark Grant
10:30 am Eva Ansel for Hampshire Co Development Authority w/ Resolution regarding Certified Development Community.
11:00 am Lyle Colebank, Parks and Rec., Chair, re: waterline install bids Central Hampshire Park.
11:15 am Sheriff's Final Disposition List of 11/8/12 Real Estate Sale.
11:30 am Probate / Estate actions and settlements

Maintenance

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Posted: November 13, 2012

A G E N D A

TUESDAY, OCTOBER 23, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am George Constanz, Final report from Marcellus Shale Committee.
9:30 am Romney BPO Christmas Committee, Dot Calvert and Eva Ansel
9:40 am Craig Curtis, Potomac Highlands Guild, re: Old hospital utilization
10:15 am Paving bids, Romney Sr. Center parking lot.
10:30 am Estate Settlements and actions

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Posted: October 18, 2012

A G E N D A

TUESDAY, OCTOBER 9, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am County Surplus Property Auction approval
9:30 am Animal Vet Science Bldg. project funding at HH, Isaac Lewis and Architect
10:00 am Rick Harshberger, Kim Helmstetter of Potomac Center, re: building use.
10:30 am Henry W. Morrow, Jr., Counsel for Leon J. Martin, Est. re: legal authority to probate a copy of will.
10:45 am Lyle Colebank & Kenny McBride, re: Central Hampshire Park waterline replacement.
11:00 am Romney Sr. Center Paving Bid opening.
11:15 am Courthouse security. Nathan Sions and Kenny McBride
11:30 am Taggart Hall parking lot arrangements

Maintenance

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Posted: October 4, 2012

A G E N D A

TUESDAY, SEPTEMBER 25, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Mary Long, Family Crisis Center, 822-8268 Proclamation for Domestic Violence Awareness Month.
9:30 am Lyle Colebank, Parks and Rec., Re: Funding for Cent. Hamp Park restrooms
9:45 am Letter from HC Farmland Preservation Bd. Re: White easement.
10:00 am Charlie Baker, Compliance Officer re: Bayard, WV Floodplain Admin.
10:15 am Committee on Aging re: Parking lot @ Romney SR. Ctr.

Maintenance

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Letters: ALS vehicle replacement, Cancer Coalition – yard signs

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Posted: September 20, 2012

A G E N D A

TUESDAY, SEPTEMBER 11, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Col Gee, Animal Control Officer, re: request to hire personnel.
9:30 am Evelyn Baker, re: Hampshire Heritage Festival wrap up and future sponsorship.
10:00 am Patty Davis, Hampshire County Building Commission, RE: update.
10:15 am Atlantic Broadband Franchise transfer
10:30 am Fiduciary Commissioner Recommendations / Probate in Solemn Form requests.

Maintenance

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Posted: September 6, 2012

A G E N D A

TUESDAY, August 28, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am Salli Martin, Audit Exit Conference.
- 9:30 am Cindi Corbin, Coordinator of Pathways, introduction & resolution request
- 9:45 am Dale Ginevan, re: Animal Control complaint.
- 10:00 am Aaron Cox, GIS Coordinator, re: funding request
- 10:15 am Charlie Baker, Planning Compliance Officer, re: office equipment request.
- 10:30 am Estate Settlements & Fiduciary Commissioner Recommended Orders
- 11:00 am Maintenance, personnel introductions, hospital discussion.

Maintenance

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Posted: August 23, 2012

A G E N D A

TUESDAY, August 14, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Clyde Dewitt, Fort Edwards Foundation
9:30 am CASA, Bob Kirk: old business regarding funding
10:00 am Judicial Center Parking lot seal and striping estimates: old business
10:15 am Sheriff's Settlement approval / Probate & Estate Actions.
10:30 am Steve Rawlings, WV Risk Pool. Update.
10:45 am Col. Gee, Animal Control re: personnel
11:00 am OES Director, Mike Crouse, re: EMS digital equip., emergency expense funding
11:15 am Shari Gallery, CVB
- Noon lunch
1:00 pm HC Development Authority Executive Director, Les Shoemaker w/ Mr. Mull
re: hospital building

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Posted: August 9, 2012

A G E N D A

TUESDAY, July 24, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am James Hoffman, GM, CHPSD, re: emergency power @ G. Lick pump station
- 9:30 am J. Robert Kirk. Program Director, CASA
- 9:45 am Parking matters regarding Taggart Hall lot and new Judicial Center Lot.
- 10:00 am letter from Linda Nixon re: PRO Grant
- 10:15 am Cell tower antennae permit request by letter from C. Baker
- 10:30 am Col. Gee, Town of Romney reps., et al. animal control and pool questions.
- 11:00 am Chester McKee: concerns regarding Sheriff and Animal Control.
- 11:15 am Richard Smith regarding tax assessment concerns.

