AGENDA PRESTON COUNTY COMMISSION MARCH 19, 2024 9:30 A.M.

Call to order by President and Pledge of Allegiance

Roll call of Commissioners

Recognition of Public

Review of Bills

Assessor's Office

Tax Correction List -

Apportionments - None

Recognition of Scheduled Appointments -

No Appointments Scheduled

Approval of Minutes - March 5, 2024

Estate Settlements List - March 4, 2024 thru March 7, 2024

ESTATE NAME: WILLIAM FRANKLIN ARMSTRONG III
ESTATE NAME: IRA J. BOLYARD
ESTATE NAME: NANCY MAY RADABAUGH AKA NANCY MAE RADABAUGH
ESTATE NAME: DELORES M. SMITH, AKA DELORES H. SMITH
ESTATE NAME: RICHARD LEE STONE

Proceedings in Vacation/Clerk's Fiduciary Report - March 7, 2024 through March 13, 2024

Fiduciary Commissioner Report - None

Old Business - Consideration and/or action

A. Sheriff Pritt – Update on Financial Statements

New Business - Consideration and/or action

OEM Central Garage Report - consideration and/or action -

County Administrator's Report - Consideration and/or action

- A. EMS Special Session Update
- B. Facilities Report
 - i. Meeting Room Internet Issue
 - Courthouse Chiller Update
 - iii. Courthouse Reconfiguration Project Update
- C. Budget Revisions
- D. Miscellaneous Correspondence

Personnel Matters- Consideration and/or action Legal Matters-Consideration and/or action Information

A. Miscellaneous Correspondence

Commissioners' Comments

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Regular Session at 9:30 a.m., March 19, 2024 in the County Commission Meeting room.

The meeting was called to order by President Smith who invited those present to join in the Pledge of Allegiance.

President Smith then declared the following Commissioners present: Hunter Thomas, Samantha Stone and Don Smith.

Recognition of Public

Also, present was County Administrator Nate Raybeck.

The following persons registered their attendance during the meeting:

Nicole Larew Deanna Lively

Jacob Martin-WV News Jay Shay, Prosecuting Atty.

Jesse Hale Sheriff Paul Pritt Connie Kimble Kevin Likens

No other persons registered before the meeting to address the commission.

At 9:30 a.m., Commissioner Stone made a motion to go into Executive Session for Personnel.

Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

Those in attendance for the Executive Session were County Administrator Nate Raybeck, Jay Shay, Prosecuting Attorney, Commissioners Don Smith, Hunter Thomas and Samantha Stone.

EXECUTIVE SESSION

At 9:44 a.m., Commissioner Thomas moved to come out of Executive Session and reenter open session. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

President Smith advised no action was taken as a result of the Executive Session.

Review of Bills

Commissioner Thomas moved to pay the bills that have been properly presented and reviewed. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

