

MARSHALL COUNTY COMMISSION
OCTOBER 27, 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, October 27, 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 22nd day of October, 2015.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held October 20, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER attended the Marshall County Airport Authority meeting last week, and a RED Executive Committee meeting.

COMMISSIONER VARNER attended the American Legion Baseball Steak Fry over the weekend and last evening a West Virginia University Extension meeting.

COMMISSIONER VARNER dealt with various constituent phone calls.

COMMISSIONER STEWART attended the Chamber of Commerce Education Committee meeting where they introduced a new scholarship program for students at John Marshall, Bishop Donahue and Cameron High Schools.

COMMISSIONER STEWART and COMMISSIONER MILLER attended a meeting in the City of Cameron on October 22, regarding water contamination concerns.

COMMISSIONER STEWART attended the Salvation Army Auxiliary Dinner Friday, and the Helping Heroes Open House on Jefferson Avenue in Moundsville.

COMMISSIONER MILLER stated Reynolds Memorial Hospital announced a new 3 day program for chemical dependence.

COMMISSIONER MILLER went to the Haunted House at the Moundsville Penitentiary and also played zombie paintball.

COMMISSIONER MILLER attended Sand Hill Church's Annual Baked Steak Dinner, Saturday, spoke with several constituents, and attended a Regional Cross Country Meet in Cameron, Thursday.

COMMISSIONER MILLER attended the Tri-State Shale Summit in Morgantown and last Tuesday addressed the Tax Reform Committee in Charleston in an effort to convince its members to overturn future PILOT provisions.

CORRESPONDENCE –

Marshall County PSD # 4 – Minutes from September 9, 2015.

WV Supreme Court Of Appeals – Proceeds in the amount of \$181.32 to be placed in magistrate court fund in accordance with the provisions of Rule 8 – Administrative Rules for Magistrate Courts.

THE SALVATION ARMY OF MOUNDSVILLE – Major Ed Long, Commanding Corps. Officer, submitted a letter to the Commission. Major Long requested a donation, in the amount of \$2500, to provide food, financial assistance, counseling, disaster services, and much more. The Salvation Army has been given the opportunity to take advantage of a 4 to 1 match for every dollar they can raise until November 6, 2015.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

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GREATER MOUNDVILLE CONVENTION & VISITORS BUREAU – Jesse Mestrovic, Executive Director of the Greater Moundville Convention & Visitors Bureau, submitted a letter to the Commission. Mr. Mestrovic stated the 2015 Governor's Conference on Tourism will be at Oglebay Resort October 26 – 28. In collaboration with Wheeling CVB, the Greater Moundville CVB will host one of the Governor's Conference Events and will bus conference guests to the Moundville Center for a Spooktacular Event at the Penitentiary. Mr. Mestrovic requested a donation of \$4000 to help make this event spectacular.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission tabled the request to allow time for further review. Motion carried.

RECORDS MANAGEMENT GRANT APPLICATION FOR PROSECUTOR'S OFFICE - Betsy Frohnafel, County Administrator, submitted a Grant Application for approval, in the amount of \$6,200 for a law student to scan records, old case files, etc., in the Prosecutor's Office to cut down on the need for paper storage. A 10% match or \$1000 is required by the Commission.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Grant application in the amount of \$6,200, will pay the required \$1000 match, and the President was authorized to sign the same. The County Clerk was also authorized to sign the Resolution. Motion carried.

PHIL REMKE – CHRISTMAS ON THE AVENUE, ICE SKATING RINK – Phil Remke, President of the Uptown Moundville Activities Committee (UMAC), appeared before the Commission. Mr. Remke requested a donation in the amount of \$3000, to rent a portable ice skating rink for Christmas on The Avenue, November 28, 2015.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the request until next week, to allow time for further review.

MOZART SEWER PROJECT PAYMENT – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved payment to the West Virginia Department of Transportation, Division of Highways, in the amount of \$61,391.29, for inspection fees for installed sewer lines. This is a portion of the amount of money previously approved for the Mozart Sewer Project. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 504,853.02
<u>COAL SEVERANCE FUND</u>	85,224.62
<u>E-911 EMERGENCY COMMISSION</u>	176.25

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