

MARSHALL COUNTY COMMISSION
AUGUST 4, 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 4, 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 30th 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 July 28, 2015. Motion carried.

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AUGUST 4, 2015

COMMISSIONER COMMENTS –

COMMISSIONER VARNER had a nice vacation and attended a conference last week.

COMMISSIONER VARNER also attended the Marshall County Fair last week.

COMMISSIONER VARNER dealt with a variety of constituent concerns, mainly sewer and water issues, and stated he is still waiting on written approval from Soil Conservation to move forward on the creek issue that borders the fairgrounds and the City of Moundsville.

COMMISSIONER STEWART and COMMISSIONER MILLER talked with a number of people regarding questions about various issues in the County.

ROBERTA UNDERDONK, CONCERNED CITIZEN – Roberta Underdonk, concerned citizen, appeared before the Commission with questions about the Marshall County Animal Shelter policies. Commissioner Miller suggested Ms. Underdonk should appear before the Animal Rescue League Board of Director’s to discuss her issues.

CORRESPONDENCE –

YWCA Wheeling, Director Joshua C. Benyo – Invitation to Community Stakeholders Meeting, Wednesday, Aug.12th @ 12:00 pm – Robinson Law Office Bldg. Moundsville.

Carenbauer Distributing Co. – Invitation to Lunch & Learn Aug. 18, 11:30 am – 1:00 pm 1900 Jacob St. Wheeling, WV

Marshall County Day Care & Training Center – “Come Grow With Me” Tree Project, a fund raising event, requesting donation.

Marshall County Chamber of Commerce – Resolution concerning The Alternative Funding Methods was voted on and accepted unanimously by the Chamber Board of Directors.

EXONERATIONS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the following 7 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

James D Martin II	\$ 24.05
Russell White	372.18
Eldwin O Rine	103.92
Kevin Holmes	3.74
Eric Camejo	3.74
Bryan C Young	3.74
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JENNY COYNE, JOHN PERDUE'S OFFICE – Jenny Coyne, Regional Marketing Manager, appeared before the Commission. Ms. Coyne introduced the West Virginia Retirement Plus which is a 457 deferred compensation plan that supplements pensions, Social Security and other retirement savings. This plan is now available to employees of all political subdivisions.

BETTY BURKETT, HUMANE SOCIETY OF USA – Betty Burkett, Federation of Humane Organizations of WV (FOHO-WV) President, appeared before the Commission to follow up on a previously tabled issue. West Virginia code 19-20-16 authorizes County Commissions to charge a fee to commercial dog breeders and deposit the fees collected in a specially designated account to be used for animal shelter, animal rescue and spay neuter programs. Mrs. Burkett is hoping the Commission will agree to charge permit fees for Class I (\$250) & Class II (\$500) Commercial Dog Breeders.

WORKFORCE DEVELOPMENT BOARD UPDATE – Christine Smith, Workforce Development Board Member, presented the Year-to-Date Rapid Response Report for the period of July 1, 2014 - June 30, 2015, The Youth Program Report for July 1, 2014 - June 30, 2015, the Summer Youth Program Report for 2015-2016, The Individual Training Account (ITA) Program Activity for July 1, 2014 - June 30, 2015 and the “Bridging The Gap” Program Activity Report for October 1, 2014 – June 30, 2015.

FIDUCIARY MATTER – ESTATE OF JIMMY ROBINSON – Tammy Hill, Probate Clerk, submitted an Affidavit and Waiver of Final Settlement Report on the Estate of Jimmy Robinson.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted the Final Settlement. Motion carried.

FIDUCIARY MATTER – ESTATE OF DONALD WHITE – Rhonda Wade, Fiduciary Commissioner, submitted a Report and Order on behalf of the Estate of Donald White, stating the estate is insolvent.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted the Report and approved the Order stating the Estate of Donald White is insolvent. Motion carried.

PREVIOUSLY TABLED FILES – Betsy Frohnafel, County Administrator, submitted two files which were previously tabled.

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AUGUST 4, 2015

The McMechen Volunteer Fire Department requested funding in the amount of \$40,000 for a replacement Self Contained Breathing Apparatus (SCBA) bottle filing station.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a contribution of \$20,000 toward the purchase of a new SCBA bottle filing station. Motion carried.

The Marshall County Family Resource Network, Inc. requested a \$10,000 contribution to support a dollar for dollar matching grant from a local foundation.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a contribution in the amount of \$10,000. Motion carried.

SHERIFF SETTLEMENT – Jan Pest, County Clerk, received the Marshall County Sheriff Settlement for the period of July 1, 2014 to June 30, 2015, prepared by Amy Carmichael, Chief Tax Deputy.

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

<u>GENERAL COUNTY FUND</u>	\$ 39,272.32
<u>911 EMERGENCY COMMISSION</u>	5,851.07
<u>COAL SEVERANCE FUND</u>	59,342.87
<u>MAGISTRATE COURT FUND</u>	77.00
<u>HOME CONFINEMENT FUND</u>	593.24

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