

MARSHALL COUNTY COMMISSION
SEPTEMBER 29, 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; 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, September 29, 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 24th 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 22, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER stated the stream cleanup between the Marshall County Fairgrounds and the City began last Thursday.

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER dealt with various constituent concerns last week.

COMMISSIONER STEWART attended the Chamber of Commerce Business After Hours event Thursday.

COMMISSIONER MILLER also attended the Chamber of Commerce Business After Hours last Thursday and toured Reynolds Memorial Hospital.

COMMISSIONER MILLER stated it appears Williams agreed to a sale to Energy Transfer Equity, after previously rejecting a bid. Energy Transfer Equity and Williams will combine creating one of the five-largest energy companies in the world.

COMMISSIONER MILLER will be attending the Chamber Annual Dinner Thursday evening at the Moundsville Center.

Note: Betty Burkett, President, Federation of Humane Organizations of WV, appeared before the Commission in hopes the Commercial Dog Breeding Policy would be signed today.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. The John Marshall Cross Country Invitational was held last week. The Fall Festival is October 10, 2015. Wednesday or Thursday the new ADA equipment will be put in at the playground.

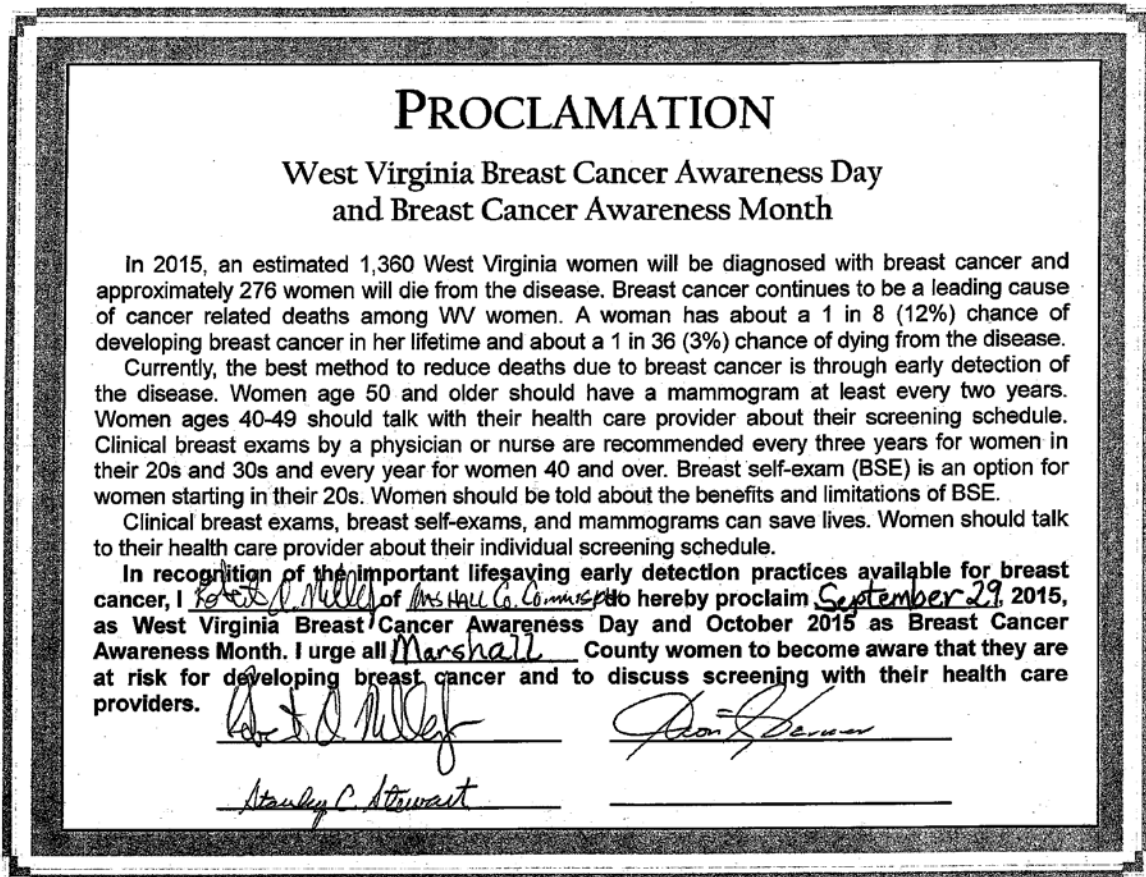
Note: Josh Jefferson, Regional Economic Development Specialist appeared before the Commission. Mr. Jefferson stated October 6, Andrew Dorn will be here with an update on Moundsville Power. The West Virginia Oil and Natural Gas Association is meeting now at Oglebay Park, Josh had meetings them and will continue working with them in the future.

WV BREAST CANCER AWARENESS DAY / MONTH – Trish Weinschenker, representative of Marshall County Community Educational Outreach Program, appeared before the Commission with a Proclamation recognizing WV Breast Cancer Awareness Day / Month.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission, does hereby accept and adopt the Proclamation recognizing September

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29, 2015, as Breast Cancer Awareness Day, and October, 2015, as Breast Cancer Awareness Month. Commissioner Miller read the proclamation as follows:



CORRESPONDENCE –

City of Cameron – Notice of meeting 10/22/15 @ 10:00 am at Cameron Events Center, concerning Murray Energy.

Randy Rexroad - representing families on Dowler Road, would like PSD #3 to extend waterlines to homes.

