

MARSHALL COUNTY COMMISSION
APRIL 28, 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, April 28, 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 23rd day of April, 2015.

s/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held April 21, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the Operation Pride Banquet, Tuesday, April 21, 2015.

COMMISSIONER VARNER spoke to several people about stream issues. Howard Coffield is waiting on a report on this issue which he will have this week.

COMMISSIONER STEWART and COMMISSIONER MILLER attended the Bel-o-Mar quarterly meeting in New Martinsville, Thursday. Scott Hicks informed them about moving forward on the Mozart Sewage Project.

COMMISSIONER STEWART attended the Chamber of Commerce Business After Hours at Reynolds Memorial Hospital, Thursday, April 23, 2015.

COMMISSIONER MILLER was told the Household Hazardous Waste Cleanup at Bayer was a great success, Saturday.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated Saturday, Grand Vue Park gave away free mulch to the community. A Storytelling Festival will be held, Friday, May 8, with the WV Storytelling Guild. May 9 will be an invitational disc golf tournament. Craig stated, Friday, Grand Vue Park was awarded a \$12,000 Grant through the Evan G. Roberts Trust to add ADA accessible playground equipment. The Park will offer to pay 50% of the cost of life guarding class, if the life guard works through Labor Day Weekend. GVP would pay the other half for class, if the life guard works again the next year. Work is still being done on the platform at the overlook. The first event on the platform will be a yoga retreat by Happy Yoga.

CORRESPONDENCE –

WV Department of Transportation – copy of Statewide Transportation Improvement Program (STIP) FFY 2014-2019.

CHILDREN'S MUSEUM OF THE OHIO VALLEY INC. – The Commission received a letter from Patricia Croft, Museum Director, requesting a donation for Camp Cranium which is a unique, summer day camp. In 2013, the Children's Museum of the Ohio Valley extended one week of camp to Grand Vue Park.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission tabled any action for further review. Motion carried.

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WVU EXTENSION SERVICE ANNUAL MEMORANDUM OF AGREEMENT – The Commission received the Annual Memorandum of Agreement between the West Virginia University Cooperative Extension Service, and the County Extension Service Committee, for the fiscal year beginning July 1, 2015, in the amount of \$182,853 for approval.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Annual Memorandum of Agreement, in the amount of \$182,853, for the fiscal year beginning July 1, 2015, and the President was authorized to sign the same. Motion carried.

FIDUCIARY COMMISSIONER'S REPORT – The Commission received a letter from Fiduciary Commissioner, Adam E. Barney, Esq., concerning the Estate of Lloyd E. Ashby. Mr. Barney included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendations of Adam E. Barney, Fiduciary Commissioner, in the Estate of Lloyd E. Ashby and approved the proposed Order. Motion carried.

FIDUCIARY COMMISSIONER'S REPORT – The Commission received a letter from Fiduciary Commissioner, Adam E. Barney, Esq., concerning the Estate of Doloris N. Ashby. Mr. Barney included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendations of Adam E. Barney, Fiduciary Commissioner, in the Estate of Doloris N. Ashby and approved the proposed Order. Motion carried.

NORTHERN PANHANDLE WORKFORCE DEVELOPMENT BOARD, INC. (NPWDB)

APPOINTMENT - The Commission received a letter from Rosemary Guida, Executive Director of the Northern Panhandle Workforce Investment Board Inc. Mrs. Guida would like to nominate Mr. Josh Jefferson, REDP Project Coordinator for Marshall and Wetzel Counties, to represent the Economic Development Sector on the NPWDB, Inc., Board of Directors.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the nomination and appointed Mr. Josh Jefferson to the NPWDB, Inc. Board of Directors for a new term beginning July 1, 2015. Motion carried.

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RECESS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 19,336.20
<u>COAL SEVERANCE FUND</u>	11,088.11
<u>E-911 FUND</u>	118.25
<u>MAGISTRATE FUND</u>	58.35

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