

MARSHALL COUNTY COMMISSION
JANUARY 25, 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 Frohnapfel; 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 25, 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 20th day of January, 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 January 18, 2011. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH met with Phil Remke on several additional ideas; and Mr. Renzella concerning property in McMechen. Dave Kobasko contacted Commissioner Schambach concerning funds for heart monitors for EMS units. Betsy Frohnapfel, County Administrator, stated the request was placed in the budget folder.

MARSHALL COUNTY COMMISSION
JANUARY 25, 2011

Commissioner Schambach will meet with Cindy Brautigan, Animal Shelter, this afternoon; and will accompany Chief Deputy Kevin Cecil throughout the County on a weekend evening to observe Sheriff Department activities.

COMMISSIONER PADLOW thought everyone spent all last week getting ready for the great Steeler game on Sunday. The Steeler's are, once again, in the Super Bowl.

Commissioner Padlow also spoke with Phil Remke and passed on information that the Commission has been working with Chesapeake on different projects.

Commissioner Padlow congratulated Senator Jeff Kessler on his achievements.

E-911 – ROAD NAMES – Larry Newell, E-911 Director, appeared before the Commission with 17 proposed road names. On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission accepted the recommendations of Mr. Newell and approved the following road names:

Aspen Drive; Bhagavad Gita Road; Bridge Road; California Drive; Crescent Road; Landers Road; Lightner Drive; Mackey Lane; Northwood Trail Lane; Palace Greenhouse Lane; Rude Drive; Rush Lane; 2nd Amendment Drive; Schenk Lane; Schafer Drive; and Tamara Lane.

CORRESPONDENCE:

WEST LIBERTY UNIVERSITY – Great Gala Apr 30 2011

SHERIFF'S DEPARTMENT – HUMANE OFFICERS – The Commission received a letter from Sheriff John Gruzinskas, requesting Animal Control Officers be appointed Humane Officers, as the Marshall County Deputies are. Sheriff Gruzinskas explained that without the appointment, the Animal Control Officer's authority is limited.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission authorized forwarding the request to the Prosecuting Attorney in order to expedite a decision upon the return of Commissioner Mason. Motion carried.

HOME CONSORTIUM PROGRAM – PUBLIC HEARING – Vickey Battista, Marshall County HOME Consortium Coordinator, and Cindy Tribett, Benwood Housing Authority, appeared before the Commission for a Public Hearing on the HOME Program.

Also appearing were: Betsy Frohnafel; Fred Brunner; Jesse Gandee, USDA; James Cochran; Brian Schambach; Jason Padlow; Jan Pest; and Winnie Reilly.

Mrs. Battista updated the Commission on the HOME Program, which operates in Hancock, Brooke, Ohio and Marshall Counties, as well as the Cities of Weirton and Wheeling. Marshall County, again, received \$110,000 for FY 2010. Funding for FY 2011 will not be released until October, 2011.

The Commission thanked Mrs. Battista for the information and her continued work for the HOME Program.

MARSHALL COUNTY COMMISSION
JANUARY 25, 2011

HOME CONSORTIUM PROGRAM – RELEASE – The Commission received a letter from Vickey Battista, HOME Program Administrator, stating Karen M. Carney and Abraham Nemuras have fulfilled their obligation for the First Time Homebuyer Program. Mrs. Battista requested the Commission approve their Release of Deed of Trust.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the Release of Deed of Trust for Ms. Carney and Mr. Nemuras. Motion carried.

MISS WEST VIRGINIA CERTIFICATE – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission will invite Cali Young, Miss West Virginia, to a Commission meeting and present her with a Certificate of congratulations on her accomplishments. Motion carried.

GRANTS – Betsy Frohnafel, County Administrator, advised the Commission that the STOP Violent Against Women Grant Application is due the middle of February. Since the Commission will not meet again until February 15, Mrs. Frohnafel requested approval of the Application in advance.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign all necessary papers for the STOP Violence Against Women Grant Application upon completion. Motion carried.

Mrs. Frohnafel also submitted a Funding Assistance Contract Agreement for Commission approval. The Agreement, in the amount of \$80,000, is for window replacement.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the Funding Assistance Contract Agreement between the Commission and WV Courthouse Facilities Improvement Authority. Motion carried.

COUNTY VEHICLE SALE – Betsy Frohnafel, County Administrator, requested approval to sell the truck/van previously used by OES to the Marshall County Fair Board. Mrs. Frohnafel explained the vehicle has been stored at the Fairgrounds for some time, and is currently being used to store electric and plumbing supplies.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission authorized selling the vehicle to the Fair Board for the sum of \$1.00; and the Commission President was authorized to sign the Inter-Governmental Agreement upon completion. Motion carried.

ARCHITECTURAL/HISTORICAL PRESERVATION CONSULTING AGREEMENT-

Betsy Frohnafel, County Administrator, submitted an Agreement for Architectural/Historical Preservation Consulting for Commission approval. Mrs. Frohnafel explained the Mills Group will consult with the Commission on the window

**MARSHALL COUNTY COMMISSION
JANUARY 25, 2011**

replacement project to insure compliance with the energy efficiency study, as well as maintaining the historic preservation of the Courthouse.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the Agreement between the Commission and the Mills Group, LLC, for technical assistance on the window replacement 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 401 in the amount of \$2,000. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved an in-house budget revision for Department 711 in the amount of \$750. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	141,617.67
<u>COAL SEVERANCE FUND</u>	19,051.11
<u>E-911 FUND</u>	11,309.19

ADJOURNMENT – There being no further business to come before the Commission, the Commission adjourned by proclamation.

PRESIDENT