

MARSHALL COUNTY COMMISSION  
APRIL 19, 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, April 19, 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 14th day of April, 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 April 12, 2016. Motion carried.

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**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER attended an OVRTA Board meeting, the ribbon cutting for Grand Vue High Adventure Park, participated in an MS Walk on behalf of Barb Blazer, and dealt with constituent calls.

COMMISSIONER MILLER attended the ribbon cutting at Grand Vue Park and dealt with constituent phone calls.

COMMISSIONER STEWART also attended Grand Vue High Adventure ribbon cutting and tried a couple high adventure events which was great fun.

COMMISSIONER STEWART attended a Senior Center Board meeting and attended the joint meeting of the Marshall County Historical Society and Moundsville/Marshall County Library.

**GRAND VUE PARK UPDATES** – Craig White, General Manager appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the High Adventure Park ribbon cutting was a great success. The New Era Kite Club did a great job with the kite festival and Trailhead Grill was wonderful. Craig and Jesse Mestrovic, Executive Director of the Greater Moundsville Convention & Visitors Bureau, will be attending a regional tourism meeting today hosted by the West Virginia Extension Service.

**CORRESPONDENCE** –

John Marshall Class of 2017 Prom – Thank you from Sally Gaughenbaugh for funds.

Monthly Financial Statement – Month of March, 2016

Senator Craig Blair, Chairman – Senate Bill 648 permits traffic signals to flash during low traffic times.

West Virginia Route 2 & Interstate 68 Authority – Thank you for funds

Northern Panhandle Conservation District – Dates for Operation, Maintenance & Restoration inspections of the dams on Upper Grave Creek.

Public Service Commission of WV - Disbursement of Wireless E-911 Subscriber Fees

**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.

**E-911 ROAD NAMES** – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Wheeling Postal District. Manners Homestead Lane starts at Miller Hill Road and travels to a dead end.

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On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted and approved the road name of Manners Homestead Lane. Motion carried.

**MOUNTAINEER BOYS STATE PROGRAM** – Jim Davis, Director of the WV Boys State, informed everyone about the program. Gary Wolfe was also in attendance. This year will be the 79<sup>th</sup> year at the same location of Jackson’s Mill. The program is for boys between their Junior and Senior year of High School with a 3.0 grade point average or higher, and be recommended by their school. Last year Hunter Lockhart, Nathan Rice, and Nicholas Cecil attended. They spoke about what a great experience it was and they were honored to have been chosen. Mr. Wolfe is requesting a contribution again this year.

On motion of Commissioner Varner, seconded by Commissioner Miller, a donation of \$1,200 was approved for two students from each of the three High Schools in the County. Motion carried.

**LEVY ORDER – FISCAL YEAR 2016-2017** – Jan Pest, County Clerk, stated after receiving approval from the State Auditor’s Office for the proposed Budget, this is the week to lay the Levy, as follows:

CLASS I	9.75 per \$100
CLASS II	19.50 per \$100
CLASS III & IV	39.00 per \$100

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the levy rates for Fiscal Year 2016-2017 and authorized Jan Pest, County Clerk, to sign the same. Motion carried.

**RECORDS MANAGEMENT GRANT AGREEMENT** – Betsy Frohnapfel, County Administrator, submitted an agreement between the State of West Virginia, the Division of Culture and History, and the Records Management and Preservation Board (WVDCH), and the Marshall County Commission. The Grant agreement for the Prosecutor’s Office, in the amount of \$3,000, will be used to review records and implement the retention schedule, and to scan and index court case files using the county’s records management program.

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

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**DISTRIBUTION OF COAL SEVERANCE TAX** – Jan Pest, County Clerk, appeared before the Commission. Jan stated the coal severance numbers are in for January 1, 2016 through March 31, 2016. The 75% amount is \$652,927.97, and the 25% amount is \$7,700.65.

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

<u>GENERAL COUNTY FUND</u>	\$ 4,304.41
<u>EMERGENCY E-911</u>	2,475.58

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

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PRESIDENT