

MARSHALL COUNTY COMMISSION
JUNE 2, 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; Melanie Madden, Chief Deputy Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, June 2, 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 28th day of May, 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 May 19, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER and COMMISSIONER MILLER participated in the Memorial Service at the Courthouse, Monday, May 25, 2015. Bob Blazer did a great job honoring the Moundsville Honor Guard.

COMMISSIONER VARNER handled several constituent phone calls last week.

COMMISSIONER VARNER could not attend the Airport Authority meeting Thursday due to his brother's surgery.

COMMISSIONER STEWART participated in the Northern Panhandle Workforce Investment Board meeting, May 20, who have changed their designation to Northern Panhandle Workforce Development Board, due to government regulations.

COMMISSIONER STEWART was honored to speak at the Cameron American Legion Memorial Day Service, Monday.

COMMISSIONER STEWART attended the Grand Vue Park Board meeting, May 27, with a final presentation of the new master plan compiled by Terradon Corporation, Tripp Umbach, and Omni Associates. COMMISSIONER STEWART believes Grand Vue Park is headed in a great direction.

COMMISSIONER MILLER attended the Memorial Day parade and service Monday morning in McMechen. COMMISSIONER MILLER also stopped in Benwood and Glen Dale during the day.

COMMISSIONER MILLER handled several constituent concerns last week.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated the Park is still having difficulty finding life guards for the pool. Several area schools have visited Grand Vue Park and enjoyed various activities. The new restrooms will be fully operational by Friday. Craig will be attending a meeting Thursday, in Fairmont, pertaining to the first phase of the Master Plan.

CORRESPONDENCE –

Marshall County Sewerage District – Board Meeting Highlights for Month of May, 2015
City of Benwood, Edward M. Kuca, Jr., Mayor – Thank you for recent donation to the city park.

Feeding Body & Soul Community Kitchen – Thank you for the monetary donation.

Family of Joseph S. Polsinelli – Thank you

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EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 9 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Wesley Voorhees	177.24
Robert Z McDade	166.78
William R Davis	114.72
John L Harler	450.56
Randall T Hunter	125.56
Kerry Anderson	21.04
Nathan Burkett	76.16
Anthony DiCocco	12.52
St Josephs Catholic Church	3.86

FIDUCIARY MATTER - Tammy Hill, Probate Clerk, submitted a Final Settlement for the Estate of Ellen Frances Richmond for approval.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted the Final Settlement for the Estate of Ellen Frances Richmond. Motion carried.

FIDUCIARY MATTER – Tammy Hill, Probate Clerk, submitted a Final Settlement for the Estate of Robert D. Richmond Sr., for approval.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted the Final Settlement for the Estate of Robert D. Richmond Sr. Motion carried.

*Note: Mary Jo Guida, Representative for Senator Manchin's office was in attendance.

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

SHERIFF'S DEPARTMENT – NEW EMPLOYEE – Marshall County Sheriff, Kevin Cecil, requested approval from the Commission to employ Samuel R. Robinson as a Deputy in the Marshall County Sheriff's Department. Mr. Robinson will start June 2, 2015.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission authorized Sheriff Cecil to hire Samuel R. Robinson, effective June 2, 2015. Motion carried.

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ASSESSOR'S OFFICE – RECAP SHEETS – Chris Kessler, Assessor, appeared before the Commission with the 2014 Recap Sheets for Personal and Real Property Tax Books.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted and approved the Recap Sheets from the Assessor for the tax year 2014, and the Commission and County Clerk signed the same. Motion carried.

GLEN DALE HEIGHTS PUBLIC SERVICE DISTRICT REAPPOINTMENTS – The Commission received a letter from Doug Schafer, Glen Dale Heights Public Service District, requesting Alice Cook and Michael Young be reappointed to the Glen Dale Heights PSD, to serve a full term.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the reappointments of Alice Cook and Michael Young as board members for Glen Dale Heights Public Service District for a full term. Motion carried.

MARSHALL COUNTY HEALTH DEPARTMENT BOARD REAPPOINTMENT – Ronda Francis, Marshall County Health Department Administrator, submitted a request recommending the reappointment of Carol Wade to serve an additional five years on the Marshall County Health Department Board of Directors.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the reappointment of Carol Wade to serve an additional five years on the Marshall County Health Department Board of Directors. Motion carried.

POLICY AND PROCEDURES FOR WRECKER DISPATCHING IN MARSHALL COUNTY – Betsy Frohnapfel, County Administrator, appeared before the Commission. Betsy stated West Virginia State Code 24-6-12 outlines procedures that the Marshall County Communications 911 Center must use when dispatching a wrecker. It also requires the Commission to re-adopt the Policy every three years. A-1 Towing has been added to the rotation list. Mrs. Frohnapfel is requesting the Commission accept and adopt the updated Policy and Procedures for Wrecker Dispatching in Marshall County.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission accepted the updated Policy and Procedures for Wrecker Dispatching in Marshall County, and the President was authorized to sign the same. Motion carried.

CAMERON FFA PRESENTATION – Cameron High School students, Laren Chambers, Breanna Pekula, Kenzie Powell, and KieAnna Powell appeared before the Commission.

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The Agriculture Issues Team, (Laren, Breanna, Kenzie, and KieAnna), presented a research program on White-nose Syndrome in bats, a fungal disease. The girls must complete ten presentations to compete at the state level competition and hopefully succeed to move on to the national competition level. The Commission wished the girls good luck and thanked them for the presentation.

FORK RIDGE VFD – REQUEST TO PARTICIPATE IN EMS SERVICE – Dawn

Graham, Fork Ridge VFD Captain, and EMS Supervisor, and Steven Stoneking, Fire Chief, appeared before the Commission. Ms. Graham stated in 2012 Fork Ridge EMS closed. Ms. Graham is requesting to participate in the Counties EMS Service once again. Betsy Frohnapfel, County Administrator, stated the County has a contract with Tri-State Ambulance, and Cameron EMS covers part of the area. Tri-State Ambulance has agreed to a meeting with Betsy Frohnapfel, Tom Hart, OEM Director, and Larry Newell, E-911 Director, this week to discuss the matter.

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

EXECUTIVE SESSION – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission went into an executive session with Josh Jefferson, Regional Economic Development Partnership, to update on development issues. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 671,204.72
<u>COAL SEVERANCE FUND</u>	49,338.16
<u>E-911 FUND</u>	7,832.10
<u>HOME CONFINEMENT FUND</u>	378.37
<u>STATE FORFEITURE FUND</u>	1,381.64

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