

MARSHALL COUNTY COMMISSION
SEPTEMBER 30, 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; Bob Miller, Commissioner; Jan Pest, County Clerk; and Jeanne Shook, Deputy Clerk.

Absent: Betsy Frohnapfel, County Administrator

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, September 30, 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 September, 2014

s/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held September 30, 2014. Motion carried.

Note: The Commission did not meet last week.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended Business After Hours Thursday, September 18th, at Perkins Restaurant.

COMMISSIONER MILLER attended the Benwood Mine Disaster Memorial Ceremony in Benwood on Saturday. It was a beautiful day.

COMMISSIONER SCHAMBACH went to the Fall Board Meeting last week. It was an interesting meeting and many items were discussed.

COMMISSIONER SCHAMBACH stated if anyone hasn't taken a drive through downtown Moundsville please do so, it looks very nice with the corn stalks and fall decorations.

COMMISSIONER SCHAMBACH visited the Williams Facility in Oak Grove a few days ago and used the word mammoth in describing the facility. They are still expanding and have spent around six hundred million dollars to date on the facility.

COMMISSIONER MASON attended the Bel-O-Mar Regional Council Executive Committee meeting in Elm Grove, Wednesday, September 17th, at noon and the OVIBDC Annual meeting at 1:30 pm in Wheeling.

COMMISSIONER MASON, on behalf of the Marshall County Commission, had the honor of presenting a Proclamation to Miss West Virginia, Paige Madden, on September 18th, who returned home after the Miss America Pageant in New Jersey. A surprise reception was held in her honor at the Strand Theatre. It was a wonderful reception and Commissioner Mason stated she has represented Marshall County and West Virginia very well. She is to be commended.

COMMISSIONER MASON attended his last County Commission Association Board Meeting at White Sulphur Springs, Sunday through Tuesday, which was bitter sweet. He has made a lot of friends over the years.

COMMISSIONER MASON attended the Benwood Mine Disaster Memorial Ceremony in Benwood on Saturday. Commissioner Mason commended the Tellitocci Family for their work and dedication to this project.

CORRESPONDENCE –

4-H Volunteer Celebration – Invitation, Tuesday, October 14, 2014 @ Extension Office, Eastern 4th St. @ 6:00 pm

Marshall County Sewerage District – 7/21/14 & 9/15/14 Board meeting highlights

Marshall County Fall Clean Up Schedule – Month of October, 2014 8:00 am – 2:00 pm
– Schedule available POC: hcoffield@marshallcountywv.org or phone 304-780-9866

RELAY FOR LIFE MARSHALL COUNTY – Karen Coffield, Event Leader of Relay for Life of Marshall County, appeared before the Commission. Karen thanked the Commission for its support with the Paint the Town Purple project. Plans are currently

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being made for the 2015 Relay for Life of Marshall County. Karen is requesting \$1500 from the Commission to assist with purchasing more banners and flags to extend the Paint the Town Purple Campaign as well as to rent canopies, tables and chairs for the Relay event.

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

2014 GENERAL ELECTION MEDIA – Jan Pest, County Clerk stated the media has arrived for the PEB's and flash cards for the General Election. The office girls have started qualifying machines for Early Voting and when they are finished, the process for qualifying all machines will begin.

HOWARD COFFIELD, BUILDING & GROUNDS SUPERVISOR UPDATES – Howard Coffield, Building & Grounds Supervisor, stated work on the Courthouse roof should be finished by the end of the week. The WV Association of Solid Waste Conference is October 19-21st in Huntington. The Watershed quarterly meeting is October 16th, at 10:00 am in Cabela's conference room.

E-911 ROAD NAME MODIFICATION – Larry D. Newell, E-911 Director, submitted a request for a road name modification in the Moundsville RR 5 Postal District. The Road starts at Big Grave Creek Road and travels to a dead end. The name Lightner Drive needs modified to Lightner Lane.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepts and approves the road name modification of Lightner Lane. Motion carried.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 28 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Earl D Burkhart	\$ 3.86
Vickie Cherry	3.86
Emily Rulong	176.44
Floyd Chaplin	51.72
Floyd Chaplin	17.16
Celeste Smith	2.64
Celeste Smith	3.86
Chad L Chaplin	51.72

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Russell Lilley	3.86
Sherry Schlenker	3.86
Peggy Elliott	3.86
c/o David Porter	29.10
William Cumpston	30.04
Shirley K White	3.86
Lois V Yoho	3.86
Rose Marie Kielgczewski	3.86
Amy M Toups Family Trust	16.24
John Mathew Padden	16.24
Elizabeth A Padden	16.24
Amy M Toups Family Trust	8.28
John Mathew Padden	8.28
John Mathew Padden	8.28
Amy M Toups Family Trust	19.04
Elizabeth A Padden	19.04
Virgil Lilley Est	3.86
Virgil Lilley Est	3.86
Kenneth Hillberry	3.86

