

MARSHALL COUNTY COMMISSION
JULY 7, 2015

NOTICE OF REGULAR QUARTERLY 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 7, 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 2nd 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 Session held June 30, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the Swearing-In Ceremony for Jeffrey D. Cramer, as Judge of the 2nd Judicial Circuit Court of West Virginia, Thursday, July 2, 2015.

COMMISSIONER VARNER returned several constituent phone calls last week.

COMMISSIONER STEWART stated Jeff Cramer's Swearing-In Ceremony was very impressive.

COMMISSIONER STEWART had a busy week with 4th of July events.

COMMISSIONER MILLER stated the Swearing-In Ceremony for Jeff Cramer and the reception at Grand Vue Park was very nice.

COMMISSIONER MILLER had a great weekend with family.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated the 4th of July flag hunt was a great success. GVP's 1st Annual 5K Color Run went well with the proceeds, approximately \$2000, going to the Wounded Warrior. There will be a Relay for Life Run, Saturday. Craig stated the pool heater is now fixed, and the waterfalls and fountains at the Miniature Golf Course are almost done. The Geo Technical Drilling begins today as part of GVP's Master Plan. Craig informed everyone that the Roe family will be at GVP next week, which is the 37th straight year the family has been coming to the Park.

JOHN YANEN, ANIMAL RESCUE LEAGUE COMPLAINT – John Yanen, concerned citizen, appeared before the Commission. Mr. Yanen stated he is very disappointed with the Animal Rescue League's new contract. Mr. Yanen believes an audit should be done for the last three years.

ROBERTA UNDERDONK, ANIMAL RESCUE LEAGUE REQUEST – Roberta Underdonk, concerned citizen, appeared before the Commission. Ms. Underdonk stated she is very disappointed with the Animal Rescue League's new contract. Ms. Underdonk submitted a written request for copies of the Shelter Policies and Procedures Manual, including its financial policies, together with any updates to such Policies and Procedures Manual.

PETITION TO REMOVE MARIA F. HERRON HEIM AS CO-ADMINISTRATRIX OF THE ESTATE OF NORBERT PROVENZANO – On motion of Commissioner Varner, seconded by Commissioner Stewart, on advice from Prosecuting Attorney, Rhonda L.

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Wade, the Commission voted to postpone the hearing, until July 21, 2015 at 9:15 a.m., and send a notice to Maria F. Herron Heim, return/receipt service. Motion carried.

MOUNDSVILLE-MARSHALL COUNTY LIBRARY BOARD APPOINTMENT – The Commission received a letter from Susan Reilly, Director of the Moundsville-Marshall County Public Library, requesting to reappoint Linda Burkey to another five year term.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the request to reappoint Linda Burkey for the five year term. Motion carried.

YOUTH SERVICES SYSTEM INC. DONATION – Jeanne Shook, Deputy Clerk, submitted a file which was previously tabled. Marc Abraham, Chairman, Youth Services System Inc., appeared before the Commission requesting a \$1500 donation for the 2015 Celebrate Youth event.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a donation to Youth Services System Inc., in the amount of \$1500. Motion carried.

RESOLUTION TO SUPPORT ALTERNATIVE FUNDING FOR INFRASTRUCTURE DEVELOPMENT – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission agreed to sign and adopt the following Resolution to Support Alternative Funding for Infrastructure Development, read by Commissioner Miller:

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MARSHALL COUNTY COMMISSION

ROBERT A. MILLER, PRESIDENT
SCOTT G. VARNER
STANLEY C. STEWART

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

Resolution to Support Alternative Funding for Infrastructure Development

Whereas, the continued economic growth of Marshall County and the surrounding areas is vital to the interest of its people, businesses and communities, and

Whereas, four-lane highways have proven to stimulate and expand economic activity for those regions where highways have been completed, and

Whereas, the upgrade of Route 2 has been started, but Route 2 parallels the Ohio River and runs from Huntington, West Virginia, to Chester, West Virginia; and

Whereas, the extension of Interstate 68 westward from Morgantown to the Ohio River has long been recognized as an important stimulus project for the area, and

Whereas, a completed Interstate 68 would provide direct access to and from the Port of Baltimore, and could serve as an emergency route from the nation's capital and surrounding metropolitan areas in case of national emergency, and

Whereas, the largest concentration of industrial development in West Virginia is found along the Ohio River, and

Whereas, industry has great need for reliable four-lane transportation to move products eastward to market or up and down the I-95 corridor, and

Whereas, the major development in West Virginia is found in the Marcellus region, and the development of a natural gas power plant in Marshall County will bring billions of dollars in economic development, and

