

STATE OF WEST VIRGINIA

RANDOLPH COUNTY COMMISSION SS:

At a regular session of the County Commission in and for the aforesaid County and State, at the Wees Annex, on the 19th day of December, 2024 at 1:30 p.m.

Present: Randolph County Commission President Chris Siler and Randolph County Commissioners, David Kesling and Chris See

Meeting called to order by Commissioner Siler

PUBLIC COMMENT: None

MINUTES:

Commissioner Kesling moved to approve the minutes from the regular meeting that was held on December 5, 2024, as submitted. All yes – Motion passed unanimously

REPORTS:

911/OEM Director, Mike Miller reported to the Commission that on December 6th an employee of the 911 Center slipped on ice in the parking lot of the 911 Center. She had to be taken by ambulance to Davis Medical Center and from there she was transported to Morgantown. She had a cerebral bleed. He said she has returned to work but she is still having good days and bad days. He said he just wanted to let the Commissioners know.

North Central Community Corrections Director, Erin Golden dropped off a report to the Commission about the program. There are currently 110 participants on the program.

Commissioner Kesling said the Commission received a notice from Lance Marcum, who will be the new Assessor starting January 1, 2025, that they need to approve for him to make corrections/revisions to values for 2025 taxes up until February 20, 2025. The Commission will send a letter to the State Tax Department to that effect. (See copy attached)

CORRESPONDENCE: None

ANNOUNCEMENTS:

Commissioner Siler announced that the courthouse will be closed half a day Tuesday December 24th, the whole day on Wednesday December 25th, half a day on Tuesday December 31st, whole day on January 1, 2025. Commissioner Kesling said the Governor has already said he was going to give State employees the full day off on Christmas Eve and New Year's Eve so he thinks the Commission should do the same for the County employees. All the Commissioners agreed. The courthouse will be closed all day on Christmas Eve and New Year's Eve.

Commissioner Siler said the next meeting of the County Commission will be held on January 2, 2025 at 1:30 p.m. here in the Wees Annex.

ITEMS FOR DISCUSSION/ACTION:

CONSIDER APPROVAL OF BOARD APPOINTMENTS TO THE RANDOLPH COUNTY DEVELOPMENT AUTHORITY (See copy attached)

Commissioner Kesling said the Commission received a letter from the Randolph County Development Authority for some re-appointments and appointments to their board of directors.

Commissioner Kesling moved to re-appoint Mark Haddix, Charlie Friddle, Nathaniel Bonnell and Ed Phares to the Randolph County Development Authority Board of Directors for three year terms beginning on July 1, 2025 and ending on June 30, 2028. All yes – Motion passed unanimously

Commissioner Kesling moved to appoint Larry Riggelman, Jennifer Morgan and Shawn Dilly to the Randolph County Development Authority Board of Directors for three year terms beginning in January 1, 2025 and ending on December 31, 2027. All yes – Motion passed unanimously

CONSIDER APPROVAL OF THE AIRPORT AUTHORITY FY24-25 FUNDING ALLOCATION

Commissioner Kesling said this is a funding allocation from the budget that the local tax money goes into. He said this is budgeted for every year in the County's budget and they have sent a letter requesting their allotment for the fiscal year 2024-2025 which is \$40,000.00. Commissioner Kesling moved to approve the funding allocation for the Elkins-Randolph County Regional Airport in the amount of \$40,000.00 which is already in the budget. All yes – Motion passed unanimously

CONSIDER APPROVAL OF 911'S FRONTIER MAINTENANCE AGREEMENT

911/OEM Director, Mike Miller said this is the maintenance agreement from Frontier for the phones and lines at the 911 Center. The total amount is \$43,856.98. This is for one year. He said there is not money in the 911/OEM budget to cover this cost. Commissioner Kesling said when the next budget meeting is done all of this kind of stuff needs budgeted for. He said the Commission cannot keep putting money in their budget. Commissioner See moved to approve the 911 Frontier maintenance agreement for one year in the amount of \$43,856.98. This is from November, 2024 to November, 2025. All yes – Motion passed unanimously

CONSIDER APPROVAL OF LEADSVILLE PSD FUNDING REQUEST

Nick Channell and Danielle Brookins appeared before the Commission on behalf of Leadsville PSD. Mr. Channell said for the last couple of years they have been struggling with leaking water lines. He said they have tried but cannot find the leaks. He said they would like to bring in a company to help find the leaks but it is going to cost \$25,000.00. He said the system is 42 miles long and they would do Acoustic listening to find it. He said they already have \$12,500.00 secured but are asking the Commission for the other \$12,500.00. He said they are working on a water project that will include a new booster station and possibly extensions to unserved areas. He said while that project moves forward they are working proactively to troubleshoot this water loss problem they are having. He said if the company comes in and finds the leak fast, they won't charge the whole \$25,000.00. Commissioner Kesling moved to approve up to \$12,500.00 for Leadsville Public Service District and that is to be taken out of Fund 208. All yes – Motion passed unanimously

