

MARSHALL COUNTY COMMISSION
NOVEMBER 3, 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, November 3, 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 29th day of October, 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 October 27, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended a Veterans Day planning meeting with Bob Blazer, at the Library last week.

COMMISSIONER VARNER dealt with various constituent concerns.

COMMISSIONER STEWART talked with several constituents regarding recycling initiatives.

COMMISSIONER MILLER spoke with constituents regarding the Mozart Sewer Project.

ANIMAL RESCUE LEAGUE AUDIT – John Yanen, concerned citizen, requested a copy of the audit that was done for the Animal Rescue League. Betsy Frohnafel, County Administrator, will provide Mr. Yanen with a copy of the audit.

GRAND VUE PARK UPDATES - Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig thanked Rich Knoblich for story telling at Grand Vue Park with the help of the Moundsville / Marshall County Library. Craig thanked the Department of Highways who have completed the paving project on GVP road. Craig stated tomorrow evening there is a Foundation Board meeting.

CORRESPONDENCE –

WV State Auditor, Glen B. Gainer III – Audited financial statements of Marshall County Commission for the year ended June 30, 2014 & issued report.

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

HUD	\$	91.18
Kenneth Tucker		291.12
Ronald F Theiss Jr		380.30
John T Parker Jr		66.98
Emily Jones		91.12
Emily Jones		113.62
James Zadai		313.78

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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 month of October, 2015. Motion carried.

FIDUCIARY MATTER, ORDER DIRECTING PROBATE OF DESTROYED WILL – Rhonda Wade, Prosecuting Attorney, submitted an Order to the Commission for approval. The Fiduciary, Helen Tucker, by and through her counsel, Kevin L. Neiswonger, Esq. filed a Petition seeking to probate a copy of a destroyed will of the decedent, Steve Rusinko.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the Order Directing Probate of the destroyed will for the Estate of Steve Rusinko, and the President was authorized to sign the same. Motion carried.

EVIDENCE PROCESSING EQUIPMENT BID – After proper advertising, the Commission received one bid for Evidence Processing Equipment for the Public Safety Building. The bid was from Sirchie Products, 100 Hunter Place Youngsville, NC 27596, in the amount of \$20,145.53.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled any action on the bid to allow Sean Simon of Silling Associates to review.

EVIDENCE PROCESSING EQUIPMENT AWARD – Sean Simon of Silling Associates appeared before the Commission after reviewing the bid for Evidence Processing Equipment for the Public Safety Building. The bid met all specifications. Mr. Simon recommended accepting the bid from Sirchie Products, in the amount of \$20,145.53.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted the bid from Sirchie Products in the amount of \$20,145.53 for Evidence Processing Equipment for the Public Safety Building. Motion carried.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Wheeling Postal District. The road, Marple Drive, starts at Big Wheeling Creek Road and travels to a dead end.

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

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PHIL REMKE – CHRISTMAS ON THE AVENUE, ICE SKATING RINK – Phil Remke, President of the Uptown Moundsville Activities Committee (UMAC), appeared before the Commission. Mr. Remke inquired about the status of a tabled request in the amount of \$3000, for an ice skating rink for Christmas on The Avenue in Moundsville. The Commission has reviewed the request and would consider a partnership with UMAC, but stated it was not in favor of funding the total cost of \$3000, for four hours only, and then charging the public a fee to skate.

DECEMBER SALARY ADJUSTMENT – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a December salary adjustment for all courthouse employees as budgeted. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 7,198.31
<u>COAL SEVERANCE FUND</u>	14,195.64
<u>E-911 EMERGENCY COMMISSION</u>	3,807.81
<u>HOME CONFINEMENT</u>	804.28

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