

REGULAR TERM:

State of West Virginia, County of Jefferson, to-wit:

At a Regular Term of the County Commission of said County and State continued and held at the Courthouse thereof on Thursday, June 4, 2009, beginning at 9:30 o'clock a.m.

PRESENT: Dale Manuel, President;
James Surkamp; Patsy Noland;
Frances B. Morgan; Lyn Widmyer; Commissioners

In re: PLEDGE OF ALLEGIANCE
Commissioner Noland conducted the Pledge of Allegiance.

In re: DISPENSE WITH READING OF MINUTES
Motion by Widmyer, second by Noland to dispense with the reading of the Minutes for the meeting held on Thursday, May 28, 2009, and to approve the Minutes as amended. Motion carried.

In re: APPROVAL OF PURCHASE ORDERS
Motion by Noland, second by Morgan to approve the following Purchase Orders for the Week of June 1, 2009, totaling \$35,203.78: 46725, 46215, 46697, 46699, 47063, 46883, 47225, 47228, 46595, 46615, 46616, 47087, 47088, 47089, 46939, 46758, 46759, 46760, 47221, 47224, 47002, 46918, 46919, 46471, 46472, 47216, 47229, 47230, 47231 and 47001. Motion carried.

In re: APPROVAL OF ACCOUNTS PAYABLE
Motion by Morgan, second by Manuel to approve the list of Accounts Payable totaling \$363,524.67 dated June 4, 2009 as presented by the County Clerk and reviewed by the County Commission. Motion carried.

CK#	Dept	Vendor	PO#	PO Amt	Amt wo PO	CK Amt
058859	425	ABH SERVICES, INC.		\$0.00	\$9,387.00	\$9,387.00
058860	433	AERIALS EXPRESS	42450	\$2,525.00	\$0.00	\$2,525.00
058861	412	BARDANE PUBLIC HEALTH CT		\$0.00	\$383.00	\$383.00
058861	431	BARDANE PUBLIC HEALTH CT		\$0.00	\$308.33	\$308.33
058862	PAYROLL	BUREAU FOR CHILD SUPPORT		\$0.00	\$72.00	\$72.00
058863	440	ICC	46988	\$975.00	\$0.00	\$975.00
058864	424	B-K OFFICE SUPPLY INC	47210	\$691.00	\$0.00	\$691.00
058864	439	B-K OFFICE SUPPLY INC	46994	\$259.67	\$0.00	\$259.67
058864	439	B-K OFFICE SUPPLY INC	46995	\$4,880.25	\$0.00	\$4,880.25
058864	439	B-K OFFICE SUPPLY INC	46996	\$712.00	\$0.00	\$712.00
058864	712	B-K OFFICE SUPPLY INC	46596	\$1,340.49	\$0.00	\$1,340.49
058864	712	B-K OFFICE SUPPLY INC	47137	\$82.00	\$0.00	\$82.00
058865	PAYROLL	BUREAU F/CHILD SUPPORT		\$0.00	\$49.85	\$49.85
058866	PAYROLL	BUREAU F/CHILD SPVRT ENF		\$0.00	\$212.31	\$212.31
058867	440	*CREAMERS AUTO SERVICE	47215	\$278.69	\$0.00	\$278.69
058868	424	CHARLES TOWN WATER DEPT		\$0.00	\$109.08	\$109.08
058868	425	CHARLES TOWN WATER DEPT		\$0.00	\$806.90	\$806.90
058869	712	VERIZON CABS		\$0.00	\$380.00	\$380.00
058870	406	CREAMERS WRECKER SVC	47232	\$55.00	\$0.00	\$55.00
058871	425	OLD CHARLES TOWN LIBRARY		\$0.00	\$1,500.00	\$1,500.00
058872	440	CAREER TRACK	46987	\$69.00	\$0.00	\$69.00
058873	440	CAREER TRACK		\$0.00	\$56.95	\$56.95
058874	425	CHARLES TOWN COPYING SRV	47222	\$3.72	\$0.00	\$3.72
058875	PAYROLL	CHILD SUPPORT ENFORCE AG		\$0.00	\$27.69	\$27.69
058876	700	CARS/COMPLETE AUTO REPAI	47213	\$206.63	\$0.00	\$206.63
058877	439	CHOICE STAFFING, INC.		\$0.00	\$428.75	\$428.75
058878	987	CRAIGO 1ST CHOICE HEATIN		\$0.00	\$12,500.00	\$12,500.00
058879	424	CCF FIRE PROTECTION LLC	46778	\$330.00	\$0.00	\$330.00
058879	425	CCF FIRE PROTECTION LLC	46778	\$2,580.00	\$0.00	\$2,580.00
058880	711	DELL MARKETING LP	46744	\$1,946.00	\$0.00	\$1,946.00
058881	401	DUNN ENGINEERS, INC		\$0.00	\$20,088.30	\$20,088.30
058882	712	EARTHLINK INC		\$0.00	\$21.95	\$21.95
058883	711	FIFTH THIRD BANK	46737	\$299.95	\$0.00	\$299.95
058883	711	FIFTH THIRD BANK	46739	\$99.59	\$0.00	\$99.59
058883	402	FIFTH THIRD BANK		\$0.00	\$29.95	\$29.95
058883	402	FIFTH THIRD BANK		\$0.00	\$50.00	\$50.00
058883	402	FIFTH THIRD BANK		\$0.00	\$747.00	\$747.00
058883	402	FIFTH THIRD BANK		\$0.00	\$1,156.50	\$1,156.50
058883	403	FIFTH THIRD BANK		\$0.00	\$132.76	\$132.76
058883	406	FIFTH THIRD BANK		\$0.00	\$1,280.32	\$1,280.32
058883	433	FIFTH THIRD BANK		\$0.00	\$104.90	\$104.90
058883	433	FIFTH THIRD BANK		\$0.00	\$273.00	\$273.00
058883	433	FIFTH THIRD BANK		\$0.00	\$77.20	\$77.20
058883	433	FIFTH THIRD BANK		\$0.00	\$172.00	\$172.00

