

MARSHALL COUNTY COMMISSION
MAY 5, 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, May 5, 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 30th 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 28, 2015. Motion carried.

MARSHALL COUNTY COMMISSION
MAY 5, 2015

COMMISSIONER COMMENTS –

COMMISSIONER VARNER worked with several constituent inquiries last week including potential economic development opportunities and road concerns.

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended the Cameron FFA Annual Parent Member Banquet, at the Cameron High School Gym, Saturday. Commissioner Scott Varner was honored for his work in the vocational areas at the event.

COMMISSIONER MILLER welcomed Med Express in Glen Dale, whose grand opening is tomorrow, May 6, 2015. Reynolds Memorial Hospital is also opening an urgent care center in Moundsville soon. Both facilities will be a great addition to the County.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated the Storytelling Festival will be held Friday. The first Disc Golf Tournament of the year is Saturday. Happy Goat Yoga, will be featured as well, Saturday. Craig is hoping to have the new restrooms done by Memorial Day weekend. Work is being done on the observation deck and the pool. Craig stated today is the 41st birthday of Grand Vue Park.

CORRESPONDENCE –

CAMERON EVENTS CENTER REQUEST – The Commission received a letter from Debbie Hall, Secretary/Treasurer of the Cameron Events Center, requesting \$5000 for maintenance and repair of the center.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the request in the amount of \$5000 for maintenance and repair. Motion carried.

MT. OLIVET COMMUNITY VFD REQUEST – The Commission received a letter from Robert Nolte, Mt. Olivet Community VFD Fire Chief, requesting \$25,000 toward the purchase of a new NFPA Brush Truck.

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

RELAY FOR LIFE OF MARSHALL COUNTY – The Commission received a letter from Lottie Durbin and the Relay for Life of Marshall County Committee, stating Relay for Life of Marshall County is slated for June 12, 2015 at Monarch Football Field in Moundsville.

MARSHALL COUNTY COMMISSION
MAY 5, 2015

The Committee is asking the Commission to proclaim May 11, 2015 – June 12, 2015, Paint the Town Purple – Relay for Life Days and on May 12, 2015, sign a countywide proclamation.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission will adopt the request at the Commission meeting, May 12, 2015, 9:00 a.m. Motion carried.

EXONERATIONS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the following 7 erroneous assessments previously approved by the Assessor and Prosecuting Attorney:

Norma Lee Chambers	\$ 21.08
Gary L Pellham	712.30
Dean Martin & Ronald Hill	3.86
Donna J Shumaker	186.86
Delightful Days RV Center	105.10
AMB Acquisitions LLC	1249.00
Jo Ann Danehart	129.28

AXIALL / BAYER / BLUE RACER HOUSHOLD HAZARDOUS WASTE DAY

SUMMARY – Howard Coffield, Marshall County Solid Waste Authority, presented a summary of activities for the Household Hazardous Waste Day held on April 25, 2015. The public responded in a very good way with a total of 198 vehicles bringing various types of household wastes for proper disposal.

OPERATIONS BUILDING BIDS – After proper advertising, the Commission received one bid for a 60’W x 60’L x 16’H operations building to be located at Douglas Drive, Moundsville. The bid was from Morton Buildings, Inc. 252 W. Adams, PO Box 399, Morton, Illinois 61550, in the amount of \$478,387.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the bid to allow Sheriff Kevin Cecil and Howard Coffield, Building & Grounds Supervisor, time to review.

OPERATIONS BUILDING BID AWARD – Sheriff Kevin Cecil and Howard Coffield, Building & Grounds Supervisor, returned to the Commission meeting. After reviewing, the bid met all specifications. Sheriff Kevin Cecil and Howard Coffield recommended to accept the bid from Morton Buildings, Inc. 252 W. Adams, PO Box 399, Morton, Illinois

MARSHALL COUNTY COMMISSION

MAY 5, 2015

61550, in the amount of \$478,387 for a 60'W x 60'L x 16'H operations building to be located at Douglas Drive, Moundsville.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted the recommendation and approved the bid from Morton Building, Inc. in the amount of \$478,387, for an operations building located at Douglas Drive, Moundsville, and the President was authorized to sign any and all necessary documents. Motion carried.

