

**MARSHALL COUNTY COMMISSION
JANUARY 18, 2011**

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; and Brian L. Schambach, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel; and Winnie Reilly, Deputy of the County Clerk's Office. Absent: Donald K. Mason, Commissioner.

At a Special Session of the Commission of Marshall County, West Virginia, held at 9:30 A.M., the Notice of the time and purpose of this Special Session had been posted at the front door of the courthouse for more than two days before the commencement of the Special Session, it is ordered that said Notice together with the certification of the Clerk of the time when it was posted, be entered of record, which is done accordingly in words and figures as follows:

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, January 18, 2011, at 9:30 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/Jason E. Padlow, President

Posted at the front door of the Courthouse on the 13th day of January, 2011.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the minutes of the Regular Session held January 4, 2011, were approved as written. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH was introduced throughout the Courthouse last week to different department employees by Betsy Frohnafel, County Administrator; and met with Senator Kessler concerning the gas drilling issues. There are currently two committees working on regulations for the drilling.

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Commissioner Schambach also met with OEM Director Tom Hart and OEM Deputy Director Mike Muccheck on concerns of John Toth. They assured Commissioner Schambach all counties work together to fill supply needs in case of emergencies.

Commissioner Schambach spoke with Delegate Scott Varner concerning the time between DEP approving permits, and the information being available for the public; it can be 2-3 months.

Commissioner Schambach visited the new storage building with Commissioner Padlow and Chief Deputy Kevin Cecil; and visited with Animal Control, as well as Cindy Brautigan at the Animal Shelter.

COMMISSIONER PADLOW stated the new storage building will house equipment such as cots and backboards, as Mr. Toth mentioned in his concerns. The current Animal Control building has a leaking roof, and will need repaired or removed. Animal Control will be moving to the new building on Twelfth Street.

CRUISER FINANCING –Betsy Frohnapfel, County Administrator, received two quotes for cruiser financing as follows: WesBanco 3.58%, and Chase Bank 2.64%. The Lease Agreement would be for three years, for four vehicles. BB&T did not respond to the request for a quote.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission authorized cruiser financing with Chase Bank at 2.64% for three years, and the Commission President, or County Clerk, is authorized to sign all necessary documents for the financing. Motion carried.

MOUNDSVILLE/MARSHALL COUNTY ECONOMIC DEVELOPMENT – Phil Remke, Moundsville City Councilman, appeared before the Commission with updates and ideas for economic development. Mr. Remke previously discussed the Canine Carnival & Expo to be held in May, MEDC is no longer affiliated with this project.

Mr. Remke was recently appointed as the Economic Development Chairman for the City of Moundsville, which he feels includes the County since Moundsville is the County Seat.

Mr. Remke requested support for the Moundsville Revitalization Development Committee he has formed, and has implemented a 3-year beautification project for Jefferson Avenue to Seventh Street to Route 2.

The Commission thanked Mr. Remke for the information and requested to be kept informed of the projects.

CORRESPONDENCE:

SHERIFF GRUZINSKAS – Humane Officers information

THANK-YOU – Tom Hart & family; Caring Tree

STATE TAX DEPT – 2011 Taxpayer Inquiry Request Form for Board of Equalization and Review

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GRANT – NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS –

Betsy Frohnapfel, County Administrator, submitted the Agreement between the National Association of County and City Health Officials (NACCHO) and the Commission for approval. Mrs. Frohnapfel explained the Grant, in the amount of \$5,000, is a reimbursement grant largely for volunteer nurses in case of emergencies.

Marshall County OEM and the Health Department work together under this Grant and the Medical Reserve Corps.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the National Association of County and City Health Officials Grant in the amount of \$5,000. Motion carried.

COUNTY CLERK'S OFFICE – FULL TIME EMPLOYEE – Jan Pest, County Clerk,

submitted a request to the Commission for approval to employ Ruth Anderson full time in the County Clerk's Office. Due to the increase in oil and gas recordings, the full time position has become necessary to keep up with indexing.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission gave their consent to County Clerk Jan Pest to hire Ruth Anderson as a full time employee at the current starting salary of \$20,000. Motion carried.

SPECIAL OLYMPICS – CONTRIBUTION – The Commission received a letter from Lynn Allen, Director of the Marshall County Special Olympics, thanking the Commission for their 2010 contribution and requesting continued support.

Mrs. Allen stated 2 athletes were chosen to represent Marshall County and the State of West Virginia, USA, at the International Special Olympic Games to be held in Athens, Greece this year. The cost for each athlete would be approximately \$1,600.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved a contribution to the Special Olympics in the amount of \$3,200, to sponsor the two Marshall County athletes at the Special Olympic Games. Motion carried.

PROSECUTING ATTORNEY'S OFFICE – WINTER SEMINAR – The Commission

received a letter from Jeff Cramer, Prosecuting Attorney, requesting authorization to attend the 2011 Prosecuting Attorney's Winter Seminar to be held in Charleston, along with three Assistants and the Investigator. Mr. Cramer requested the Registration fee of \$1,000, as well as a letter authorizing direct billing for the Seminar.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the request and authorized a direct bill letter. Motion carried.

E-911 – ROAD NAMES – Larry Newell, E-911 Director, appeared before the

Commission with 16 proposed road names, as follows:

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Cottage Road; Crazy Lane; Estep Lane; Guest House Loop Road; Hackberry Court; Indian Trail Drive; Milk Barn Lane; Peacock House Road; Santee Road; Shawano Lane; Surabhi Lane; Swan Lake Road; Temple Brick Road; Tree Line Lane; Varshana Road; and Water Tower Road.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission accepted the recommendations of Mr. Newell and approved the road names. Motion carried.

COMMISSION MEETING – Due to the County Commissioners Association meeting next week, and the WV Association of Counties meeting the February 6-8, the next County Commission meeting will be February 15, 2011.

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

<u>GENERAL COUNTY FUND</u>	35,947.64
<u>COAL SEVERANCE FUND</u>	11,366.30
<u>E-911 FUND</u>	1,261.30
<u>HOME CONFINEMENT FUND</u>	129.60
<u>MAGISTRATE COURT FUND</u>	82.74
<u>DOG FUND</u>	1,285.20

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

PRESIDENT