

MARSHALL COUNTY COMMISSION  
JANUARY 19, 2016

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Stanley C. Stewart, President; Robert A. Miller, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator, Jeanne Shook, Deputy Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, January 19, 2016 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/Stanley C. Stewart, President

Posted at the front door of the Courthouse on the 14th day of January, 2016.

S/Jan Pest, County Clerk

**MINUTES** –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held January 12, 2016. Motion carried.

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**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER traveled to Charleston and spoke with members of the legislature concerning county issues, as well as the Governor's Chief of Staff and senior staff members concerning the same.

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART dealt with several constituent calls and concerns throughout the week.

COMMISSIONER MILLER has been in communications with legislators regarding I-68. Original legislation introduced on I-68 was SB 495/SJR 6, now it has become SB 12/SJR 1. COMMISSIONER MILLER is looking forward to meetings in Charleston next week concerning this issue.

COMMISSIONER STEWART was scheduled for a Senior Citizen Board meeting which was cancelled due to bad weather.

COMMISSIONER STEWART attended the Grand Vue Park Board meeting, Friday.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated he had a great Park Board meeting, Friday. Plans are to hire a Sales/Co Manager of the High Adventure Park, which is about 65% complete. Prep work on the tree house area is complete. The bids will go out this week on the actual tree house buildings. On the tourism front, Craig, Susan Park, and Jesse Mestrovic, Greater Moundsville Convention & Visitors Bureau, Executive Director, will be going to Columbus this week for the AAA Travel Show.

**BUDGET REVISION, IN HOUSE** – Jan Pest, County Clerk, submitted an in house budget revision, in the amount of \$2,038.23, from the Circuit Clerk by order of Judge Hummel to pay Jenkins Fenstermaker, LLC, (Moses v. The City of Moundsville.)

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the in house budget revision, in the amount of \$2,038.23. Motion carried.

**FIDUCIARY MATTERS** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of January, 2016.

**MOUNDVILLE POWER UPDATE** – Andrew Dorn, Moundsville Power, LLC, and Myphuong Lam, Quantum Utility Generation, Accounting Project Manager, appeared before the Commission. Mr. Dorn updated the Commission on a meeting with the

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Washington Lands community and stated there will be another meeting soon. Myphuong Lam, Accounting Project Manager, stated work is continuing with the contractors and the permitting process. As soon as the permits are in place work can begin with the financing, then construction. The project is on schedule.

**COMMUNITY PARTICIPATION GRANTS** – Betsy Frohnapfel, County Administrator submitted 6 final drawdowns to the Commission. The Grants are as follows:

PSD #1:                   \$22,500.00  
Historical Society: \$2,000.00  
Historical Society: \$2,000.00  
VFW:                     \$2,500.00  
Historical Society: \$2,000.00  
Historical Society (mine disaster memorial): \$15,000.00

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved and accepted the 6 final drawdowns, and the President was authorized to sign the same.

**STOP GRANT APPLICATION, 2017** – Betsy Frohnapfel, County Administrator, submitted the 2017 STOP Violence Against Women Grant Application for Commission approval. Mrs. Frohnapfel stated the Grant is used to support an Assistant Prosecuting Attorney employed for domestic violence cases only, and a Deputy Sheriff dedicated to domestic violence cases. The Grant award is in the amount of \$27,346.00.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission President was authorized to sign the STOP Grant Application, and all necessary documents for the grant award in the amount of \$27,346.00. Motion carried.

**HEAVY DUTY WRECKER POLICY** – Betsy Frohnapfel, County Administrator, submitted a Towing Policy and Regulations for Heavy Duty Wrecker Service and Dispatching in Marshall County. Mrs. Frohnapfel is requesting the Commission accept and adopt the updated Policy and Procedures for Heavy Duty Wrecker Service and Dispatching in Marshall County.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission adopted and approved the updated Towing Policy and Regulations for Heavy Duty Wrecker Service and Dispatching in Marshall County and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 58,777.55
<u>COAL SEVERANCE FUND</u>	129,665.32
<u>EMERGENCY E-911</u>	34,934.24
<u>HOME CONFINEMENT</u>	492.15

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

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PRESIDENT