

**MARSHALL COUNTY COMMISSION
MAY 31, 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; and Betsy Frohnapfel, County Administrator.

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 31, 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 26th day of May, 2011.

s/Jan Pest, County Clerk

MOMENT OF SILENCE – A moment of silence was held for those that have paid the ultimate sacrifice for our Country.

MINUTES – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held May 24, 2011. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH enjoyed golfing with friends over the holiday weekend; and did attend the Memorial Day services at Glen Dale, where a good crowd listened to Assessor Chris Kessler speak.

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Commissioner Schambach also sent an e-mail to Jim McCune asking for a general 'grade' on Marshall County roads; and reviewed information on E-Government concerning expanding our web site.

COMMISSIONER MASON stated the Commission met last Tuesday afternoon with the Humane Officers, Sheriff and Police Chiefs from Moundsville and McMechen concerning a new animal control ordinance that will work for the County and Municipalities; and they are getting closer to a draft.

Friday, Commissioner Mason Chaired the Health Board meeting where the proposed budget and operating plan were approved, as well as the re-appointment of Dr. Allen as the Health Director.

Commissioner Mason attended two graduation ceremonies for grandchildren, one at Bishop Donahue High School and one at Bridgeport High School.

Commissioner Mason attended the Memorial Day Ceremony her at the Courthouse where there was not one speaker, but several people participating in readings, including the Young Marines.

Commissioner Mason noted the loss of Sandy Stenger, wife of Glen Dale Chief of Police Norm Stenger. Sandy was a good friend of Marshall County, a recently retired school teacher and great volunteer. Commissioner Mason extended our thoughts and prayers to the family.

COMMISSIONER PADLOW thanked all those that have served our Country, and are serving; as well as their families. Everyone should thank a Veteran; and Marshall County held several services throughout the County to honor those Veterans.

Commissioner Padlow feels the new animal control ordinance will be a good thing for the County and Municipalities; and commended County Administrator Betsy Frohnapfel; Humane Officers; Sheriff and Chiefs of Police for their input on the matter.

The public meeting to be held in Cameron last week was cancelled due to lack of notification. Sheriff John Gruzinkas is working with Mayor Mark Frazier to reschedule the event.

Last Friday was the last day of school, and Commissioner Padlow reminded everyone to drive carefully this summer.

Sunday, Commissioner Padlow golfed in the Scott Melko Annual Links for Leukemia Tournament; good family, good friends, and a great cause, scholarships for those attending Bishop Donahue High School.

Commissioner Padlow also extended our thoughts and prayers to Chief Norm Stenger and family on the passing of his wife, Sandy.

Today, the Commissioner will meet with the Animal Rescue League concerning issues and the free Spay/Neuter Clinic.

Also June 7, Tuesday, will be the Mountaineer Athletic Club luncheon with several WVU coaches attending.

Commissioner Padlow welcomes Carrie Brown from WV Public Broadcasting to the meeting.

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Commissioner Padlow wished Chief Deputy Kevin Cecil well with his surgery tomorrow and a speedy recovery.

GRAND VUE PARK – UPDATES – Craig White, Manager of Grand Vue Park, appeared before the Commission with updates from the holiday weekend. A small Memorial Day Golf Tournament was held Saturday, as well as a dedication of the County Cemetery. The pool also opened Saturday with an average attendance of 100 each day over the three-day weekend. All cabins and all shelters were also rented.

Thursday, June 9 starts the concert/movie nights and the week of June 6-10 will start half-price weeks for municipalities and surrounding areas, starting with Moundsville.

COMMUNITY DEVELOPMENT FUND – Commissioner Mason stated at budget time the Commission places \$40,000 in the Community Development Fund for community organizations and projects. Applications are reviewed by a Committee and recommendations are made to the Commission for distribution of the Funds throughout the County. Commissioner Mason also thanked the Committee for their time and commitment to this project.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the recommendations of the Committee, with minor changes for distribution of the Community Development Fund. Motion carried. The distribution list is attached.

Commissioner Mason explained there was a miscommunication for one municipal organization; the request was received but missed by the Committee. On motion of Commissioner Mason, seconded by Commissioner Padlow, the Commission approved an additional distribution of \$2,400 to the McMechen Park and Recreation Board. Motion carried.

2011 PRIMARY ELECTION – CERTIFICATION – The Board of Canvassers met and canvassed the Special 2011 Primary Election on Friday, May 20, 2011. After proper posting of the results and notification of the deadline for any person aggrieved by the findings, no one appeared to object.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission certified the Results of the Primary Election held May 14, 2011. Motion carried.

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

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GENERAL COUNTY BUDGET REVISION #3 – Jan Pest, County Clerk, submitted General County Budget Revision #3 for Commission approval. Mrs. Pest explained the revision covers adjustment to insurances; grant funding and fuel costs.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved General County Budget Revision #3 in the amount of \$164,990, and authorized signatures on the same. Motion carried.