	EM DATE RT DATE S ID		/2024 /2024			C TRAI B.	OUNTY OF PRESTON NSACTION EDIT LI ATCH NUMBER 0623	N IST 3			PAGE TIME USEE	9:25:47
TYPE SEPAF	TRANS.NI RATE-CHK	JMBER F BOX	P.O.NUMBER DISCOUNT- VENDOR	VENDOR AMT LIQUIDA' NAME	ACCOUNTE-AMT	T NUMBER DESCRIPTIO ACCOUNT NA	PROJE N ME	ECT-TASK-COS DUE-DATE PAYEE VENI	T INVOICE DISCDATE DOR NO	TRANDATE CASH-CC CHECK CHK-DATE PAYEE VENDOR NAME	DE TRAN SELECT	S-AMOUNT POSTDATE
VR	20240623 N	3-001 NA	CINTAS	0280 .00 CORPORATION	005415	21500 PAYER #117 MAG CT M&R	83659 BLDGS/GRNDS	03/19/2024 0280	02/29/2024	02/29/2024 WM05 CINTAS CORPORATION	P	56.48 03/2024
VR	2024062 N	3-002 NA	P.L. GR	1515 .00 IMM	00141	34100 REIMB-SUPP MAG CT MAT	LIES PURCHASED ER & SUPPLIES	03/19/2024 1515	03/13/2024	03/13/2024 AG01 P.L. GRIMM	Р	479.77 03/2024
VR	2024062 N	3-003 NA	PURCHAS	3315 .00 E POWER	00140	21800 POSTAGE CIR CLERK	POSTAGE	03/19/2024 3315	03/10/2024	03/13/2024 AG01 P.L. GRIMM 03/10/2024 AG01 PURCHASE POWER	P	2018.50 03/2024
VR	20240623 N	3-004 NI	MICHAEL	3777 .00 BAKER INTER	00773: .00 NA-	323000 SERVICES MAP/ADDRES	S CONT SERVICES	03/19/2024 3777	1206520 03/11/2024	03/11/2024 AE07 MICHAEL BAKER INTER	P RNA-	3525.00 03/2024
VR	2024062 N	3-005 NA	MOTOROL	.00 A SOLUTIONS	00171: -00 INC	L34100 CHARGER EMERG SERV	MAT & SUPPLIES	03/19/2024 4669	03/08/202	03/08/2024 AG01 MOTOROLA SOLUTIONS	P	89.99 03/2024
VR	2024062 N	3-006 NA	WHITESI	5762 .00 DE OF ST	.00	721700 WINDSHIELD CENTRAL GA	REPAIR RAGE-M&R-AUTO	03/19/2024 5762	5702 03/05/202	03/05/2024 AG01 WHITESIDE OF ST	P	303.00 03/2024
VR	2024062 N	3-007 NA	HART OF	4236 .00 FFICE SOLUTION	00141: .00 NS	221900 PRINTS CO AGENT -	EQUIP RENT	03/19/2024 4236	313116 03/12/202	03/12/2024 AG01 HART OFFICE SOLUTION	JINS	244.94 03/2024
VR	2024062 N	3-008 NA	CLEAR M	.00 OUNTAIN BANK	07273	121800 POSTAGE COMM CORR	POSTAGE	03/19/2024 3765	02/28/202	02/28/2024 BC72 CLEAR MOUNTAIN BANK	P	5.18 03/2024
VR	2024062 N	3-009 NA	Q LABS	5941 .00 INC	07273	136100 INV #2171Q COMM CORR	-022024 DRUG TEST	03/19/2024 5941	02/29/202	02/29/2024 BC72 Q LABS INC	P	905.00 03/2024
VR	2024062 N	3-010 NA	JUSTTE	5447 .00 CH LLC	00173	134121 PRINTS COMM CORR	SUPPLIES-GRANT	03/19/2024 5447	148608 02/29/202	02/29/2024 BC72 Q LABS INC 02/29/2024 AG01 JUSTTECH LLC	р	55.33 03/2024
VR	2024062 N	3-011 NA	TT&S SU	5390 .00 JPPLY INC	.00	134121 SUPPLIES COMM CORR	SUPPLIES-GRANT	03/19/2024 5390	03/06/202	9 03/06/2024 AG01 4 TT&S SUPPLY INC	P	170.09 03/2024
VR	2024062 N	3-012 NA		4660	00170	023300 ACCT ID:	816477	03/19/2024	03/01/202	03/01/2024 AG01 TRANSUNION RISK &	P	132.00 03/2024

