

MARSHALL COUNTY COMMISSION
SEPTEMBER 22, 2015

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, September 22, 2015 at 9:00 A.M. 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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 17th day of September, 2015.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held September 15, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER expressed sympathy and prayers for the family of Kevin Jarrett who was killed in a horrible accident last week.

COMMISSIONER VARNER dealt with several constituent concerns regarding water. The stream issue discussed in the past several months should be taken care of this week.

COMMISSIONER VARNER attended the McNinch School Color Walk, and the Moundsville Fall Festival, Saturday.

COMMISSIONER STEWART attended the Northern Panhandle Workforce Development Board meeting, Wednesday, the Chamber of Commerce Education Committee meeting, Thursday, and the Grand Vue Park Board meeting, Friday.

COMMISSIONER STEWART also attended the Hands on AG Day, Friday at the Marshall County Fairgrounds. The kids were great and the event was impressive.

COMMISSIONER STEWART attended a Pipeline Safety Program in New Martinsville last night.

COMMISSIONER MILLER attended the RED Board meeting last Wednesday.

COMMISSIONER MILLER visited Grisell Funeral Home to pay respect to the family of Kevin Jarrett.

COMMISSIONER MILLER also attended the Hands on AG Day at the Marshall County Fairgrounds, Friday.

CORRESPONDENCE –

Marshall County Public Service District #4 – Board Meeting minutes from 8/19/15.

Marshall County Sewerage District – Board Meeting highlights for September, 2015.

The Sanford Center – Thank you for the donation and continued support.

E-911 ROAD NAME CORRECTIONS – Larry D. Newell, E-911 Director, submitted three requests for road name corrections. Highland Heights Drive to Highland Heights Road, in the Wheeling Postal District, starts at Mozart Road and travels to a dead end. Hackberry Court to Hackenberry Court, in the Wheeling Postal District, starts at Cedar Rocks Road and travels to a dead end. Fernwood Drive to Fernwood Avenue, in the Moundsville Postal District, starts at Glenwood Avenue and travels to a dead end road. Hidden View Lane to Hidden View Drive, in the Moundsville Postal District, starts at Jersey Drive and travels to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the three road name corrections of Highland Heights Road, Hackenberry Court, Fernwood Avenue, and Hidden View Drive. Motion carried.

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E-911 ROAD NAMES – Larry D. Newell, E-911 Director, submitted two requests for a road name. One road is in the Wheeling Postal District, Bristel Lane, which starts at Sorghum Ridge Road and travels to a dead end. One road is in the Moundsville Postal District, and is a continuance of the current South Highland Avenue within the City of Moundsville.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the two new road names of Bristel Lane and South Highland Avenue. Motion carried.

POLICE UTILITY VEHICLE BIDS – After proper advertising, the Commission received two bids for four (4) new 2016 Police Utility vehicles for the Marshall County Sheriff's Department. The bids were as follows:

Doan Ford Inc. 66870 Belmont-Morristown Rd. Belmont, Ohio \$29,844.96 ea.
Ohio Valley Ford Mercury, 20 Jefferson Ave. Ext. Moundsville, WV \$30,483 ea.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled any action on the bids to allow time for Sheriff Kevin Cecil to review. Motion carried.

MARSHALL COUNTY COMMERCIAL DOG BREEDING OPERATIONS POLICY –

Betsy Frohnafel, County Administrator, submitted a Commercial Dog Breeding Operations Policy for approval. Under West Virginia Code, all commercial dog breeding operations are required to possess a valid business license issued from the State of West Virginia, and obtain an annual permit from the Marshall County Commission. Permit fees are as follows: Class 1 Commercial Dog Breeder \$250.00 per year, Class 2 Commercial Dog Breeder \$500.00 per year, as read by Commissioner Miller.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the first reading of the Commercial Dog Breeding Operations Policy, and the second reading will be September 29, 2015. Motion carried.

MARSHALL COUNTY PUBLIC SAFETY BUILDING CHANGE ORDER #12 –

Betsy Frohnafel, County Administrator, submitted and AIA Document G701-2001 Change Order #12, in the amount of \$63,937.15, to insulate the refrigerate liquid line for interior air handlers, to remove the existing site wall & adjust pavement between parking lot and area behind the Sallyport, for additional HDMI Cable and other phone line connections per request of IT Mindshare, to add a full height wall in Corridor #109, etc.

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On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the Change Order #12 for the Marshall County Public Safety Building, in the amount of \$63,937.15 and the President was authorized to sign the same. Motion carried.

POLICE UTILITY VEHICLE AWARD – Kevin, Cecil, Marshall County Sheriff, appeared before the Commission after reviewing the Police Utility vehicle bids. All bids met the specifications. Kevin Cecil, Sheriff, recommended the 2016 Ford Explorer Police Interceptor bid of \$30,483 ea. from Ohio Valley Ford-Mercury, Moundsville, for four (4) new vehicles, noting the 2.5% allowance for local bidder's preference.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission rejected the bid of \$29,844.96 ea. from Doan Ford Inc., Belmont, Ohio. The Commission accepted the bid of \$30,483 ea. from Ohio Valley Ford-Mercury, Moundsville, for four (4) new 2016 Ford Explorer Police Interceptor vehicles, noting the 2.5% allowance for local bidder's preference. Motion carried.

HOMELAND SECURITY PROGRAM – REQUEST FOR REIMBURSEMENT (DRAW DOWN) - Tom Hart, Office of Emergency Management (OEM) Director, submitted a draw down in the amount of \$115,000 from the West Virginia Department of Military Affairs & Public Safety Homeland Security State Administrative Agency (SAA), Homeland Security Program for approval.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the draw down in the amount of \$115,000 and the President was authorized to sign the same. Motion carried.

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

PRESIDENT