

MARSHALL COUNTY COMMISSION
FEBRUARY 16, 2016

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Stanley C. Stewart, President; Robert A. Miller, 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, February 16, 2016 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/Stanley C. Stewart, President

Posted at the front door of the Courthouse on the 11th day of January, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held February 2, 2016. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended two Board of Equalization & Review meetings last week, the

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recognition of Reynolds Memorial Hospital Catheterization Lab 9th Anniversary, and dealt with constituent calls.

COMMISSIONER MILLER and COMMISSIONER STEWART attended the Association of Counties Annual Conference in Charleston.

COMMISSIONER STEWART attended a meeting February 9th, with RED officials, Don Rigby and Josh Jefferson, along with County Commission Presidents from Wetzel and Ohio Counties, listened to PTT Global Chemicals, a company that is considering construction of the Cracker Plant in Dilles Bottom.

Note: The Commission congratulated Jan Pest, County Clerk, on receiving a significant award, the Lighthouse Award, last week in Charleston.

GRAND VUE PARK UPDATES – Craig White, Grand Vue Park General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig was in Charleston last week promoting Grand Vue Park. The Division of Tourism has a new app you can download, (gotowv) to help promote attractions in West Virginia. Grand Vue Park is moving forward.

MOUNDSVILLE WATER BOARD – Jim Stultz, Secretary/Treasurer of the Moundsville Water Board appeared before the Commission. Mr. Stultz stated this is the only plant of its type in West Virginia and possibly in the entire Country that has such a unique configuration for treating water, resulting in being fully compliant with all current and foreseeable State and Federal guidelines. Mr. Stultz invited the Commission to tour the Moundsville Water Treatment Plant any time.

AEP UPDATE - Carmen Prati-Miller, Manager External Affairs AEP, appeared before the Commission. Carmen stated the AEP facility on Tomlinson Avenue is fully renovated and has many employees. Carmen invited the Commission to an open house March 3, 2016, from 11:00 am – 1:00 pm.

CAMERON AMERICAN LEGION POST #18 & GREATER CAMERON AREA

LANDMARKS COMMISSION – Jim and Christy Rogers, representing Cameron American Legion Post 18 & Greater Cameron Area Landmarks Commission, appeared before the Commission. Jim and Christy spoke briefly about the restoration of Cameron Veterans Memorial Park, B&O Freight Depot and Cameron Post #18 American Legion. Jim and Christy are requesting funds, in the amount of \$34,567.80, for the two projects. On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

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EMERGENCY MANAGEMENT PERFORMANCE GRANT – Tom Hart OEM Director, submitted the FY 2015 Emergency Management Performance Grant Application for Commission approval. Tom stated the Grant is a Homeland Security supplemental award in the amount of \$75,646. This Grant reimburses the County half the salaries and material and supplies for OEM.

On motion of Commissioner Varner, seconded by Commissioner Miller, let the record show, the EMPG Grant was on the Commission agenda, February 16, 2016, the Commission approved the EMPG Grant award in the amount of \$ 75,646, and the President was authorized to sign the same. Motion carried.

CORRESPONDENCE –

Special Olympics, Marshall County – Thank you for support.

Marshall County Schools - Michael Hince, Superintendent – Invitation to workshop Saturday, February 27th at 8:00 am @ BOE office, re: secure Monarch Stadium.

PUBLIC SERVICE DISTRICT #3 BOARD APPOINTMENT – R. Craig Madden, Chairman, Board of Directors M.C.P.S. #3, submitted a request recommending Richard F. Lambie, Jr., be appointed to the Marshall County PSD #3 Board of Directors.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the recommendation of R. Craig Madden, Chairman, to appoint Richard F. Lambie, Jr. to serve on the Marshall County PSD #3 Board of Directors. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 12 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Unknown RI (CNX)	\$ 3.74
Unknown RI (CNX)	39.50
Unknown RI (CNX)	33.82
Carole A Simmons	52.42
Elaine Greathouse	35.08
Ralph V Taylor	530.50
Donald Potts	47.94
Jay Irwin	52.12
Carol Richmond	13.02
Charles Bertrand	54.52
Lucas Riley	579.64

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David Clarke

17.76

FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of February, 2016.

EXECUTIVE SESSION – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission went into an executive session with Sean Simon, Silling Associates, to review demolition bids. Commission reconvened.

EXTERIOR RENOVATION PROJECT BID - Betsy Frohnafel, County Administrator, recommended moving forward with the Exterior Renovation Project Bid from Colaianni Construction, Inc., and when the contracts arrive, the President be authorized to sign any and all documents.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved moving forward with the Exterior Renovation Project Bid from Colaianni Construction, Inc. 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>	\$ 468,815.49
<u>COAL SEVERANCE FUND</u>	37,425.00
<u>EMERGENCY E-911</u>	53.00
<u>DOG FUND</u>	3,082.36
<u>HOME CONFINEMENT FUND</u>	396.90

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Varner, seconded by Commissioner Miller, the meeting was adjourned.

PRESIDENT