	TRANS.NUMBER P RATE-CHK BOX	P.O.NUMBER VENDOR ACCOU DISCOUNT-AMT LIQUIDATE-AMT VENDOR NAME	UNT NUMBER PROJECT T DESCRIPTION ACCOUNT NAME	ECT-TASK-COST INVOICE TRANDATE CASH-CODE TRANS-AMOUNDUB-DATE DISCDATE CHECK CHK-DATE SELECT POSTDATE PAYEE VENDOR NAME	TE DISCDATE CHECK CHK-DATE SELE
VR	20240623-013 N NA	5956 00870 .00 .00 ALLIED UNIVERSAL ELECTRON	0521900 0 MONITORING N HOME CONFINE EQUIP RENT	R-73333 03/01/2024 HC08 P 03/2024 5996 ALLIED UNIVERSAL ELECTRON	R-73333 03/01/2024 HC08 P ALLIED UNIVERSAL ELECTR
VR	20240623-014 N NA	.00 .00 RYAN POWLEY .00	0034500 0 REIMB-CLOTHING LAW ENFORCE UNIFORMS	03/19/2024 03/04/2024 03/04/2024 AG01 P 03/2024 4975 PAN POWLEY	03/04/2024 AG01 P RYAN POWLEY
VR	20240623-015 N NA	0734 00170 GALLS .00	0034500 0 UNIFORMS LAW ENFORCE UNIFORMS	27236113 02/29/2024 AG01 73. 03/19/2024 02/29/2024 GALLS P 03/2024	CALLC
VR	20240623-016 N NA	.00 0734 00170 GALLS .00	0034500 0 UNIFORMS LAW ENFORCE UNIFORMS	27249294 03/01/2024 AG01 38.0 03/19/2024 03/01/2024 GALLS P 03/2024	27249294 03/01/2024 AG01 024 03/01/2024 P GALLS
VR	20240623-017 N NA	1165 00170 .00 AT&T MOBILITY .00	0021103 0 ACCT #287306405281 SHERIFF-TELEPHONE-AT&T	03/19/2024 03/01/2024 AG01 88: 1165 AT&T MOBILITY P 03/2024	03/01/2024 AG01 024 03/01/2024 P
VR	20240623-018 NA	4122 00140 .00 .00 WETZEL COUNTY COMMISSION	0622100 0 J WAUGH-REGISTRATION ASSESSOR TRAIN/EDUCATION	03/19/2024 03/12/2024 WETZEL COUNTY COMMISSION 03/2024	03/12/2024 AG01 P WETZEL COUNTY COMMISSIO
VR	20240623-019 N NA		1234100 0 SUPPLIES CO AGENT MAT & SUPPLIES	03/19/2024 03/02/2024 AG01 65. 0296 QUILL CORF P 03/2024	024 03/02/2024 P
VR	20240623-020 N NA	.00 1157 0014: ES&S .00	1345900 0 POLLBOOKS/INV #CD2077417 ELECTIONS CAP OUT/EQUIP	03/19/2024 02/13/2024 02/13/2024 AG01 P 03/2024 1157 P 03/2024	024 02/13/2024 P
VR	20240623-021 N NA	.00 1157 0014: ES&S .00 .00	1334100 0 POLLBOOKS/INV #CD2077417 CO CLK-ELECTIONS MAT/SUPP	03/19/2024 02/13/2024 AG01 P 03/2024 1157 P 03/2024	024 02/13/2024 P
VR	20240623-022 N NA	1157 0614: ES&S .00	0 POLLBOOKS/INV #CD2077417 ELEC ADMIN-EQUIPMENT	03/19/2024 02/13/2024 EA061 4556. 1157 P 03/2024	024 02/13/2024 ES&S
VC	20240623-023 N NA	0017 00142	2023000 0 SERVICE CUSTODIAL CONT SERVICES	03/19/2024 03/07/2024 AG01 598. 0017 FIRE PROTECTION PRODUCTS 03/202	101706 03/07/2024 AG01 P FIRE PROTECTION PRODUCT
VC	20240623-024 N NA	.00	2022301 0 SHERIFF RENOVATIONS PROFESSIONAL SERV-FLOOD D	03/19/2024 03/19/2024 AG01 P 03/2025 5932 PANHANDLE CLEANING &	024 03/19/2024 P

