

MARSHALL COUNTY COMMISSION
SEPTEMBER 1, 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; Betsy Frohnapfel, County Administrator; and Melanie Madden, Chief Deputy Clerk.

Absent: Jan Pest, County Clerk & Jeanne Shook, Deputy Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, September 1, 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 27th 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 25, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the Chamber of Commerce Business After Hours last Thursday at Grand Vue Park.

COMMISSIONER VARNER attended the Airport Authority meeting and the Route 2 / I-68 Authority meeting last night.

COMMISSIONER VARNER stated he received written approval from Soil Conservation and will be moving forward on the creek issue that borders the fairgrounds and the City of Moundsville.

COMMISSIONER STEWART attended the Route 2 / I-68 Authority meeting last night.

COMMISSIONER MILLER played putt putt golf at the Chamber of Commerce Business After Hours and stated it was a great night to hold the event.

COMMISSIONER MILLER attended the Route 2 / I-68 Dinner last night where Paul Mattox, WV Department of Highways, spoke.

JERRY STERN, ADELINE RESIDENT CONCERNS – Jerry Stern, Adeline Community

Representative, appeared before the Commission. Mr. Stern stated several residents have attended PSD #4 meetings and have tried to get city water since 1998. Mr. Stern stated residents buy drinking water because they are afraid to drink water after a slip on Greenfield Ridge due to oil & gas and fracking. Mr. Stern wants to know why Adeline still does not have drinking water. Betsy Frohnafel, County Administrator, will send a letter from the Commission to PSD #4 requesting information on what has been done on the Adeline Project.

Note: Jim Thomas, PSD #4 Board Member stated he is here as a concerned citizen, not representing the PSD #4 Board but he believes there is no money available for this project.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the pool will be closing on Monday after Labor Day. Marshall County Commission hosted Business After Hours at Grand Vue Park last week which was a great success. Craig stated Saturday, paintball sessions will begin. Session will be at 9:00 am, 11:00 am, and 2:00 pm. Saturday, Sunday, and Monday people will be coming in for the Moundsville High Reunion. A Monarch Butterfly Program will be held @ 10:00 am, Saturday, at the Banquet Hall.

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US DEPARTMENT OF TRANSPORTATION – FAA GRANT – Betsy Frohnapfel, County Administrator, appeared before the Commission to inform them the Airport Authority and the Commission as co-sponsors were awarded a Grant in the amount of \$73,269 from the US Department of Transportation / FAA for the Marshall County Airport.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the Award in the amount of \$73,269, and the President was authorized to sign the same. Motion carried.

RONDA FRANCIS, BOARD OF HEALTH – SMOKING REGULATION VIOLATION - CORRESPONDENCE – Ronda Francis, Health Department Administrator, appeared before the Commission seeking support in enforcing the Marshall County Clean Air Regulation of 2013, by making staff aware of its existence and of the penalties they may face for continuing to violate its provision.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission will send a letter to all elected officials to speak with their employees and remind them of the non-smoking policies. Motion carried.

(MOU) BETWEEN MARSHALL COUNTY COMMUNICATIONS 911 AND STALEY COMMUNICATIONS, INC. – Tom Hart, OEM Director, appeared before the Commission. Mr. Hart submitted a Memorandum of Understanding (MOU) between Marshall County Communications 911 and Staley's Communications, Inc. for approval. The purpose of this (MOU) is to provide a framework of cooperation and establish an arrangement between Marshall County Communications 911 and Staley's Communications, Inc.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the (MOU) between Marshall County Communications 911 and Staley's Communications, Inc., and the President was authorized to sign the same. Motion carried.

CORRESPONDENCE –

Thank you from the family of Toby Lemmon.

MARSHALL COUNTY CHAMBER OF COMMERCE – The Commission received a letter from David W. Knuth, Executive Director of Marshall County Chamber of Commerce. Mr. Knuth is planning the Chamber Annual Dinner and would like the Commission, once again, to partner with the Chamber and be one of the major

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sponsors. Sponsorship details are as follows: Silver Sponsor; \$500, Gold Sponsor; \$1500, and Platinum Sponsor; \$2500. The Annual Dinner will be October 1, 2015 and the guest speaker will be E. Gordon Gee, President of West Virginia University.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission agreed to a donation of \$2500. Motion carried.

E-911 ROAD NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Dallas Postal District. Dogwood Lane starts at Number Two Ridge Road and travels eastward to a dead end.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted and approved the road name of Dogwood Lane. Motion carried.

WV JUSTICE ASSISTANCE GRANT (JAG) AWARD – Betsy Frohnafel, County Administrator, submitted a WV (JAG) Grant award in the amount of \$25,000. The Grant helps pay overtime for the Deputy Sheriff's Drug Task Force.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the WV (JAG) Grant award in the amount of \$25,000, and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 11,332.96
<u>COAL SEVERANCE FUND</u>	23,833.33

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