

MARSHALL COUNTY COMMISSION
MARCH 15, 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, March 15, 2016 at 9:00 AM 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 10th day of March, 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 March 8, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER attended the Cameron Ham, Bacon & Egg Show & Sale.

COMMISSIONER VARNER dealt with constituent phone calls and visits.

COMMISSIONER MILLER attended the Chamber of Commerce Home & Business Expo at the Moundsville Center and the Duquesne Light Home & Garden Show in Pittsburgh. Craig White, Grand Vue Park Manager & Jesse Mestrovic of the Greater Moundsville Convention & Visitors Bureau had a great booth.

COMMISSIONER MILLER was in Charleston the last few weeks working toward SB12 & SJR1 legislation which unfortunately did not pass this session, and also dealt with constituent phone calls.

COMMISSIONER STEWART attended a Senior Center Board meeting and the Cameron Ham, Bacon & Egg Show & Sale. The FFA program is outstanding.

COMMISSIONER STEWART attended a Doo Wop Concert at the Strand Theatre.

Note: Mary Jo Guida, Senator Joe Manchin Regional Representative, appeared before the Commission. Mrs. Guida stated last Wednesday Senator Manchin's Office had a skype session with staff and students from Cameron High School. It was a great success.

GRAND VUE PARK UPDATES – Craig White, General Manager appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the Duquesne Light Home & Garden Show was a great success and Jesse Mestrovic, Executive Director of the Greater Moundsville Convention & Visitors Bureau, did a great job promoting our area. Today the big platform for the tower is being craned up. The tree house bids were approved and we are moving forward with the project. GVP will be hiring additional employees and a Job Fair is scheduled for March 26, 2016 from 10:00 am – 2:00 pm. The Trail Head Grill will be opening April 15, 2016.

CORRESPONDENCE –

Wheeling Creek – Wolf Run Rehabilitation Project – update

Cameron Post #18 & Greater Cameron Area Landmarks Commission – Thank you for funds.

Office of Minority Affairs - Northern Region Listening Tour Forum 3/31/26 @ 407 Main Street Wheeling, 5:30 pm – 7:30 pm.

Public Service District #4 – Board meeting minutes, February 10, 2016.

Cub Scout Pack #78 – Cake Bake Auction – March 21, 2016 @ 6:00 pm, Calvery Church in Moundsville.

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MARSHALL COUNTY PUBLIC SERVICE DISTRICT #1- The Commission received a letter from Aaron Foster, PSD #1 General Manager, requesting matching funds, in the amount of \$22,000, to replace & update billing software, install 2" meter bypass, and a chlorine booster pump.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the request, in the amount of \$22,000, for various projects at PSD #1. Motion carried.

MCNINCH PRIMARY SCHOOL – The Commission received a letter from Shawna Zervos, Pre K Teacher at McNinch Primary School. Mrs. Zervos requested funds, in the amount of \$15,000 to resurface the playground. Commissioner Varner stated he spoke with Mrs. Zervos about seeking funding elsewhere.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission rejected the request for funds. Motion carried.

FIRST TIME HOMEBUYER PROGRAM PUBLIC HEARING – Vickey Battista, Executive Director, and Jennifer Kordack, Benwood-McMechen Housing Authority, Family Self-Sufficiency Coordinator, appeared before the Commission for the required public hearing on the First Time HOME Buyers Program. Mrs. Kordack reviewed the requirements of the Program and stated the total Fiscal Year 2015 funds were \$45,483.

The Commission thanked Mrs. Battista and Mrs. Kordack for the information and their hard work, and the public hearing was closed.

FIDUCIARY COMMISSIONER'S REPORT - The Commission received a letter from J.K. Chase IV, Fiduciary Commissioner, concerning the Estate of Nancy L. Carter. Mr. Chase included the first and final accountings in regards to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted the recommendations of J.K. Chase IV, Fiduciary Commissioner, in the Estate of Nancy L. Carter, and approved the proposed Order. Motion carried.

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 March, 2016.

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

<u>GENERAL COUNTY FUND</u>	\$ 6,292.95
<u>COAL SEVERANCE FUND</u>	12,043.00
<u>EMERGENCY E-911</u>	4,163.43
<u>MAGISTRATE FUND</u>	49.95
<u>HOME CONFINEMENT</u>	810.61

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

PRESIDENT