Posted: 06/05/2023


# *The County Commission of Ritchie County*

RITCHIE COUNTY COURT HOUSE
115 East Main Street, Room 201
Harrisville, West Virginia
Phone (304) 643-2164
Fax (304) 643-2906

MEMBERS:
SAMUEL C. ROGERS
RANDALL E. RIGGS
STEVE A. RITTER

Tracie D. McDonald
CLERK


**AGENDA**
June 8th, 2023
Meeting of Ritchie County Commission

Commissioners present: _____ (establish quorum)

**Pledge of Allegiance**

**Routine Business:**

Approval of Minutes dated May 11th, 2023

Approval of Minutes dated May 18th, 2023

Review Invoices for Approval Total **$**

Monthly Jail Bill **$**

Submission of Exonerations for Approval **3** totaling **$305.14**

Budget Revisions

Review Correspondence Received in Mail

The following estates have final settlements that have been submitted for approval:

- Charles Vance Weekley aka Vance Weekley
- Stephanie Kay Poling

**Appointments:**

9:15 a.m. – Jason Harshbarger and David Chaney, Eastern Gas Transmission and Storage – Request an agreement for long term use of the ballfield located in Smithville

9:30 a.m. – Parkersburg Mayor Tom Joyce – Request letter of Resolution to be appointed to Region 3 First Foundation Board

**New Business:**

Approve employee pay scale effective July 1st, 2023

Public Officials Blanket Bond with WV Counties Risk Pool

Approval of Kroger Settlement by The West Virginia Attorney General's Office in the State Opioid MLP Litigation

Approval of Mylan Pharmaceuticals Inc. Settlement by The West Virginia Attorney General's Office in the State Opioid MLP Litigation

Approval of Amneal Settlement by the West Virginia Attorney General's Office in the State Opioid MLP Litigation

Meet on June 29th, 2023 to pay end of fiscal year invoices

Set September 22nd, 2023, as the 100 year anniversary for the Ritchie County Court House

Timothy Don Miller request 2 tracts in Pennsboro be consolidated

Christopher F. Postlethwait request 3 tracts in Grant District be consolidated

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Renew Ritchie County Humane Society Contract for Fiscal year 2023-2024

Appointment of Matt Freeland to the Ritchie County Economic Development Authority Board – Term ending 12/31/2026

Approve the Ritchie County Capital Assets Policy

**Old Business:**

Update on Judicial Annex

Update on Recycling Center

**Adjourn Meeting to:**_____