

MARSHALL COUNTY COMMISSION
JULY 21, 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; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Scott G. Varner, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, July 21, 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 16th day of July, 2015.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Quarterly Session held July 14, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER STEWART attended the Grand Vue Park Board meeting, July 17, 2015. The Park is moving forward in a new direction.

COMMISSIONER STEWART talked with residents about concerns around various areas of the county.

COMMISSIONER MILLER dealt with several constituent concerns.

COMMISSIONER MILLER attended the RED Partnership Auditing meeting at headquarters last Tuesday.

ROBERTA UNDERDONK, ANIMAL RESCUE LEAGUE CONCERNS – Roberta Underdonk, concerned citizen, appeared before the Commission. Miss Underdonk had questions about the Animal Rescue League's Contract and fiscal year audit. Betsy Frohnafel, County Administrator, stated a three year audit will be done by October 31, 2015.

FORMER COMMISSIONER BRIAN SCHAMBACH – Brian Schambach, former Commissioner, appeared before the Commission. Mr. Schambach stated he has heard nothing but positive feedback about the job Commissioner Stewart is doing. Mr. Schambach would like to visit the Public Safety Building to see how it is progressing, and Brian commended Commissioner Miller for his work on the I-68 project.

CORRESPONDENCE –

Public Service Commission of WV – Disbursement of Wireless E-911 Subscriber Fees will be mailed in the amount of \$152,713.71

Marshall County Sewerage District – Board Meeting Highlights for Month of July, 2015

Monongalia County Commission – Adopted a Resolution in support of improvements to Rt. 2 and the extension of I-68.

Marshall County Public Service District #4 – June 10, 2015 minutes

The American Legion Department of West Virginia "Boys State" – Thank you for donation

COAL SEVERANCE BUDGET REVISION #1 – Jan Pest, County Clerk, submitted a Budget Revision for approval. A Coal Severance carry over in the amount of \$3,249,226.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the budget revision in the amount of \$3,249,226 and the

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President was authorized to sign the same. Motion carried. The revisions are as follows:

LGSD BR (Rev. 2011)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

COPY

REQUEST FOR REVISION TO APPROVED BUDGET
Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
2016
FY
2
FUND
1
REV. NO.
1 of 1
PG. OF NO.

Person To Contact Regarding _____ P O BOX 459
Budget Revision: **JAN PEST** _____ STREET OR PO BOX
Phone: **304 845 1220** _____
Fax: **304 845 5891** _____
MOUNDSVILLE 26041
CITY ZIP CODE

COUNTY
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance	1,500,000	3,249,226		4,749,226
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 3,249,226

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
431	Economic Development	75,000	240,000		315,000
699	Contingencies	49,700	38,226		87,926
806	Sewer	375,000	875,000		1,250,000
916	Library	250,000	30,000		280,000
986	County Commission	50,000	150,000		200,000
987	Courthouse	100,000	676,000		776,000
988	Other Buildings	500,000	1,000,000		1,500,000
998	Parks and Recreation	60,000	240,000		300,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures 3,249,226

APPROVED BY THE STATE AUDITOR
BY: _____ Date _____
Director, Local Government Services Division

AUTHORIZED SIGNATURE OF ENTITY _____ APPROVAL DATE _____

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CARRYOVER WORKSHEET
2016
COAL SEVERANCE FUND

Line Item Number		Amount	Comments
	Cash Balance 06/30/2015	4,749,226	
002-299-000	Assigned Fund Balance	(1,500,000)	
	TOTAL CARRYOVER	<u>3,249,226</u>	
002-431-56800	Economic Development	240,000	315,000
022-699-60000	Contingency	38,226	87,926
002-806-56800	Sewerage Contributions	25,000	100,000
002-806-56801	GVP Sewerage	100,000	150,000
002-806-56802	Mozart Sewerage	750,000	1,000,000
002-916-56800	Libraries Contributions	30,000	280,000
002-986-45901	IRP Tower Project	50,000	100,000
002-986-45902	Clerks Book Projects	100,000	100,000
002-987-45900	Courthouse Annex	200,000	200,000
002-987-45901	Courthouse Special Projects	476,000	576,000
002-988-45900	Public Safety Building	1,000,000	1,500,000
002-998-24000	Park Insurance Reimbursement	100,000	100,000
002-998-45900	Park Special Projects	140,000	200,000
		<u>3,249,226</u>	

E-911 ROAD NAME REQUEST – Larry D. Newell, E-911 Director, submitted a request for a road name of Mud Valley Court in the Proctor Postal District. The road starts at Burch Ridge Road and travels to a dead end.

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On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the road name of Mud Valley Court. Motion carried.

FIDUCIARY MATTER - ESTATE OF NORBERT PROVENZANO – PETITION TO REMOVE REPRESENTATIVE

- The Commission received a petition from Angela Lovett requesting the removal of Maria F. Herron Heim, as Co-Administratrix of the Estate of Norbert Provenzano. Both parties were present for the hearing. Rhonda Wade, Prosecuting Attorney, recommended a Fiduciary Commissioner be assigned to the Estate, and Jan Pest, County Clerk, recommended Adam Barney, Esq. as the Fiduciary Commissioner.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission denied the request for the resignation and removal of Maria F. Herron Heim as representative of the Estate of Norbert Provenzano, and appointed Adam Barney, Esq. as Fiduciary Commissioner of the Estate of Norbert Provenzano. Motion carried.

MCMECHEN FIRE DEPARTMENT REQUEST – Mark Martin, McMechen Fire Department Chief, and Jeff Kady, McMechen Fire Department Assistant Chief, appeared before the Commission requesting a donation in the amount of \$40,000 for the purchase of a new air compressor.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 207,257.02
<u>911 EMERGENCY COMMISSION</u>	23.40
<u>COAL SEVERANCE FUND</u>	685,224.34
<u>DOG FUND</u>	1,000.00

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

PRESIDENT