

MARSHALL COUNTY COMMISSION
JULY 15, 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 Frohnapfel, 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, July 15, 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 10th day of July, 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 July 8, 2014. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended Business After Hours, Thursday, sponsored by Main Street Bank. The weather was great and it was a very nice event.

COMMISSIONER SCHAMBACH took some friends to Grand Vue Park Saturday and they rode the zip-line. The Park was had a good crowd and it was a lot of fun.

COMMISSIONER SCHAMBACH, COMMISSIONER MILLER, AND COMMISSIONER MASON worked on the budget yesterday.

COMMISSIONER SCHAMBACH was down by the Marshall County Fairgrounds Sunday and saw a lot of cars and people getting ready for the Fair. The Marshall County Fair begins July 20, 2014.

COMMISSIONER SCHAMBACH stated he counted 271 cars parked behind the Special Events Building in Glen Dale where the pipeliner's park to catch the bus to be taken to various jobs.

COMMISSIONER MASON attended a demonstration of the new electronic poll books Wednesday with Jan Pest and her Election staff. It was very interesting.

COMMISSIONER MASON also attended Business After Hours, Thursday, hosted by Main Street Bank. It was a nice event with good food and music.

COMMISSIONER MASON stated Steve Hancock from the Sheet Metal Workers Union is in attendance and asked if he wished to speak, which he did not.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park appeared before the Commission. Craig stated Saturday was the 2nd nighttime zip-line event and 71 people rode. Craig is working with the Tourism Convention Visitor's Bureau on a regular basis. Craig is also working with a gentleman trying to bring a soap box derby to Moundsville. The pool was fixed on Friday. Lee Ann Scherich, Grand Vue Park Board member, is working with Craig on a grant to add all inclusive pieces to the playground which would be more handicapped accessible.

CORRESPONDENCE –

Relay for Life – Thank you from Lottie Durbin for donation.

Earl Ray Tomblin, WV Governor – Approved a Justice Assistance Grant (JAG) award to the Marshall County Commission in the amount of \$25,000.

John Marshall Softball Annual Golf Scramble – Invite- 2:00 pm, Saturday, August 16 @ Moundsville Country Club.

State of WV, John D. Perdue – Distribution of Coal Severance Tax, 25% to be direct deposited on or before July 15, 2014 in the amount of \$21,936.74

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State of WV, John D. Perdue – Distribution of Coal Severance Tax, 75% to be direct deposited on or before July 15, 2014 in the amount of \$1,563,947.59

State of WV, John D. Perdue – Distribution of Coal County Reallocation Severance Tax, to be direct deposited on or before July 15, 2014 in the amount of \$427,153.36

MARSHALL COUNTY HEALTH DEPARTMENT – Rhonda Francis, Marshall County Health Department Administrator, submitted a request for \$25,000, representing the first quarterly allotment budgeted for fiscal year 2014-2015.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the request in the amount of \$25,000. Motion carried.

MARSHALL COUNTY SHERIFF'S DEPARTMENT – Kevin Cecil, Marshall County Sheriff, submitted a request for the maximum amount of commission for the fiscal year, payable to the Sheriff, in the amount of \$15,000.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the payment in the amount of \$15,000.00. Motion carried.

DEPOSITORY BOND – The Commission received a County Depository Bond from Progressive Bank, N.A. in the amount of \$255,000.00.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission accepted and approved the Depository Bond and the Commission President was authorized to sign the same. Motion carried.

COAL SEVERANCE BUDGET REVISION #1 – Jan Pest, County Clerk, submitted a Coal Severance Revision for the carry over in the amount of \$1,444,404 for approval.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission adopted the Resolution and approved Budget Revision #1 for the Coal Severance Fund in the amount of \$1,444,404 and the President was authorized to sign the same. The Resolution and Budget Revisions are as follows:

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LGSD BR (Rev. 2011)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER

2015
FY
2
FUND
1
REV. NO.
1 OF 1
PG. OF NO.
COUNTY
Government Type

Person To Contact Regarding

Budget Revision: **JAN PEST**
Phone: **304 845 1220**
Fax: **304 845 5891**

MARSHALL
GOVERNMENT ENTITY
P O BOX 459
STREET OR PO BOX
MOUNDSVILLE **26041**
CITY ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	1,500,000	1,444,404		2,944,404
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

1,444,404

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
431	Economic Development	100,000	215,000		315,000
699	Contingencies	71,950	404		72,354
800	Local Health Department	120,000	15,000		135,000
806	Sewer	572,000	378,000		950,000
809	Water	130,000	50,000		180,000
916	Library	240,000	30,000		270,000
986	County Commission	120,000	50,000		170,000
987	Courthouse	320,000	656,000		976,000
998	Parks and Recreation	150,000	50,000		200,000
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

1,444,404

APPROVED BY THE STATE AUDITOR

BY: _____ Date _____
Director, Local Government Services Division

Donald K Mason 07/15/2014
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

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RESOLUTION

At a Special Session of the County Commission of Marshall County, WV, held on July 15, 2014, the following order was made and entered.

