

AT A COUNTY COMMISSION HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE, ON TUESDAY, JANUARY 18, 2022 AT 10:00 A.M.

COMMISSIONERS PRESENT: GENE MCCONNELL, PRESIDENT, CARL HEVENER AND CAROLE HARTMAN

OTHERS PRESENT: ELISE WHITE, COUNTY CLERK; KAREN PITSENBARGER, COUNTY ADMINISTRATOR; RICK GILLESPIE, EMERGENCY SERVICES COORDINATOR; LAURA BROWN, EDA DIRECTOR; KIM RUDDLE, REGION 8 PLANNING & DEVELOPMENT COUNCIL; KEN BUSTIN, EDITOR THE PENDLETON TIMES

Minutes of the January 4, 2022 meeting of the County Commission, on motion of Commissioner Hartman, were unanimously approved.

Maintenance:

Icemaker for the Clinton Hedrick Community Building (CHCB) arrived and Eddie Simpson will install.

Phone system is working well and snow removal going smoothly.

Becky McConnell, Pendleton County Library, was unable to attend. She will send a report.

Kim Ruddle representing Region 8 Planning and Development Council, informed the Commission that they have a “Cadillac” version of the GIS system. They would be willing to do projects for the Commission or could obtain a reduced subscription rate for the 911 GIS system.

Diana Mitchell, 911 Director, was unable to attend. Rick Gillespie stated there was not much to report. The equipment for the HVAC system has been ordered.

Laura Brown, EDA Director, updated the Commission on the broadband grants. The LEAD grant is currently under review. The school board USDA grant is still pending.

Rick Gillespie stated that he had received feedback from his formal complaint against Frontier with the Public Service Commission (PSC) that could go through mediation in lieu of a full hearing. Recommendation was that he go the mediation route.

There is a meeting on Thursday, January 20, 2022 at 1:00 p.m. with Omni Architects to review the contract.

Due to time constraints and the amount of work necessary, the Commission opted to wait until the General Election in November to place the excess levy on the ballot.

On motion of Commissioner Hevener, vote unanimous, the Commission approved the application to renew the liability insurance policy for the underground tank.

THE FOLLOWING APPOINTMENTS OF ADMINISTRATORS, EXECUTORS, ETC., DONE BY THE CLERK IN VACATION OF THE COMMISSION, WERE THIS DAY PRESENTED TO THE COMMISSION, APPROVED ON MOTION OF COMMISSIONER HEVENER, AND UNANIMOUSLY CONFIRMED.

United States of America

State of West Virginia



County of Pendleton, ss:

Clerk's Fiduciary Report

Estate from Sunday, January 2, 2022, through Thursday, January 13, 2022

The County Commission of Pendleton County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before her during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to-wit:

On, Monday, January 10, 2022, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **WAYNE W WARNER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

ELIZABETH D. HAMMER, who was named in the last will and testament of **WAYNE W WARNER**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

Elise M. White

Thursday, January 13, 2022

Elise M. White
Clerk of the Pendleton County Commission

Confirmed

Estate: 604

FiduciaryReport

THE FOLLOWING SETTLEMENTS OF ACCOUNTS WERE THIS DAY PRESENTED TO THE COMMISSION AND APPROVED ON MOTION OF CARL HEVENER, AND UNANIMOUSLY CONFIRMED:

Haley Puffenbarger, as Administratrix of the **Estate of Alan J. Puffenbarger, deceased**; Waiver of Final Settlement

Jeffrey Stuart Bowers, as Executor of the **Estate of Ruth S. Bowers, deceased**; Waiver of Final Settlement

Richard R. Meierotto, as Administrator of the **Estate of Anthony A. Meierotto, deceased**; Final Settlement Accounting

Michael W. Barill, as Administrator cta of the **Estate of Laurie W. Murray, deceased**; Waiver of Final Settlement

There were no exonerations.

Elise White, County Clerk, informed the Commission that we had received a check from the State Tax Loss Restoration Fund in the amount of \$100,312.77 to offset our decrease in public utilities.

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF:

GENERAL COUNTY FUND:	Check Nos. 32699 – 32731	\$52,828.65
911 FUND:	Check Nos. 3678 – 3682	\$1,936.58
HOME CONFINEMENT FUND:	Check No. 264	\$368.90
PARKS & RECREATION FUND:	Check Nos. 1211 - 1216	\$1,440.63
COVID FUND:	Check Nos. 171-172	\$1,413.50

ORDERED THAT COMMISSION DO ADJOURN ON MOTION OF COMMISSIONER HEVENER, VOTE UNANIMOUS, UNTIL TUESDAY, FEBRUARY 1, 2022.

President