COAL SEVERANCE BUDGET REVISION #2 – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved Coal Severance Budget Revision #2 in the amount of \$137,173. Motion carried.

TABLED FILE – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Cameron EMS letter dated May 3, 2011 concerning Duel Toning was removed from the tabled file for the reason that a response was sent today. Motion carried.

ASSESSOR'S OFFICE – RECAP SHEETS – Betty Carney, Deputy of the Assessor's Office, appeared before the Commission with the 2011 Recap Sheets for Personal and Real Property Tax Books. The Recap Sheets were signed by the Commission and County Clerk.

PRESCRIPTION INSURANCE – Jan Pest, County Clerk, submitted prescription insurance rates for employee benefits. The information included current rates, as well as increases to co-pay amounts.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved continuing prescription insurance coverage with Highmark Blue Cross Blue Shield WV with a co-pay of \$15 for name brand drugs, and a co-pay of \$7.50 for generic drugs; with a monthly premium of \$43,349.17. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	17,178.39
<u>COAL SEVERANCE FUND</u>	21,942.28
<u>E-911 FUND</u>	29,536.81
<u>DOG FUND</u>	785.69
<u>GENERAL SCHOOL FUND</u>	7,740.00
<u>AIRPORT AUTHORITY</u>	5,972.49

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

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PRESIDENT

**ORIGINAL
COMMUNITY DEVELOPMENT FUND REQUESTED 2011**

ORGANIZATION	RECEIVED LAST YEAR	REQUESTED THIS YEAR	COMMITTEE RECOMMENDED	COMMISSIONERS APPROVED
City of Moundsville	\$3,000	Your Discretion	\$2,500	\$2,400
City of Glen Dale	\$3,000	Your Discretion	\$2,500	\$2,400
City of Benwood	\$3,000	Your Discretion	\$2,500	\$2,400
City of Cameron	\$3,000	\$2,500	\$2,000	\$2,400
Big Run Community Center	0	\$8,000	\$2,500	\$2,400
Bowman Ridge Community Center	\$2,500	Your Discretion	\$2,500	\$2,400
Cameron Community Dev. Assoc.	0	\$1,500	\$1,500	\$1,500
Dallas Community Assoc.	\$2,500	\$3,000	\$2,500	\$2,400
Dry Ridge Community Assoc.	\$2,500	\$3,000	\$2,500	\$2,400
Graysville Community Assoc.	\$2,500	Your Discretion	\$2,500	\$2,400
Limestone Community Assoc.	0	Your Discretion	\$2,500	\$2,400
Marshall County Activities Dev. Authority	0	\$10,000	0	0
Maxwell Acres Comm. Assoc.	\$2,500	\$3,000	\$2,500	\$2,540
Mt. Olivet Community Assoc.	\$2,500(Late)	\$3,000	0	0
Washington Lands Comm. Assoc.	\$2,500	\$2,500	\$2,500	\$2,540
American Legion Post 3 (Flags)	\$500	\$500	\$500	\$500
American Legion Post 5	0	\$500	\$500	\$500
American Legion Post 18 (Flags)	\$500	Your Discretion	\$500	\$500
American Legion Post 46 (Parade)	0	\$300	0	0
American Legion Post 46 (Flags)	0	\$500	\$500	\$500
Moundsville Honor Guard	0	Your Discretion	\$500	\$500
Benwood Little League	\$950	Your Discretion	\$900	\$900
Cameron Little League Baseball Assoc.	\$500	Your Discretion	\$900	\$900
Glen Dale Baseball/Softball Assoc.	0	Your Discretion	\$900	\$900
Moundsville Boys Baseball Assoc.	\$500(Late)	Your Discretion	0	\$500
Moundsville Legion Baseball	\$1,500	\$3,000	\$2,000	\$1,500
Marshall County Youth Archery Club	0	\$2,000	\$400	\$400

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Marshall County Swim Team	\$500 (Late)	Your Discretion	0	0
McCreary Cemetery Preservation	\$400	\$500	\$400	\$400
Elizabethtown Festival	0	\$500	\$500	\$500
Marshall County Senior Center	0	Your Discretion	0	0
Moundsville Rifle & Pistol Club	\$500 (Late)	Your Discretion	0	0
National Wild Turkey Federation	\$850	\$1,000	\$500	\$900
Valley Music Assoc.	\$400	\$2,770	0	\$400
Cub Scout Pack 78	0 (Late)	Your Discretion	0	0
Moundsville Youth Club	0	\$500	0	0
Ash Avenue Church of God	0	\$500	0	0
Hometown Marketers	0	\$1,600	0	0
Northern Panhandle RC&D	0	\$2,000	0	0
CASA (Court Appointed Special Advocate)	0	\$6,000	0	0
Helping Heroes	0	\$5,000	0	0
Youth Services System, Inc.	0	\$3,094.18	0	0
McMechen Baseball Assoc.	\$500 (Late)	Your Discretion	0	0