Costanzo & Associates, PLLC – Marshall County Animal Rescue League 3 year audit.

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PUBLIC SAFETY BUILDING FURNITURE & EQUIPMENT BIDS – Betsy Frohnapfel,

County Administrator, after proper advertising, submitted two bids for furniture and equipment for the Public Safety Building. The bids were as follows:

Electronic Specialty Company, 1325 Dunbar Ave. Dunbar, WV 25064 -
Smart Boards \$ 55,202. & TV Monitors \$40,494.

Capitol Business Equipment Inc. DBA Capitol Business Interiors, 711 Indiana Ave.
Charleston, WV 25302 – Call Center Consoles \$91,940.44.

Sean Simon of Silling Associates Inc. reviewed the bids which met all specifications.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the bids from Electronic Specialty Company, for Smart Boards in the amount of \$55,202, and TV Monitors in the amount of \$40,494, and the bid from Capitol Business Equipment Inc. DBA Capitol Business Interiors for Call Center Consoles in the amount of \$91,940.44, as recommended by Sean Simon of Silling Associates Inc. Motion carried.

MARSHALL COUNTY COMMERCIAL DOG BREEDING OPERATIONS POLICY –

Betsy Frohnapfel, County Administrator, submitted a Commercial Dog Breeding Operations Policy for approval.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the second reading and adopted the Commercial Dog Breeding Operations Policy. Motion carried.

COURTHOUSE FACILITY IMPROVEMENT AUTHORITY GRANT APPLICATION –

Betsy Frohnapfel, County Administrator, submitted a Grant application to the Commission for approval. The Grant, in the amount of \$100,000 will be used for repairs to the front of the Courthouse.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Grant application. The County Clerk was authorized to sign the resolution and the Commission President to sign the application. Motion carried.

NORTHERN PANHANDLE HOME CONSORTIUM COUNCIL APPOINTMENT –

Vickey Battista, Executive Director, submitted a letter to the Commission requesting Jennifer Kordack replace Kylee Rogerson on the Northern Panhandle HOME Consortium Council. Ms. Kordack has been hired as the Family Self-Sufficiency Coordinator for the Benwood-McMechen Housing Authority. She will also administer the First Time Homebuyer Program for Marshall County.

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On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendation of Vickey Battista, Executive Director, to appoint Jennifer Kordack to the Northern Panhandle HOME Consortium Council. Motion carried.

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 Kevin J. Bellen and the Release of Deed of Trust for Steve A. Anglemyer. They have completed all requirements for the Program.

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

PUBLIC SAFETY BUILDING PHONE SYSTEM – Betsy Frohnapfel, County Administrator, submitted a ShoreTel Enterprise IP Phone Systems quote from Advanced Communications Company of Wheeling, for the Public Safety Building, in the amount of \$38,269. Betsy stated this is an upgrade to our current system and includes all software and hardware.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the ShoreTel Enterprise IP Phone Systems quote in the amount of \$38,269 from Advanced Communications Company of Wheeling. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 16 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Blake, Harland L	\$	3.74
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Williams Ohio Valley Midstream		3.74
Sullivan, Dorothy E		14.14
Bowman Ridge Methodist Church		3.74
Howard, Margaret		24.34
Frye, Bessie		5.62
Ashcraft, Kelsey		236.32
Ashcraft, Kelsey		229.68
Baird, Melissa		318.16
Geho, Stanley		1.66
Yurisko, William M		3.74

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Blake, Nancy Jane	86.32
Whorton, Bert M	47.00
Brown, Larry K	582.92
Barbour, Susan	191.58

FIDUCIARY MATTERS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the months of August and September, 2015. Motion carried.

E-911 ROAD NAMES – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Cameron Postal District. Mackey Lane, starts at Belton Road and travels southward to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted and approved the road name of Mackey Lane. Motion carried.

E-911 ROAD NAME CORRECTIONS – Larry D. Newell, E-911 Director, submitted three requests for road name corrections. Ken Mar Lane to Ken Mar Drive, in the Wheeling Postal District, starts at Fairmont Pike Road and travels to a dead end. Meadow Road to Meadow Drive, in the Wheeling Postal District, starts at Fairmont Pike Road and travels to Whites Lane. Echo Drive to Echo Valley Drive, in the Glen Dale Postal District, starts at Little Grave Creek Road 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 Ken Mar Drive, Meadow Drive, and Echo Valley Drive. Motion carried.

Note: Commissioner Varner stated the Commission sent a letter to PSD #4 regarding the Adeline Water Extension project, and asked Betsy Frohnapfel, County Administrator, if the Commission has received any further information or correspondence from PSD #4. Betsy Frohnapfel, County Administrator, stated she spoke with Donna Crawford, President of the Board, Friday, who stated they have not had a meeting since receipt of the letter but will send a reply after the next board meet

Note: Gary Shreve, concerned citizen, attended the Commission meeting. Mr. Shreve stated he has trouble hearing and suggested having a sound system installed in the Commission room. Commissioner Miller stated he doesn't know how effective a sound system would be but he would consider the request.

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EXECUTIVE SESSION - On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission went into an executive session with Sheriff Kevin Cecil on a personnel matter. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 455,514.41
<u>COAL SEVERANCE FUND</u>	9.01
<u>E-911 EMERGENCY COMMISSION</u>	6,806.56
<u>MAGISTRATE COURT FUND</u>	136.83
<u>HOME CONFINEMENT FUND</u>	954.57
<u>DOG FUND</u>	1,000.00

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