

MARSHALL COUNTY COMMISSION  
AUGUST 12, 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, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Bob Miller, Commissioner

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 12, 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 7<sup>th</sup> day of August, 2014

s/Jan Pest, County Clerk

**MINUTES** –On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session July 29, 2014, and the Special Session on August 8, 2014. Motion carried.

MARSHALL COUNTY COMMISSION  
AUGUST 12, 2014

**COMMISSIONER COMMENTS** –

COMMISSIONER SCHAMBACH wished COMMISSIONER MILLER well and hopes he feels better soon.

COMMISSIONER SCHAMBACH commended Craig White, GVP General Manager, on the care he takes of the grass and the Park as a whole.

COMMISSIONER SCHAMBACH was down at Fostoria the other day and looked at all the filling that is going on. It is looking nice and is coming along well.

COMMISSIONER SCHAMBACH stated on August 8, 2014, the Commission met and awarded the Public Safety Building Bid to Nello Construction with a base amount of \$7,037,000.

COMMISSIONER MASON stated the Commission did not meet last week. They attended the County Commissioner's Association Annual meeting and the State Auditor's required training in Huntington.

COMMISSIONER MASON attended the RED Partnership Executive Committee meeting on August 8, and the Commission met in Special Session to award the Public Safety Building Bid to Nello Construction who was the low bidder and the lowest qualified bidder.

COMMISSIONER MASON along with 53 immediate family and friends went to Pittsburgh to participate in a 5k Walk for Pulmonary Fibrosis, which his wife and her brother and sister all passed away from. He finished the walk.

COMMISSIONER MASON and Betsy Frohnapfel attended a function yesterday at Reynolds Memorial Hospital to celebrate a new wing and a process for proactive occupational therapy.

**CORRESPONDENCE** –

I Support Moundsville Power Postcards – Several Marshall County residents sent postcards in support of Moundsville Power, sponsors are Project BEST & Upper Ohio Valley Building Trades

McCreary Cemetery Preservation Foundation (Wesbanco) – Annual accounting covering 8-1-13 through 7-31-14

Department of The Treasury – Examination of The County Commission of Marshall County, WV, Industrial Development Revenue Bonds (Warren Distribution, Inc.) Series 2006

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission. The Marshall County Commission and Peggy's Posies will be co-hosting Business After Hours, August 28<sup>th</sup> at Grand Vue Park's Golf Club House. The decks have been redone and it will be a nice event. Craig is working on the old tennis courts at the park. A volunteer has blazed the two mile loop which should make navigation

MARSHALL COUNTY COMMISSION  
AUGUST 12, 2014

easier. This past Saturday, GVP had a Beach Party from 11:00 am – 4:00 pm. Grand Vue Park will have a new website by the end of the week. Beginning August 18, the pool hours will be 4:00 pm – 6:00 pm, Monday – Friday, the weekends from 11:00 am – 6:00 pm. Craig is moving forward with the Soap Box Derby. Tourism and bus tours are going strong.

**EMPLOYEE LONGEVITY PAY** – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the longevity pay for employees for this fiscal year, which were already budgeted. Motion carried.

**CAMERON ROTARY CLUB** – Jim Thomas stated the Cameron Rotary is having a spaghetti dinner in Cameron at the annex today starting at 4:00 pm.

**SHERIFF'S OFFICE** – Kevin Cecil, Sheriff, submitted a request in the amount of \$7500 be transferred to the Marshall County Drug Task Force Operating account. This amount has already been budgeted for this fiscal year.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the request in the amount of \$7500. Motion carried.

**MARSHALL COUNTY E-911 ROAD NAME MODIFICATION** – Larry D. Newell, E-911 Director, submitted a road name modification. The current road is named B and B Farms Lane and the residents are requesting the Commission remove the name and accept their recommendation of Shields Lane. The road is in the Proctor Postal District.

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

**MARSHALL COUNTY COURTHOUSE IT PROJECT BID AWARD** – The Commission previously received two bids for an IT Project which were tabled. One from IT Mindshare, Dellslow, WV for \$68,896, and one from Digitaldata Communications Inc., Martins Ferry, Ohio for \$105,378.

