

MARSHALL COUNTY COMMISSION
APRIL 26, 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 26, 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 21st 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 19, 2016. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the Operation Pride dinner last week and dealt with constituent concerns.

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COMMISSIONER MILLER toured the AEP Mitchell Plant, Friday and attended the quarterly Wheeling Creek Watershed Commission meeting.

COMMISSIONER STEWART commended Howard Coffield for his efforts coordinating Operation Pride.

GRAND VUE PARK UPDATES – Craig White, General Manager appeared before the Commission with updates and upcoming events at Grand Vue Park. The Mason Dixon Barbeque at the Trailhead Grill is doing extremely well. Woody Yoder will be having a nature hike this weekend and May 6, Rich Knoblich will be part of the Storytelling Festival. Craig will be speaking and teaching a class at West Liberty located at the Highlands tomorrow from 11:00 am – 12:00 pm.

GREATER MOUNDVILLE CONVENTION & VISITORS BUREAU – Jesse Mestrovic, Executive Director of the Greater Moundville Convention & Visitors Bureau, appeared before the Commission with updates. Mr. Mestrovic stated he is working on a digital marketing campaign, Wheeling Creek Water Trails, and the development of historic walking trails in Moundville. Jesse also stated the Escape Room at the Penitentiary will be opening Friday, May 13, 2016.

CORRESPONDENCE –

FIRST TIME HOMEBUYER LOAN RELEASE OF DEED OF TRUST – The Commission received a letter from Jennifer Kordack, Marshall County HOME Coordinator, requesting approval of the Release of Deed of Trust for Courtney R. Coleman. She has completed all requirements for the Program.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the release and accepted the check for payment. The Commission President was authorized to sign the same. Motion carried.

Cockayne News and Notes – Newsletter.

Marshall County Public Service District #4 – Minutes of March 9, 2016.

Marshall County Sewerage District – Minutes for Month of April, 2016.

Chevrolet – Ted Showalter VP/Gen. Manager & Paul Edwards VP Marketing – Thank you for new Tahoe purchase.

CITIZENS CONSERVATION CORP. – REACHING THE SUMMIT COMMUNITY

SERVICE PROJECT – Jak Kincaid, Citizens Conservation Corp., appeared before the Commission. Mr. Kincaid stated the 2017 Initiative will coincide with the Boy Scouts of America (BSA) National Scout Jamboree at the Summit Bechtel Reserve in Fayette

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County, WV. Citizens Conservation Corps (CCC) is working with community leaders to develop projects in all 55 Counties in West Virginia, up to three projects in Marshall County. Mr. Kincaid would like to have a key volunteer in Marshall County for the project or projects. Commissioner Stewart asked for a written fact sheet with details so the Commission may review and contact him at a later date.

MARSHALL COUNTY MAINTENANCE MOWER PURCHASE – Betsy Frohnafel, County Administrator, submitted two quotes for a new mower. The quotes are as follows:

Green Acres Power Sports - 1610 Wheeling Ave. Glen Dale, WV \$9,999

Kennedy Hardware 3300 McColloch Street Wheeling, WV \$11,249.99

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted the quote from Green Acres Power Sports for \$9,999, and rejected the quote from Kennedy Hardware for \$11,249.99. Motion carried.

LARRY NEWELL, E-911 NEW EMPLOYEE – Larry Newell, E-911 Director, requested approval from the Commission to employ Michelle Lee Stephenson, in the Marshall County E-911 Center for the position of Marshall County Communications E-911 Telecommunicator. Ms. Stephenson will begin her employment on Friday, April 29, 2016.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission authorized Larry Newell to hire Michelle Lee Stephenson as E-911 Telecommunicator to begin April 29, 2016. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 9 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Finishing Touches Quilting	\$ 540.68
Renee E Carmichael	25.74
Mary J White	24.06
Parker Royalty LLC	308.52
Parker Royalty LLC	247.48
Katherine Zogg Oliver	3.74
Roy Keyser	395.78
Roy Keyser	387.66
Travis Emch	513.52

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IN-HOUSE BUDGET REVISIONS – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved in-house budget revisions in the amount of \$5000 for Department 425 and \$25,000 for Department 425. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved an in-house budget revision in the amount of \$1,000 for Department 424. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved an in-house budget revision in the amount of \$1,678 for Department 401, and \$2,402 for Department 401. Motion carried.

FIDUCIARY COMMISSIONER’S REPORT – The Commission received a letter from Fiduciary Commissioner, J.K. Chase, IV, concerning the Estate of Phyllis J. Dye, deceased. Mr. Chase included his Report with regard 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 Phyllis J. Dye and approved the proposed Order. Motion carried.

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

<u>COAL SEVERANCE FUND</u>	\$ 24,451.83
<u>GENERAL COUNTY FUND</u>	63,219.64
<u>EMERGENCY E-911</u>	2,618.60

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

NOTE - 2016 PRIMARY ELECTION – PUBLIC TEST - The Commission, along with Ballot Commissioners Cathy Jefferson, Republican, and Terry McDiffitt, Democrat, and Republican Executive Committee Chairman, Brian Long, and Democrat Executive Committee Chairman, Kathy Stalnaker, were present for the public test of the iVotronics and tabulating equipment to be used for the Primary Election to be held May 10, 2016.

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After proving the results of the voted test deck for Precinct 1, the PEB results were merged with a test deck voted on the Early Voting equipment, which were uploaded to the flash card. Final results proved the PEB totals and flash card totals merged successfully.