

**MARSHALL COUNTY COMMISSION**  
**JUNE 14, 2011**

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; and Brian L. Schambach, Commissioner; Betsy Frohnapfel, County Administrator; and Winnie Reilly, Deputy Clerk of the County Clerk's Office. Absentee: 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, June 14, 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 9<sup>th</sup> day of June, 2011.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the minutes of the Special Session held May 31, 2011. Motion carried.

**COMMISSIONER COMMENTS** –

COMMISSIONER SCHAMBACH enjoyed a much needed vacation last week. He commended the Solid Waste Authority for the tire and e-recycling event held at John Marshall High School on Saturday.

Commissioner Schambach stated there is lots of discussion that LA Pipeline has pulled out of the County, they were partnered with Caiman; and stated this is the

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private sector that the Commission has not control over. Residents should be very cautious in dealing with gas companies coming into the area.

The Commission will be scheduling a meeting at the Magistrate Building, Commissioner Schambach spoke with Magistrate Bill Anderson, the meeting will concern regional jail costs and alternative sentencing.

Commissioner Schambach will also meet with Dave Kobasko concerning VFD funding.

COMMISSIONER PADLOW has been very busy with baseball, basketball, and now football starting.

Commissioner Padlow thanked the WVU Coaches Caravan, Dr. Wilson and Betsy Frohnafel for the great luncheon held at Grand Vue Park last week. It was well attended and everyone likes the opportunity to talk with the WVU Coaches. Commissioner Padlow also congratulated Warren Baker on his induction into the WVU Basket Ball Hall of Fame.

Commissioner Padlow wished new WVU Head Football Coach Dana Holgorsen well and is looking forward to a great year of football.

Commissioner Padlow also thanked the Solid Waste Authority for a very successful recycling event on Saturday. Tires and old televisions collected will not end up over a hill or littering our creeks and streams.

The Oil and Gas Task Force meeting last week was well attended and the main topic was buses and safety of our children.

Commissioner Padlow extended our thoughts and prayers to Tom Bonar and his family, he was involved in an ATV accident over the weekend.

A Health Fair was held at Grand Vue Park yesterday; and Commissioner Padlow thanked Sue Reilly of the Moundsville-Marshall County Library for getting out information on the summer reading program.

The Marshall County Relay for Life Cancer Walk will be Friday evening, at the John Marshall Stadium starting at 6 PM.

Craig White stated West Virginia Day will be celebrated Saturday with many events throughout the day, including Abe Lincoln speaking at the Courthouse at 4:30, followed by Déjàvu playing at 6 PM.

Fred Brunner thanked the Commission for supporting the Chamber of Commerce Golf Tournament held yesterday.

**GRAND VUE PARK – UPDATE** – Craig White, Manager of Grand Vue Park, told the Commission that the hot weather has made pool attendance a great success; the new roof on Shelter #1 should be finished this week; and the Tornado Relief Concert held Sunday was also a success. The Catch Blues Band will be playing Thursday, with Hot Pursuit on Friday.

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**USS UNDERGROUND SERVICES AND SUPPLIES** – Eligha Turk Hill and Courtney Gummer with USS Underground Services and Supplies appeared before the Commission to introduce themselves and their company to the Commission. Turk Hill grew up in Marshall County and returned to the area due to the Marcellus Shale business. They also have Kalsum Drilling and Kat Co. LTD, and are working with CONSOL and Caiman in Marshall County.

**FISH CREEK WATERLINE EXTENSION** – Al Kazemka appeared before the Commission concerning a 1-mile waterline extension on Fish Creek, which affects 10 families.

The Commission explained they are getting information and will be meeting with the Grandview – Doolin PSD in July.

**EMPLOYEE ID CARDS** – Betsy Frohnafel, County Administrator, submitted a form for Commission approval for Employee ID Cards.

On motion of commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the form necessary to process Employee ID Card information. Motion carried.

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

**PRECINCT CHANGE ORDER** – Winnie Reilly, Deputy Clerk of the County Clerk's Office, submitted a Precinct Change Order for Commission approval. The Order will move the polling place for Precinct 25 back to the Kubeck Room, and Precincts 26, 28 and 30 will move back to the McMechen VFD Community Center.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the Precinct Change Order. Motion carried.

**E-911 – ROAD NAMES**- Larry Newell, E-911 Director, submitted two new road names for Commission approval.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission accepted the recommendations of Mr. Newell and approved the following road names: Rainbow Court and Strobe Lane. Motion carried.

**COMMUNITY DEVELOPMENT FUND** – The Commission stated a request for Community Development Funds was received timely, but mistakenly not included in the distribution. On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved a contribution to the Moundville Girls Softball Association in the amount of \$400. Motion carried.

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**MARSHALL COUNTY FAIRBOARD – REQUEST** – A request was received from B. Beth Bertram, President of the Marshall County Fairboard, requesting their annual contribution from the Commission.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the request was approved for the 2012 Fiscal Year. Motion carried.

**HILLVIEW RUN WATERSHED ASSOCIATION** – The Commission received a request from the Hillview Run Watershed for a contribution to the Hillview Run project. The funds are to be paid to WV Soil Conservation for survey, engineer and design costs.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved a contribution to WV Soil Conservation in the amount of \$5,000 for the Hillview Run Watershed Project. Motion carried.

**IN-HOUSE BUDGET REVISIONS**- On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved an in-house budget revision for Department 701 in the amount of \$25. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved an in-house budget revision for Department 412 in the amount of \$300. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved an in-house budget revision for Department 403 in the amount of \$3,000. Motion carried.

**CORRESPONDENCE:**

JACKSON KELLY – Marcellus Shale in WV, June 21, 2011 in Morgantown

MAGISTRATE ANDERSON – updated list of unsupervised probationers

THANK YOU – Karol Schambach family

**GLEN DALE HEIGHTS PSD – BOARD REAPPOINTMENT** – The Commission received a request from Doug Schafer, Glen Dale Heights PSD, requesting the reappointment of Harold Dombrowski to the Glen Dale Heights PSD Board.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Board reappointed Mr. Dombrowski to the Board; and authorized a letter to the Board of the appointment, as well as a letter to Mr. Dombrowski thanking him for his service. Motion carried.

**MARSHALL COUNTY BOARD OF HEALTH – APPOINTMENT**- The Commission received a resume from Shirley Byard of Sunset Lane, Glen Dale, for the Board of Health Member vacancy.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission appointed Shirley Byard to the Marshall County Health Board; and

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authorized a letter of thanks to Mrs. Byard, as well as a letter of the appointment to the Health Board. Motion carried.

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

GENERAL COUNTY FUND

COAL SEVERANCE FUND

E-911 FUND

DOG FUND

GENERAL SCHOOL FUND

AIRPORT AUTHORITY

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

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PRESIDENT