CONSIDER APPROVAL OF ELECTION OF COUNTY COMMISSION PRESIDENT FOR 2025

Commissioner Kesling said they have a lot of things coming up next year. Commissioner Siler said David Kesling has taken the lead with the re-modeling for the new Judge and lots of other stuff at the Courthouse. Commissioner See said he agrees that Dave has done a great job. Commissioner Kesling said there are some tough decisions to be made but they all three work together to get it done. Commissioner Siler moved to elect David Kesling as the County Commission President for 2025. All yes – Motion passed unanimously

CONSIDER APPROVAL OF COMMISSIONERS BOARD APPOINTMENTS FOR 2025 (See copy attached)

Commissioner Kesling read over the list of Commissioner Board Appointments for 2025. Commissioner Kesling moved to approve the list, as submitted. All yes – Motion passed unanimously

CONSIDER APPROVAL OF COUNTY HOLIDAYS FOR 2025 (See copy attached)

Commissioner Kesling read over the list of holidays for 2025. He said there are possible changes when the Governor declares a holiday. He said for budgeting purposes he would like to go ahead and make Christmas Eve and New Years Eve full day holidays for 2025. Commissioner Kesling moved to approve the list of holidays, as submitted. All yes – Motion passed unanimously

CONSIDER APPROVAL OF PAY DATES FOR 2025

Commissioner Kesling moved to approve the pay dates for 2025, as submitted. All yes – Motion passed unanimously

FINAL SETTLEMENTS:

Commissioner See moved to approve the (5) Final Settlements, as submitted.

Margaret Grey Darden

Roger G. Fussell

Violet Louise Himes

Pauline Irene Johnson

Patricia L. Karlen

All yes – Motion passed unanimously

ANNUAL ACCOUNTING:

Commissioner See moved to approve the (1) Annual Accounting, as submitted.

Donald Paul Martin

All yes – Motion passed unanimously

BUDGET REVISIONS: (2) (See attached copies)

Commissioner Kesling moved to approve an In-House Budget Revision to increase Senior Center Utilities in the amount of \$2,000.00. All yes – Motion passed unanimously

Commissioner Kesling moved to approve an In-House Budget Revision for 911 contract services in the amount of \$461.25. All yes – Motion passed unanimously

DIVISION OF PROPERTY/ERRONEOUS ASSESSMENTS:

Commissioner See moved to approve the division of property and erroneous assessments, as submitted. All yes – Motion passed unanimously

DISTRESSED PROPERTIES: None

FIRE FEE ADJUSTMENTS: None

PAYMENT OF BILLS:

Commissioner Kesling moved to pay the bills, as submitted. All yes – Motion passed unanimously

ADJOURN THE MEETING:

Commissioner Kesling moved to adjourn the meeting. All yes – Motion passed unanimously

Attest: _____

Randolph County Commission



Commissioners

David L. Kesling

Chris See

Christopher Siler

December 19, 2024

State of West Virginia
Department of Tax & Revenue
Deanna Sheets, Property Tax Director
Property Tax Division
P O Box 2389
Charleston, WV 25328-2389

RE: Corrections/revisions to values for 2025 taxes


Dear Ms. Sheets,

The Randolph County Commission hereby gives permission for the West Virginia State Tax Department and Randolph County Assessor, Lance Marcum, to make changes necessary to correct clerical errors and make revisions in value to the real estate and personal property books until Thursday, February 13th, 2025 at 4:30 p.m. The Board of Review and Equalization will adjourn on Thursday, February 20, 2025 at 12:00 p.m. The land books and personal property books of Randolph County will be closed on that date, and no more changes/revisions can be made in the IAS system for TY 2025.


Sincerely,



Cris Siler
President, Randolph County Commission



Chris See
Randolph County Commissioner



David Kesling
Randolph County Commissioner

Randolph County Commission



Commissioners

David L. Kesling

Chris See

Christopher Siler

December 19, 2024

Dear Mr. Haddix,

The Randolph County Commission is pleased to confirm your reappointment as President of the Board of Directors for the Randolph County Development Authority. Alongside you, the following individuals have also been reappointed to serve on the Board:

- Mark Haddix
- Charlie Friddle
- Nathaniel Bonnell
- Ed Phares

These reappointments are for a three-year term beginning July 1, 2025, and concluding on June 30, 2028.

