

AGENDA

Tuesday, January 11, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Darin Taylor, SBVDR** Mou.
9:30 am Norma Wagoner and Aaron Cox re: mapping aerials.
9:45 am Logan Mantz, Mantz – Capon Bridge Revitalization Group, request for decision on sub-grant application.
10:00 am Precinct Polling place locations
10:15 am Board of Health discussion

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork

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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Election matters

***HCESA = Hampshire County Emergency Service Agency**

****SBVDRC= South Branch Valley Day Report Center**

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 6, 2022.

AGENDA

January 25, 2022
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Kim Ruddle, Region 8 mapping program
6:30 pm Matthew Hott, presentation of RFPs for engineering and doors
6:45 pm Salli Martin, WWSAO Auditor, exit interview re 2019 audit.
7:00 pm Larry See, HC Parks and Rec.
7:15 pm Elizabeth Saville, concerns regarding a dog bite.

Maintenance:

Correspondence and requests

Board Appointments & resignations

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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 Medical Services**

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Posted: January 20, 2022, amended January 21, 2022

AGENDA

Tuesday, February 8, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am HC Bd of Ed*, re: new Romney Elementary School and Romney Rescue
building
9:30 am Assessor Wagoner, training date office closure.

Maintenance:

Correspondence and requests

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Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork - Purgitsville Water

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recommendations from HCEMS* Board

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*HC Bd of Ed = Hampshire County Board of Education

*HCESA = Hampshire County Emergency Service Agency

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 3, 2022.

A G E N D A

February 22, 2022
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Melinda Chambers, Committee on Aging, re: Romney Senior Center renovations.
6:30 pm Matthew Hott, Clerk of Works, re: interior door lock bids
6:45 pm Greg Rinker, Parks and Rec, re: project manager request
7:00 pm Peg and Len McMaster, re: Founder's Day Funding request
7:15 pm Dave Parker, re: Historic Landmarks Commission nominees
7:30 pm Aaron Cox, re: letter of support for HardyNet and USDA* reconnect grant request broadband grant
7:45 pm Brian Malcolm, Director HCESA *,re: sale of surplus ambulance

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns – Police Resource Officer grant contract and resolution

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

***Hampshire County Emergency Service Agency waiver of fee applications and disposition, other recommendations from HCESA Board**

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***USDA = United States Department of Agriculture**

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Posted: February 17, 2022

AGENDA

Tuesday, March 8, 2022
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Barbie Hillenbrand, Peach Festival Committee, re: report and request
9:30 am Eileen Johnson, Executive Director, HCDA**
- replenishment of the HCDA Infrastructure Revolving Fund
- request for funding to replace roof on the Romney Business Park multi-tenant building
- request for funding to replace non-functional telemetry system – CBTP
9:45 am Town of Romney Parks and Recreation Board – donation to help the town pool
10:00 am Elected Officials request for consideration of staff pay adjustment.

Maintenance:

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

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***HCESA = Hampshire County Emergency Service Agency**

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

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Posted: March 3, 2022.

A G E N D A -
DEPARTMENT HEADS

Tuesday, March 15 2022
Hampshire County Commission

9:00 am See agenda
9:15 am Peg McMaster, Convention and Visitor's Bureau
9:20 am Sheriff and Treasurer Nathan Sions, 404, 700, 701, 730, 980.
9:40 am Assessor Norma Wagoner, 406 & 407
9:50 am Aaron Cox, Geographic Information Systems and Tech Office, 433
10:00 am Amanda Barnes, Compliance Office, 439.
10:10 am Tamitha Wilkins, Hampshire County Health Department
10:20 am Brian Malcolm, Hamp. Co. Emergency Services Agency
10:30 am Brian Malcolm, Office of Emergency Management, 711
10:40 am Sonja Embrey, Circuit Clerk, 403
10:50 am Eric Strite, County Clerk, 402, 413 & 812
Letters and unscheduled business.
11:20 am Rebecca Miller, Prosecuting Attorney, 405
11:30 am See agenda

Letters from: Stephanie Shoemaker, Hampshire County Health Department
WVU Extension
Animal Control
Parks and Recreation, 900
Potomac Valley Transit Authority
Region 8 Development Authority
Hampshire County Development Authority

A G E N D A

March 22, 2022
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Erin Timbrook, Hampshire County grant writer, re: EMPG* award
6:30 pm Brian Malcolm, Director HCESA**, re: sale of surplus ambulance
6:45 pm Region 8 CBDG*** policy manuals for Brownfields and Southwestern Water grants
6:50 pm Alison Jewell, HCFPB, re: Funk Easement approval
7:00 pm Johnathan Degenfelder Board member of HC Farmer's Market Association
7:15 pm 2021-2022 Fiscal Year Levy Estimate consideration for submission.
7:30 pm Rev Renewables, re: Capon Bridge Solar Project Pilot Proposal.

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

Hampshire County Emergency Service Agency waiver of fee applications and disposition, other recommendations from HCESA Board

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Election matters – Poll workers nominations from Executive Committees

*EMPG = Emergency Management Preparedness Grant

**HCESA = Hampshire County Emergency Services Agency

*** CBDG = Community Development Block Grant

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Posted: March 17, 2022

AGENDA

Tuesday, April 5, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Matthew Hott, Project Manager, re: Sidewalk repair, HCESA* building, project updates
9:30 am Brian Malcolm, HCESA* Director, re: length of service pay adjustments for HCESA staff.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork - Purgitsville Water, Brownfields

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

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Posted: March 31, 2022.

