

MARSHALL COUNTY COMMISSION
SEPTEMBER 2, 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; Betsy Frohnappel, 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, September 2, 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 28th day of August, 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 August 18, 2014. Motion carried.

Commissioner Miller noted an addition on page 422 of the Special Session minutes on August 19, which should state Commissioner Miller requested the passing of the Resolution be tabled until State Insurance Commissioner Riley could review, as offered, the Resolution as an independent consultant. With the addition, on motion of

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Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held August 19, 2014. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON commented on the Chamber of Commerce Business After Hours Thursday at Grand Vue Park co-hosted by Marshall County Commission and Peggy's Posies. It was a great event and the weather was beautiful.

COMMISSIONER SCHAMBACH stated more than 125 people attended the event.

COMMISSIONER MASON also stated Patrick Fisher of Mason Dixon Barbeque did a great job with the food and Craig White, General Manager of Grand Vue Park had disc golf competition and golf chipping and putting.

COMMISSIONER MASON had a great Labor Day weekend with family and friends.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig recognized one of his employees, Rick Vargo, for the beautification of Grand Vue Park. The Chamber of Commerce has a seminar on internet marketing tips with Justin Seibert at Sleep Inn from noon to 1:00 pm, September 11th. Craig stated Angela Montesano, local naturalist, will be hosting a Monarch Butterfly Migration Seminar on September 13, at 11:00 am at the Park Office. There will be a live butterfly release and tagging event. Grand Vue Park will be having Cosmic Bingo September 6, at 3:00 pm at the pool clubroom and will be giving away five Coach Handbags every half hour beginning at 4:00 pm.

Commissioner Mason thanked Craig and his staff for their hard work at the Park and yesterday evening he got to see the albino deer.

JIM THOMAS, ELECTION WORK – Jim Thomas appeared before the Commission and stated he has talked to Jan Pest, County Clerk, about paying alternate poll officials for election schooling whether they work or not. Jan does not object although WV State Code states they do not get paid unless they work the election. Jan believes the alternates should be paid as well and stated this has been a topic of discussion in her office many times.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission agreed to pay alternate poll officials if they attend election schooling. Motion carried.

CORRESPONDENCE -

MARSHALL COUNTY CHAMBER OF COMMERCE – The Commission received a letter from David W. Knuth, Executive Director of Marshall County Chamber of Commerce. Mr. Knuth is planning the Chamber Annual Dinner and would like the

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Commission, once again, to partner with the Marshall County Chamber of Commerce, and be one of the major sponsors. The Annual Dinner will be October 2, 2014 and the special guest speaker will be Robin Capehart, President of West Liberty University. Sponsorship details are as follows: Silver Sponsor; \$500, Gold Sponsor; \$1500, and Platinum Sponsor; \$2500.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission agreed to a donation of \$2500. Motion carried.

CORRESPONDENCE –

MARSHALL COUNTY FAMILY RESOURCE NETWORK, INC – Betsy Frohnafel, County Administrator, submitted a letter from Stacie Dei, Executive Director of Marshall County FRN, requesting a \$10,000 contribution and the Commission's continued support. Partnering with community members and public and private organizations, the FRN develops and implements innovative projects and provides needed resources for the community.

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

ET ROVER PIPELINE PROJECT – Jan Pest, County Clerk submitted an email to the Commission from Jared Bedekovich, Project Manager with Strategic Public Partners who has been hired by Energy Transfer to do their community outreach for the ET Rover Pipeline Project. ET Rover Pipeline, LLC is a new interstate natural gas pipeline proposed to connect the rapidly expanding Marcellus and Utica Shale production areas to "liquid" markets for immediate consumption in the Midwest, Great Lakes and Gulf Coast regions of the United States or for export to Canadian markets. Jan gave copies of the information to Tom Hart, OEM Director, and Howard Coffield, Building & Grounds Supervisor.

GENERAL COUNTY BUDGET REVISION # 2 – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission adopted the Resolution and approved Budget Revision #2 for the General County Fund in the amount of \$20,543. Motion carried.

OEM – EMERGENCY MANAGEMENT PROGRAM (EMPG) GRANT – Tom Hart, OEM Director, submitted the 2014 EMPG Program Application for Commission approval in the amount of \$74,027.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the grant application in the amount of \$74,027, and the President was authorized to sign the same.

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OEM – NATIONAL PREPAREDNESS MONTH PROCLAMATION – Tom Hart, OEM Director, appeared before the Commission with a Proclamation for National Preparedness Month for Commission approval.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission adopted and approved the following:

MARSHALL COUNTY COMMISSION

DONALD K. MASON, PRESIDENT
BRIAN L. SCHAMBACH
ROBERT A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

Proclamation

WHEREAS, the United States Department of Homeland Security, the Federal Emergency Management Agency, Ready.gov and Ready West Virginia have declared September as National Preparedness Month in an effort to encourage Americans to better prepare themselves in times of emergencies & disasters;

WHEREAS, preparedness and educational materials and products for citizens will be available across the United States, the State of West Virginia and Marshall County;

