

MARSHALL COUNTY COMMISSION
JULY 29, 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 Schambach and Bob Miller, Commissioners; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Melanie Madden, Chief Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, July 29, 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 25th day of July, 2014.

s/Jan Pest, County Clerk

MINUTES – Upon motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held July 22, 2014 with the following corrections and/or additions. Motion carried. Commissioner Mason noted Erika Storch was representing the Wheeling Area Chamber of Commerce as its newly elected President. Commissioner Miller wanted noted his suggestion to the construction trade unions to go to their national pension fund boards and invest in the Moundsville Power Plant in order to keep the County Commission from owning the

plant. Commissioner Mason noted on Pg. 392 regarding the Route 2/1-68 Authority board member is replaced by the County Commission, not the Board of Directors.

COMMISSIONER COMMENTS -

COMMISSIONER MILLER attended the Marshall County Fair. It was a good week for the Fair this year. He also attended the Chamber of Commerce Riverfront concert featuring Slim Lehart on Friday.

COMMISSIONER SCHAMBACH attended the Marshall County Fair on Friday and noted the livestock auction had a very good turnout. The livestock auction should have raised a lot of money for the scholarship fund. He also attend the Riverfront concert on Friday night.

COMMISSIONER SCHAMBACH noted he spoke with Jody Prather, owner of Gumbly's, and Mr. Prather wishes to donate \$5,000.00 toward the Moundsville Skate Park. COMMISSIONER SCHAMBACH would like to see some of the County's additional funds be used to help fund, in the form of a building or land, a Youth Center. It would be available to kids 7 days a week. He suggested possibly forming a committee to get it up and running.

COMMISSIONER MASON noted he attended the Bel-O-Mar meeting on Thursday and all current officers were re-elected.

COMMISSIONER MASON noted this had been a busy week with the Fair, Italian

Festival, and Music in the Park at the Riverfront.

COMMISSIONER MASON noted he attended the OVRTA meeting and learned it had ordered 2 new, 30 ft long buses. He also met the newly elected Mayor of McMechen, Gregg Wolfe.

COMMISSIONER MASON noted the Commission noted the Commission has been giving back to the residents of the County by lowering the levy rate by 25.66% over the past 5 years and he hopes this will continue.

COMMISSIONER MASON noted he has no problem helping with a Youth Center as long as the right direction is taken towards long term management.

GRAND VUE PARK UPDATE - Craig White, Manager of Grand Vue Park, appeared before the Commission to update it on events at the Park. He also hopes to keep the pool open through Labor Day this year.

BRAUTIGAN EXPRESSES CONCERNS - Mr. Fred Brautigam, a resident of McMechen, appeared before the Commission to express his concerns regarding the possible acquisition and building of the Moundsville Power Plant. Commissioner Schambach stated other states give tax abatements to entice businesses. Several attorneys are looking into the matter of indemnifications. No decision has been made yet.

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MCKINLEY REP – Leeann Phillips, Congressman McKinley's representative for the area, appeared before the Commission to observe the meeting.

BID OPENING – The Commission opened 3 bids for the renovations to the Public Safety Building. The bids are as follows:

NELLO CONSTRUCTION:
 BASE: \$7,037,000. ALT 1: \$34,000. UNIT PRICE: \$160.

WALTERS CONSTRUCTION:
 BASE: \$7,327,000. ALT 1: \$26,000. UNIT PRICE: \$100.

LOMBARDI CONSTRUCTION:
 BASE: \$7,150,000. ALT 1: \$500. UNIT PRICE: \$500.

Upon motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission agreed to table the bids for further review by the Commission and Mr. Shawn Simms, from Silling & Associates. The Commission agreed to award the bids on Thursday, July 31, 2014 at 10:30 a.m. Motion carried.

RECESS – Upon motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission voted to recess for a short time. The Commission reconvened.

BERESFORD APPOINTED – Upon motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission appointed Julie Beresford, Mayor of Cameron, to the Route 2/1-68 Authority Board. Motion carried.

COURTHOUSE MAINTENANCE – Betsy Frohnafel, Administrative Assistant to the Commission, appeared to discuss maintenance matters regarding the Courthouse and grounds. Upon motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved an upgrade to the Courthouse fire system in the amount of \$11,284.00. Motion carried.

TREE REMOVAL – Two estimates were received regarding the cutting down and removal of a tree and landscaping on the Courthouse lawn.
 Beckett's with Laroche \$2,685.00
 Beckett's with Steve's Tree Removal \$4,545.00

Upon motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the estimate of Beckett's with Laroche, in the amount of \$2,685.00. Motion carried.

CHANGE ORDER APPROVED – Betsy Frohnafel, Administrative Assistant to the Commission, submitted a change order for the Public Safety Building, in the amount of \$39,198.00. This change order is to cover some unforeseen matters regarding demolition and related items. Upon motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the change order as presented by Ms. Frohnafel. Motion carried.

CORRESPONDENCE -

Division of Highways – Letter regarding Design Phase of US 250 and WV 2 Project. Affidavit of Equitable Sharing. - Affidavit regarding Equitable Sharing of Federal Fortiture Funds. Upon motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized the President to sign the Affidavit between the County and the Federal government regarding sharing of Federal Fortiture Funds. Motion carried.

EVANS LETTER ON WIRELESS WARNING SYSTEM – The Commission in receipt of a letter, from Laurence M. Evans II, regarding the installation of a wireless warning system at the Glen Dale Heights Pump Station.

PSD#4 MINUTES – Minutes from Board meeting held on June 11, 2014.

LETTER REQUESTING OFFICE SPACE – Chris Kessler, Assessor, requested consideration for the office space currently occupied by OEM once the Public Safety Building is completed.

RESOLUTIONS – Several labor organizations submitted resolutions in support of the Moundsville Power Plant.

TRAINING SEMINAR – County Commissioners and staff training seminar in Huntington on August 5&6, 2014.

PUBLIC SERVICE COMMISSION – Disbursement of Wireless E-911 Subscriber Fees in the amount of \$149,648.29.

SKATE PARK FUNDS APPROVED - Upon motion of Commissioner Mason, seconded by Commissioner Miller, the Commission approved the request, in the amount of \$9,000.00, for the Moundsville Skate Park. Motion carried. Commissioner Schambach abstained.

E-911 ROAD NAME SELECTIONS – Larry Newell, E-911 Director, submitted two road name selections to the Commission. Upon motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following name changes. Motion carried.

HANDYMAN LANE – Dallas Postal District
B AND B FARMS LANE – Proctor Postal District

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NO MEETING – There will be no Commission meeting on Tuesday, August 5, 2014 due to the Commissioners training seminar in Huntington.

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

<u>GENERAL COUNTY FUND</u>	\$51,343.94
<u>COAL SEVERANCE FUND</u>	\$66,862.16
<u>MAGISTRATE COURT FUND</u>	\$ 49.45
<u>HOME CONFINEMENT FUND</u>	\$ 182.75

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

Dorinda S. Mason
PRESIDENT

MARSHALL COUNTY COMMISSION

AUGUST 8, 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 Schambach, Commissioner; Jan Pest, County Clerk; Betsy Frohnappfel, County Administrator; and Jeanne Shook, Deputy Clerk.

Commissioner Bob Miller joined the meeting by speakerphone.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 8, 2014 at 10:30 A.M. for the following purposes, that is to say:

To Award Bid for Public Safety Building

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 4th day of August, 2014.

s/Jan Pest, County Clerk