

MARSHALL COUNTY COMMISSION
OCTOBER 21, 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, October 21, 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 16th day of October, 2014.

s/Jan Pest, County Clerk

MINUTES – Commissioner Mason noted a correction in the October 14 minutes which should state Commissioner Miller attended the Wild & Wet Cross Country Event in Cameron. With the correction, on motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held October 14, 2014. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended the Candle Light Vigil for Domestic Violence Awareness Month last night on the Courthouse steps. Prosecutor Jeff Cramer was a guest speaker for the event and did an excellent job.

COMMISSIONER SCHAMBACH had no comments this week.

COMMISSIONER MASON and Betsy Frohnafel, County Administrator, attended a meeting on Thursday, hosted by Joe DeLong, Executive Director of the Regional Jail Authority. Mr. DeLong had a power point presentation and discussed ways to cut costs at all ten regional jails. Joe will need support convincing legislature on some things that need to be done in order to keep costs down.

COMMISSIONER MASON was glad the rain held off for the Domestic Violence Vigil.

COMMISSIONER MASON gave personal thanks to his neighbor, Harry McGuffin, an electrical engineer, for volunteering and helping to fix the Courthouse water fountain, along with John Berry.

MARSHALL COUNTY FAIR BOARD – Beth Bertram, representing the Marshall County Fair, appeared before the Commission. Mrs. Bertram thanked the Commission for an \$11,000 donation. The donation helped with premiums for the 4-H kids and was very much appreciated.

Note: Annabelle, the Haunted Baby Doll, had to be removed from the Commission room. She was disruptive and kept talking.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. The Fall Festival was a great success. The Wheeling Nailers, 28 good looking guys, were also present at the Festival much to the delight of many women. October 31st, Grand Vue Park will be having Nighttime Zip-lining from 7:00 pm – 11:00 pm, and if you wear a Halloween costume you will receive \$2 off the price. Today Craig will be meeting with a TV crew out of Charleston, West Virginia, partnering with Frank O'Brien to talk about the northern panhandle area. Craig stated Commissioner Mason had mentioned to him when he first arrived, he would like to see the beautiful view from Shelter #5 again sometime. Craig finally had trees completely cut down and the view is spectacular. Commissioner Mason showed a printed picture of the beautiful scenery.

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UPTOWN MOUNDSVILLE ACTIVITIES COMMITTEE (UMAC) - Phil Remke, from UMAC, appeared before the Commission on a previously tabled request. Mr. Remke requested a \$2000 contribution to rent an ice skating rink for the 4th Annual Christmas on the Avenue.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the cost of moving the ice skating rink from Grand Vue Park to Moundsville for Christmas on the Avenue Celebration, and back to Grand Vue Park. The cost of labor is to be invoiced. Motion carried.

MARSHALL COUNTY CHAMBER OF COMMERCE – ANNUAL CHRISTMAS

PARADE - The Commission received a letter from David W. Knuth, Executive Director, Chamber of Commerce, requesting the Commission be a sponsor of the 2014 Annual Marshall County Christmas Parade. The Parade will begin at 2:00 pm on Saturday, November 22nd.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved a donation of \$1500. Motion carried.

CORRESPONDENCE -

Marshall County Sewerage District – Board Meeting highlights October, 2014.

Rt. 2 / I 68 Authority – Meeting minutes from September 22, 2014.

Dominion Resources Services, Inc. – Information on a new natural gas pipeline & facilities project that the company will be proposing in our area.

Patti Hamilton WVACO Listserv – Information about the constitutional amendment on the Nov. 4, ballot.

MARSHALL COUNTY ACTIVITIES DEVELOPMENT AUTHORITY – BOARD

APPOINTMENT – The Commission received a letter from Howard Coffield, Secretary for the Marshall County Activities Development Authority, requesting the appointment of Mike Dougherty to the Board for a 4 year term. Mr. Dougherty has accepted the responsibility of becoming a member.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the request and appointment of Mike Dougherty to the Marshall County Activities Development Authority Board for a 4 year term. Motion carried. The Commission also requested a letter be sent to Mr. Dougherty thanking him for taking the appointment, and a letter to the Authority informing them of the appointment of Mr. Dougherty.

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MARSHALL COUNTY COURTHOUSE ELEVATOR BIDS – After proper advertising, the Commission received one bid for the modernization of the Marshall County Courthouse Elevator. The bid is from Otis Elevator Company, 4499 Campbells Run Road, Pittsburgh, Pa, 15205, in the amount of \$115,947.00.

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

MARSHALL COUNTY SHERIFF'S DEPARTMENT – NEW EMPLOYEE – Marshall County Sheriff, Kevin Cecil, requested approval from the Commission to employ Jeffrey J. Wesolowski as a Deputy in the Marshall County Sheriff's Department. Mr. Wesolowski will start November 10, 2014.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized Sheriff Cecil to hire Jeffrey J. Wesolowski, effective November 10, 2014. Motion carried.

MARSHALL COUNTY PUBLIC SAFETY BUILDING CHANGE ORDER #1 - Betsy Frohnapfel, County Administrator, submitted an AIA Document G701 Change Order #1 for an additional cost to install a new integral curb along Seventh Street, in the amount of \$7,155.16. This Change Order #1 will reduce the Construction Contingency from \$140,000.00 to \$132,844.84.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the Change Order #1 in the amount of \$7,155.16 and the President was authorized to sign the same.

BUDGET REVISION – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a budget revision for Department #401-2-22 to Department #401-2-30, in the amount of \$2500 to cover the cost of County Commission contracted services. Motion carried.

COAL SEVERANCE TAX - Jan Pest, County Clerk, appeared before the Commission. Jan stated the Coal Severance numbers are in for July 1st – September 30, 2014. The 75% amount is \$826,062.28, and the 25% amount is \$12,423.84. The funds have not yet been deposited.

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

EXECUTIVE SESSION – REAL ESTATE – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission went into an executive session on a Real Estate matter. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$	34,251.00
<u>COAL SEVERANCE FUND</u>		33,355.76
<u>E-911 FUND</u>		5,646.30

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