

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, JULY 3, 2018.

PRESENT: GENE McCONNELL, CARL HEVENER AND RANDY ROBERSON.

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF GENERAL COUNTY FUND:

Check Nos. 29628-29666 \$210,804.87

ORDERED THAT THE FOLLOWING ALLOWANCE BE MADE PAYABLE OUT OF COAL SEVERANCE TAX FUND:

Check Nos. 1795-1803 \$1,652.85

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF DOG FUND:

Check No. 382 \$21.60

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF MAGISTRATE COURT FUND:

Check Nos. 1272-1273 \$239.00

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF 911 FUND:

Check Nos. 2910-2923 \$43,159.11

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF PARKS AND RECREATION FUND:

Check Nos. 885-890 \$3,110.66

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF PENDLETON COUNTY COMMUNITY BUILDING FUND:

Check No. 1103 \$96.94

Minutes of the June 19, 2018 meeting of the County Commission were unanimously approved.

Maintenance:

An older air conditioning unit on the roof of the Pendleton County Community Building has caused another leak. It has been freezing up and thawing frequently. AQS will have someone check filters monthly. Karen Pitsenbarger will get an estimate for the cost of replacing the unit.

On motion of Carl Hevener, vote unanimous, the Commission signed a Small Cities Budget Amendment for the Seneca Rocks Water Project.

Bruce Smith addressed the Commission about obtaining financial assistance to repair some substantial stream damage on his property. The Commission informed him that stream repair falls under federal jurisdiction and he should check with NRCS and the WV Corp of Engineers.

Gene McConnell discussed the Commission joining a Payment in Lieu of Taxes (PILT) class action lawsuit. Congress did not allocate PILT payments appropriately beginning in approximately 2015. This lawsuit would incur no cost to any county willing to join. On motion of Carl Hevener, vote unanimous, the Commission agreed to join the class action lawsuit.

A motion was made by Carl Hevener, vote was unanimous, to approve a Coal Severance Fund budget revision for fiscal year 2019 to appropriate the assigned fund balance ending June 30, 2018 as follows:

RESOLUTION

At a regular session of the Pendleton County Commission, held July 3, 2018 the following order was made and entered:

SUBJECT: The revision of the Coal Severance Levy Estimate 2018-2019 Budget for the County of Pendleton. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number one, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Carl Hevener, and duly seconded by Randy Roberson, the vote thereon was as follows:

Gene McConnell - Yes

Carl Hevener - Yes

Randy Roberson - Yes

WHEREUPON, Gene McConnell, President, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the County Clerk, Elise M. White is authorized to fix her signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Pendleton County Commission

GOVERNMENT ENTITY

CONTROL NUMBER

FY: 2019
Fund: 2
Rev. No. 1
Pages: 1

Person To Contact Regarding Request:

Name: Elise M. White

Phone: 304-358-2505

Fax: 304-358-2473

P.O. Box 1167

STREET OR PO BOX

Franklin

CITY

26807

ZIP CODE

COUNTY

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	5,000	1,069		6,069
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

1,069

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
424	Courthouse	15,000	1,069		16,069
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

1,069

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Div.

Date

Elise M. White
AUTHORIZED SIGNATURE
OF ENTITY

7/3/2018
APPROVAL
DATE

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Pendleton County Commission

GOVERNMENT ENTITY

CONTROL NUMBER

FY: 2019

Fund: 1

Rev. No. 1

Pages: 1

Person To Contact Regarding Request:

Name: **Elise M. White**Phone: **304-358-2505**Fax: **304-358-2473**

P.O. Box 1167

STREET OR PO BOX

COUNTY

Government Type

Franklin

26807

CITY

ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance	975,000	1,123,648		2,098,648
399	Transfers - Assessors' Valuation Fund	65,458	3,055		68,513
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

1,126,703

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	573,838	50,700		624,538
402	County Clerk	251,209	26,300		277,509
403	Circuit Clerk	203,716	270		203,986
404	Sheriff-Treasurer	205,725	18,500		224,225
405	Prosecuting Attorney	167,112	4,550		171,662
407	Assessor's Valuation Fund	65,458	3,055		68,513
412	Agricultural Agent	80,318	4,312		84,630
413	Elections-County Clerk	239,500	33,000		272,500
420	Custodial	20,000	5,000		25,000
424	Courthouse	405,763	205,000		610,763
425	Other Buildings	150,000	260,000		410,000
699	Contingencies	6,318	497,146		503,464

NET INCREASE/(DECREASE) Expenditures

1,126,703

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Div.

Date

*Elise M. White*AUTHORIZED SIGNATURE
OF ENTITY

7/3/2018

APPROVAL
DATE

EXPENDITURES (CONT'D)		Pendleton County Commission			
LGSD: BR	Pendleton County Commissior	CONTROL NUMBER	2019	1	1
BUDGET REVISION REQUEST-SUPPLEMENT		FY		FUND	REV#
ACCOUNT	ACCOUNT	PREVIOUSLY			REVISED
NUMBER	CATEGORY	APPROVED AMOUNT	INCREASE	DECREASE	AMOUNT
700	Sheriff-Law Enforcement	243,737	3,000		246,737
704	Regional Jail	243,500	6,500		250,000
711	Emergency Services	82,420	6,870		89,290
916	Library	25,000	2,500		27,500
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures (this page)					18,870

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

The appointment of Christina Santmyire and Lisa Ferrer as Co-Administrators in the **Estate of Carol J. Morgan, deceased**; Bond \$71,300.00 with Debra Jackson as Surety.

THE FOLLOWING SETTLEMENT OF ACCOUNTS WERE THIS DAY PRESENTED TO THE COMMISSION, APPROVED AND ORDERED RECORDED AND FILED:

George I. Sponaule, II, Executor of the **Estate of Ruth H. Drake, deceased**; First and Final Settlement

Karen J. Colclough, Ancillary Administrator of the **Estate of John William Johnston, Jr., deceased**; Waiver of Final Settlement

Angela S. Rexrode, Executrix of the **Estate of Patricia S. Hartman, deceased**; Affidavit and Waiver of Final Settlement

Robert E. Hedrick, Jr., Executor of the **Estate of Bertha E. Bowers, deceased**; Affidavit and Waiver of Final Settlement

Eva Lambert, Administratrix of the **Estate of Sabrina L. Burns, deceased**; First and Final Settlement

Franklin R. Bennett, Administrator of the **Estate of Peggy A. Bennett, deceased**; Waiver of Final Settlement

There were no exonerations.

Lantz Construction emailed a bill for initial work completed on the Courthouse. The bill was approved by Silling Associates for the County to pay upon receipt of the original bill.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, JULY 17, 2018.

President