On motion of Commissioner Schambach, seconded by Commissioner Mason, after further review, the Commission accepted the bid from Mindshare in the amount of \$68,896, and rejected the bid from Digitaldata in the amount of \$105,378. Motion carried.

MARSHALL COUNTY COMMISSION  
AUGUST 12, 2014

**WV ASSOC. OF COUNTIES GROUP SELF INSURANCE RISK POOL** – Betsy

Frohnapfel, County Administrator, submitted the annual member agreement for the WV Association of Counties Group Self Insurance Risk Pool in the amount of \$257,701 for approval.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission accepted the annual agreement in the amount of \$257,701 and the President was authorized to sign the same. Motion carried.

**WV UNINSURED & UNDERINSURED MOTORISTS COVERAGE OFFER** – Betsy

Frohnapfel, County Administrator, submitted uninsured motorist's coverage offer, and underinsured motorist's coverage offer, on the WV Assoc. of Counties Group Self Insurance Risk Pool for approval.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission accepted the uninsured and underinsured motorist's coverage offers, and the President was authorized to sign the same. Motion carried.

**COURTHOUSE YARD PROJECT BIDS** – After proper advertising, the Commission received two bids for Marshall County Courthouse Site Redevelopment. The bidder agrees to perform all work in accordance with the construction documents prepared by Hays Landscape Architecture Studio, Ltd.

The bids are as follows:

Grae-Con Construction, Inc. Steubenville Oh, 43952 base price \$ 464,000

Waller Corporation, Washington, Pa, 15301 base price \$ 479,700

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission tabled any action on the bids to allow time for review by Gabe Hays, Consultant. Motion carried.

**E-911 LOC AGREEMENT** – Larry D. Newell, E-911 Director, submitted a "letter of concurrence" (LOC) agreement for approval. Wood County is in the process of re-purposing some frequencies they are currently licensed and operating on, to establish a digital trunking site on the West Virginia State Interoperable Radio Network. This would not adversely affect radio operation already in existence in Marshall County and Mr. Newell recommends approving the agreement.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the agreement on recommendation of Mr. Newell and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY COMMISSION  
AUGUST 12, 2014

**EXONERATIONS** – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the following 47 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

David Chew	\$	458.84
Gregory Schwing		20.74
Raymond Fecat		31.94
William McDonald		244.36
Michael White		71.14
Ronald Stern		13.52
Russell Howard Jr		15.32
David Michael Riggs		44.94
Mark Yoho		88.86
Nicole Blake		35.88
Joyce Burgess		13.24
Dave McCreary		82.38
Dave McCreary		77.28
Jose Ventosa Jr Prof Corp		95.28
BMO Harris Equip Finance Co		805.70
JDSK LLC		933.04
Leon D Lane		37.68
Ohio Valley Building Product		129.40
Greg Joseph Buzzard		27.20
Michelle Henry		44.46
George Yocum		150.18
Margaret Klos		156.80
Randall Tedrow		300.68
Aimee R Neely		116.16
Douglas R McCombs		67.28
Evelyn McClintock		12.24
Ronald Nixon Jr		221.18
William Osborne		198.66
Brent Boram		38.54
Brent Boram		29.62
Edwin Myers		119.68
Jeremy Jasenec		22.54
Kenneth Fritzman		26.68
Ramser Ent		188.32
Michael Keen		164.98
Allen Pethtel Jr		337.74

MARSHALL COUNTY COMMISSION  
AUGUST 12, 2014

John T Richards	556.22
Summer D Wade	185.78
James Frohnafel	206.70
Daniel W Young	70.18
Shelva Smith	104.20
Stanley Geho	214.98
Stanley Geho	215.10
Stanley Geho	247.56
Bernadine Rodriguez	11.26
Bernadine Rodriguez	8.78
Charles Mathews	873.90

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

<u>GENERAL COUNTY FUND</u>	\$	29,663.27
<u>COAL SEVERANCE FUND</u>		27,500.00
<u>DOG FUND</u>		1,827.13
<u>HOME CONFINEMENT FUND</u>		3,119.58

**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