POLICE INTERCEPTOR VEHICLE BIDS – After proper advertising, the Commission received two bids for three 2015 Police Interceptor or Police Package four-door cruisers. The bids were as follows:

Doan Ford Inc. 2015 Ford Sedan Police Interceptor Base AWD \$27,533 each
Ohio Valley Ford-Mercury 2015 Ford Sedan Police Interceptor Base AWD \$27,416 each

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission tabled any action on the bids to allow time for Sheriff Kevin Cecil to review. Motion carried.

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH AWARD – Howard Coffield and Bob Kinnick, Regional Director of The Division of Rehabilitation Services, appeared to present an award to Marshall County Commission for supporting National Disability Employment Awareness Month.

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH, 2014 – Bob Kinnick, Regional Director of The Division of Rehabilitation Services, appeared before the Commission with a Proclamation in support of the Americans with Disabilities Act of 1990 (ADA).

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On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission adopted the following Proclamation. Motion carried. Commissioner Mason read the Proclamation as follows:

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DONALD K. MASON, President
JERAN L. SCHAMBACH
ROBERT A. MILLER, Jr.

BETSY WILSON FROHNAPFEL, Administrative
JAN FLEISCH, Court Clerk

National Disability Employment Awareness Month, 2014

This year marks the 24th Anniversary of the Americans with Disabilities Act of 1990 (ADA). The ADA has allowed disabled persons to participate more fully in our society, and it has opened doors for countless Americans by removing barriers, improving employment opportunities, expanding government services, and regulating public accommodations, transportation, and telecommunications. Much work remains to be done; for many individuals with disabilities still find it difficult to pursue an education, obtain a job, or own a home. All of our citizens should have the opportunity to live and work with Dignity and Freedom.

WHEREAS: Every October, we observe National Disability Employment Awareness Month, to recognize the talents, skills, and dedication of disabled Americans who are a vital part of our workforce.

WHEREAS: During this month, we reaffirm our commitment to ensuring that people with disabilities who want to work can receive the training they need to achieve their goal.


WHEREAS: The Marshall County Commission, through the National Organization on Disabilities (NOD), remains committed to helping Americans more than 50 million disabled persons to obtain meaningful work and to achieve the ADA's promise of equality of opportunity, independent living, and economic self-sufficiency.

NOW, THEREFORE, We, the Marshall County Commission, hereby proclaim October, 2014 as National Disability Employment Awareness Month. We ask of government leaders, labor leaders, and employers to collaborate to ensure the full inclusion of our Nation's persons with disabilities in the 21st century workforce.

Signed the 30th Day of September, 2014


Donald K. Mason, President


Betsy Wilson Frohnapfel, Commissioner


Bob Miller, Jr., Commissioner

P.O. Drawer B - Moundsville, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY APRIL-JULY-OCTOBER TELEPHONE - 366-6000 FAX 366-1074

POLICE INTERCEPTOR VEHICLE AWARD – Kevin Cecil, Marshall County Sheriff, appeared before the Commission after reviewing the Police Interceptor Vehicle Bids. All bids met the specifications. Kevin Cecil, Sheriff, recommended the 2015 Ford Sedan Police Interceptor bid of \$27,416 from Ohio Valley Ford-Mercury.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission rejected the bid of \$27,533 from Doan Ford Inc. The Commission accepted the bid of \$27,416 each for a 2015 Ford Sedan Police Interceptor AWD from Ohio Valley Ford-Mercury for three new vehicles. Motion carried.

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

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LARRY NEWELL, E-911 NEW EMPLOYEE - Larry Newell, E-911 Director, requested approval from the Commission to employ five employees in the Marshall County E-911 Center for the position of Marshall County Communications E-911 Telecommunicator. Kelly Cole, Elizabeth A. Doyle, Evan A. Burdette, Ashley N. Wolverton, and Kilie Bungard will start in October, 2014.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized Larry Newell to hire Kelly Cole, Elizabeth A. Doyle, Evan A. Burdette, Ashley N. Wolverton, and Kilie Bungard as E-911 Telecommunicators effective, October, 2014. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 109,325.82
<u>COAL SEVERANCE FUND</u>	189,397.22
<u>E-911 FUND</u>	4,515.84
<u>DOG FUND</u>	1,104.12
<u>HOME CONFINEMENT</u>	119.00

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

PRESIDENT