

MARSHALL COUNTY COMMISSION  
OCTOBER 20, 2015

NOTICE OF REGULAR SESSION

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

Absent: Robert A. Miller, President

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, October 20, 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 15th day of October, 2015.

S/Jan Pest, County Clerk

**ACTING PRESIDENT** – On motion of Commissioner Varner, seconded by Commissioner Stewart, Commissioner Stanley Stewart was appointed acting President in the absence of Commission President Robert A. Miller. Motion carried.

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**MINUTES** –

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Quarterly Special Session held October 6, 2015, and the minutes of the Board of Appeals held October 8, 2015. Motion carried.

**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER attended Grand Vue Park's Fall Festival, it was a great success.

COMMISSIONER VARNER dealt with several constituent calls and concerns.

COMMISSIONER VARNER will be attending the Airport Authority meeting this evening.

COMMISSIONER VARNER and COMMISSIONER STEWART attended the Pride & Progress meeting with Marshall County Schools.

COMMISSIONER STEWART attended the Economic Outlook Conference in Wheeling.

COMMISSIONER STEWART attended the Grand Opening of the Ohio County Library Archives Center, October 12, 2015. It was a great tribute to J.J. Young Jr. for the photos he has taken to preserve railroad history from our area.

COMMISSIONER STEWART attended the monthly meeting of the Marshall County Senior Center, October 13, 2015, and the following day a meeting with Senator

Manchin, where he talked to the seniors about changes regarding particular benefits.

COMMISSIONER STEWART attended the Grand Vue Park Board Meeting, October 16, 2015.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the Fall Festival was a great success. Craig announced a \$2.5 million upgrade project which includes an aerial rope course, a rappel tower and four new treehouse-style cabins. A ribbon cutting ceremony will be held October 21, @ 10:00 am for the new playground equipment.

**JIM THOMAS, CONCERNED CITIZEN** – Jim Thomas, concerned citizen, appeared before the Commission. Mr. Thomas had questions and concerns about Moundsville Power, LLC. Andrew Dorn, Moundsville Power, is on the Agenda today with an update on Moundsville Power and hopefully will address Jim's concerns.

**GREATER MOUNDVILLE CONVENTION & VISITORS BUREAU** – Jesse Mestrovic, Executive Director of the Greater Moundsville Convention & Visitors Bureau, appeared

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before the Commission. Mr. Mestrovic stated the Greater Moundsville CVB have moved to Glen Dale in the small house by the Cockayne Farmstead.

**CORRESPONDENCE** –

Dominion Transmission, Inc. – Supply Header Project Certificate Application Filing Notification

Family Resource Network (FRN) - Thank you for support plaque.

Greater Moundsville Convention & Visitors Bureau – 2015 Governor’s Conference on Tourism @ Oglebay, 10/26-28. In collaboration with Wheeling CVB, Greater Moundsville CVB will bus conference guests to Moundsville Center for a Spooktacular Evening.

Marshall County Historical Society, Cockayne Historic Preservation Committee – Update on recent progress at Cockayne Farmstead & thank you for support.

**CHAMBER OF COMMERCE ANNUAL CHRISTMAS PARADE** – David W. Knuth, Executive Director, Marshall County Chamber of Commerce, submitted a letter requesting the Commission be a sponsor of the 2015 Annual Marshall County Christmas Parade. A gold sponsor requires a donation of \$1500. The Christmas Parade will be held November 21, at 2:00 pm.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a gold sponsor donation in the amount of \$1500. Motion carried.

**CAMERON ANNUAL CHRISTMAS PARADE** – Debbie Hall, Cameron City Clerk, submitted a letter requesting a \$500 donation to help with the Annual Christmas Parade and house decorating contest.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a donation in the amount of \$500 for the Christmas Parade and house decorating contest. Motion carried.

**MOUNDSVILLE POWER LLC, ANDREW DORN** – Andrew Dorn, Moundsville Power, LLC, appeared before the Commission. Mr. Dorn stated since the Commission approved the pilot agreement in 2014, a lot of work has been done. Mr. Dorn stated there have been delays due to legal action initiated to contest the permits. The Project is contingent on financing and permits. Ten million dollars has been placed on deposit with PJM for the upgrades to the George Washington Substation and the transmission lines. Mr. Dorn stated the design and engineering work is continuing and we are moving ahead at full speed. Mr. Dorn stated he will keep the Commission updated on the power plant and expects it to be done by June, 2018.

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**WORKERS COMPENSATION POLICY** – Betsy Frohnafel, County Administrator, submitted a revised Workers Compensation Policy for approval. Effective the 1<sup>st</sup> day of November, 2015, this policy supersedes any and all previous Workers Compensation policy(s) which were in effect/assumed or otherwise reported.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the revised Workers Compensation Policy effective November 1, 2015. Motion carried.

**EXONERATIONS** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 11 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Terry Ashby	\$ 1.66
John Richard Yanen	756.74
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Norma Kelch	3.74
Janet Litzenberger	22.04
Gary Stern	188.48
Consolidation Coal Co	3.74
William Blake	111.48
Nabors Lux Finance 2	68,653.20
Debra Gamble	61.40
Rick Ellis	37.28

**ANNUAL FINANCIAL REPORT** – Jan Pest, County Clerk, presented each Commissioner with a copy of the Annual Financial Report for the fiscal year ended, June 30, 2015. The original is filed in the County Clerk's office if anyone wishes to see it or needs a copy.

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

**E-911 ROAD NAMES** – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Cameron Postal District. Rebel Drive, starts at Fish Creek Road and travels to a dead end.

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

**E-911 ROAD NAME CORRECTIONS** – Larry D. Newell, E-911 Director, submitted a request for a road name correction. Normans Crossing to Normans Crossing Lane, in the Moundsville Postal District. This road starts at Round Bottom Road and travels to a dead end.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 91,391.76
<u>COAL SEVERANCE FUND</u>	36,145.62
<u>E-911 EMERGENCY COMMISSION</u>	3,738.24
<u>MAGISTRATE COURT FUND</u>	58.65
<u>DOG FUND</u>	1,262.50

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

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PRESIDENT