

MARSHALL COUNTY COMMISSION
MAY 24, 2011

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

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, May 24, 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 19th day of May, 2011.

s/ Jan Pest, County Clerk

MINUTES – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held May 10, 2011, as presented. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Board of Canvassers for the Canvass held May 20, 2011. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH stated the Commission had a good meeting with County Fire Chiefs discussing radio issues including gaps in reception. The Commission will continue to meet with County Fire Chiefs every couple of months.

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Commissioner Schambach is still trying to meet with Judge Hummel concerning regional jail costs and alternative sentencing measures.

The Commission will meet at 1:00 PM today with Animal Control; and a new location needs to be determined for the clinic at the Animal Shelter. The Commission will also work on upgrading the County web site.

COMMISSIONER MASON stated the Special Primary Election was held on Saturday, May 14, with a low statewide turnout. Marshall County was 20.63%, better than the State average; Commissioner Mason was disappointed with the low percentage of people voting.

Sunday and Monday, Commissioner Mason was at Glade Springs for the County Commissioner's Association Board meeting. There are unique areas in the State, and Magisterial, Delegate, Senatorial and Congressional districts. Redistricting issues were discussed at the Board meeting.

Wednesday, Commissioner Mason attended the R.E.D. Partnership Board meeting in Wheeling; and the OVRTA meeting in the evening. The bus levy failed to pass in Moundsville, which will end that run on July 5, and increase service in Benwood and Wheeling Island.

Friday the Canvass was conducted, which was a quick process due to low voter turnout and only one issue on the ballot.

COMMISSIONER PADLOW was very upset with the 15% statewide turnout, but please Marshall County was above the statewide average. Commissioner Padlow thanked Jan Pest, County Clerk, and her staff for their work on the election, while welcoming Commissioner Schambach to a new process.

The Country has been experiencing severe storms and Commissioner Padlow extended our thoughts and prayers to those in Joplin, MO. Storms caused several power outages in our area last night.

June 7 will be the WVU Caravan luncheon at 11:30, anyone wishing to attend can see Betsy Frohnafel, County Administrator, for tickets.

Senate President Kessler knows the judicial system needs some work, and Commissioner Padlow feels the Senator is the right guy to help get the changes made.

Thursday, Senator Manchin's representative, Keith McIntosh will be at the Library in Moundsville from 2-4.

Bruce Whipkey of Cameron appeared before the Commission stating he was unaware of the public meeting to be held tomorrow evening. Mr. Whipkey also believes not many people are aware of the meeting. The Commission will make phone calls to get the information out, even though it was in the newspaper.

MARSHALL COUNTY/MOUNDSVILLE ECONOMIC DEVELOPMENT COMMITTEE –

UPDATE – Phil Remke, Moundsville City Councilman, appeared before the Commission with a few updates from the Marshall County/Moundsville Economic Development Committee. There will be a tourism meeting Thursday evening at 6:00

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PM at the Events Building, Grand Vue Park. Mr. Remke invited the Commission to attend.

GRAND VUE PARK – UPDATES – Craig White, Manager of Grand Vue Park, appeared before the Commission with several updates from the Park. The pool will open Saturday; new employees will have an orientation tomorrow evening; and there will be signs posted for several tobacco free zones at the Park.

Mr. White is proposing ½ price days for different areas of the County, one week at a time. Events will include the pool, miniature golf, Par 3 golf, disc rental and fitness classes.

The movies and concert series will begin June 9 with Yogi Bear movie.

DALLAS PUBLIC MEETING – John Toth appeared before the Commission to thank them for their participation in the public meeting in Dallas a few weeks ago.

MOUND CITY BASSMASTERS – REQUEST – John Toth informed the Commission that the Mound City Bassmasters will be holding their 19th annual bass tournament on September 25, 2011, at the Riverfront Park in Moundville. This year there is also planned the 3rd youth day on Saturday. Mr. Toth requested financial assistance for the event which will be known as the Mound City Bass Festival.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved a contribution of \$1,000 to the Mound City Bassmasters. Motion carried.

E-911 – ANTENNA SITE LICENSE AGREEMENT – Larry Newell, E-911 Director, submitted the Antenna Site License Agreement with Stratuswave Communications for Commission approval. Mr. Newell stated that up to 3 antennae will be placed on the Grand Vue Park Tower at the 150 foot level, and the Agreement is the same as ones used in the past.

Mr. Newell and Betsy Frohnafel, County Administrator, informed the Commission that the additional antennae will help the Park, and as well as Cameron when communicating with the Sheriff's Department. This is a barter agreement, where they will use the site and we will use their equipment.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission President was authorized to sign the Antenna Site License Agreement at Grand Vue Park between the Marshall County Commission and Gateway Telecom, LLC. Motion carried.

E-911 – ROAD NAME – Larry Newell, E-911 Director, submitted the road name of Grannies Lookout Loop in the Cameron Postal District for Commission approval.

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On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the road name. Motion carried.

DEMOLITION QUOTES – Howard Coffield, Maintenance Supervisor, submitted two quotes for demolishing two homes in the Pine Knoll Acres area as follows:

Raze International, Inc	\$17,800
J&R Excavating Inc	21,000

Mr. Coffield stated Raze International, Inc., included asbestos inspection and abatement; however, asbestos inspection and abatement will be additional for J&R Excavating.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the quote from Raze International, Inc., in the amount of \$17,800. Motion carried.

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

MARSHALL COUNTY PROJECT LIFESAVER – REQUEST – Toby Lemmon appeared before the Commission with a funding request for the Marshall County Project Lifesaver Program. Mr. Lemmon explained there are currently 7 clients in Marshall County with transmitters; 2 adults with Alzheimer’s and 5 children with Autism. There are 27 trained Electronic Search Specialists and 3 State Instructors in the County.

New, updated equipment is half the price of existing equipment, however, each kit is \$1,300. Mr. Lemmon requested financial assistance in obtaining two additional units.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved a contribution in the amount of \$2,600 to the Marshall County Project Lifesaver Program to purchase two new kits. Motion carried.

IN-HOUSE BUDGET REVISIONS – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved an in-house budget revision for Department 405 in the amount of \$500. Motion carried.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved an in-house budget revision for Department 412 in the amount of \$1,500. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved an in-house budget revision for Department 700 in the amount of \$60. Motion carried.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved an in-house budget revision for Department 701 in the amount of \$165.21. Motion carried.

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WOODROW W. ROHME ESTATE – The commission also received the final report and recommendations, as well as a proposed Order, from Fiduciary Commissioner Rhonda L. Wade in the Woodrow W. Rohme Estate.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission accepted the final report and recommendations and approved the Order. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	157,999.30
<u>COAL SEVERANCE FUND</u>	8.23
<u>E-911 FUND</u>	1,208.95
<u>HOME CONFINEMENT FUND</u>	1,050.45

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

PRESIDENT