

AGENDA FOR THURSDAY, AUGUST 14, 2008

Y/ N/ N/A

APPOINTMENTS:

- 1. 9:30 a.m. - Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
Approval of Accounts Payable
- 2. 9:40 a.m. - Bonding and Activity Report
- 3. 9:45 a.m. - Public Comment
- 4. 10:00 a.m. - Roger Perry - Resolution of Appreciation
- 5. 10:15 a.m. - Pete Kelley & Ed Smith - Jefferson County Ambulance Authority -
Update on 2008
- 6. 10:30 a.m. - Sheriff Boober - Status of Taxes Collected
- 7. 10:45 a.m. - Patsy Noland - Salary Class Plan Implementation
- 8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Farmland Protection Letter of Credit for \$1,500,000
 - General Election Timeline
- 9. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 10. 1:30 p.m. - Department Head Evaluation

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments to the Water Advisory Committee
- 4. Appointments of Alternate Members to the Board of Zoning Appeals
- 5. Jail Opening Celebration Committee
- 6. Free Clinic Building Space at Bardane
- 7. Improved Security for Duffield's Commuter Parking Lot

- 8. Discussion Possible Vote on Funds for Community Organizations Providing “Safety Net” Services
- 9. Full Accounting of JUI/SES As Part of Current Legal Actions
- 10. Cancellation of the Commission Meeting the Week of the Labor Day Holiday
- 11. Allocate From the Not For Profit Account \$1,500 for Supporting Water Advisory Committee (WAC) Source Water Well Monitoring Program as to Water Table/Quantity and Water Quality

NEW BUSINESS:

- 1. Swimming Pool Excess Levy Ballot Discussion
- 2. Appointment to the Community Criminal Justice Board
- 3. Office of the State Auditor - Approval of Audit Services to be Provided
- 4. Approval of Part-time Court Bailiffs - Trip/Transport Deputies - David E. Money Penny, Newton E. Stearns, Charles S. Ruble, Clifford E. Taylor
- 5. Seek Written Opinion from PA Regarding the March, 2008 Supreme Court Opinion (Case No. 33338) As It Applies to Planning Commission and Faraway Farms (JS)
- 6. Letter To Sheriff To Have Policy In Which The Treasurer Presents Monthly To The County Commission Current Cash Balances And Status Of Accounts Generally, With Print-Out (JS)
- 7. Financial Strategy/Capital Project Priorities, Timeline - Have an In-depth Definitive Work Session with Bond Counsel Vincent Collins; Kirk Davis; Building Commission Members; County Treasurer with Cash Report (JS)
- 8. New Judicial Center - Discussion of Financing, Architectural Design, and Construction Schedule (RM)
- 9. Task the Water Advisory Committee with Developing a Well Monitoring Program with regard to Water Quality and Quantity (GC)
- 10. Discussion of a 4.75% Percent Salary Increase for Those Employees who have not Received a Salary Increase this Fiscal Year (DM)
- 11. Restoration of the Budget Cuts (Ranging from 2.5 to 5 percent) to all Elected Budgets and Department Budgets (DM)

- 12. Budget (FM)
- 13. Salary Adjustments (FM)
- 14. Jail Rededication/Celebration Committee; Invitation Letter Drafts for Approval (FM)
- 15. Executive Session - Personnel Issue (FM)
- 16. Maintenance Issues re Circuit Judge Space in St. Margaret's (FM)
- 17. Class cost of Service Study - JUI Cases Before PSC - Intervention; Retention of Attorney Michael and CPA (FM)
- 18. SSI Report (FM)
- 19. Recovery of Unclaimed Property from State Treasurer's Office: Verification of Responsibility (FM)
- 20. Website Issues (FM)
- 21. County Administrator Reports
- 22. County Commission Reports

INFORMATION:

- 1. Memorandum received from Roger Goodwin concerning the Mountain Community Water Study.
- 2. Memorandum received from Bill Polk concerning recycling.
- 3. Email received from Barbara Miller concerning a presentation she gave concerning cross border issues during a mass evacuation scenario.
- 4. Monthly Activity Reports received from Animal Control.
- 5. Correspondence received from the Animal Welfare Society concerning their budget allocation.
- 6. Memorandum received from Sheriff Boober concerning County investments.
- 7. Correspondence received from Harold D. Slaughter concerning the Community Criminal Justice Board.

- 8. Correspondence received from Sheriff Boober concerning the Community Criminal Justice Board.
- 9. Correspondence received from Mary Paul Rissler concerning the Community Criminal Justice Board.
- 10. Information received from the Association of Counties concerning Democratic and Republican Conventions.
- 11. Notice received of a tour of Wheatland Vegetable Farms on September 11, 2008.
- 12. Meeting minutes received from the Jefferson County Public Service District.
- 13. Information received from the West Virginia Development Office concerning the West Virginia ON TRAC program launch.
- 14. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 15. Copy of a newspaper article received from the Association of Counties concerning unpaid jail bills
- 16. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from John Piwowarski.
- 2. Correspondence received concerning the Jefferson Utilities rate case from:
 - Ted & Stephanie Gossert
 - Gill Narro Garcia
 - Chris & Celena Phaire
 - Tim & Holly Lambert
 - Jeremy Miller
 - Marcia Derrick
 - Debbie Crouse
 - Monte J. Palmer
 - Jacquelyn J. Milliron