058883	440	FIFTH THIRD BANK		\$0.00	\$37.09	\$37.09
058883	440	FIFTH THIRD BANK		\$0.00	\$1,440.00	\$1,440.00
058883	700	FIFTH THIRD BANK		\$0.00	\$27.49	\$27.49
058883	700	FIFTH THIRD BANK		\$0.00	\$75.00	\$75.00
058883	700	FIFTH THIRD BANK		\$0.00	\$114.39	\$114.39
058883	711	FIFTH THIRD BANK		\$0.00	\$51.41	\$51.41
058883	711	FIFTH THIRD BANK		\$0.00	\$360.37	\$360.37
058883	712	FIFTH THIRD BANK		\$0.00	\$1,593.03	\$1,593.03
058883	712	FIFTH THIRD BANK		\$0.00	\$75.78	\$75.78
058883	712	FIFTH THIRD BANK		\$0.00	\$49.00	\$49.00
058883	712	FIFTH THIRD BANK		\$0.00	\$92.92	\$92.92
058883	712	FIFTH THIRD BANK		\$0.00	\$89.33	\$89.33
058884	700	GALLS INCORPORATED	46467	\$1,042.00	\$0.00	\$1,042.00
058884	700	GALLS INCORPORATED	46470	\$66.74	\$0.00	\$66.74
058885	PAYROLL	GUARDIAN		\$0.00	\$123,574.80	\$123,574.80
058885	PAYROLL	GUARDIAN		\$0.00	\$1,544.95	\$1,544.95
058885	PAYROLL	GUARDIAN		\$0.00	\$6,073.72	\$6,073.72
058885	PAYROLL	GUARDIAN		\$0.00	-\$0.21	-\$0.21
058886	440	ROGER GOODWIN		\$0.00	\$27.00	\$27.00
058887	440	HAGERSTOWN COMM COLLEGE	46984	\$99.00	\$0.00	\$99.00
058888	412	JEREMY HORVAT		\$0.00	\$352.00	\$352.00
058889	401	KON OFFICE SOLUTIONS		\$0.00	\$299.48	\$299.48
058890	227	ING NATIONAL TRUST		\$0.00	\$610.00	\$610.00
058891	403	JEFFERSON PUBLISH CO INC	46961	\$81.60	\$0.00	\$81.60
058891	404	JEFFERSON PUBLISH CO INC	46660	\$5,125.76	\$0.00	\$5,125.76
058891	424	JEFFERSON PUBLISH CO INC	47223	\$96.00	\$0.00	\$96.00
058892	425	JEFFERSON COUNTY SOLID	47226	\$26.07	\$0.00	\$26.07
058893	700	JERRY'S SPORT CENTER, IN	46468	\$7,896.22	\$0.00	\$7,896.22
058894	PAYROLL	JEFFERSON SECURITY BANK		\$0.00	\$4,654.00	\$4,654.00
058895	425	LONG FENCE	46866	\$4,691.00	\$0.00	\$4,691.00
058896	412	JUDITH A MATLICK		\$0.00	\$940.34	\$940.34
058897	443	MOTOROLA INC	46609	\$59,500.00	\$0.00	\$59,500.00
058898	PAYROLL	MD Child Support Account		\$0.00	\$140.00	\$140.00
058899	440	MICHAEL MONAGHAN		\$0.00	\$164.95	\$164.95
058900	PAYROLL	MD CHILD SUPPORT ACCOUNT		\$0.00	\$18.46	\$18.46
058901	PAYROLL	NATIONWIDE RETIREMENT		\$0.00	\$735.21	\$735.21
058902	424	Comfort Design, Inc.	46031	\$1,080.00	\$0.00	\$1,080.00
058903	440	NATIONAL SAFTY COMPLIANC	46981	\$237.64	\$0.00	\$237.64
058904	402	PIFER OFFICE SUPPLY, INC	46694	\$71.76	\$0.00	\$71.76
058904	406	PIFER OFFICE SUPPLY, INC	46723	\$94.21	\$0.00	\$94.21
