

MARSHALL COUNTY COMMISSION
FEBRUARY 2, 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 2, 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 28th 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 January 26, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER had a meeting with Craig White from Grand Vue Park and attended a meeting with the West Virginia University Extension Board.

COMMISSIONER VARNER dealt with several constituent inquiries.

COMMISSIONER MILLER also dealt with constituent inquiries.

COMMISSIONER MILLER traveled to Charleston last week promoting Senate Bill 12, which passed Friday in the Senate Transportation Committee.

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended a Board of Equalization & Review meeting, Friday.

COMMISSIONER STEWART also attended the Grand Vue Park meeting with Craig White last week.

COMMISSIONER STEWART attended a public event and addressed constituent concerns.

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 stated the travel show in Columbus went very well. Craig will be attending Home Show's in Wheeling, Pittsburgh, and Moundsville. This weekend is Project Feeder Watch with Dr. Shalloway. Craig was interviewed on Channel 14 – (In Your Business Program) and spoke at the Lion's Club meeting last night.

CORRESPONDENCE –

Reynolds Memorial Hospital Catheterization Lab 9th Anniversary – Invitation February 11, 2016 5:00 – 7:00 p.m. @ Betty Beebe Habig Room 800 Wheeling Ave. Glen Dale.

CITY OF MOUNDSVILLE - INDEPENDENCE DAY CELEBRATION REQUEST – The Commission received a letter from Deanna J. Hess, Moundsville City Manager, requesting a contribution toward the City of Moundsville's Independence Day Celebration.

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

YWCA OF WHEELING –TRANSITIONAL HOUSING ASSISTANCE GRANT

APPLICATION – The Commission received a Memo of Understanding from the YWCA of Wheeling for a Transitional Housing Assistance Grant Application for approval. The YWCA-FVPP is asking for support and cooperation in the implementation of the Transitional Housing Program.

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On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved support of the YWCA of Wheeling, Family Violence Prevention Program, Transitional Housing Assistance Grant, and the President was authorized to sign the same. Motion carried.

SPECIAL OLYMPICS OF MARSHALL COUNTY – The Commission received a letter from Lynn Allen, Director for the Marshall County Special Olympics, thanking the Commission for past support. Mrs. Allen also requested a donation of \$2,000 to maintain existing programs.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved a contribution to the Marshall County Special Olympics in the amount of \$2,000. Motion carried.

FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted eleven (11) Fiduciary Settlements received by Jan Pest, County Clerk, for the month of January, 2016.

EXTERIOR RENOVATION PROJECT BIDS – Betsy Frohnapfel, County Administrator, submitted three bids for the exterior renovation project at the old Marshall County Sheriff's Office/Jail in Moundsville WV. The bids are as follows:

Jarvis, Downing & Emch, Inc. Wheeling, WV 26003 – base bid of \$849,900
Colaiani Construction, Inc. Dillonvale, Ohio 43917 - base bid of \$693,000
Lombardi Development Co. Follansbee, WV 26037 – base bid of \$857,000

Sean Simon of Silling Associates, Inc. appeared before the Commission after reviewing the bids. All bids met the specifications. Mr. Simon recommended the low bid from Colaiani Construction, Inc., with a base bid of \$693,000.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission rejected the bids from Jarvis, Downing & Emch, Inc., and Lombardi Development Co., and accepted the base bid from Colaiani Construction, Inc., in the amount of \$693,000. Motion carried.

SCHINDLER ELEVATOR PLUS CONTRACT FOR PUBLIC SERVICE BLDG. – Betsy Frohnapfel, County Administrator stated after reviewing this contract with Sean Simon of Silling Associates, a decision was made that the extended contract is not needed. On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission voted to remove the Schindler Elevator Plus Contract from the Agenda. Motion carried.

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PINNACLE ENVIRONMENTAL EVALUATION CONTRACT – Betsy Frohnapfel, County Administrator, presented a contract from Pinnacle Environmental Consultants, Inc. for approval. The Proposal is for Pre-Demolition Asbestos Consulting Services at the Marshall County old Sheriff’s Office/Jail. Betsy stated to complete the demolition project this environmental assessment must be done and is not to exceed \$6,995.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Pinnacle Environmental Evaluation Contract, not to exceed \$6,995, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY PUBLIC SAFETY BUILDING CHANGE ORDER #14 – Betsy Frohnapfel, County Administrator, submitted an AIA Document G701 Change Order #14, in the amount of \$24,731.59, which mostly includes Fire Marshall requests and permanent utilities.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved Change Order #14, in the amount of \$24,731.59, and the President was authorized to sign the same. Motion carried.

BUDGET MEETING DATES APPROVED – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved February 16 & 23 for Budget presentations immediately following the Regular Commission meetings, and February 24 @ 6:30 pm for outside agencies. One additional day will be decided at a later date. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into an executive session requested by Jan Pest, County Clerk, on a personnel matter. Commission reconvened.

RECESS – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 6,141.46
<u>COAL SEVERANCE FUND</u>	28,833.33
<u>EMERGENCY E-911</u>	11,419.92
<u>MAGISTRATE COURT FUND</u>	38.50

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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