

MARSHALL COUNTY COMMISSION
DECEMBER 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 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, December 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 26th day of November, 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 November 25, 2014. Motion carried.

MARSHALL COUNTY COMMISSION
DECEMBER 2, 2014

COMMISSIONER COMMENTS –

COMMISSIONER MILLER had a wonderful Thanksgiving with family and friends.

COMMISSIONER SCHAMBACH has been very busy packing and getting ready to move.

COMMISSIONER MASON had family in for several days for Thanksgiving which was great.

COMMISSIONER MASON stated the Project Best Breakfast is tomorrow at Oglebay.

COMMISSIONER MASON stated tomorrow is also the Courthouse Luncheon at noon in the halls of the Courthouse.

CORRESPONDENCE –

Upshur County Commissioner, Donnie Tenney – Invitation to Donnie's retirement party, 12/11/14 from 1pm – 2pm at Upshur County Courthouse Annex, Room 301

Preston County Commissioner, Vicki Cole – Thank you for 26 years of service to Preston County, 12/11/14 from 5pm – 7pm at Neil Reed's Office, 216 W. Main St. Kingwood, WV

Robert C. Byrd Intermodal Center – Financial information

Marshall County Parks & Recreation – Audit reports for fiscal years ended June 30, 2011, June 30, 2012, and June 30, 2013.

WV State Tax Dept. – Assessor's Office PVC deficiencies, will attend meeting late January with written detailed future plans

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

MARSHALL COUNTY COURTHOUSE ELEVATOR BIDS – After proper advertising, the Commission received two bids for the modernization of the Marshall County Courthouse elevator. The bids are as follows:

Otis Elevator Company, 4499 Campbells Run Rd. Pittsburgh, PA 15205 \$115,947

ThyssenKrupp Elevator Corp. 901 Morris St. Charleston, WV 25301 \$150,506

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

MARSHALL COUNTY ACQUISITION / DEMOLITION PROJECT BIDS – After proper advertising, the Commission received two bids for asbestos abatement and or

MARSHALL COUNTY COMMISSION
DECEMBER 2, 2014

demolition of three structures and related outbuildings, as appropriate, one is in Benwood, and two in Moundsville. The bids are as follows:

Edgco Inc. Lansing, Ohio 43934 (740) 633-5300 \$36,300

Raze International, Inc. 4295 Central Ave. Shadyside, Oh 43947 \$39,850

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

EXECUTIVE SESSION – REAL ESTATE - On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission went into an executive session with Prosecuting Attorney, Jeff Cramer, on a real estate matter. Commission reconvened.

SHERIFF CECIL, REPLACEMENT CRUISERS – The Commission previously tabled a request by Sheriff Cecil for funding for additional police cruisers.

After reviewing the request, on motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission authorized Sheriff Cecil to advertise for the purchase of four police package cruisers. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 8,491.98
<u>DOG FUND</u>	4,063.51

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