A G E N D A

Tuesday, April 19, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Public Hearing to Lay the Levy, FY 2022-2023 for Hampshire County, WV government budget
9:30 am Region 8 Hazard Mitigation Agreement
9:35 am Amanda Barnes, Compliance Officer, re: CRF** certification
9:45 am Aaron Cox, ARP***/Broadband partnership agreement addendum
10:00 am Rick Schneider, re: Radio Romney

Maintenance:

Correspondence and requests

Board Appointments & resignations

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Broadband Project – Capon Bridge – Progress Pay Estimate.

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***HCESA = Hampshire County Emergency Service Agency**

****CRF = Community Rating System**

*****ARP = American Recovery Plan**

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, 2022.

AGENDA

June 28, 2022
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Alison Jewell, HCFP**, re: Davis Easement approval
6:30 pm Amanda Barnes, Hampshire County Compliance Officer, re: MDIA***
contract renewal, cell tower permit, Building Code changes
6:45 pm PRO grant MOU**** with Hampshire Bd of Education for 2023 grant
6:50 pm Global Science and Technology annual contract renewal

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

Hampshire County Emergency Service Agency waiver of fee applications and
disposition, other recommendations from HCESA Board

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Election matters –

*HCESA = Hampshire County Emergency Services Agency

** HCFP = Hampshire County Farmland Preservation

*** MDIA = Middle Department Inspection Agency

****PRO grant NOU = Police Resource Officer grant Memorandum of Understanding

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 23, 2022

A G E N D A

Tuesday, July 12, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Rolf Ronkin for Recycling Committee, re: conditional approval to purchase truck for recycling.
9:30 am Sheriff Nathan Sions, re: Courthouse Security grant application, process server budget, fencing for paddock at Animal Control, shift differential pay for 911 dispatchers
9:45 am Brian Malcolm,
9:45 am personnel, Charlie Corbin.

Maintenance:

Old Business – towing policy revision/update

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork - Purgitsville Water, Brownfields, Health Department

Budget revisions

Exonerations and consolidations – tax department

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

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Posted: July 7, 2022.

AGENDA

July 26, 2022
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Peach Festival request for vendor space in front of Courthouse
6:30 pm Ronnie Watson, Levels Vol. Fire Dept., request for Lucas devise

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

Hampshire County Emergency Service Agency waiver of fee applications and disposition, other recommendations from HCESA Board

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Probate/Estate considerations and Fiduciary Commissioner orders

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Election matters –

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**** HCFP = Hampshire County Farmland Preservation**

***** MDIA = Middle Department Inspection Agency**

******PRO grant NOU = Police Resource Officer grant Memorandum of Understanding**

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Posted: July 21, 2022

AGENDA

Tuesday, August 9, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Sheriff Sions. SRO for Capon Bridge School
- 9:30 am Debbie McDougle and others, Ford Hill Road access from Fairground Rd
- 9:45 am Amanda Barnes, Compliance Officer re: Building Code changes
- 9:45 am Don Whetzel, WVCA*, re: storm cleanup agreement

Maintenance:

Old Business –

Correspondence and requests

Board Appointments & resignations Development Authority, Historic Landmarks

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

**Community Development Block Grant paperwork - Purgitsville Water,
Brownfields, Health Department**

Budget revisions

Exonerations and consolidations – tax department

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

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Election matters – polling place relocations for precincts 9 and 19.

HCESA = Hampshire County Emergency Service Agency

***WVCA = West Virginia Conservation Agency**

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Posted: August 4, 2022.

AGENDA

Tuesday, September 13, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Historic Landmarks Commission with grant request
- 9:30 am Amanda Barnes colocation for Sherbet Dr T-Mobile
- 9:45 am Matt Hott, Project Coordinator, re: estimates for consultation.
- 9:45 am Elections – Satellite early voting location, Precinct 9 and 19 polling place designations and poll worker pay raise.

Maintenance:

Old Business –

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork - Purgitsville Water, Brownfields, Health Department

Budget revisions

Exonerations and consolidations – tax department

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

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HCESA = Hampshire County Emergency Service Agency

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Posted: September 8, 2022.

AGENDA

Tuesday, October 11, 2022
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Hampshire County Economic Development Authority, re: funding request
9:30 am WV Peach Festival sponsored Christmas in Romney events, funding request.
9:45 am Potesta contract on Health Department engineering.
10:00 am Brian Malcolm, HCESA* Director, re: ALS** billing

Maintenance:

Old Business –

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

**Community Development Block Grant paperwork - Purgitsville Water,
Brownfields, Health Department**

Budget revisions

Exonerations and consolidations – tax department

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

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***HCESA = Hampshire County Emergency Service Agency**

****ALS = advanced life support**

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Posted: October 6, 2022.

AGENDA

Tuesday, October 25, 2022
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Hampshire County LEPC, re: bylaws approval
9:25 am Safety equipment presentation to Fire Chiefs
9:30 am WVSAO*** Auditor Salli Martin, exit interview for both 2020 & 2021 audits.
9:45 am Sonja Embrey re: Winterfest 2022 – Festival of Trees request
10:00 am Brandy Veach re: County insurance problems

Maintenance:

Old Business –

Correspondence and requests

Board Appointments & resignations-Swear in Ms. McGuinn to Historic Landmarks

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork - Purgitsville Water, Brownfields, Health Department

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

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Technology request for streaming

Election matters

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****ALS = advanced life support**

***** WVSAO – West Virginia State Auditor's Office**

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Posted: October 20, 2022