

MARSHALL COUNTY COMMISSION
APRIL 5, 2016

NOTICE OF QUARTERLY SPECIAL 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 Special Session at the Courthouse thereof, on Tuesday, April 5, 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 31st 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 29, 2016.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER and COMMISSIONER STEWART attended the Knights of Pythias breakfast, the Volunteer Fire Department Annual Gun Blast, and dealt with several constituent phone calls.

COMMISSIONER MILLER attended a Wheeling Health Right ribbon cutting for a new dental clinic, and dealt with constituent concerns.

COMMISSIONER STEWART attended a Cameron community dinner held at the Presbyterian Church.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the ribbon cutting and media day for the New Adventure Park will be held April 15, 2016, and the Grand Opening will be April 16, 2016. The Trail Head Grill will also be opening April 15, and the Wind Festival will be held April 16. Grand Vue Park has partnered with West Liberty University Entrepreneurship Program and will be having small business workshops the first Tuesday of every month, beginning June 7, at GVP.

Note: Gary Shreve thanked the Commission for letting his grandson be part of the meeting last week.

CORRESPONDENCE -

YWCA “Over the Edge” fundraiser – Thank you for the funding, Linda Gruzinskas.

HIGH SCHOOL AFTER PROM EVENTS – Betsy Frohnapfel, County Administrator, submitted letters from John Marshall High School, Bishop Donahue, and Cameron High School, requesting donations for After Prom events.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission made a donation, in the amount of \$300 to each of the three high schools. Motion carried.

RT. 2 / I-68 AUTHORITY FUNDING REQUEST – The Commission received a letter from Charles Clements, Executive Director, Rt. 2 / I-68 Authority. Mr. Clements is requesting a contribution, in the amount of \$3000, to continue important road projects.

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On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the request, in the amount of \$3000, for the Rt. 2 / I-68 Authority. Motion carried.

ROVER PIPELINE PROJECT – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission signed a letter of support for the Rover Pipeline Project, and look forward to the sustained benefits from the project into the region. Motion carried.

NATIONAL LIBRARY WEEK – PROCLAMATION – Susan Reilly, Director of the Moundsville/Marshall County Public Library, appeared before the Commission with a Proclamation for National Library Week. David Dalzell, Board member, thanked the Commission for their continued support.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission adopted and made part of this record, the following:

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**2016 NATIONAL LIBRARY WEEK PROCLAMATION
MARSHALL COUNTY COMMISSIONERS**

WHEREAS, libraries are not just about what we have for people, but what we do for and with people;

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies;

WHEREAS, libraries and librarians open up a world of possibilities through innovative programming, job-seeking resources and the power of reading;


WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and delivery of new services that connect closely with the needs of patrons;

WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

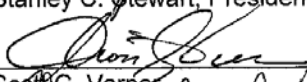
WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that we, the Marshall County Commission, proclaim National Library Week, April 10 – 16, 2016. We encourage all residents to visit the library this week and explore what is new at your library, and engage with your librarian. Because of you, Libraries Transform.

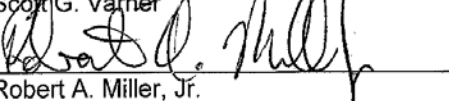
DONE, at the Marshall County Court House, City of Moundsville, State of West Virginia, this the fifth day of April, in the year of Our Lord, Two Thousand Sixteen.



Stanley C. Stewart, President



Scott G. Varner



Robert A. Miller, Jr.

NATIONAL DAY OF PRAYER – PROCLAMATION – Rev. Jim Higginson appeared before the Commission with a Proclamation for National Day of Prayer to be held May 5, 2016 at noon. This will be the 65th Annual National Day of Prayer.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission adopted the following Proclamation read by Rev. Jim Higginson:

Proclamation

WHEREAS, prayer has been recognized by our leaders in times of war and peace as vital to the maintenance of a strong national character and necessary to procure the blessing of a just and benevolent God upon our government and people.

WHEREAS, the National Day of Prayer is a vital part of our national heritage. The first call to prayer was issued in 1775 by the Continental Congress when they asked the colonies to pray for wisdom in forming a nation and in 1863 when President Abraham Lincoln issued a proclamation for a day of "humiliation, fasting, and prayer."

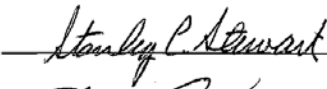
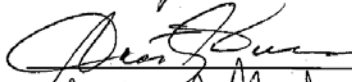
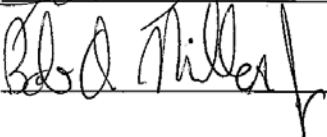
WHEREAS, it is appropriate to honor God with a unified expression of gratitude and humbly request divine intervention in the preservation and continuation of strong religious principles which our nation and our state have established.