Additionally, we are pleased to announce the appointment of new members to the Board of Directors. The following individuals will begin their three-year terms on January 1, 2025, and will serve until December 31, 2027:

- Larry Riggleman
- Jennifer Morgan
- Shawn Dilly

We are confident that these appointments will strengthen the Board's capacity to further the mission of the Randolph County Development Authority and contribute positively to the development and success of our community.

Please extend our congratulations to all appointees and reappointees. We look forward to seeing the Board's continued dedication and accomplishments.

Sincerely,

Cris Siler
President
Randolph County Commission

Commissioner Board Appointments 2025

Commissioner Kesling

Randolph County Development Authority 1st Wednesday @ 4:00 p.m.

Forest Festival – 4th Tuesday

Elkins Welcome Center Board of Directors – 1st Tuesday @ 5:15 p.m.

Community Corrections – Varies from month to month

Midland PSD – 4th Tuesday @ 5:00 p.m.

Corridor H Authority

Chamber of Commerce – 4th Tues @ noon

Commissioner See

Solid Waste Authority – 1st Tuesday @ 5:00 p.m.

Extension Service Committee – (called only)

Local Emergency Planning Comm. – 2nd Wednesday @ noon

Region VII – quarterly 4th Monday @ 12:00

Norton PSD – 2nd Monday @ 7:00

Fire Board – 2nd Thursday @ 6:00

Commissioner Siler

Leadsville PSD – 3rd Wednesday @ 1:00 p.m.

Recreation Board – 2nd Tuesday @ 6:00 p.m.

Airport Authority – 2nd Tuesday @ 5:00 p.m.

Ambulance Authority – last Tues. @ 5:00

E911 Advisory Board

Huttonsville PSD – 2nd and 4th Monday @ 10:00 a.m.

RC Unsafe Buildings and Lands Enforcement Agency – 2nd Thursday at 4:30

Employee Assignments

Kesling – Custodians/Maintenance

Siler – 911/OEM

See – Dog Warden

2025 Holidays

January 1, 2025	Wednesday	New Year's Day
January 20, 2025	Monday	Martin Luther King, Jr Day
February 17, 2025	Monday	President's Day
April 18, 2025	Friday	Good Friday
May 26, 2025	Monday	Memorial Day
June 19, 2025	Thursday	Juneteenth
June 20, 2025	Friday	WW Day
July 4, 2025	Friday	Independence Day
September 1, 2025	Monday	Labor Day
October 3, 2025	Friday	Forest Festival Friday
October 13, 2025	Monday	Columbus Day
November 11, 2025	Tuesday	Veterans Day
November 27, 2025	Thursday	Thanksgiving Day
November 28, 2025	Friday	Lincoln's Day
December 24, 2025	Wednesday	Christmas Eve
December 25, 2025	Thursday	Christmas Day
December 31, 2025	Wednesday	New Years Eve

A	B	C	D	E	F	G
1						
2	In House Budget Revision					
3	REVENUES:					
4	Account Number	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	INCREASE	DECREASE	REVISED
5	045-366-900	Senior Center Trust Check Deposit	\$16,010.00	\$2,000.00		\$18,010.00
6						
7						
8	TOTAL INCREASE / (DECREASE) REVENUES:			\$2,000.00	0	
9						
10	EXPENDITURES:					
11			PREVIOUSLY APPROVED			REVISED
12	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	INCREASE	DECREASE	AMOUNT
13	045-952-213-00	Senior Center Utilities	\$15,610	\$2,000.00		\$17,610.00
14						
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26	TOTAL INCREASE / (DECREASE) EXPENDITURES:			\$2,000.00	\$0.00	
27	<i>12-19-2024</i>					
28	<i>DK moved</i>					
29	<i>DK yes</i>					
30	<i>C see yes</i>					
31	<i>C siter yes</i>					

A	B	C	D	E	F	G
		In House Budget Revision		December 19, 2024		
1	REVENUES:					
2						
3		PREVIOUSLY APPROVED				
4	Account Number	ACCOUNT DESCRIPTION	AMOUNT	INCREASE	DECREASE	REVISED
5	007-346-901	911 fees		\$461.25		
6						
7						
8		TOTAL INCREASE / (DECREASE) REVENUES:		\$461.25	0	
9						
10	EXPENDITURES:					
11						
12		PREVIOUSLY APPROVED				
13	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT	INCREASE	DECREASE	REVISED
14	007-712-230-00	911 Contract Services		\$461.25		AMOUNT
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
26	12-19-2024					
27	DK-moved			\$461.25	\$0.00	
28	DK-yes					
29	Csee-yes					
30	Csiter-yes					
		Deposited into wrong acct- should have been county clerks filing fees				