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VC	20240623-025 N NA	5539 00171 .00 .00 AVS MOUNTANLAND ANIMAL	622300 SERVICES DOG WARDEN-PROF SERVICES	03/19/2024 03/19/202- 5539	03/19/2024 AG01 4 AVS MOUNTANLAND ANIMAL	127.20 03/2024
VC		5539 00371 .00 .00 AVS MOUNTANLAND ANIMAL				
VC	20240623-027 N N1	4302 00142 .00 .00 IT MINDSHARE LLC	823000 SERVICES DATA PROCESS CONT SERVICE	03/19/2024 03/01/2020 4302	03/01/2024 AG01 4 IT MINDSHARE LLC	3238.00 03/2024
VC		5390 00142 .00 .00 TT&S SUPPLY INC				345.36 03/2024
VC	20240623-029 N NA	5867 00142 .00 .00 MONITRONICS	045900 HORN/STROBE CUSTODIAL CAP OUT/EQUIP	03/19/2024 03/04/202 5867	03/04/2024 AG01 4 MONITRONICS	158.37 03/2024
VC	20240623-030 N NA	0280 00142 .00 .00 CINTAS CORPORATION	034100 INV #4186094388 CUSTODIAL MAT/SUPPLIES	03/19/2024 03/12/202 0280	03/12/2024 AG01 4 CINTAS CORPORATION	140.74 03/2024
VC		0280 00142 .00 .00 CINTAS CORPORATION				153.10 03/2024
VC	20240623-032 N NA	0280 00142 .00 .00 CINTAS CORPORATION	034500 INV #4186094388 CUSTODIAL UNIFORMS	03/19/2024 03/12/202 0280	03/12/2024 AG01 4 CINTAS CORPORATION	12.08 03/2024
VC	20240623-033 N N1	5624 00140 .00 .00 PULLIN FOWLER FLANAGAN	122300 FILE #10151988 CO COMM PROFESS. SERVICES	03/19/2024 02/27/202 5624	02/27/2024 AG01 P PULLIN FOWLER FLANAGAN	340.00 03/2024
VC	20244236-034 N NA	4236 00140 .00 HART OFFICE SOLUTIONS	121900 PRINTS CO COMM BLDG/EQUIP RENTS	03/19/2024 03/11/202 4236	03/11/2024 AG01 HART OFFICE SOLUTIONS	36.63 03/2024
VC	20240623-035 N NA	1996 00191 .00 .00 GREATER MORGANTOWN CONV	.156800 FEB 2024 HOTEL MOTEL TAX CONV & VISITORS BUREAU	03/19/2024 03/19/202 1996	03/19/2024 AG01 4 P GREATER MORGANTOWN CONV	4775.80 03/2024
AG	20240623-036 N NA	4271 00190 .00 .00 PRESTON CO PARKS AND	056700 FEB 2024 HOTEL MOTEL TAX PARKS & REC CONTRIBUTION	03/19/2024 03/19/202 4271	03/19/2024 AG01 PRESTON CO PARKS AND	3152.02 03/2024

	YPE TRAN EPARATE-		P.O.NUMBER VENDOR DISCOUNT-AMT LIQUIDA' VENDOR NAME	ACCOUNT NUMBER PROJECT AMT DESCRIPTION ACCOUNT NAME	ECT-TASK-COS DUE-DATE PAYEE VENI	DISCDATE			IS-AMOUNT POSTDATE
V	C 2024 N	0623-037 NA	.00 ⁵¹⁸⁹ BEARCOM	00771221600 .00 MARCH 2024 E911 M&R EQUIPMENT	03/19/2024 5189	03/08/2024	03/08/2024 AE07 BEARCOM	P	3415.00 03/2024
V	C 2024 N	0623-038 NA	.00 CLEAR MOUNTAIN BANK		1301		CLEAR MOUNTAIN BANK	P	2247.31 03/2024
V	C 2024 N	0623-039 NA	.00 ⁵¹⁸⁹ BEARCOM	00171721700 .00 INSTALL CENTRAL GARAGE-M&R-AUTO	03/19/2024 5189	5699370 03/07/2024	03/07/2024 AG01 BEARCOM	P	125.00 03/2024
V	C 2024 N	0623-040 NA	5648 .00 CRYSTAL SPRINGS	00140234100 .00 WATER CO CLERK MAT & SUPPLIES	03/19/2024 5648	03/16/2024	03/16/2024 AG01 CRYSTAL SPRINGS	P	68.02 03/2024
V	C 2024 N	0623-041 NA	1908 .00 GLOTFELTY ENTERPRIS	00171734300 .00 TIRES ES INC CENT GARAGE-AUTO SUPPLIES	03/19/2024 1908	2-675989 03/15/2024	03/15/2024 AG01 GLOTFELTY ENTERPRISE	P INC	187.00 03/2024
V	C 2024 N	0623-042 NA	.00	00171734300 .00 TIRES ES INC CENT GARAGE-AUTO SUPPLIES	03/19/2024	GS675812 03/12/2024	03/12/2024 AG01 GLOTFELTY ENTERPRISE	P ES INC	3120.80 03/2024

WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00190056700 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00191156800 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00371622300 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00541521900 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 00540521900 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 06141345900 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 06141345900 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 07273121800 WARNING: 2024 BUDGET HAS BEEN EXCEEDED FOR ACCOUNT 07273121800

 SYSTEM DATE
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 COUNTY OF PRESTON

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List of invoices approved for payment this day of Mach, 2024

PAGE 4 TIME 9:25:47 USER WVPRRMAR

Assessor's Office – Consideration and/or action

Tax Correction List - None **Apportionments** –None

Recognition of Scheduled Appointments –

No Appointments Scheduled.

Approval of Minutes – March 5, 2024

Commissioner Thomas moved to approve the Minutes of March 5, 2024. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Estate Settlements – March 4, 2024 thru March 7, 2024

Commissioner Thomas moved that the proceeding estate settlements and/or waivers thereof, having been filed for a period of ten (10) days prior to the commencements of this term and there being no exceptions or objections filed thereto, be approved and confirmed. (See attached.)

United States of America



State of West Virginia

County of Preston, ss:

Settlement List

Notice is hereby given that the following estate(s) have been submitted for settlement from 03/04/2024 thru 03/07/2024 in the Preston County Clerk's Office at 106 West Main Street, Suite 103, Kingwood, WV 26537-1131. For approval by the Preston County Commission on Tuesday, March 19, 2024.

ESTATE NUMBER: 4621
SETTLMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLMENT RECORDED: March 06, 2024
ESTATE NAME: WILLIAM FRANKLIN ARMSTRONG III
ADMINISTRATRIX: SUSAN C. ARMSTRONG

ESTATE NUMBER: 4755
SETTLMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLMENT RECORDED: March 07, 2024
ESTATE NAME: IRA J. BOLYARD
EXECUTRIX: VESTA GANK

ESTATE NUMBER: 4694

SETTLMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLMENT RECORDED: March 04, 2024
ESTATE NAME: NANCY MAY RADABAUGH AKA NANCY MAE RADABAUGH
EXECUTRIX: STACEY KOONTZ MARBELLA

ESTATE NUMBER: 4614
SETTLMENT TYPE: Report of Receipts, Disbursements and Distribution; Affidavit
SETTLMENT RECORDED: March 05, 2024
ESTATE NAME: DELORES M. SMITH, AKA DELORES H. SMITH
EXECUTRIX: ROBBIE J. MARTIN

ESTATE NUMBER: 4703
SETTLMENT TYPE: Affidavit and Waiver of Final Settlement
SETTLMENT RECORDED: March 04, 2024
ESTATE NAME: RICHARD LEE STONE
EXECUTOR: MICHAEL TODD STONE

Subscribed and sworn to before me on 03/13/2024.

Clerk of the Preston County Commission

By: Oshly Se

Linda Huggins

Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Proceedings in Vacation – March 7, 2024 through March 13, 2024

Under **New Business** Commissioner Stone moved to dispense with the reading in open court of the Proceedings of the Clerk of this Commission, had in vacation on March 7, 2024 thru March 13, 2024 inclusive, and to approve and confirm the same as presented by the County Clerk, there having been no exception or objections filed thereto. (See attachment.)

United States of America



State of West Virginia

County of Preston, ss:

Clerk's Fiduciary Report

Estates from Thursday, March 7, 2024, through Wednesday, March 13, 2024

The County Commission of Preston County this 19th day of March, 2024 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, Thursday, March 7, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **BERTHA KATHRYN PYLES**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. And the Small Estate Intestate affidavit was revoked. And a Small Estate Testate Affidavit was filed.