058905	401	POSTMASTER CHARLES TOWN		\$0.00	\$110.00	\$110.00
058906	716	CHRISTINA POPE		\$0.00	\$45.98	\$45.98
058907	425	LANDMARK ELEVATOR INC.	45740	\$240.00	\$0.00	\$240.00
058908	425	ROACH OIL COMPANY		\$0.00	\$167.48	\$167.48
058909	413	RAI GROUP 43, LLC		\$0.00	\$1,699.00	\$1,699.00
058910	402	RECORD MANAGEMENT SOLUT	45872	\$35.00	\$0.00	\$35.00
058911	PAYROLL	RETIREE HLTH BENEFIT TRS		\$0.00	\$7,989.00	\$7,989.00
058912	404	SHERIFF OF JEFFERSON CO	46662	\$26.65	\$0.00	\$26.65
058913	424	SMITH-NADENBOUSCH INS./C		\$0.00	\$100.00	\$100.00
058914	401	STAPLES CREDIT PLAN		\$0.00	\$3.37	\$3.37
058914	402	STAPLES CREDIT PLAN		\$0.00	\$30.98	\$30.98
058914	406	STAPLES CREDIT PLAN		\$0.00	\$496.10	\$496.10
058914	412	STAPLES CREDIT PLAN		\$0.00	\$451.38	\$451.38
058914	424	STAPLES CREDIT PLAN		\$0.00	\$698.85	\$698.85
058914	433	STAPLES CREDIT PLAN		\$0.00	\$103.94	\$103.94
058914	439	STAPLES CREDIT PLAN		\$0.00	\$1,824.17	\$1,824.17
058914	440	STAPLES CREDIT PLAN		\$0.00	\$550.20	\$550.20
058914	451	STAPLES CREDIT PLAN		\$0.00	\$72.96	\$72.96
058914	700	STAPLES CREDIT PLAN		\$0.00	\$1,954.01	\$1,954.01
058914	711	STAPLES CREDIT PLAN		\$0.00	\$170.59	\$170.59
058914	712	STAPLES CREDIT PLAN		\$0.00	\$1,140.71	\$1,140.71
058914	716	STAPLES CREDIT PLAN		\$0.00	\$336.79	\$336.79
058915	424	SHERWIN-WILLIAMS	46880	\$52.72	\$0.00	\$52.72
058916	425	SHENANDOAH AIR COND/HTNG	47211	\$384.00	\$0.00	\$384.00
058917	975	SUMMIT COMMUNITY BANK		\$0.00	\$2,441.41	\$2,441.41
058918	406	THOMASSEN FORD MERCURY	47212	\$1,035.98	\$0.00	\$1,035.98
058919	PAYROLL	TREASURER OF VIRGINIA		\$0.00	\$161.51	\$161.51
058920	PAYROLL	TIME INSURANCE CO		\$0.00	\$166.36	\$166.36
058921	443	VALLEY TWO-WAY, INC	46610	\$7,759.00	\$0.00	\$7,759.00
058921	443	VALLEY TWO-WAY, INC	46611	\$30,673.78	\$0.00	\$30,673.78
058921	712	VALLEY TWO-WAY, INC	45513	\$510.75	\$0.00	\$510.75
058921	712	VALLEY TWO-WAY, INC	45514	\$163.20	\$0.00	\$163.20
058921	712	VALLEY TWO-WAY, INC	46612	\$4,990.00	\$0.00	\$4,990.00
058922	716	VALLEY PET CEMETERY		\$0.00	\$135.00	\$135.00
058923	712	VERIZON		\$0.00	\$3,704.53	\$3,704.53
058924	425	WM OF WEST VIRGINIA, INC		\$0.00	\$641.96	\$641.96
058924	716	WM OF WEST VIRGINIA, INC		\$0.00	\$91.54	\$91.54
058925	402	XEROX CORPORATION	46689	\$931.82	\$0.00	\$931.82
058926	412	CRAIG W YOHN		\$0.00	\$495.71	\$495.71
TOTALS				\$144,244.89	\$219,279.78	\$363,524.67