Whereas, the development of other second level, mid-stream and down-stream products of natural gas in all of the counties along the Ohio River Valley's abundant natural gas liquids Marcellus Region will develop an additional need for this extension of I-68, and

Whereas, the completion of the Route 2 upgrade and extension of Interstate 68 is recognized by multiple County and Regional Economic Development Authorities and the Route 2/I-68 Authority as being an extremely important stimulus project for the area, and

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P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

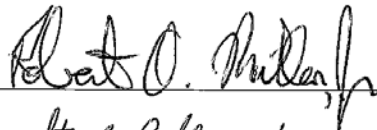
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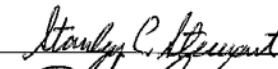
Whereas, the passage of alternative funding methods may have the potential and could be utilized, if passed, to help local governments fund special, one-time infrastructure projects like the I-68 westward expansion, if the amounts of revenue generated by the alternative funding methods are determined to be sufficient to pay for the cost of the project or serve as a catalyst to generate other funds for the project..

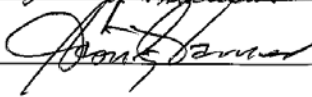
Therefore, be it resolved that the MARSHALL COUNTY COMMISSION supports and urges representatives of the West Virginia Legislature to pass alternative funding methods during the 2016 West Virginia Legislative Session as a local powers tool to help fund special infrastructure projects.

Adopted and entered of record this 7th day of July, 2015.

(Seal)







ATTEST:



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RANDY REXROAD, PSD #3 REQUEST – Randy Rexroad, Marshall County resident, appeared before the Commission requesting help so that PSD #3 can provide water to six families on Dowler Road in Moundsville. Mr. Rexroad stated a written request was sent to Betsy Frohnapfel, County Administrator. Commissioner Miller stated Betsy Frohnapfel, County Administrator, will review the request and call him with information.

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GRAND VUE PARK REQUEST –The Commission received a request from Craig White, General Manager of Grand Vue Park, for the first installment, in the amount of \$250,000 for the 2016 fiscal year.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission granted the request for the first installment, in the amount of \$250,000 for the 2016 fiscal year. Motion carried.

MARSHALL COUNTY PLEDGE RECEIPTS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission authorized Jan Pest, County Clerk, to continue to sign and release pledged securities from Wells Fargo Bank, N.A., and continue to notify the Commission of any and all changes. Motion carried.

HEALTH PLAN ANNUAL CONTRACT – E. David Mathieu, Jr. Vice President, Commercial Products, sent the Commission terms of the agreement for the new Group Medical and Hospital Service Agreement for Commission to review and sign.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission reviewed the agreement and the President was authorized to sign the same. Motion carried.

EXONERATIONS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the following 36 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Charles Terry	\$ 99.38
Lula Hull	53.56
John Toth	1206.70
Joe Ann Danehart	63.32
Jeffrey Ryan	100.08
Chad R Williams	890.62
John R Timmins est	88.86
Judy Ward	3.74
Curly's Bar & Grill	163.52
Consolidation Coal Company	3.74
Carol Blatt Burnside	3.74
James Blatt	3.74
Lois Blatt	3.74
Don Goddard	320.84
Smith Hair Styling	56.10

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Tri-State Water	181.28
Nucoz Supply LLC	129.32
Lula E Hull	51.90
Mildred Hughes	5.62
AMP Acquisitions LLC	4226.96
Jody Ann Ashby	3.74
St Josephs Catholic Church	3.74
Helen Doman	76.98
Dean Martin	3.74
Wanda Woodruff	3.74
Robert S Cowgill	20.38
Christine Munhall	49.52
Joseph Schanck	42.84
Perry Keaton	.44
Perry Keaton	.22
Perry Keaton	3.22
Perry Keaton	3.74
Perry Keaton	3.74
William Roupe	3.74
Stone Energy Corp	9182.40
Delage Landen Operational LLC	35.88

2015-2016 COUNTY DEPOSITORY BOND – The Commission received a 2015-2016 Depository Bond from Progressive Bank, N.A., in the amount of \$255,000.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the Depository Bond from Progressive Bank, N.A., in the amount of \$255,000, and the Commission President was authorized to sign the same. Motion carried.

QUARTERLY BUSINESS – FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved and accepted all Fiduciary Matters received by Jan Pest, County Clerk, for the previous quarter. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 24,434.94
<u>COAL SEVERANCE FUND</u>	308,333.37
<u>E-911 FUND</u>	1,618.24
<u>HOME CONFINEMENT FUND</u>	300.15

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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