

MARSHALL COUNTY COMMISSION  
AUGUST 18, 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, August 18, 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 13th day of August, 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 August 4, 2015, and the Special Session held August 11, 2015. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER stated his thoughts and prayers are with the family of Toby Lemmon who passed away last Thursday.

COMMISSIONER VARNER and COMMISSIONER STEWART, attended the County Commissioners Association Annual meeting, August 10, & 11, a Special Session on the Moundsville Power Project, August 11, a Youth Services function recognizing the good Samaritan for 2015, August 6, the Wall of Honor Service saluting Vietnam Veterans who were killed in action and the Marshall County Sewage meeting on the Mozart Sewage Project, and the Chamber of Commerce Education Committee meeting last week.

COMMISSIONER MILLER attended the same meetings, and Tuesday attended a meeting with Senator Joe Manchin III at the new, now under construction I-68 / I-79 Star City interchange.

**THE SANFORD CENTER, DAVE SEUM** – Dave Seum, Chairman of the Board, appeared before the Commission with an update on the Sanford Center, and upcoming events for the community. Dave invited everyone to Celebrity Server Night, September 14, at Bob's Lunch which is a fund raiser for the Center.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Last Saturday was Reynolds Memorial Hospital Family Fun Day, it was a great success, and this Saturday is the Bayer Credit Union 5K run. GVP was featured in a West Virginia Tourism add featuring the Zip line. Craig stated there will be a new addition to Grand Vue Park, a Paint Ball Course, which hopefully will be ready by Labor Day. Craig stated there will now be weekly announcements on Grand Vue Park's Facebook page.

**MARSHALL COUNTY 7<sup>th</sup> ANNUAL HANDS ON AG DAY** – Mark Fitzsimmons, Conservation Supervisor, and Dave McCardle appeared before the Commission requesting a donation for the 7<sup>th</sup> Annual Hands on AG Day Event. The agricultural event will be held at the Marshall County Fairgrounds September 17<sup>th</sup> & 18<sup>th</sup>. All 5<sup>th</sup> grade students in both public and private schools in Marshall County attend the two day event.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a donation of \$3000 to the Northern Panhandle Hands on AG Day Committee. Motion carried.

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**EXECUTIVE SESSION** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission went into an executive session with Sheriff Kevin Cecil, on a personnel matter. Commission reconvened.

**SCHOOL RESOURCE OFFICER, DEPUTY** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the hiring of a Deputy as School Resource Officer (SRO) for Moundsville Middle School, with the Board of Education paying 75% of the cost and the Commission paying 25% of the cost. Motion carried.

**MARSHALL COUNTY INTEROPERABLE RADIO NETWORK GUIDELINES** – Tom Hart, OEM Director, appeared before the Commission. Mr. Hart presented proposed General Programming Guidelines as presented by the West Virginia State Interoperable Radio Network (WVSIRN).

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved and adopted the standard West Virginia State Interoperable Radio Network Guidelines (WVSIRN), as recommended by Tom Hart, OEM Director. Motion carried.

**TOM HART - OEM DIRECTOR** – Tom Hart, OEM Director, submitted a request for permission to travel to the NOMAD Global Communications facility in Kalispell, Montana sometime the week of August 24<sup>th</sup> through August 28<sup>th</sup>, to view and inspect the new Mobile Command Vehicle for the Office of Emergency Management.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the request for Tom Hart, OEM Director, to travel to Kalispell, Montana to view and inspect the new Mobile Command Vehicle for OEM. Motion carried.

**MOBILE COMMAND CENTER DISPATCH EQUIPMENT** – Larry Newell, E-911 Director, appeared before the Commission. Mr. Newell requested permission to purchase dispatch equipment for the Mobile Command Center in the amount of \$51,816.66.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the request to purchase dispatch equipment for the Mobile Command Center in the amount of \$51,816.66 as recommended by Larry Newell, E-911 Director. Motion carried.

