

MARSHALL COUNTY COMMISSION
DECEMBER 15, 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, December 15, 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 10th day of December, 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 December 8, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER answered phone calls and met with several constituents on various concerns, including water and sewage.

COMMISSIONER STEWART dealt with constituent concerns and attended the Courthouse Christmas Luncheon on Wednesday, which was a great event.

COMMISSIONER MILLER also attended the Courthouse Christmas Luncheon, Wednesday, and attended a planning committee meeting.

COMMISSIONER MILLER attended the Annual Christmas Tree Lighting, Thursday, at Gold, Kourey, and Turak in Moundsville.

FLOODING ISSUE – Larry Hustead, concerned citizen, appeared before the Commission. Mr. Hustead owns property on Willow Lane in Glen Dale and stated the adjacent property owner is pushing material into the stream causing flooding issues. Howard Coffield, Building & Maintenance Supervisor, has discussed the issue with Mr. Hustead and contacted Ed Martin, WVCA Representative, who is also working on the problem.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated Christmas with Santa was a great success. Grand Vue Park will begin a concert series in January. Craig stated they are laying sewage lines for the new tree houses and are working on several winter projects.

Howard Coffield, Flood Plain Manager, appeared before the Commission. Howard stated the Department of Highways paved Fourth Street, Maxwell Acres, and Hillview Terrace. The problem with flooding still exists in Maxwell Acres. Howard also updated the Commission on the Marshall County Solid Waste Authority.

OEM/911 HUGHES XEROGRAPHIC CONTRACT – Betsy Frohnafel, County Administrator, submitted an OEM/911 Hughes Xerographic Contract and lease agreement for approval. The total contract is \$195 per month for 60 months for each copier.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the OEM/911 Hughes Xerographic Contract and lease agreement, in the amount of \$195 per month for 60 months for each copier. The President was authorized to sign the same. Motion carried.

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PROJECT BEST AWARD – Betsy Frohnapfel, County Administrator, presented the Commission with the award from Project Best, a thank you for the utilization of certified trades used in your building projects.

PUBLIC SAFETY BUILDING – Betsy Frohnapfel, County Administrator, updated the Commission on the Public Safety Building. Thursday at 9:00 a.m. all lines will be transferred from 911, the Sheriff’s Department and any other associated lines from this building to the Public Safety Building. The ribbon cutting ceremony will be December 22nd at 10:00 a.m.

CORRESPONDENCE –

Public Service District #4 – Minutes from meeting Tuesday, November 10, 2015.

Marshall County Board of Health – Minutes from meeting October 30, 2015, and financial statement for November, 2015.

MARSHALL COUNTY DAY CARE & TRAINING CENTER – Betsy Frohnapfel, County Administrator, submitted a letter to the Commission from Hilda Blake, Marshall County Day Care President. The Day Care Center provides quality child care at an affordable price for all income levels. Mrs. Blake is requesting financial assistance to help keep the center operating.

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

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 December, 2015. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 30,653.71
<u>COAL SEVERANCE FUND</u>	100,753.79
<u>E-911 EMERGENCY COMMISSION</u>	5,633.27
<u>DOG FUND</u>	676.50
<u>MAGISTRATE COURT FUND</u>	50.25

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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