

**MARSHALL COUNTY COMMISSION**  
**APRIL 5, 2011**

The Commission convened this day in Regular Session as the law directs. Notice of time and place of this Session was posted at the front door of the Courthouse on the 31<sup>ST</sup> day of March, 2011, in compliance with the West Virginia "Sunshine" Law.

PRESENT: Jason Padlow, President; and Donald K. Mason, Commissioner; Betsy Frohnapfel, County Administrator; and Winnie Reilly, Deputy Clerk of the County Clerk's Office. Absent: Brian L. Schambach, Commissioner.

**MINUTES** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission approved the minutes of the Special Sessions held March 25, 2001 and March 29, 2001, as presented. Motion carried.

**COMMISSIONER COMMENTS:**

COMMISSIONER MASON stated the Commission had a quiet week after spending so much time on the budget.

Commissioner Mason attended the ribbon cutting at Grand Vue Park for the new Disc Golf Course. There are now two courses at the Park for Disc Golf.

April is National Child Abuse and Neglect Prevention Month and a ceremony was held at the Courthouse yesterday to take time to remember those victims.

The NCAA Basketball Tournament is down to one game; last night was a good Championship game and tonight the women will play.

The Commissioners will attend the Oil & Gas Task Force meeting today at 12:30 to be held at Grand Vue Park. Commissioner Mason will attend the R.E.D. Steering Committee meeting tomorrow in Wheeling.

COMMISSIONER PADLOW is glad the Commission has slowed down, especially since he was sick last week.

Commissioner Padlow noted the passing of Connie Derrow and June Kobasko, and extended our thoughts and prayers to their families.

Last Friday, Commissioner Padlow attended a UMWA Rally held in Waynesburg. There were approximately 3,000 to 4,500 in attendance, with a good showing from Marshall County.

Commissioner Padlow attended the annual Gun Blast on Saturday, supporting the Moundsville VFD; and congratulated Brad Varlas and the entire Moundsville Volunteer Fire Department on another successful event.

**GRAND VUE PARK – UPDATE** – Craig White, Manager of Grand Vue Park, appeared with several updates for the Commission. The Grand Opening for the Disc Golf Course was a successful event, and accidentally planned on a day when there was no school. A washer and dryer were installed in the Fox Cabin, and soon will be available in all three deluxe cabins, as well as the Eagle. Park employees are getting ready for spring events.

A WV Tourism meeting will be held tonight at the Chamber of Commerce.

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**MARSHALL COUNTY/MOUNDSVILLE ECONOMIC DEVELOPMENT – UPDATE –**

Phil Remke, Moundsville City Councilman, appeared before the Commission with an example of flowers that have been ordered for the Historical Business District. The trees will be mulched and live flowers will be planted around them. Mr. Remke stated one building has been sold, and another sale is in the works.

The Commission thanked Mr. Remke for the information and his efforts.

**MARSHALL COUNTY PSD#4 – COMPLAINT** – Bill and Linda Standiford appeared before the Commission with a complaint concerning the proposed, and requested, rate increase for PSD#4. Mr. Standiford stated PSD#4 requested a 16.7% increase, which has been reduced to 12.5%, and a public hearing will be held this evening on the matter.

Mr. Standiford stated elderly customers using 1,000 gallons of water a month are billed for using 3,000, a minimum. The Commission stated Mr. and Mrs. Standiford should attend the public hearing because the Public Service Commission oversees all Public Service Districts, not the County Commission.

**AIRPORT AUTHORITY – AIRPORT LAYOUT PLAN** – Betsy Frohnepfel, County Administrator, submitted Airport Layout Plans for the Marshall County Airport, which require Commission approval and signature of the Commission President. Due to updates at the Airport, the FAA required new drawings. The Airport Board, and Dan Masters, have reviewed and approved the drawings.

On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission President was authorized to sign the Airport Layout for the Marshall County Airport, previously approved by Dan Masters and the Airport Authority. Motion carried.

**POLLING PLACE – CHANGE ORDER** – Winnie Reilly, Deputy Clerk of the County Clerk's Office, submitted a proposed Order changing five polling places for the Special Primary Election to be held May 14, 2011. Ms. Reilly explained the regular polling places were not available due to the election being held on a Saturday. All five regular polling places will be available for the October 4, 2011 General Election.

