

MARSHALL COUNTY COMMISSION  
SEPTEMBER 9, 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 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, September 9, 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 4<sup>th</sup> 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 2, 2014. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER MILLER stated it was a quiet week.

COMMISSIONER SCHAMBACH had lunch at Mason Dixon Barbeque Sunday at Grand Vue Park and saw where they added umbrellas and a television to the back of the building which looks very nice.

COMMISSIONER MASON stated it was a quiet week with no Commission meetings which is rare.

COMMISSIONER MASON stated the roof project for the Courthouse has started.

COMMISSIONER MASON mentioned the Fostoria Site in Moundsville is looking good.

COMMISSIONER MASON reminded the Commission about the Rt. 2 / I-68 Authority dinner on Monday at 6:00 pm at the Moundsville Country Club.

**GRAND VUE PARK UPDATES** – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated today Grand Vue Park is shooting another commercial which will air next month. Three of the four cabins are now painted. Today Craig is meeting with the Wheeling Nailers about forming a partnership. Grand Vue Park has a slot car sponsorship at the Toy & Train Museum in Wheeling. Saturday's Cosmic Bingo was a great success with over 157 people attending. The audit for the Park is almost complete and Craig hopes the Audit interview will be October 15, 2014. From Labor Day to Memorial Day the Park is offering cabin specials, Sunday through Thursday at 50% off. This Saturday at 9:30 am, Woody Yoder is offering a bird watching hike and Angela Montesano will be hosting a Monarch Butterfly Migration Seminar at 11:00 am.

Craig stated on the tourism perspective, the Palace of Gold at New Vrindaban has a Festival of Colors this Saturday. Saturday and Sunday, September 13 & 14, is the Elizabethtown Festival in Moundsville. The Lion's Club is sponsoring a Zombie Run through Moundsville, September 20, 2014. The Dungeon of Horror's will open for the season, September 26<sup>th</sup>, 2014. The Chamber of Commerce has a seminar on internet marketing tips with Justin Seibert at Sleep Inn in Moundsville from 12:00 pm to 1:00 pm.

Commissioner Mason welcomed Carmen Prati-Miller, AEP Manager of External Affairs to the meeting who was visiting.

**MARSHALL COUNTY E-911 ROAD NAME MODIFICATION** – Larry D. Newell, E-911 Director, submitted a road name modification. The current road is named Twilight Lane

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in the Wheeling Postal District. The road starts off Big Wheeling Creek Road and continues on to a dead end.

On motion of Commissioner Schambach, seconded by Commissioner, the Commission approved the recommendation of the road name Twilight Drive. Motion carried.

**NELLO CONSTRUCTION CONTRACT** – Betsy Frohnafel, County Administrator, submitted the Agreement between the Marshall County Commission and Nello Construction for approval. The contract is for the Marshall County Public Safety Building Renovation Phase.

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

**WV ASSOCIATION OF RETIRED SCHOOL EMPLOYEES (WVARSE) AND MARSHALL COUNTY ASSOCIATION OF RETIRED SCHOOL EMPLOYEES (MCARSE) PROCLAMATION** – Christine McDonald, President, (MCARSE), and Myrtle Garten, Treasurer, (MCARSE), submitted a Proclamation for approval declaring the week of September 22-26, 2014 as WVARSE and MCARSE week. The Proclamation, read by Commissioner Mason is as follows:

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**Proclamation for  
West Virginia Association of Retired School Employees (WVARSE)  
and  
Marshall County Association of Retired School Employees  
(MCARSE)**

Whereas, the West Virginia Association of Retired School Employees (WVARSE) was founded in 1957 as an autonomous, self-governing volunteer membership organization including and promoting the interest of all school retirees;

Whereas, WVARSE represents more than 28,000 retirees and is the only organization that represents all retired school employees;

Whereas, WVARSE is divided into six regions with active units in fifty-two of the fifty-five counties;

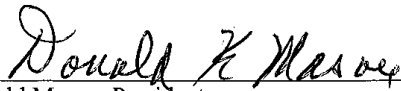
Whereas, members of WVARSE contributed more than one million volunteer hours to the state of West Virginia in the year 2013;

Earl Ray Tomblin, Governor of the State of West Virginia, hereby proclaimed the last week in September, 2014 as "West Virginia Association of Retired School Employees Week" and "Marshall County Association of Retired School Employees Week".

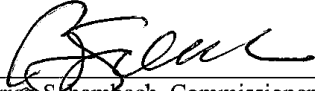
The Marshall County Association of Retired School Employees is very active in our county, meeting regularly, and contributing to various local organizations such as the Marshall County Animal Shelter, the Salvation Army food drive, Helinski Shelter, Moundview and Cameron Assisted Living Facilities, Boatsie's Boxes, and the YWCA Domestic Abuse Shelter.

Therefore, we, the Marshall County Commission hereby declare the week of September 22-26, 2014 as West Virginia Association of Retired School Employees (WVARSE) and Marshall County Association of Retired School Employees (MCARSE).

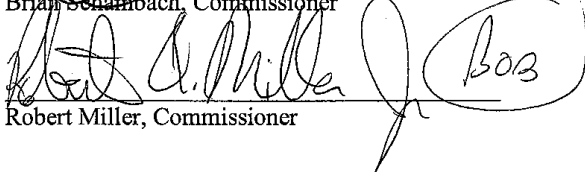
Signed this 9<sup>th</sup> Day of September, 2014.



Donald Mason, President



Brian Schambach, Commissioner



Robert Miller, Commissioner

**2014 GENERAL ELECTION – POLL OFFICIALS** – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the lists of poll officials submitted by the Democrat and Republican Executive Committees, and authorized any necessary adjustments. Motion carried.

**WV AUDITOR'S OFFICE – EXIT INTERVIEW** – Devon Smith and Kenny Drain of the West Virginia Auditor's Office appeared before the Commission for the exit interview after completing audits of Marshall County for the year ending June 30, 2013.

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Mr. Smith mentioned the OPEB Liability actuarial that needs to be completed. Mr. Smith presented findings and their internal control recommendations. The Commission had a discussion on the findings and recommendations. All findings found in the audit have been addressed and fixed.

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

<u>GENERAL COUNTY FUND</u>	\$	48,473.41
<u>COAL SEVERANCE FUND</u>		12,587.57
<u>HOME CONFINEMENT FUND</u>		635.50
<u>E-911 FUND</u>		3,186.02

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

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PRESIDENT