

MARSHALL COUNTY COMMISSION
MARCH 22, 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 22, 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 17th day of March, 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 March 15, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended budget meetings last week, a meeting with elected officials regarding Courthouse security, and dealt with constituent calls and concerns. COMMISSIONER VARNER and COMMISSIONER STEWART attended the Glen Dale Volunteer Fire Department Steak Fry, Saturday. COMMISSIONER STEWART attended a Community Watch meeting in Washington Lands and the Annual Marshall County Historical Society meeting.

CORRESPONDENCE –

Marshall County Sewerage Authority – March, 2016 minutes.

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.

2016 PRIMARY ELECTION OFFICIALS AND ALTERNATES - On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the lists of Election Officials and alternates, submitted by the Democrat and Republican Executive Committees, and authorized any necessary adjustments. Motion carried.

ASBESTOS REMOVAL CONTRACT – CHANGE ORDER #1 – Betsy Frohnafel, County Administrator, submitted an AIA Document G701 Change Order #1. This Change Order includes hazard materials abatement and a three week extension. The Contract Sum will be increased by this Change Order, in the amount of \$53,789.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Change Order #1, in the amount of \$53,789, and the President was authorized to sign the same. Motion carried.

ECS MID-ATLANTIC, LLC CONTRACT – Betsy Frohnafel, County Administrator, submitted an ECS Mid-Atlantic LLC Contract for construction materials observation and testing services, for the Marshall County Courthouse Exterior Renovations Project, for approval. ECS Mid-Atlantic, LLC is a required third party inspector for the project.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Contract and the President was authorized to sign the same. Motion carried.

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JENNY JEBBIA, JOHN PERDUE'S OFFICE - Jenny Jebbia, Regional Marketing Manager, appeared before the Commission. Mrs. Jebbia gave an update on the West Virginia Retirement Plus Plan, which is a 457 compensation plan that supplements pensions, social security, and other retirement savings. This plan is available to employees of all political subdivisions and enrollment is available at any time.

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

<u>GENERAL COUNTY FUND</u>	\$ 5,718.39
<u>COAL SEVERANCE FUND</u>	18.52
<u>EMERGENCY E-911</u>	109.65

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