On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission President was authorized to sign the Order of Polling Place Changes. Motion carried.

**EXONERATIONS** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission approved the following 13 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Dott, Robin L	217.74
Karr, Harry E Jr & Michela	273.86

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Karr, Harry E Jr & Michela	33.70
Ferrell, Keith & Kristy J	89.96
Ferrell, Keith & Kristy J	122.84
Flowers, Christopher R	112.58
Riggle, Hestle B Jr & Loretta	3.46
Overholt, Douglas W	636.00
Moore, David Edwin	188.24
Persinger, James K & Tonda	25.44
Studenbaker, Jason M	166.08
Darrah, Richard E	1.44
Slaughter, Cody R & Lola	70.98

**NATIONAL LIBRARY WEEK – PROCLAMATION** – Susan Reilly, Director of the Moundsville/Marshall County Public Library, along with Board of Trustee Members Mike Ferro and Dave Dalzell, appeared before the Commission with a Proclamation for National Library Week. Mr. Dalzell also thanked the Commission for their continued support.

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

**MARSHALL COUNTY COMMISSIONERS**

**WHEREAS**, libraries provide free access to all – from books and online resources for families to library business centers that help support entrepreneurship and retraining;

**WHEREAS**, our nation’s school, academic, public and special libraries make a difference in the lives of millions of Americans today, more than ever;

**WHEREAS**, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy;

**WHEREAS**, libraries are helping level the playing field for job seekers, with 88% of public libraries providing access to job databases and other online resources;

**WHEREAS**, libraries are places of opportunity providing programs that teach all forms of literacy, promoting continuing education and encouraging lifelong learning;

**WHEREAS**, in times of economic hardship, Americans turn to – and depend on – their libraries and librarians;

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

**NOW, THEREFORE**, be it resolved that we, the Marshall County Commissioners, proclaim **NATIONAL LIBRARY WEEK, APRIL 10-16, 2011**. We encourage all residents to visit the library this week to take advantage of the wonderful library resources available @ your library. Create your own store @ your library.

**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 Eleven.

**CORRESPONDENCE:**

COMCAST – price changes

THANK-YOU – Wheeling Health Right

US CENSUS BUREAU – 2010 Census County Question Resolution Program

STATE AUDITOR – Notice of Approval of Levy Estimate

BRICKSTREET – Notice of Election

**WASHINGTON LANDS COMMUNITY ASSOCIATION** – Chuck Ryan, President of the Washington Lands Lions Club, and Chris Williams, President of the Washington Lands Community Association, appeared before the Commission to thank them for their

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support. Mr. Ryan stated the Lions Club holds fund raisers throughout the year at the Washington Lands Community Building.

The Lions Club provides support to various services including eye examinations and glasses, food baskets and Christmas gifts for needy residents, funding for Leader Dog and Pilot Dog benefitting those with eye disease and diabetes.

Mr. Ryan further stated the Community Building was inspected by the State Fire Marshall and the kitchen was placed out of service due to the lack of a proper venting and fire suppression system. Commission contributions, through the Community Development Fund, the Association was able to upgrade the kitchen area; along with volunteer man hours.

Mr. Williams stated the Community Association also uses the facility for various community events, and thanked the Commission for their support.

**RECESS** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission took a short recess. Commission reconvened.

**IN-HOUSE BUDGET REVISION** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission approved an in-house budget revision for Department 700 in the amount of \$5,000. Motion carried.

**VOTER REGISTRATION LISTS** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission approved giving one copy of the party voter registration list to each Executive Committee. Motion carried.

**QUARTERLY BUSINESS – FIDUCIARY MATTERS** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission accepted and approved all Fiduciary Matters received by the County Clerk for the previous quarter, and admitted them to the record. Motion carried.

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

GENERAL COUNTY FUND

COAL SEVERANCE FUND

E-911 FUND

HOME CONFINEMENT FUND

**ADJOURNMENT** – There being no further business to come before the Commission, on motion of Commissioner Mason seconded by Commissioner Padlow, the meeting was adjourned.

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PRESIDENT