WHEREAS, this year's theme, **Wake Up America**, emphasizes a desire to provide a clear message that prayer can make a difference, proclaiming that, Isaiah 58:1a as our Scripture for this year: "*Shout it aloud, do not hold back. Raise your voice like a trumpet.*"

NOW, THEREFORE, WE, the Marshall County Commissioners, hereby proclaim Thursday, May 5, 2016 as the:

**65th Annual
National Day of Prayer
of
Marshall County, West Virginia**

to be held in the city of Moundsville, county of Marshall, State of West Virginia, calling every citizen to gather together in their homes, our churches, places of business, and in public areas, each after his or her own manner, and pray for unity of the hearts of all mankind.

 _____	_____
 _____	_____
 _____	_____

WETZEL COUNTY EMS STATION 30 – Jim Colvin, President, Wetzel County EMS, appeared before the Commission requesting funds, in the amount of \$22,000, for a new ZOLL X Series heart monitor. EMS Station 30 transports both Marshall and Wetzel County residents.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

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EXECUTIVE SESSION – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into an executive session requested by Rhonda Wade, Prosecuting Attorney, and Chris Kessler, Assessor, on a legal matter. Commission reconvened.

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 NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Moundsville Postal District. Bock Lane starts at Coffield Hill and travels to a dead end.

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

Note: Howard Coffield, Building & Grounds Supervisor, appeared before the Commission. Mr. Coffield informed the Commission that Janet Allen and friends cleaned up garbage on Route 250 hill, Saturday. Howard stated the Operation Pride dinner will be held April 19, 2016, at Grand Vue Park. Howard also provided the Marshall County Clean up Schedule and Recycling Day. The schedules are as follows:

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MARSHALL COUNTY
CLEAN UP SCHEDULE
2016

Big Wheeling Creek	Old Fire House	April 16, 2016
Hazardous Waste	Bayer (Proctor) 9am - Noon	April 23, 2016
Sherrard	Middle School	April 23, 2016
Limestone	Rt. 250 VFD Headquarters	April 23, 2016
Roberts Ridge	VFD Headquarters	April 30, 2016
Rosby Rocks	Coal Mine Parking Lot	April 30, 2016
Benwood	City Garage	May 6 & 7, 2016
McMechen	Old Football Field	May 6 & 7, 2016
St. Joe's	Firehouse	May 7, 2016
Dallas	VFD Headquarters	May 14, 2016
Moundsville	Sam Shaw Walking Trail	May 20 & 21, 2016
Glen Dale	City Garage	May 20 & 21, 2016
Cameron	Old High School	June 4, 2016
Glen Easton	Down Town	June 4, 2016
Washington Lands	Todd Kelly Trucking	June 11, 2016
Graysville	Community Center	June 11, 2016
River Sweep	Riverfront Park	June 18, 2016

There will be no provisions at any of the locations to accept Tires, White Goods, Scrap Metal, Car Parts, Fuels, Hazardous Chemicals/Materials, or Household Trash.

Friday & Saturday Times: 8:00 AM – 2:00 PM

Appalachian Outreach Inc. will be available for used furniture, toys, bikes and other household items.

POC: HowardCof@comcast.net

Office: 304-780-9866 Fax: 304-843-1074

MARSHALL COUNTY RECYCLING DAY

TIRES / ELECTRONICS / WHITE GOODS

**WHERE -- Monarch Football Stadium
MOUNDSVILLE**

DATE ----- May 21, 2016

TIME ----- 8:00 am. to 2:00 pm.

Open to all Marshall County residents and residential property owners.

Must show WV drivers license, WV ID or property tax receipt.

Accepting car and light truck tires (17 inch and Smaller) Tires on rims accepted.

Only 10 tires per person will be accepted.

Accepting Electronics – computers.

Limit 2 Televisions Per Household.

White Goods- refrigerators, ranges, air conditioners, humidifiers, dehumidifiers and washers/dryers.

Questions: About Events? Please Call Howard Coffield 304-780-9866 or E-mail hcoffield@marshallcountywv.org.

Event is sponsored by WV REAP Program, Marshall County Commission, Marshall County Solid Waste Authority.

2016 PRIMARY ELECTION INFORMATION – Jan Pest, County Clerk, appeared before the Commission. Jan stated the West Virginia Statewide National Convention-At-Large Delegate race has 220 candidates, which is more than the declared system limits currently support. Therefore, Election Systems & Software has developed and tested, with consultation from SOS and EAC, an enhanced version of software which will increase the current candidate limitation number. Each jurisdiction will be required to install the enhanced update to ERM and an updated version of the EXP Utility onto our Reporting PC's. Jan stated this will not affect the accuracy and security of the election.

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

<u>GENERAL COUNTY FUND</u>	\$ 12,728.07
<u>COAL SEVERANCE FUND</u>	110,000.00
<u>E-911 EMERGENCY COMMISSION</u>	2,481.71

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