

MARSHALL COUNTY COMMISSION
MARCH 29, 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 29, 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 24th 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 22, 2016, and the Special Session held March 24, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART completed work on the budget last week and approved the 2016-2017 Fiscal Year Budget at a Special Session meeting, Thursday March 24, 2016.

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART also dealt with constituent phone calls and concerns.

COMMISSIONER STEWART attended a special meeting with the Wheeling News-Register last week where they had a reception for candidates running for office.

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.

AMERICAN RED CROSS – UPDATE & PROCLAMATION – Sharon Kesselring, Executive Director of the American Red Cross of Northwest West Virginia, appeared before the Commission. Mrs. Kesselring gave an update on the many services the American Red Cross provides in West Virginia. Mrs. Kesselring stated she would like to have a Marshall County representative serve on the Board of Directors. Mrs. Kesselring read a Proclamation declaring the month of March as American Red Cross Month.

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

2017 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION – Betsy Frohnapfel, County Administrator, submitted a WV Justice Assistance Grant Application, in the amount of \$56,000, for approval. This Grant will cover a portion of one Deputy Sheriff's Drug Task Force member and one City of Moundsville Drug Task Force member.

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

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

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| <u>GENERAL COUNTY FUND</u> | \$ 82,237.84 |
| <u>COAL SEVERANCE FUND</u> | 28,276.33 |
| <u>EMERGENCY E-911</u> | 50.00 |

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HOME CONFINEMENT

747.90

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