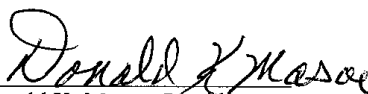
WHEREAS, the Marshall County Office of Emergency Management has joined the National Preparedness Coalition in a nationwide effort to better prepare citizens across the United States, the State of West Virginia and Marshall County;


WHEREAS, the Marshall County Commission recognizes these efforts on the National and State level to better promote preparedness and the importance of such efforts on a local effort and through the Marshall County Office of Emergency Management, to join with them to better prepare all Citizens;

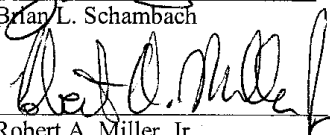
NOW, THEREFORE, IT IS PROCLAIMED by the Marshall County Commission that September is National Preparedness Month in the County of Marshall.

PASSED and ISSUED by the County Commission of Marshall County, State of West Virginia, this 2nd day of September, 2014.

MARSHALL COUNTY COMMISSION:


Donald K. Mason, President


Brian L. Schambach


Robert A. Miller, Jr.

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

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MARSHALL COUNTY SHERIFF'S DEPARTMENT – Kevin Cecil, Marshall County Sheriff, requested approval from the Commission to employ Nate Klempa as a Deputy in the Marshall County Sheriff's Department. Mr. Klempa will start September 15, 2014.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized Sheriff Cecil to hire Nate Klempa, effective Sept.15, 2014. Motion carried.

DEPT. OF HOMELAND SECURITY / FEMA GRANT – Betsy Frohnapfel, County Administrator, submitted a Dept. of Homeland Security / FEMA Grant submitted under the FY 2013 Assistance to Firefighters Grant. The Grant is hosted by Sherrard VFD and will insure that each Fire Department will have a sufficient amount of P-25 radios. The total original request was \$866,450, the award was reduced to \$790,600. Funding for the 37 Portables reduced by Government is \$75,850 and the 10% match is \$79,060. The estimated total amount is \$154,910.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the payment of \$154,910. Motion carried.

JUSTICE ASSISTANCE (JAG) GRANT - Betsy Frohnapfel, County Administrator, submitted a Grant for the Drug Task Force Program. The Grant is in the amount of \$25,000.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the Grant in the amount of \$25,000 and the President was authorized to sign the same. Motion carried.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 72 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Lillieray Hall	\$	3.86
Ida Mae Cook-Life		13.52
Burkhart, Alyn Robin		3.86
Ralph C. McCormick		16.96
Bonnie Gilbert		41.22
Marilyn Hogan		41.20
Barbara Schanzle		3.86
Barbara Schanzle		3.86
John Lawrence Estep		9.44
Barbara Wallace		33.92
Jill Ann Beall		73.84
Leann Walton		16.96
Richard Opic		56.02

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Roger A. White	238.68
Gladys Little	41.20
John Lawrence Estep	9.44
Paul Shank	72.32
Jack Dillie	41.20
David Chapman	3.86
David Chapman	3.86
David Chapman	3.86
Patricia McClintock	3.86
Archie Chaplin	17.16
Archie Chaplin	51.72
Alberta Cheon	17.16
Alberta Cheon	51.72
Barbara Francis	3.86
Chesapeake Appalachia LLC	148,527.78
Michael Coffield	26.82
Susan N. Meyers Revocable Trust	3.86
Anthony Benedetta	51.94
Mary Leichter	17.16
Mary Leichter	51.72
Marlene DeMarco	17.16
Marlene DeMarco	51.72
Dorothy Mihlbauer	41.20
William Hukill	41.20
Randy Hukill	41.20
Connie Pousland	42.92
Margaret Ruth Conner	72.34
E. Marlene Conaway	41.20
Janice Stift	17.16
Lois Neidert	29.84
Valerie S. Hensley	3.86
Nancy L. Rinehart Linn	111.18
James T. Welch	3.86
Robin Raineri	41.22
John Bruhn Heirs	4.52
Madeline Catlett	2.64
Evelyn Holliday	2.64
Evelyn Holliday	3.86
Michael Flynn	3.86
Dorothy Wheeler	111.62
Jack Huntsman	29.84

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Limestone Presbyterian Church	3.86
Nancy Lee Linn	3.86
David Gilmore	396.98
David Gilmore	143.60
David Gilmore	13.10
Consolidation Coal Company	3.86
Consolidation Coal Company	3.86
Sean D. Hall	10.74
Sean D. Hall	8.12
Betty Jo Hall	47.42
Mary Dickey	3.86
Noel Ferrell	3.86
George Emery	3.86
Madeline Catlett	3.86
Grace L. Griffith	3.86
Helen Cross	41.22
Jean Cross	41.22
Carole Simmons	41.22

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following Notice of Apportionment of Jointly Owned Motor Vehicles: James R. Jack and Margaret Jack, Angelina M. McMasters and Ronald McMasters. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$	22,773.95
<u>COAL SEVERANCE FUND</u>		23,000.00
<u>HOME CONFINEMENT FUND</u>		131.75
<u>MAGISTRATE COURT FUND</u>		124.95
<u>E-911 FUND</u>		2,760.09

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