In re: PUBLIC COMMENT

No public comment was given.

In re: BONDING AND ACTIVITY REPORT

Jennifer Brockman, Director of Planning and Zoning appeared before the Commission and invited the Commissioners to visit the new offices.

Kirk Davis, Capital Projects Manager appeared before the Commission and reported on Courthouse renovations. Mr. Davis also discussed the permit fee changes.

In re: LEGISLATIVE ISSUES

Commissioner Noland reported on the following:

- Senate Bill 528
- Table Games Bill passed

Commissioner Manuel discussed information received from Senator Snyder requesting that the local Delegation hold a public hearing with the Jefferson County Commission and Public Service Commission regarding PATH.

Commissioner Manuel also discussed that an informal meeting be held with the Governor, local Delegation and County Commission to discuss the impacted properties regarding PATH and that Senator Snyder is working on this.

The Commission discussed that the Governor will be in town on Thursday, June 11, 2009. Motion by Widmyer, second by Manuel to cancel the first part of the County Commission meeting on Thursday, June 11, 2009 and to reconvene at 1:30 p.m. on Thursday, June 11, 2009. Motion carried.

In re: PLANNING COMMISSION APPOINTMENT INTERVIEWS

Morgan Eppers, Tom Trumble and Steve Stolipher appeared before the Commission for the Planning Commission appointment interviews.

In re: APPOINTMENT TO PLANNING COMMISSION

Nomination by Commissioner Morgan to appoint Tom Trumble to the Jefferson County Planning Commission.

Nomination by Commissioner Noland to appoint Steve Stolipher to the Jefferson County Planning Commission.

	Noland	Surkamp	Manuel	Morgan	Widmyer
Tom Trumble		✓		✓	✓
Steve Stolipher	✓		✓		

Tom Trumble was appointed to the Jefferson County Planning Commission for an unexpired term ending March 31, 2011.

In re: ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION

No new information was provided.

In re: DISCUSSION, REPORT OF FEDERAL STIMULUS FUNDS

Leslie D. Smith, County Administrator reported on the status of the Federal Stimulus Funds available at this time.

In re: ORGANIZATIONAL PLANNING

No new information was provided.

In re: PROPERTY AND LIABILITY INSURANCE DISCUSSION

This agenda item will be discussed under the 11:15 a.m. appointment "Chris Carey - West Virginia Corp Insurance Presentation".

In re: GENERAL FUND BUDGET REVISION

Motion by Morgan, second by Manuel to approve the General Fund Budget Revision and the following Resolution:

RESOLUTION

At a regular session of the Jefferson County Commission, held on the 4th day of June 2009 the following Order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Jefferson. The following resolution was offered.

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the Jefferson County Commission does hereby direct that 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 2009-4, a copy of which is entered as part of this record.

The adoption of the foregoing Resolution having been moved by Morgan, and duly seconded by Manuel the vote was as follows:

Frances B. Morgan	<u>yes</u>
James Surkamp	<u>yes</u>
Dale Manuel	<u>yes</u>
Lyn Widmyer	<u>yes</u>
Patsy Noland	<u>yes</u>

Whereupon, Commissioner Manuel 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 Dale Manuel, President of the Jefferson County Commission, is authorized to affix his signature to the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Dale Manuel, President

In re: CORRESPONDENCE FROM TODD FAGAN, GIS SPECIALIST - PATH MAP REVISIONS PER MAY 2009 ALLEGHENY APPLICATION

The Commission agreed to hold over this agenda item until Todd Fagan, GIS Specialist is available.