HEALTH DEPARTMENT ANNUAL CONTRACT – The Commission received the annual Contract with the Marshall County Health Department for their contribution in the amount of \$120,000 (plus the cost of dental, vision, prescription and life insurances), payable in quarterly allotments.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the annual Contract in the amount of \$120,000 (plus the cost of dental, vision, prescription and life insurances), payable quarterly, and the President was authorized to sign the same. Motion carried.

LOAN FINANCING PROPOSALS FOR POLICE INTERCEPTOR VEHICLES – Betsy Frohnapfel, County Administrator, submitted three loan financing proposals for purchase of four (4) 2015 Taurus Police Interceptor Vehicles in the amount of \$112,620 for 36 months. Rates are as follows:

Progressive Bank - 875 National Rd. Wheeling, WV - Int. rate of 2.99%

Branch Banking & Trust Co. – 501 Tennessee Ave. Charleston, WV – Int. rate of 1.55%

Wesbanco Bank, Inc. – 1 Bank Plaza Wheeling, WV – Int. rate of 1.54%

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission rejected the proposals from Progressive Bank and Branch Banking & Trust Co., and accepted the proposal from Wesbanco Bank, Inc., with an interest rate of 1.54% for four (4) 2015 Taurus Police Interceptor Vehicles in the amount of \$112,620 for 36 months, and the President was authorized to sign the same. Motion carried.

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

WEST VIRGINIA VOTER HALL OF FAME – Jan Pest, County Clerk, and long-time friend, appeared before the Commission to present Gladys Betty Key with an award for

MARSHALL COUNTY COMMISSION
MAY 5, 2015

her induction into the West Virginia Voter Hall Of Fame. Since 1940, Betty has voted in every election for more than sixty seven (67) years. On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission proudly adopted the following Proclamation read by Commissioner Varner:

MARSHALL COUNTY COMMISSION

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

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

*Marshall County Commission
Proclamation*

WHEREAS, voting is a fundamental right given to citizens of our Nation, whereby they may exercise their ability to choose representation in a fair environment; and

WHEREAS, this fundamental right to cast a ballot and participate in the electoral process is the cornerstone of our Republic; and

WHEREAS, countless service men and women have given their lives to defend this fundamental right since the founding of our Nation; and

WHEREAS, Mrs. Gladys E. Key understands the privilege of living in a country which affords this right to all citizens; and

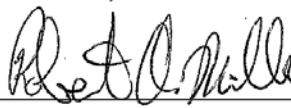
WHEREAS, Mrs. Key has dedicated a portion of her life to supporting and promoting her political philosophy; and

WHEREAS, she has advanced her ideals by being an assiduous member of the Democrat Executive Committee and AFL/CIO, and by being a registered voter in Marshall County, WV since before 1948;

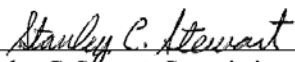
NOW THEREFORE BE IT RESOLVED, the Marshall County Commission recognizes and thanks Mrs. Gladys E. Key for upholding the fundamental right of all US citizens by voting in every election for more than sixty seven (67) years.

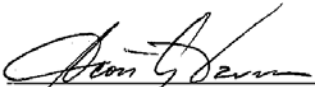
In Witness Whereof, we have hereunto set our hand this 5th Day of May 2015.

By:


Robert A. Miller, Jr., President

7/5-5-2015


Stanley C. Stewart, Commissioner


Scott G. Varner, Commissioner

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

MARSHALL COUNTY COMMISSION
MAY 5, 2015

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

<u>GENERAL COUNTY FUND</u>	\$ 36,630.52
<u>COAL SEVERANCE FUND</u>	49,029.00
<u>E-911 FUND</u>	4160.58
<u>MAGISTRATE FUND</u>	38.50
<u>HOME CONFINEMENT FUND</u>	640.54

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