

MARSHALL COUNTY COMMISSION  
JUNE 24, 2014

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Donald K. Mason, President; Brian L. Schambach, and Bob Miller, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, June 24, 2014 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/Donald K. Mason, President

Posted at the front door of the Courthouse on the 19<sup>th</sup> day of June, 2014

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session June 17, 2014. Motion carried.

**COMMISSIONER COMMENTS -**

COMMISSIONER MASON noted COMMISSIONER SCHAMBACH has a doctor appointment today and could not attend the Commission meeting.

MARSHALL COUNTY COMMISSION  
JUNE 24, 2014

COMMISSIONER MILLER attended the Family Services of the Ohio Valley Senior Picnic Thursday, June 19<sup>th</sup> at Wheeling Park. Approximately 700 people were in attendance. The event started with a picnic lunch, Bingo games with prizes, later in the evening a turkey dinner and dancing. It was a very nice event.

COMMISSIONER MASON attended a workshop with Tom Potts from Silling & Associates regarding the Public Safety Building.

COMMISSIONER MASON attended some of the "Boys of Summer" festivities last weekend. The "Boys of Summer" is a group of guys who played baseball in the 1950's and 1960's. Friday there was a golf scramble, Saturday activities at the field on 4<sup>th</sup> Street and Sunday a picnic and luncheon at Grand Vue Park. Scholarships were presented to three student athletes, one from each of the 3 area high schools.

COMMISSIONER MASON thanked Jim Heath for the work he does on this event.

COMMISSIONER MASON went to the County Commissioner's Association Legislative Board Meetings at Wheeling Island on Sunday and Monday.

COMMISSIONER MASON attended the RED Partnership Executive Committee Meeting in Wheeling this morning.

**GOVERNOR TOMBLIN REPRESENTATIVE** – Alyssa Petroplus, Regional Representative of Governor Tomblin's Office, appeared before the Commission to check in and see how things are going.

**JIM THOMAS, CONCERNED CITIZEN** – Jim Thomas appeared before the Commission with concerns about the condition of Marshall County roads. Mr. Thomas asked the Commission to talk to representatives to have them fixed. The Commission is aware of the road situation in Marshall County but is told funding is not available. Commissioner Mason stated at the County Commission Association Meetings they do discuss how to get money back to the Counties. Alyssa Petroplus, Governor Tomblin's representative in attendance stated they are aware of the road situation in Marshall County and she would again bring it to their attention.

**GRAND VUE PARK UPDATES** – Craig White, General Manager of Grand Vue Park appeared before the Commission. Craig stated the Park's usage is way up. People are taking advantage of the pool, the zip-line, and disc golf. Craig is looking forward to a great next year. Craig stated the Chamber of Commerce Business After Hours on Thursday night was a great success. On behalf of the Chamber of Commerce Tourism Committee, Craig stated the Adventure Pass is selling very well and tourism is really growing.

**NORTHERN PANHANDLE RESOURCE CONSERVATION & DEVELOPMENT**

**COUNCIL** – Nathan Bolan, Council Member, submitted a letter requesting a sponsorship in the amount of \$1000. This money is distributed amongst several essential projects regionally including Women in Agriculture, Hands on Ag Day and Cameron Landmark Accessible Entry.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the sponsorship in the amount of \$1000. Motion carried.

**CORRESPONDENCE** –

Youth Club of Marshall County - Thank you for donation

Marshall County Public Service District #4 – Thank you for money for new truck

Sandie Stenger Memorial Tournament – Invitation to Memorial Scholarship Golf Scramble 8/2/14 at Fairway River Links Golf Course Rayland, Ohio, 8:00 am Shotgun

United States Department of the Interior – Payment to Marshall County for fiscal year 2013 in the amount of \$380

**WESBANCO BANK – SECURITIES RELEASE** – Brian D. Main, Wesbanco Bank Operations Officer, submitted a release of securities request to the Commission. Documents were sent authorizing the release of approximately 10 million in securities that are currently over pledged to the Marshall County Commission.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the release of securities in the amount of approximately 10 million and the President was authorized to sign the same. Motion carried.

