

MARSHALL COUNTY COMMISSION
NOVEMBER 10, 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; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Scott G. Varner, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, November 10, 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 5th day of November, 2015.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held November 3, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER STEWART and COMMISSIONER MILLER met with Congressman McKinley yesterday regarding current issues and concerns in Marshall County. It was a very productive meeting.

COMMISSIONER STEWART and COMMISSIONER MILLER addressed several constituent concerns on a variety of issues.

COMMISSIONER MILLER stated tomorrow there will be a Veterans Day Ceremony on the Courthouse lawn at 11:00 am weather permitting, if not, it will be held in the Central School Auditorium.

CORRESPONDENCE –

Rt. 2 / I 68 Authority – Minutes from September 28, 2015 in New Martinsville, WV

WV State Tax Department – Preparing for the annual county Board of Equalization & Review hearings, will contact Assessor's Office soon.

FIDUCIARY MATTERS – On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements and the Monthly Fiduciary Report received by Jan Pest, County Clerk, for the month of October, 2015. Motion carried.

2014 DELINQUENT TAX SALE DISPOSITION – Amy Carmichael, Chief Tax Deputy, submitted the 2014 Real Estate Tax Sale Disposition to the Commission for publication approval.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the 2014 Real Estate Tax Sale Disposition for publication. Motion carried.

EMS AUTHORITY REVIEW COMMITTEE – Betsy Frohnappel, County Administrator appeared before the Commission. Betsy stated during the last 911 Advisory Board meeting there was lengthy discussion concerning the critical state of Emergency Medical Services (EMS) coverage in Marshall County. It is the recommendation of the 911 Advisory Board to request the County Commission to form an advisory committee to study and review the potential formation of an EMS Authority for Marshall County.

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

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WV DEVELOPMENT OFFICE - COMMUNITY PARTICIPATION GRANTS – Betsy Frohnapfel, County Administrator submitted five Resolutions for Commission approval.

The Grants are as follows:

Marshall County PSD #1 – to purchase & install equipment - \$22,500

Veterans of Foreign Wars - to replace flooring at the VFW and other renovations as funds permit - \$2,500

Marshall County Historical Society - to purchase a welcome sign - \$2,000

Appalachian Outreach - to purchase equipment - \$1,500

Marshall County Historical Society - to purchase a solar-lit entry sign for the Cockayne Farmstead - \$2,000

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission accepted and approved the five Resolutions, 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>	\$ 38,197.11
<u>COAL SEVERANCE FUND</u>	4,360.00
<u>E-911 EMERGENCY COMMISSION</u>	1,536.02
<u>HOME CONFINEMENT</u>	534.45
<u>MAGISTRATE COURT FUND</u>	38.50

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