

MARSHALL COUNTY COMMISSION
FEBRUARY 23, 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 23, 2016 at 1:00 P.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 18th day of February, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held February 16, 2016, and the Board of Equalization & Review minutes held February 19, 2016. Motion carried.

MARSHALL COUNTY COMMISSION
FEBRUARY 23, 2016

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended Board of Equalization & Review meetings, Budget Sessions, and dealt with constituent calls.

COMMISSIONER MILLER went to Charleston last week, Wednesday through Friday, regarding SB12 and SJR1, which passed through Senate Judiciary and things are moving forward.

COMMISSIONER STEWART attended a Workforce Development Board meeting with various county representatives.

COMMISSIONER STEWART and COMMISSIONER VARNER attended a Special Board of Equalization & Review meeting, Thursday, at the request of Murray Energy and their attorneys. The Board moved to reject the appeal request.

CORRESPONDENCE –

Marshall County Sewage Authority Board Meeting - Highlights for Month of February, 2016.

Marshall County Public Service District #4 – Board meeting minutes from Jan. 13, 2016.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 20 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Martha J Sego	\$ 65.32
Virginia E Klages	3.74
Virginia E Klages	3.74
Virginia E Klages	3.74
Virginia E Klages	3.86
Virginia E Klages	3.86
Virginia E Klages	3.86
George R Muth	3.86
George R Muth	3.74
George Doull Est	13.74
Hilda R Runyan	5.62
Wanda M Woodruff	8.54
Brian S Balderson	137.02
Adam Beatty	39.64
Kerensa L Walker	36.82
Neiswonger & White Law	2,208.48
Roddy Strawderman	308.94

MARSHALL COUNTY COMMISSION
FEBRUARY 23, 2016

Dennis Magers	83.94
Gary Glover	44.80
Shirley McConnell	24.18

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.

FIDUCIARY MATTER – Rhonda Wade, Prosecuting Attorney, appeared before the Commission. Rhonda stated Sandy Davis, Executrix of the Millard Junior Bonnette Estate, submitted a petition stating she wishes to resign as Executrix of the Estate. Rhonda recommended granting the petition to remove Sandy Davis as Executrix and to appoint a new representative.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission, upon recommendation of Rhonda Wade, Prosecuting Attorney, approved the Proposed Order to remove Sandy Davis as Executrix of the Millard Junior Bonnette Estate, and the President was authorized to sign the same. Motion carried.

PHIL REMKE – PRESENTATION OF COUNTYWIDE MURAL PROJECT – Phil Remke of the Uptown Merchants Activities Committee, appeared before the Commission. Mr. Remke stated the Mural Project Mission is to enrich and educate the general public about the City of Moundsville and Marshall County with its history of the past through art. Mr. Remke would like to put murals on buildings in Marshall County to tell a story and is asking for a donation to help with the project. A lifetime sponsorship costs \$2600.

On motion of Commissioner Miller Seconded by Commissioner Varner, the Commission tabled any action on the request for further review. Motion carried.

R.E.D. PARTNERSHIP – LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM – Josh Jefferson, Regional Economic Development Specialist, appeared before the Commission to submit the 2016 Local Economic Development Grant Program Resolution.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and adopted the Resolution, the Commission and Jan Pest, County Clerk, were authorized to sign the same. Motion carried. The Resolution was read by Josh Jefferson:

MARSHALL COUNTY COMMISSION
FEBRUARY 23, 2016

MARSHALL COUNTY COMMISSION

STANLEY C. STEWART, PRESIDENT
SCOTT G. VARNER
ROBERT A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

**WEST VIRGINIA
LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM
COUNTY COMMISSION RESOLUTION**

WHEREAS, the governing body of Marshall County is interested in the economic well being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

WHEREAS, the West Virginia Chamber of Commerce, the West Virginia Economic Development Council and the West Virginia Development Office are offering a program that is specially designed to help West Virginia communities become better prepared for industrial and related economic development; and

WHEREAS, BE IT RESOLVED by the Marshall County Commission that our community and/or region wishes to participate in the Certified Development Community and the Local Economic Development Grant program, and that the leadership of this community fully realizes this program requires dedicated effort; and

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our honest effort to remain designated as a "Certified" community; and

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates OVIBDC / The Regional Economic Development Partnership as representing our community for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 23rd day of February 2016.



President, Marshall County Commission



Marshall County Commissioner



Marshall County Commissioner



Attest
Clerk, Marshall County

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 845-1074

Note: Commissioner Varner commended Josh Jefferson, Mr. Rigby and all professionals at R.E.D. for their work throughout the years. Commissioner Stewart and Commissioner Miller reiterated Commissioner Varner's comments.

PUBLIC SAFETY BUILDING CUSTODIAN – Betsy Frohnafel, County Administrator, requested approval from the Commission to employ John McCutcheon for the custodial position in the Public Safety Building. Mr. McCutcheon will start March 14, 2016.

MARSHALL COUNTY COMMISSION
FEBRUARY 23, 2016

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission authorized Betsy Frohnafel, County Administrator, to hire John McCutcheon for the custodial position in the Public Safety Building, to begin March 14, 2016. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 164,605.19
<u>COAL SEVERANCE FUND</u>	148,809.02
<u>EMERGENCY E-911</u>	2,718.27

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