**STATEMENTS OF SALARIES 2014-2015** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission accepted and made part of the record the Salary Statements of all Elected Officials for the fiscal year 2014-2015. Motion carried.

**MARSHALL COUNTY COURTHOUSE ROOF REPLACEMENT AWARD** –Howard Coffield, Building & Grounds supervisor reviewed the two Roof Replacement Bids which met all the specifications. The bids are as follows:

N.F. Mansuetto & Sons, Inc., Martins Ferry Ohio, 43935	\$ 109,695
Kalkreuth Roofing, Wheeling WV, 26003	98,200

Howard Coffield recommended the Roof Replacement bid from Kalkreuth Roofing.

MARSHALL COUNTY COMMISSION  
JUNE 24, 2014

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission accepted the bid from Kalkreuth Roofing for \$98,200 and rejected the bid from N.F. Mansuetto & Sons for \$109,695. Motion carried.

**GLEN DALE VOLUNTEER FIRE DEPARTMENT NEW AMBULANCE** – The Commission received a letter from Norm Pastorius, Glen Dale Fire Chief, requesting \$10,000 from money allocated for the purchase of a new ambulance. Norm also thanked the Commission for continued support.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the request of \$10,000. Motion carried.

**MCMECHEN VOLUNTEER FIRE DEPARTMENT** – The Commission received a letter from Kathryn Martin, MCVFD Treasurer, requesting \$10,000 from money allocated for the purchase a new ambulance. Both ambulances they now have are older and are becoming costly.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission tabled the request to allow for further review. Motion carried.

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM** – Betsy Frohnapfel, County Administrator, submitted an invoice for the Cockayne Committee totaling \$3000. The Community Participation Grant was previously awarded and this is the first and only draw down.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the draw down in the amount of \$3000 and the President was authorized to sign the same.

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM** – Betsy Frohnapfel, County Administrator, submitted an invoice for the JM Field Renovation Committee totaling \$4000. The Community Participation Grant was previously awarded and this is the first and only draw down.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the draw down in the amount of \$4000 and the President was authorized to sign the same.

MARSHALL COUNTY COMMISSION  
JUNE 24, 2014

**EXONERATIONS** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the following 6 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Chad Denham	\$ 485.14
Larry W Grimes	83.66
Walter Guzek Jr	93.40
Shirley A Jeffers	222.06
Jade Jeffers	42.10
Sherry's Redneck Bar & Grill	153.74

**IN-HOUSE BUDGET REVISIONS** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$1200 for Department 405. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$1305 for Department 711. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$1045 for Department 716. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$545 for Department 424. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$545 for Department 701. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$665 for Department 402. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$28,530 for Department 712. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved an in-house budget revision in the amount of \$26,056 for Department 700. Motion carried.

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

MARSHALL COUNTY COMMISSION  
JUNE 24, 2014

**MARSHALL COUNTY SHERIFF'S OFFICE** – Kevin Cecil, Sheriff, submitted a request for a onetime salary adjustment of \$1500.45 for twenty eight employees. The Commission requested Sheriff Cecil appear for additional explanation but Sheriff Cecil was in a meeting and could not appear.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission denied the request. Motion carried.

**MARSHALL COUNTY SHERIFF'S OFFICE** – Kevin Cecil, Sheriff, submitted a request that the one-time salary adjustment in the amount of \$1500.45 provided to Deputy Sean Montz be diverted to the necessary location for reimbursement of Workers Compensation benefits. Deputy Montz received Workers Compensation checks along with his regular sick leave salary.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission denied the request. Motion carried.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 40,421.53
<u>HOME CONFINEMENT FUND</u>	513.75
<u>COAL SEVERANCE FUND</u>	43,780.57
<u>E-911 FUND</u>	1209.28

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

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PRESIDENT