

MARSHALL COUNTY COMMISSION  
JULY 14, 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, July 14, 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 9th day of July, 2015.

S/Jan Pest, County Clerk

**MINUTES** –

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Quarterly Session held July 7, 2015. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER continued dealing with creek concerns along with Howard Coffield, Building & Grounds Supervisor.

COMMISSIONER VARNER dealt with several constituent concerns about running water to a remote area in the county and directed them to contact the PSD office.

COMMISSIONER STEWART attended the Washington Lands Community Watch Association meeting last week. Zach Allman from the Sheriff's office also attended, it was a very informative meeting.

COMMISSIONER STEWART and COMMISSIONER MILLER attended an organizational meeting with Tom Hart, OEM Director, and Larry Newell, E-911 Director, regarding pipeline mapping, a number of companies were present. Pipeline safety was also addressed.

COMMISSIONER STEWART and COMMISSIONER MILLER toured a gas well site at Sand Hill with Noble Energy. It is a huge operation.

COMMISSIONER STEWART and COMMISSIONER MILLER attended the Chamber of Commerce, Business After Hours at Main Street Bank, Thursday.

COMMISSIONER MILLER traveled to Wellsburg to attend a Rt. 2 / I-68 public meeting at the Courthouse.

**ROBERTA UNDERDONK, ANIMAL RESCUE LEAGUE** – Roberta Underdonk, concerned citizen, appeared before the Commission. Ms. Underdonk requested the names of the Animal Rescue League officers. Betsy Frohnafel, County Administrator, provided names of the Animal Shelter Board members.

**TONY ANKROM, CONCERNED CITIZEN** – Tony Ankrom, concerned citizen, appeared before the Commission. Mr. Ankrom lives 6 miles out Fish Creek Road, and thanked the Commission for helping with the waterline extension where he resides.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission. Craig appreciated the opportunity to travel with the Commission to the Noble Energy Site, it was very interesting. Grow Ohio Valley is a mobile farmer's market that will be at Grand Vue Park on Tuesdays from 2-3pm. The Vagabond Kitchen will be moving from the Clubhouse to Base Camp on Wednesday. Craig stated the Roe family is in this week, and there are lots of activities planned. Saturday, Angela Montesano will be presenting an Eagle's nature program. GVP is working with Reynold's Memorial Hospital to have a Community Day, August 8, 2015, details are not yet finalized.

**NORTHERN PANHANDLE WORKFORCE DEVELOPMENT BOARD INC'S**

**EXECUTIVE COMMITTEE** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved Joe Donahue to serve on the Northern Panhandle Workforce Development Board Inc.'s Executive Committee from July 1, 2015 – June 30, 2016. Motion carried.

**BLUE & GOLD CHRISTIAN CENTER** – Steve Davis, Vice-President of the Blue & Gold Christian Center, appeared before the Commission requesting a donation to replace part of the Blue & Gold Christian Center's roof.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

**JOHN YANEN, ANIMAL RESCUE LEAGUE** – John Yanen, concerned citizen, appeared before the Commission. Mr. Yanen had questions about the Animal Rescue League's Contract. Betsy Frohnapfel, County Administrator, stated the County gives a contribution to the Animal Rescue League to run the shelter, how they spend those funds is up to them.

**CORRESPONDENCE** –

**St. John Parish, Benwood** – Soliciting \$25 for full page ads for the souvenir 140<sup>th</sup> Anniversary Celebration, to be held Sunday, October 18, 2015.

**WV Housing Development Fund** – letter regarding proposed construction of Oak View Townhouses.

**Governor Earl Ray Tomblin** – approval of a STOP Violence Against Women Act (VAWA) grant award, in the amount of \$27,346.

**Governor Earl Ray Tomblin** – approval of a Community Corrections (CC) program grant award, in the amount of \$550,000.

**EXECUTIVE SESSION** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission went into an executive session with Betsy Frohnapfel, County Administrator, on a legal matter. Commission reconvened.

**TOWN AND COUNTRY ANIMAL HOSPITAL, (MIDCAP FARM)** – Betsy Frohnapfel, County Administrator, presented information and recommendations from Amanda M. Castle, Veterinarian at Town and Country Animal Hospital regarding animals seized from the Midcap Farm.

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On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission voted to accept and follow the recommendations from Dr. Amanda M. Castle, Veterinarian at Town and Country Animal Hospital regarding animals seized from the Midcap Farm. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 284,366.01
<u>911 EMERGENCY COMMISSION</u>	2,528.95

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

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PRESIDENT