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Posted: July 19, 2012

A G E N D A

TUESDAY, July 10, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am Honorable Ruth Rowan, Proclamation of Pearsall Flats
9:25 am Carolyn Bowman, President, H. C. CEOS re: veterans tree
9:30 am Chester McKee, re: general county issues
9:45 am Charles Baker, Compliance Officer, re: Flood Plain inter-governmental agreement w/Capon Bridge
10:15 am Mike Crouse, Homeland Security Official, re: update on 6/29 storm status

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Posted: July 5, 2012

A G E N D A

TUESDAY, June 26, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Convention and Visitors Bureau concerns
9:30 am Jess Wysople and students w/ Marcellus presentation.
9:40 am Maurene Wysople, Chair of Marcellus Committee, report
9:45 am Public Hearing and Commission consideration of Cell tower Extension. Tim Stark w/ Greenland Dev. Representing US Cellular
10:15 am Chas. Baker, Planning Officer, re: Sub-division Ordinance Extension
10:45 am Parking lot purchase consideration
11:00 am Board appointments
Capital expenditure, budget adjustment
11:15 am Chuck Shanholtz, Springfield VFD, permitting fees, waiver request.
11:30 am Brian DeVine, General Dynamics for AT&T. Permitting variance.
11:45 am Les Shoemaker, Ex. Dir., Hamp Co. Economic Dev. Authority. Re: update on activities.

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Posted: June 21, 2012

A G E N D A

TUESDAY, June 12, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Cary Ours, SBDRC, re: Program status update
9:30 am Parking, GT Parsons, RVFD Chief.
9:45 am Sheriff's Delinquent Tax List
10:00 am Yellow Springs noise issue
- 10:30 am Subdivision Deadline Extension, Charles Baker.
10:45 am Document Imaging Program, Clerk
11:00 am Maintenance: permission to help prior to Bluegrass Fest.
: employee situation
: position
11:30 am Lease agreement w/ Building Commission

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Posted: June 7, 2012

A G E N D A

TUESDAY, MAY 22, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am Carol Eversole re: Shanks road side park.
9:30 am Craig Curtis & Rick Hershberger, re: Old Hospital
9:45 am GT Parsons, Romney VFD, re: fire department billing, and parking lots
- 10:15 am** Charles Baker, Code Official and Flood Plain Admin. Re: Hazard Mitigation Resolution, Inter-Governmental Agreement, Inspection Contract
10:45 am Certify results of Canvas of Primary Election held May 8, 2012.
11:00 am Lay Levy rate for FY 2012-2013
Approve County Budget for FY 2012-2013.
11:15 am Estates presented for settlement.
11:30 am County Seal discussion
11:45 am update of investigation of noise complaints

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Posted: May 17, 2012

A G E N D A

TUESDAY, MAY 1, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
9:15 am Court House Sign
CEOS resolution,
9:20 am Potomac Center/Old Rural Health Clinic Office lease
9:30 am Shooting range issues
10:00 am Sonja Embry, Relay for Life fundraiser
- 10:15 am** Nat'l Regis. Contract, Charlie Baker
10:20 am E. Olan Spaid Estate question
10:30 am Sheriff Sions, re: Communications
Paramedic Service Contract
- 11:00 AM** Early Voting machines public test

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Posted: April 26, 2012.

A G E N D A

TUESDAY, APRIL 24, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Mr. Charles Baker, Building & Floodplain Compliance Officer, re: 2012 Historic Grant Contractor, 2012-13 Building Inspection Contract & 2012 Flood Plain Management Conference.
- 9:45 am** Farmland Preservation Audit Fee.
- 9:50 am** Estates presented for settlement
- 10:00 am** Early Voting machines public test.

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Posted: April 19, 2012.

A G E N D A

TUESDAY, APRIL 10, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Mr. Clyde Dewitt, Fort Edwards Foundation, Funding request.
- 9:30 am** Hampshire County & Romney Parks and Rec Committees Re: Romney Pool
- 10:00 am** Fire Levy advertisement and support
- 10:15 am** Hampshire County Development Authority, Eva Ansel. Re: Local Economic Development Grant Resolution
- 10:30 am** Charles Baker, HC Compliance officer re: meeting update

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Posted: April 5, 2012.

A G E N D A

TUESDAY, MARCH 27, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:10 am Assessor Norma Wagoner, introduction of new employee
9:15 am Rev. Jim Mou, Romney Ministerial Assn., Re: Nat'l Day of Prayer
9:30 am Larrice Craver, We the People, re: Agenda 21 presentation.
9:45 am Hamp. Co Compliance Officer Charles Baker & Planning Commission Rep.
Re: Funding for Land Use Planning presentations
10:00am Sheriff Sions, re: Court Security Grant application & Parking lot discussion.
10:15 am Medical Director position.
10:30 am Hampshire Co. Parks and Rec. Reps re: 1) restroom facility @ Central
Hampshire Park. 2) w/ Town of Romney P. & R. rep Dennis Morris, re:
Town Pool operation.
11:00 am Hampshire Co. Bldg Commission Chair, Patty Davis, w/Steptoe & Johnson
re: Bond refinance Ordinance – Public Hearing.
11:30 am Primary Election poll worker nominations from Executive Committees
11:40 am Estates presented for final settlement
11:45 am Fiscal Year 2012-2013 Hampshire County Budget presentation/approval.
Noon Lunch break
1:00 pm Mr. Harshberger w/ Potomac Center, re: old Hospital use discussion.

