

MARSHALL COUNTY COMMISSION  
DECEMBER 22, 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.

Absent: Jeanne Shook, Deputy Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, December 22, 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 17th 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 15, 2015. Motion carried.

MARSHALL COUNTY COMMISSION  
DECEMBER 22, 2015

**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER and COMMISSIONER STEWART had no formal meetings but dealt with constituent concerns.

COMMISSIONER MILLER thanked Betsy Frohnapfel for her work on the new Public Safety Building and wished everyone a Merry Christmas.

**CORRESPONDENCE** –

Robert Games – Resignation as Chairman of the Board at Marshall County Public Service District #3.

Marshall County Sewerage District – Board meeting minutes for Month of December, 2015.

Grandview Ambulance Unit, Wetzel County – Thank you for contribution, to be used toward operations on Coffield Ridge Rd, Proctor, WV.

**MOTOROLA SOLUTIONS, INC.** – Jan Pest, County Clerk, submitted a copy of an invoice from the Sheriff's Department, for three portable radios, dated June 9, 2015, which has not been paid.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the payment to Motorola Solutions, Inc., in the amount of \$18,377.23. The Commission will follow up with Sheriff Cecil to determine recovery costs of the invoice. 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.

**COMCAST BUSINESS ORDER AGREEMENT** – Betsy Frohnapfel, County Administrator, submitted a Comcast Business Order Agreement for approval for the Public Safety Building. The monthly fee includes service for 24 televisions, mondo boards, and several pieces of equipment, in the amount of \$688.35.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the agreement in the amount of \$688.35 per month, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY COMMISSION  
DECEMBER 22, 2015

**2016 BOARD OF EQUALIZATION & REVIEW SCHEDULE** - Jan Pest submitted the 2016 Board of Equalization & Review schedule for approval and publication. The schedule is as follows:

January 29 @ 6:00 pm  
February 2 @ 10:00 am  
February 5 @ 6:00 pm  
February 9 @ 6:00 pm  
February 12 @ 6:00 pm  
February 16 @ 10:00 am  
February 19 @ 6:00 pm

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Board of Equalization & Review schedule and publication.

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

<u>GENERAL COUNTY FUND</u>	\$ 168,975.90
<u>COAL SEVERANCE FUND</u>	433,377.07
<u>HOME CONFINEMENT</u>	335.85

**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