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**PUBLIC SAFETY BUILDING - FURNITURE, FIXTURE & EQUIPMENT** – Betsy

Frohnapfel, County Administrator, appeared before the Commission. Mrs. Frohnapfel requested approval to proceed with Furniture, Fixture & Equipment (FF&E) for the Public Safety Building with Bidding, State Purchase, and Direct Purchase.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission granted approval for Betsy Frohnapfel, County Administrator, to proceed with Furniture, Fixture & Equipment (FF&E) for the Public Safety Building as requested. Motion carried.

**PUBLIC SAFETY BUILDING - STATE CONTRACT PURCHASES** – Betsy Frohnapfel,

County Administrator, requested permission to purchase from the State Contract, \$165,000 for furniture, \$170,000 for high density storage shelving, and \$745,735 for equipment for E-911 Dispatch Center for the Public Safety Building.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission granted approval for Betsy Frohnapfel, County Administrator, to purchase furniture in the amount of \$165,000, high density storage shelving in the amount of \$170,000, and equipment for E-911 Dispatch Center for the Public Safety Building in the amount of \$745,735. Motion carried.

**CORRESPONDENCE** –

Earl Ray Tomblin, Governor – Approval of a Justice Assistance Grant (JAG) award in the amount of \$25,000.

**EXONERATIONS** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the following 52 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Brenda Geho	\$ 3.74
Fred Kovalo	22.52
Helen Deskins	38.22
F & F Ashline Inc	12.48
TAS Management	2,547.18
Jerry Bockelman	3.74
Arthur French	3.74
Arthur French	3.74
Monty Baker Jr	3.86
Monty Baker Jr	3.86
Monty Baker Jr	3.74

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Monty Baker Jr	3.74
Rodney C Baxter	63.66
Rodney C Baxter	29.74
Elmer Dean Evans	3.74
Forrest Miller	3.74
Harry Lilley	3.74
Brad Wood	3.74
Helen Cross	52.44
Elm Grove UM Church	482.24
Michael Sforza	66.28
Betty Riggs	14.18
Jeffery Blake	121.70
John Robert Catlett	45.50
Louis C Hores	9.26
Katherine Wells	103.86
Carl Loos	75.20
Douglas Shimp	194.60
Carla Daniels	4.94
John W Redd	168.82
William Martin	155.82
Thelma Davis Est	5.62
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Phillip Patrello	1.66
Wanda Marie Frazee	25.16
Delmar Williams	3.74
Robert Ogden	5.00
Larry Dunlap	3.74
Alice E Dunlap	3.74
Alice E Dunlap	3.74
Patricia Ann Belch	3.74
Linda Diane Brown	3.74
David E Riel	3.74
Ronald K Young	52.42
Dennis Wallace	4.78
Paul Fred Hicks	3.74
Debra Jane Gale	3.74
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Debra Jane Gale	3.74
Walter B Gurney	74.48

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**COMMISSION MEETING CANCELLED** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission cancelled the Regular Session meeting for September 8, 2015. Motion carried.

**FIDUCIARY COMMISSIONER'S REPORT** – The Commission received a letter from Fiduciary Commissioner, J.K. Chase, IV, concerning the Estate of Charles Waitman Sine. Mr. Chase included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted the recommendations of J.K. Chase, IV, Fiduciary Commissioner, in the Estate of Charles Waitman Sine and approved the proposed Order. Motion carried.

**FIDUCIARY MATTERS** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of July, 2015.

**EMPLOYEE LONGEVITY PAY** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the longevity pay for employees for this fiscal year, which was already budgeted. Motion carried.

**NOTE:** The Board of Equalization & Review will hold a Special Session October 8, 2015, at 3:00 p.m. in the County Commission room. A representative from the State Tax Department will be present.

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

<u>GENERAL COUNTY FUND</u>	\$ 367,010.63
<u>911 EMERGENCY COMMISSION</u>	5,126.52
<u>COAL SEVERANCE FUND</u>	142,101.20
<u>DOG FUND</u>	4,240.00
<u>HOME CONFINEMENT FUND</u>	1,220.14

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**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