

MARSHALL COUNTY COMMISSION
JUNE 16, 2015

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, June 16, 2015 at 9:00 A.M. for the following purposes, that is to say:

To Audit Claims
To Act upon Rebates
To consider any other matters which
may properly come before the Commission

Called by the President of the Commission with the concurrence of the other two members.

s/Robert A. Miller, President

Posted at the front door of the Courthouse on the 11th day of June, 2015.

s/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held June 9, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER continues to wait on a permit from DNR to fix the stream issue he is working on with Howard Coffield.

COMMISSIONER VARNER attended the Strand Shrimp Boil Saturday evening.

COMMISSIONER VARNER attended a presentation for the Statehood of West Virginia, at the Library with speaker Joe Geiger, Director of Culture & History.

COMMISSIONER STEWART attended the Senior Citizens Board meeting Tuesday and the Grand Vue Park Foundation meeting.

COMMISSIONER STEWART and COMMISSIONER MILLER participated in Mountaineer Boys State at Jackson's Mill, Wednesday. Jim Davis, Director of WV Boys State invited both Commissioner's to teach the boys how to conduct a Commission meeting.

COMMISSIONER MILLER attended the Marshall County Relay for Life Event, Friday, in Moundsville.

GARY SHREVE, CONCERNED CITIZEN – Gary Shreve, a Marshall County resident, appeared before the Commission. Mr. Shreve stated H&P Septic wants to put a pipe with twenty four inch casing in his front yard by his septic tank. Mr. Shreve stated he will not allow this to happen. Betsy Frohnafel, County Administrator, stated she will contact John Blair, Marshall County Sewerage District Board Chairman, to inquire about the project, and will contact Mr. Shreve.

ROBERTA UNDERDONK, CONCERNED CITIZEN – Roberta Underdonk appeared before the Commission with several questions regarding the Marshall County Animal Rescue League contract and audits. Betsy Frohnafel, County Administrator, stated a meeting is scheduled for June 22, 2015, and a new contract will be reviewed.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated Grand Vue Park has a lot of activities and events planned for this weekend in observance of West Virginia Day. Miniature Golf is free and the Zip-line will be \$3 off. Craig stated the Soap Box Derby will be held Saturday at 1:00 p.m. in Glen Dale. The winner of the Derby will travel to Akron, Ohio to compete in the championships. Craig thanked all the partnerships who helped to make the Derby a success, which include the Historical Society and the Convention & Visitors Bureau. Craig attended a Grand Vue Park Foundation meeting and the Master Plan for the Park is underway. Camp Cranium started yesterday and will continue for three weeks.

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E-911 VEHICLE BIDS – After proper advertising, the Commission received two bids for a Brand New (2015-2016) Full Size Sport Utility Vehicle. The bids were as follows:
Whiteside of St. Clairsville Inc. 50714 National Rd. St. Clairsville, Oh 43950 \$34,490 ea.
Bob Robinson Chevrolet Buick 155 Robinson Drive Triadelphia, WV 26059 \$36,266 ea.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled any action on the bids to allow time for Larry Newell, E-911 Director, to review. Motion carried.

MARSHALL COUNTY PUBLIC SERVICE DISTRICT #4 REINSTATEMENT – Donna Crawford, PSD #4 Chairman, submitted a request recommending the reinstatement of Jim Thomas, as Treasurer of the PSD #4 Board, for a 6 year term.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the recommendation and reinstatement of Jim Thomas, to serve a term of 6 years, on the PSD #4 Board, as Treasurer. Motion carried.

MARSHALL COUNTY PUBLIC SERVICE DISTRICT #3 REINSTATEMENT– R. Craig Madden, PSD #3 Secretary, submitted a request recommending the reinstatement of Robert Games, as Chairman of the Board of Directors for Marshall County Public Service District #3.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the recommendation and reinstatement of Robert Games, as Chairman of the Board of Directors for Marshall County PSD #3. Motion carried.

MARSHALL COUNTY ANTIQUE POWER ASSOCIATION – Gary Shreve, President of the Marshall Co. Antique Power Association, appeared before the Commission. The Marshall Co. Antique Power Association hosts a show every June where the members and enthusiasts come and display their collections, in order to show people how their ancestors worked the farms before electricity was invented. Mr. Shreve requested a donation in order to help cover some of the expenses of the show.

On motion of Commissioner Varner, seconded by Commission Stewart, the Commission approved a donation in the amount of \$1800. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 8 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Derik Hull \$ 64.26

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Elizabeth Chambers	36.38
Samuel D Robinson	103.02
Abby Stenley	36.40
Body Shop	234.16
Larry Knox	372.44
Cecil Newberry	78.26
Jeffery Ryan et al	80.18

RECESS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

E-911 VEHICLE AWARD – Larry Newell, E-911 Director, appeared before the Commission after reviewing the E-911 Vehicle Bids. All bids met the specifications. Larry Newell, recommended the bid of \$34,490 from Whiteside of St. Clairsville, Inc.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission rejected the bid of \$ 36,266 each from Bob Robinson Chevrolet Buick. The Commission accepted the bid of \$34,490 each for a 2016 Brand New Full Size Sport Utility Vehicle from Whiteside of St. Clairsville, Inc. Motion carried.

CLAIMS AUDITED – The Commission, this day, approved the following claims

<u>GENERAL COUNTY FUND</u>	\$ 89,384.54
<u>COAL SEVERANCE FUND</u>	6,829.05

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Varner, seconded by Commissioner Stewart, the meeting was adjourned.

PRESIDENT