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Posted: March 22, 2012.

A G E N D A

TUESDAY, MARCH 13, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Day Report Center Grant presentation, staff
- 9:30 am** Parks and Rec. Comm., Brian Brill, re: Capon Bridge Playground Project Committee
- 9:45 am** Potomac Headwaters R C & D, Bob Cheeves & Linda Mercer, report
- 10:00 am** Kelly Watkinson, Lost River Land Trust
- 10:15 am** Historic Landmarks Director, Charles Baker, re: National Register contract
- 10:30 am** County Building inspection/reviews.
- 10:45 am** Building Commission bond refinance ordinance 2nd reading.

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Posted Noon 2/23/2012.

A G E N D A

TUESDAY, MARCH 13, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Day Report Center Grant presentation, staff
- 9:30 am** Parks and Rec. Comm., Brian Brill, re: Capon Bridge Playground Project Committee
- 9:45 am** Potomac Headwaters R C & D, Bob Cheeves & Linda Mercer, report
- 10:00 am** Kelly Watkinson, Lost River Land Trust
- 10:15 am** Historic Landmarks Director, Charles Baker, re: National Register contract
- 10:30 am** County Building inspection/reviews.
- 10:45 am** Building Commission bond refinance ordinance 2nd reading.

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Posted Noon 2/23/2012.

A G E N D A

TUESDAY, FEBRUARY 28, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Evelyn Baker, Hampshire Fest., funding and scheduling request
- 9:30 am** Potomac Headwaters R C & D, Bob Cheeves & Linda Mercer, report
- 9:45 am** CASA Grant request, Bob Kirk, Director
- 10:00 am** Charles Baker, Flood Plain Compliance Officer, re: FEMA Buyout deeds
- 10:15 am** Town of Capon Bridge re: Request for funding – Tabled from 2/14/12.
- 10:30 am** Medical Director discussion – Tabled from 2/14/12.
- 10:45 am** PRO Grant Package consideration – Tabled from 2/14/12.
- 11:00 am** Patti Davis, re: Bldg Commission bond refinance
- 11:15 am** Digital Emergency Radio: Sheriff Sions, Mike Crouse, Greg Ganoe
- 11:30 am** Cleaning Contract
- 11:45 am** Probate settlements

Maintenance

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Posted Noon 2/23/2012.

A G E N D A

TUESDAY, FEBRUARY 14, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Lyle Colebank, Parks and Recreation Board, re: personnel
- 9:30 am** Ms. Linda Nixon, H. C. Bd. Of Ed., re: PRO Grant
- 9:45 am** Ms. Patti Davis, HC Bldg Comm - information
- 10am** Mr. Jay Carter, WV Public Transit Authority, re: Report and Request for funding
- 10:15 am** Town of Capon Bridge, Mayor Steve Sirbaugh, Thrasher Engineering Rep., re: Request for funding
- 10:30 am** Sheriff Nathan Sions, re: funds, yields and options
- 10:45 am** Angela McQuaid for United Way, re: funding request
- 11:00 am** Les Shoemaker, Exec. Dir. Hamp. Co Dev. Authority, re: Quarterly report
- 11:30 am** Jennifer Kidwell, Cabin Keepers, discussion of cleaning services.
- Noon**
- 1:00 pm** Dr. Haywood, discussion of County Medical Director position.

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Posted: February 9, 2012

A G E N D A

TUESDAY, JANUARY 24, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, minutes, President's and Commissioner's reports.
- 9:15 am** Building Commission; Patty Davis, Chair, Joe Milleson and Shawn Simmon of Silling & Associates, Re: Cupola repair.
- 9:30 am** Assessor Norma Wagoner, personnel matter.
- 9:45 am** Peg McMaster, Capon Bridge Founder's Day Festival, request for funds.
- 10:00 am** J. Lee Thorne, WV Department of Highways, District 5 Engineer and Chris Corbin, Superintendent regarding projects in County
- 10:15 am** Linda Nixon, Attendance Director, HC Bd of Ed, re; PRO Grant
- 10:30 am** Hampshire County Bldg. Commission, Land Use Planning Funding
- 11:00 am** Hospital tour

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Posted: January 19, 2012

A G E N D A

TUESDAY, JANUARY 3, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am** Call to Order, Election of President
9:05 am Minutes: President's and Commissioner Reports
9:15 am Charles Baker, Planning Compliance Officer, re: Land Use Planning
Funding
9:30 am Sheriff Sions, re: ALS Services
9:45 am Fire Levy call.
10:00 am Redistricting, precinct division

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Posted: December 28, 2011