RALPH PYLES, JR., is still named as SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of **GOLDIE MAXINE CLARK**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

TERRY M. CLARK, who was named in the last will and testament of GOLDIE MAXINE CLARK, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

The last will and testament of **OPAL V. MYERS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. And a Small Estate Affidavit Testate was filed.

ANGELA STEVENS, was named as SUCCESSOR thereof, qualified as such. No bond was required.

A duly Authenticated copy of the last will and testament of **THOMAS K HAWKINS II**, deceased, a late resident of Washington Co, Pennsylvania, was admitted to record. And an Ancillary Affidavit Testate was filed.

The last will and testament of **BETTY C. CASSEDAY**, was previously recorded as a joint will. And was proven by the affidavit of the attesting witnesses and the same was admitted to probate and record.

LARRY J. CASSEDAY, who was named in the last will and testament of BETTY C. CASSEDAY, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

On, Friday, March 8, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **HERMAN A. MASON**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MICHAEL A. MASON, who was named in the last will and testament of HERMAN A. MASON, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

More than 60 days since the date of death or the surviving spouse or heir, upon a motion, **EDWIN D. SMITH** was appointed and qualified as SUCCESSOR of the estate of **HELEN L. TERRY**, deceased. No bond was required. And a Small Estate Affidavit Testate was filed.

On, Monday, March 11, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **REBECCA J. LONSDALE**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

JANET NURKIEWICZ, who was named in the last will and testament of REBECCA J. LONSDALE, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Tuesday, March 12, 2024, the following matters were disposed of in the presence of the Clerk:

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, KATHY S. MURRAY was appointed and qualified as ADMINISTRATRIX of the estate of JOSHUA RYAN MURRAY, deceased. No bond was required.

The last will and testament of **LORNA FAITH MILLER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. And a Small Estate was filed.

LARRY D. MILLER, was named, as SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of JOHN L. GALUSKY, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. And a Small Estate Affidavit Testate was filed.

MARGARET GALUSKY, was named, as SUCCESSOR thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 03/13/2024.

Clerk of the Preston County Commission

By: Ashley Cole (Computer Clerk)

Linda Shiggins

Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

Fiduciary Commissioner Report – None

Old Business- Consideration and/or action -

A. Sheriff Pritt – Update on Financial Statements

Sheriff Pritt said the previous tax deputy used a different system (spread sheets) then the one that has been in place for years and is why the county is in this position. The problem with the system is the data is being put in but the program is reading it improperly. There was discussion on speaking to the programmer and looking at other programs used by other county governments around the state.

New Business - Consideration and/or action -

OEM Central Garage Report - consideration and/or action - None

County Coordinator's Report-Consideration and/or action

President Smith recognized Nate Raybeck with the County Coordinator's Report.

EMS Special Session Update

Mr. Raybeck received information that funds can be used to pay volunteers and they can follow the Marshall County Plan. There was a question as to whether Union could be included. He will make some calls to get greater clarification before moving forward.

В. **Facilities Report**

Kevin Likens, Maintenance Supervisor updated the Commission on the meeting room internet issue, the courthouse chiller and the courthouse reconfiguration project.

Meeting Room Internet Issue

The new line was tested last week. Prodigi says the line is good. IT Mindshare says the line is bad. Both services will be here tomorrow to work out the problem.

ii. Courthouse Chiller Update

Insulation for the piping measured yesterday. The voltage has been staying in line, not tripping and they are getting a control issue worked out.

- iii. Courthouse Reconfiguration Project Update

 The bid sheet is out and will be in publication for 2 weeks. The pre-bid is April 2, 2024, with the bid opening on April 19th.
- C. Budget Revisions none
- D. Miscellaneous Correspondence

A letter received yesterday regarding the year end 2022/2023 Audit. Mr. Raybeck is communicating with the offices for the items needed for the Thursday meeting. He asked to serve as the county signatory on behalf of the commission.

Personnel Matters - Consideration and/or action

Legal Matters - Consideration and/or action

Information

A. Miscellaneous Correspondence

Commissioners Comments

At 10:04 a.m., there being no further business to come before the Commission, President Smith declared the Regular Session adjourned.

Commissioner
Commissioner
Commissioner
oOo
03/19/2024