In re: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission and gave an update on the following:

- Distributed the To Do List
- Board of Review and Equalization status hearings

James Casimiro, Assistant Prosecuting Attorney appeared before the Commission and gave an update on the JUI cases. Mr. Casimiro informed the Commission that he was taking the lead on PATH matters and that Ms. Grove will be available to work together on PATH matters.

Mr. Casimiro discussed the JCCEP case.

The Commission took a 5-minute break at 11:05 a.m.

**In re: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT
- APPROVAL OF DEPOSITORY BONDS**

Jennifer S. Maghan, County Clerk appeared before the Commission and requested approval of a Depository Bond.

Motion by Widmyer, second by Noland to approve the Depository Bond with the Jefferson Security Bank in the amount of \$750,000.00. Motion carried.

Ms. Maghan requested approval of an invoice for the Bardane Public Health Center. Motion by Widmyer, second by Manuel to approve the invoice for the Bardane Public Health Center and to authorize the President of the Commission to affix his signature to the appropriate documents. Motion carried.

In re: CHRIS CAREY - WEST VIRGINIA CORP INSURANCE PRESENTATION

Chris Carey, West Virginia Corp Insurance appeared before the Commission and gave a presentation on the West Virginia Counties Risk Pool.

After discussion, the Commission requested that Leslie Smith, County Administrator prepare a spreadsheet with options for county property and liability insurance and to include Travelers Insurance and to make a recommendation for the Commission.

In re: CORRESPONDENCE FROM TODD FAGAN, GIS SPECIALIST - PATH MAP REVISIONS PER MAY 2009 ALLEGHENY APPLICATION - CONTINUED

Todd Fagan, GIS Specialist appeared before the Commission to discuss the PATH map revisions per May 2009 - Allegheny Application.

The Commission discussed distributing the map and Staff response to questions regarding PATH Map revisions May 2009 to key places. The Commission agreed to have Leslie Smith, County Administrator and Todd Fagan, GIS Specialist work together on distributing the documents.

In re: CORRESPONDENCE FROM THE HISTORIC LANDMARKS COMMISSION - COURTHOUSE DECORATING COMMITTEE

Motion by Manuel, second by Morgan to approve the following list of persons recommended by the Historic Landmarks Commission for the Courthouse committee tasked with developing decorative ideas for the Courthouse for the upcoming John Brown sesquicentennial and making recommendations as to the maintenance of the building. Motion carried.

- Judge David Hartley Sanders
- Commissioner Frances Morgan
- Kirk Davis
- Bill Polk
- John Allen, Landmarks Commission
- Carmen Creamer, Landmarks Commission
- David Kemnitzer, Preservation Specialist and Architect
- Doug Perks, Charles Town Museum

In re: RESIGNATION RECONSIDERATION - SHAWNA MOLINA - PARKS AND RECREATION COMMISSION

Motion by Manuel, second by Noland to retain Shawna Molina's position as a member of the Jefferson County Parks and Recreation Commission. Motion carried.

In re: CORRESPONDENCE FROM JUDGE SANDERS - APPROVAL OF WEAPONS POLICY FOR COURTHOUSE

Motion by Noland, second by Widmyer to approve the request received from Judge Sanders for the placement of signs prohibiting weapons in various building locations. Motion carried.

In re: APPROVAL OF AFLAC OPEN ENROLLMENT DATES

By unanimous consent, the Commission approved the AFLAC open enrollment dates as requested and to make available the date and time for the employees to meet with AFLAC representatives.

