

MARSHALL COUNTY COMMISSION
MAY 12, 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; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Stanley C. Stewart, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, May 12, 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 7th day of May, 2015.

s/Jan Pest, County Clerk

RELAY FOR LIFE OF MARSHALL COUNTY – Karen Coffield, Event Chairman, appeared before the Commission asking to proclaim May 11, 2015 – June 12, 2015, Paint the Town Purple – Relay for Life Days.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the Proclamation recognizing May 11, 2015 – June 12, 2015,

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Paint the Town Purple, Relay for Life Days. Motion carried. The Proclamation was read by Commissioner Miller:

MARSHALL COUNTY COMMISSION

ROBERT A. MILLER, PRESIDENT
SCOTT G. VARNER
STANLEY C. STEWART

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

Paint the Town Purple – Relay for Life Proclamation

Whereas, Relay for Life is the signature activity of American Cancer Society and celebrates cancers survivors and caregivers, and remembers those lost to the disease; and empowers individuals and communities to fight back against cancer, and

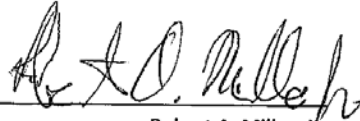
Whereas, money raised during the American Cancer Society Relay for Life of Marshall County helps the Society save lives and create more birthdays by helping individuals stay well, get well, find cures and fight back; and

Whereas, Relay for Life helps make possible programs such as free wigs and head wear, Look Good...Feel Better sessions for women undergoing treatment, support networks, and cancer care specialists who are there to answer questions 24/7 any time or day of the week at 1-800-227-2345 and funds more than \$150 million in cancer research each year;

Now, Therefore, Be It Resolved that We, the Marshall County Commission, do hereby proclaim May 11, 2015, through June 12, 2015, as

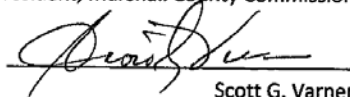
"Paint the Town Purple – Relay for Life Days"

In Marshall County and encourage citizens to Paint the Town Purple for Cancer awareness & participate in Relay for Life of Marshall County on June 12, 2015 at Monarch Football Field from 6pm – 6am.



Robert A. Miller, Jr.

President, Marshall County Commission



Scott G. Varner
Commissioner

Stanley C. Stewart
Commissioner

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 848-0482 FAX 843-1074

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held May 5, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER attended the RED Executive Board meeting at Grand Vue Park, Thursday, and handled several constituent concerns regarding sewage.

COMMISSIONER MILLER also attended the RED Executive Board meeting at Grand Vue Park and National Day of Prayer on the Courthouse lawn, Thursday. There was a very nice turnout.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated last weekend seventy individuals played in the Disc Golf Tournament. Forty seven people attended the Yoga class at the overlook shelter. The Family Resource Network sponsored a scavenger hunt Saturday to promote fatherhood. The restrooms are still being worked on and should be operational by Memorial Day weekend. The pool should open by May 23, 2015. Life guards are still needed.

JOHN YANEN, MARSHALL COUNTY ANIMAL RESCUE LEAGUE – John Yanen appeared before the Commission with questions regarding a contract with the Marshall County Animal Rescue League. Betsy Frohnafel, County Administrator, stated they are working on a new contract.

CORRESPONDENCE –

Relay for Life, Paint the Town Purple, Karen Coffield – Thank you for support

WV Voter Hall of Fame Proclamation – Thank you from Betty Key

Bishop Donahue High School – Thank you for After Prom donation

The Humane Society of the U.S. – Heather Severt, WV State Director, was very impressed with visit to Marshall County Animal Shelter

Williams – Invitation to Business After Hours May 21st, 2015 @ 5:00 pm, 100 Teletch Drive, Moundsville

GENERAL COUNTY BUDGET REVISION #6 – Jan Pest, County Clerk, submitted General County Budget Revision #6 for Commission approval. Jan explained the revisions are needed to fund various departments through the fiscal year, in the amount of \$2,302,098.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the General County Budget Revision #6 in the amount of \$2,302,098 and the Commission President was authorized to sign the same. Motion carried. Revision as follows:

**MARSHALL COUNTY COMMISSION
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LGSD BR (Rev. 2011) Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302 Phone: 627-2415 ext. 5114 Fax: 627-2417	REQUEST FOR REVISION TO APPROVED BUDGET Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)	CONTROL NUMBER 2015 FY 1 FUND 6 REV. NO. PG. OF NO. COUNTY Government Type
Person To Contact Regarding Budget Revision: JAN PEST Phone: 304 845 1220 Fax: 304 845 5891	MARSHALL GOVERNMENT ENTITY P O BOX 459 STREET OR PO BOX MOUNDSVILLE CITY 26041 ZIP CODE	

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
347	Special Patrol/Security Systems	21,476	23,213		44,689
366	Miscellaneous Revenue	5,867	1,855		7,722
381	Charges to Other Entities		75,000		75,000
382	Refunds/Reimbursements (External Sources)	25,374	58,665		84,039
388	Transfers From Other Funds	1,000,000	2,143,365		3,143,365
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			2,302,098		

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,170,466	145,220		2,315,686
420	Custodial	215,629	8,000		223,629
699	Contingencies	90,222		8,000	82,222
700	Sheriff-Law Enforcement	2,465,341	21,665		2,487,006
708	Police Special Duty	21,476	23,213		44,689
711	Emergency Services	226,694	75,000		301,694
712	Communication Center	857,066	37,000		894,066
988	Other Buildings	2,000,000	2,000,000		4,000,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures			2,302,098		

