

MARSHALL COUNTY COMMISSION
DECEMBER 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, December 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 4th day of November, 2014.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held December 2, 2014. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended the bi-weekly meeting with architects and contractors for the Public Safety Building, Tuesday, as well as the Energy Task Force meeting at Grand Vue Park.

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON attended the Project Best Breakfast at Oglebay Park on Wednesday morning, and COMMISSIONER MILLER stated there were contractors, unions, and a lot of politicians in attendance.

COMMISSIONER MILLER attended the Sheriff's Courthouse luncheon Wednesday, it was very nice.

COMMISSIONER MILLER attended his great niece's baptism on Sunday, which was a wonderful day for the family.

COMMISSIONER SCHAMBACH also attended the meeting for the Public Safety Building, Tuesday, things are going very well. This morning, COMMISSIONER SCHAMBACH met with Jim Smith at the Public Safety Building site. The door frames on the interior, masonry walls, and metal stud walls, are being done in the basement area. All the footers are poured for the Sally Port outside. The new steel is being added out front for the store front wall, and they are pouring the generator pad today. The project is going well.

COMMISSIONER MASON attended the Energy Task Force meeting Tuesday at Grand Vue Park, and discussed the conditions of the roads.

COMMISSIONER MASON stated that he also attended the Project Best Breakfast at Oglebay Park and noted there are politicians and there are elected officials, and there is a difference.

COMMISSIONER MASON attended the Landau Eugene Murphy Jr. Show at the Strand Theater, Sunday. It was a great show for a sold out crowd.

COMMISSIONER MASON wanted to remember D Day, the day Pearl Harbor was bombed, and the start of WWII, which was December 7, 2014. He feels the knowledge and remembrance of the day aren't taught enough to our young people, although he does remind his grand-children.

COMMISSIONER MILLER wanted to add that Chevron, Williams, and Noble Energy, contributed \$35,000 to EMS for a new command vehicle, and COMMISSIONER MILLER wanted to say thank you.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig wished everyone a Merry Christmas. Craig stated Thursday is Cookies & Crafts with Santa from 6-8 pm. December 13th is Star Watch with SMART Centre at 9:00 pm, at Base Camp. The ice rink will open this Saturday at Base Camp.

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Craig attended a meeting for the Soap Box Derby and many people were interested and they will be moving forward with that project. Craig stated he had a great meeting with the tourism committee and will be advertising a position for Executive Director. Hopefully, by spring they will have a new director and be ready for the future.

SANFORD CENTER – David Seum, President of the Sanford Board of Directors, appeared before the Commission to introduce himself. David thanked the Commission for support in the past.

David stated they are working on the ADA bathrooms, roof repairs, and will soon be working on a handicap accessible ramp. Beginning in January, the center will be having many community events.

GARY SHREVE CONCERNED CITIZEN – Gary Shreve appeared before the Commission with concerns about truck traffic on Roberts Ridge, particularly Lindsay Lane. The Commission understands the problem and directed Mr. Shreve to the West Virginia Department of Highways for help.

CORRESPONDENCE -

NORTHERN PANHANDLE HOME CONSORTIUM COUNCIL – The Commission received a letter from Vickey Battista, former Council member, requesting the appointment of Kylee Rogerson to replace her on the Northern Panhandle HOME Consortium Council. Vickey has been promoted to Executive Director of the Benwood-McMechen Housing Authority and Kylee has been hired for the position.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission appointed Kylee Rogerson to the Northern Panhandle HOME Consortium Council. Motion carried.

MARSHALL COUNTY SEWERAGE DISTRICT – The Commission received a letter from John L. Blair, Jr. Board Chairman, requesting approval for the use of budgeted sewer funds.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the budgeted sewer funds, subject to the Public Service Commission's approval. Motion carried.

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CORRESPONDENCE –

Gold, Khourey & Turak – Invitation to 12th Annual Christmas tree lighting,
December 11 from 4:30 – 6:00 pm, 510 Tomlinson Ave. Moundsville

MARSHALL COUNTY COURTHOUSE ELEVATOR BID AWARD – The Commission received and reviewed 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 accepted the bid from Otis Elevator Company in the amount of \$115,947, and rejected the bid from ThyssenKrupp Elevator Corp. in the amount of \$150,506. Motion carried.

MARSHALL COUNTY ACQUISITION / DEMOLITION PROJECT BIDS – The Commission and OEM Assistant Director, Mike Mucheck, received and reviewed two bids for asbestos abatement and or demolition of three structures and related outbuildings, as appropriate, one is in Benwood, and two in Moundsville. Due to an oversight, a sign-up sheet was not kept for the mandatory pre-bid meeting and therefore Mike's recommendation is to reject all bids and re-bid the project.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission rejected both bids and the project will be re-bid. Motion carried.

E-911 ROAD NAME MODIFICATION - Larry D. Newell, E-911 Director submitted a road name modification of Lily Drive in the Moundsville Postal District to Lily Lane.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the road modification. Motion carried.

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 with Prosecuting Attorney, Jeff Cramer, on a real estate matter. Commission reconvened.

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EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 17 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

TriEnergy Holding LLC	3.86
Logan Burkhart	5.92
Geeta	4.08
Geeta	13.52
Phillip K Teagarden	3.86
Robert Cunningham	18.06
Michael Scotchel	37.34
Shenna Gray	28.40
Shenna Gray	27.76
Darryl Clausell	26.00
Cody Kozak	27.12
Douglas Sloan	284.62
Terry P Davis	35.86
Blake Hillam	167.78
Joseph W King	520.32
Kevin Bailey	643.82
Frank Stevenson	34.64

TABLED FILES – Betsy Frohnafel, County Administrator, submitted two files which were previously tabled.

The Marshall County Tourism Committee requested a contribution of 75% of the Hotel Occupancy tax that was collected since the last installment.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission agreed on a contribution in the amount of \$16,466. Motion carried.

Cassie J. Clark, representing Fostoria Glass Society of America, Inc., requested a contribution of \$43,000 for various projects.


On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission agreed on a contribution in the amount of \$10,000 to be used for parking lot pavement. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$	87,992.80
<u>COAL SEVERANCE FUND</u>		198,792.44
<u>HOME CONFINEMENT FUND</u>		725.45
<u>E-911 FUND</u>		76,419.78
<u>MAGISTRATE COURT FUND</u>		93.81

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