In re: ESSENTIAL FUNCTIONS OF IT SPECIALIST (LW)

Commissioner Widmyer discussed the functions of the IT Specialist and the County website. After discussion, the Commission agreed to make this agenda item a future item on the agenda - Improvement of the County Website

In re: REQUEST STAFF TO ASK DOH REPRESENTATIVE TO ATTEND A FUTURE COUNTY COMMISSION MEETING TO DISCUSS: (LW)

-UPDATE ON HIGHWAY PROJECTS UNDERWAY AND PLANNED IN JEFFERSON COUNTY

-UPDATE ON DOH POLICY ON ROAD IMPROVEMENTS IN MOUNTAIN COMMUNITIES

-UPDATE ON BIKEWAY PROJECTS IN JEFFERSON COUNTY

By unanimous consent, the Commission agreed to ask the local DOH and the District Engineer to attend a future County Commission work session to discuss and update the Commission on highway projects underway and planned in Jefferson County, update on DOH policy on road improvements in mountain communities, update on bike way projects in Jefferson County and update on exit ramps on Route 9. The Commission agreed to invite the West Virginia Eastern Panhandle Transportation Authority to this work session.

In re: COUNTY ADMINISTRATOR REPORTS

Leslie Smith, County Administrator distributed the expenditure report.

In re: COUNTY COMMISSION REPORTS

Commissioner Manuel reported on the Jefferson County Emergency Services Agency meeting he

attended.

Commissioner Manuel reported on the Council on Aging meeting he attended.

Commissioner Manuel reported on the Affordable Housing meeting he attended.

Commissioner Widmyer reported on the Hagerstown Eastern Panhandle Metropolitan Planning Organization (HEPMPO) stakeholder's meeting she attended.

Commissioner Widmyer reported on the open house for Craft Works she attended.

Commissioner Widmyer reported on the meeting she attended regarding the Harpers Ferry Visitors Guide with Mayor Addy.

The Commission recessed for lunch at 12:35 p.m.

The Commission reconvened at 1:30 p.m.

Commissioner Morgan was absent for the afternoon workshop.

In re: COUNTY COMMISSION WORKSHOP - MARK SCHIAVONE - BEST & WORST BUDGET PRACTICES

Mark Schiavone, Director of Capital Planning and Management appeared before the Commission and gave a power point presentation regarding the best and worst budget practices. After the presentation and discussion, motion by Manuel, second by Widmyer to schedule a workshop to setup priorities for the funds that may be available in late July 2009. Motion carried.

For the record, Marty Freeman and Jennifer Brockman, Director of Planning and Zoning were present.

The Commission received the following information:

The County Commission meeting will be held in the Old Charles Town Library meeting Room for the June 4, 2009 meeting.

Reminder that the new Agenda Policy will go into effect on June 11, 2009 and that the Agenda for the June 11, 2009 meeting will close on June 4, 2009, at 12:00 noon.

Notice of Cancellation of the summer meetings of the Council of Governments.

Correspondence received from Region 9 concerning funding for the Mountain Water Project.

Impact Fee Status Report received for May 2009.

Memorandums received from the Department of Capital Planning and Management concerning transfers of funds.

News release received from AHA concerning board member nominations.

Water Advisory Committee meeting minutes received.

Correspondence received from Marian Buckner concerning her resignation from the Potomac Headwaters RC&D.

Order setting status hearing received for Universal Enterprises of WV LLC vs. Assessors of Jefferson County, WV, ET AL.

Order setting status hearing received for James B. Conant, ET AL vs. Assessors of Jefferson County WV, ET AL.

Notification of Status Conference received for Shenandoah Sales and Service, Inc. vs Jefferson County Commission.

Correspondence received from Dave Donohue concerning an exercise series on active shooter within the education community beginning on June 4, 2009.

Correspondence received signed by Governors of the six Bay states asking Congress for tighter highway

runoff controls.

Weekly settlement report received for the Charles Town Races from the West Virginia Lottery.

CORRESPONDENCE:

Postcards received from the following concerning public library funding:

Sandra D'Onofrio	Sharon Fee	Judy B. Weese
Tom D'Onofrio	Robert B. Thatcher	Gloria A. Thatcher
Jill Schatken	Steven Schatken	Melissa J. Kowalski
Elizabeth Wheeler	Carlos Niederhauser	Phyllis L. Williams
Claire Greer	Brittany Fisher	Virginia Klejnowski

Correspondence received from Gil Narro Garcia concerning agenda items.

Correspondence received from Gil Narro Garcia concerning PATH.

Correspondence received from Jennifer Baltzell concerning an invitation to attend a celebration for West Virginia's 146th birthday on Saturday, June 20, 2009 at Saint Andrew's.

Correspondence received from John Piwowarski.

Upon rising, the Commission recessed until Thursday morning next beginning at 1:30 o'clock p.m.

Dale Manuel, Commission President