APPROVED BY THE STATE AUDITOR
 BY: _____ Date _____
 Director, Local Government Services Division

05/12/2015
 AUTHORIZED SIGNATURE OF ENTITY
 APPROVAL DATE

COAL SEVERANCE BUDGET REVISION #2 – Jan Pest, County Clerk, submitted Coal Severance Revision #2, in the amount of \$5,000 for Commission approval.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved a \$5,000 transfer from Exp. #699 to Exp. #950 in the amount of \$3,000 and to Exp. #988 in the amount of \$2,000. Motion carried. Revision as follows:

MARSHALL COUNTY COMMISSION
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LGSD BR (Rev: 2011) Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302 Phone: 627-2415 ext. 5114 Fax: 627-2417	REQUEST FOR REVISION TO APPROVED BUDGET Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (\$ 11-8-26a)	CONTROL NUMBER 2015 FY 2 FUND 2 REV. NO. PG. OF NO. COUNTY Government Type
Person To Contact Regarding Budget Revision: JAN PEST Phone: 304 845 1220 Fax: 304 845 5891	MARSHALL GOVERNMENT ENTITY P O BOX 459 STREET OR PO BOX MOUNDSVILLE CITY 28041 ZIP CODE	

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
699	Contingencies	72,354		5,000	67,354
950	Social Services	76,000	3,000		79,000
988	Other Buildings	500,000	2,000		502,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

APPROVED BY THE STATE AUDITOR
 BY: _____ Date _____
 Director, Local Government Services Division

05/12/2015
 AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

2014 DELINQUENT REAL ESTATE LIST – Amy Carmichael, Chief Tax Deputy Clerk, submitted the 2014 Delinquent Personal Property and Real Estate List to the Commission for publication approval.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the 2014 Delinquent Tax List for publication. Motion carried.

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COMMUNITY DEVELOPMENT FUND 2015 – Betsy Frohnafel, County Administrator, presented final recommendations for approval for the Community Development Fund.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the recommendations for the year 2015 in the amount of \$50,000. Motion carried. The list is as follows:

APPROVED

COMMUNITY DEVELOPMENT 2015 MAY 12 2015 *BA*

ORIGINAL BY COUNTY COMMISSION

ORGANIZATION	RECEIVED LAST YEAR	REQUESTED THIS YEAR	COMMITTEE RECOMMENDED	APPROVED
City of Benwood	\$3,500.00	\$4,000.00	4,000	
City of Glen Dale	\$3,500.00	Your Discretion	4,000	
City of Moundsville	0	Your Discretion	4,000	
Big Run Community Center	\$2,700.00	\$4,495.00	3,000	
Cameron Community Dev. Association, Inc.	\$2,700.00	\$2,800.00	3,000	
Dallas Community Assoc.	\$2,700.00	\$3,000.00	3,000	
Dry Ridge Community Assoc.	0	\$3,500.00	3,000	
Limestone Community Assoc.	\$2,700.00	Your Discretion	3,000	
Maxwell Acres Assoc.	\$2,700.00	\$3,000.00	3,000	
Mt. Olivet Community Park	\$3,000.00	\$3,000.00	3,000	
Robert's Ridge Community Building	\$2,500.00	Your Discretion	3,000	
American Legion Squadron 3	0	\$750.00	750	
American Legion Post #5	\$750.00	\$750.00	750	
American Legion Post #18	\$750.00	Your Discretion	750	
Moundsville Veteran Honor Guard	\$2,100.00	Your Discretion	2,500	
Benwood Baseball/Softball Assoc.	\$1,000.00	Your Discretion	1,300	
Moundsville Baseball	\$1,750.00	Your Discretion	2,050	

Sub Total 43,000

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ORGANIZATION	RECEIVED LAST YEAR	REQUESTED THIS YEAR	COMMITTEE RECOMMENDED	COMMISSION APPROVED
Moundsville Legion Baseball	\$1,500.00	\$3,000.00	2,000	
McMechen Baseball Assoc.	\$1,000.00	Your Discretion	1,300	
Cameron Historic Landmarks Committee	0	Your Discretion	0	
Troop 10 McMechen	0	Your Discretion	0	
Back Pack Ministry	0	Your Discretion	0	
National Wild Turkey Federation	\$1,000.00	\$1,500.00	1,000	
Marshall County Farmers Market	0	\$1,200.00	0	
Feeding Body & Soul Community Kitchen	0	Your Discretion	500.00	
Ohio Valley Soap Box Derby	0	\$10,000.00	0	
Marshall County Day Care & Training Center	0	Your Discretion	0	
Marshall County Swim Team	\$600.00	Your Discretion	600.00	
Valley Music Association	\$500.00	\$2,000.00	500.00	
City of Cameron LATE			0	
Graysville Comm. Assoc. LATE			0	
Bowman Ridge LATE			0	

Sub Total 5900

Total \$ 50,000

FEES FOR COMMERCIAL DOG BREEDING FACILITIES – Betty Burkett, President, Federation of Humane Organizations of WV, (FOHO), appeared before the Commission. Mrs. Burkett stated County Commissions are authorized by WV State Code to charge a fee to commercial dog breeders, and she is asking the Commission to charge annual permit fees as follows: Class I Commercial Dog Breeder (11-30 dogs), \$250 per year, and Class II Commercial Dog Breeder (more than 30 dogs), \$500 per year.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 836,874.88
<u>COAL SEVERANCE FUND</u>	7,500.00
<u>E-911 FUND</u>	2,570.62

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