SUBJECT: The Revision of the Levy Estimate for the County of Marshall.

The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio Chief Inspector of public offices, the County Commission does hereby direct the budget be revised prior to the expenditure of obligation of funds for which no appropriation or insufficient appropriation currently exists, as shown on Budget Revision Number 1, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by

Commissioner Schambach, and duly seconded by

Commissioner Miller, the vote thereon was as follows:

B. Donald K. Massey YES or NO

Brian Schell YES or NO

Robert A. Muff YES or NO

WHEREUPON, the President declared said resolution duly adopted, and it is therefore

ADJUDGED and ORDERED that the said resolution be, and the same is hereby adopted.

The President of the County Commission is authorized to affix his signature as

required and the request is to be forwarded to the State Auditor for approval.

JAN PEST, ELECTRONIC POLL BOOKS – Jan Pest, County Clerk, appeared before the Commission. Jan stated after a demonstration last week of the new electronic poll books she is assured they are affordable and easy to learn. Jan was issued a quote for 64 units from Election Systems and Software. However, she has issues with some of the associated costs, especially the annual license fee. Jan is still in negotiations with ES&S and they are working with her on the fees. Commissioner Mason was present at the demonstration with Jan and her election staff. Commissioner Mason stated we always have issues with the Statement of Ballots Used at the Canvass, not being filled

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out properly, or numbers not right and this prints out the Statement of Ballots Used with the touch of a button. Jan stated the County's entire voter registration is loaded on the tablet each election which has an 18 hour battery. The poll officials will submit the precinct number for a particular precinct and all voters in the precinct will be displayed by name. If the voter does not appear, just submit all County precincts and you can find a voter anywhere in the County, print out a location and precinct and give to the voter so they may vote in the correct precinct. The voter can avoid voting a provisional ballot. The voter just signs the swivel tablet and votes. Signatures are also updated every election.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the following 29 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

DeLage Landen	\$	42.40
Michael Weekly		394.08
Sherry Holmes		6.76
Sherry Holmes		127.50
Joseph Sabo		107.54
Yeater, Varede Est.		3.86
Yeater, Varede Est.		8.16
Edward L. Conaway		2.64
Martalie Jean Schnupp		1009.88
Jackie L Frye		3.86
Jackie L Frye		3.86
Jackie L Frye		3.86
John W Blatt		65.48
John W Blatt		344.72
Danny R Thomas		3.86
Steven Starcovic		77.88
Danny J Taylor		3.44
Billy Edgar Jr		26.44
Kenneth Siburt		47.22
Lisa Toth		17.08
Kimberly Stout		32.76
John L Johns		19.10
Economy Auto Parts		222.72
Ronald Galentine		24.00
Vera Jean Rutan		24.36

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Vera Jean Rutan	23.00
Vera Jean Rutan	22.06
Haliburton Energy Services Inc.	136.92
William Shoemaker	85.74

THE FOUNDATION CENTER – Jane Klug, President of the Marshall County Historical Society, Nila Chaddock, Committee Chairman and Project Coordinator of the Cockayne Preservation Society, and Susan Reilly, Moundsville-Marshall County Public Library Director, appeared before the Commission. Nonprofit and other grant seekers in the Northern Panhandle/Upper Ohio Valley area looking for funding sources now have access to a valuable new collection of resources at the Moundsville-Marshall County Public Library, which has become a Funding Information Network partner with the Foundation Center of New York. The Foundation Center resources at the Moundsville Library are made possible through a partnership with the Marshall County Historical Society. Funding Information Network partners provide under-resourced and underserved populations in need of vital information and training with tools they can use to become successful grant seekers.

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

<u>GENERAL COUNTY FUND</u>	\$	128,831.83
<u>COAL SEVERANCE FUND</u>		59,545.00
<u>E-911 FUND</u>		10,943.67

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

PRESIDENT