

MARSHALL COUNTY COMMISSION  
DECEMBER 23, 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 23, 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 18<sup>th</sup> day of December, 2014.

s/Jan Pest, County Clerk

**MINUTES** – Commissioner Mason noted a correction on page 495, the Health Board meeting was bi-monthly, not bi-weekly. With the correction, on motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held December 16, 2014. Motion carried.

MARSHALL COUNTY COMMISSION  
DECEMBER 23, 2014

**COMMISSIONER COMMENTS –**

COMMISSIONER MILLER thanked COMMISSIONER MASON for his service at the State level, as well as County level, and hopes he enjoys his retirement.

COMMISSIONER SCHAMBACH visited the Public Safety Building site this morning. The inside elevator shaft is being poured today, doing the inside and outside masonry block, closing in the front today, and the largest load of steel will be delivered in the next day or two.

COMMISSIONER SCHAMBACH stated COMMISSIONER MASON never makes a rash decision, is private about his thoughts involving a decision, makes them timely, and thinks things through. COMMISSIONER SCHAMBACH also stated he likes COMMISSIONER MASON'S conservatism, some of his liberalism, and it has been an honor to work with him.

COMMISSIONER MASON stated he appreciated the nice comments.

COMMISSIONER MASON thinks there have been a lot of changes in Marshall County over the years and it has been an honor and a pleasure to serve.

COMMISSIONER MASON met with Shaun Simon from Silling, Nello Construction representatives, and contractor's, Tuesday, after the Commission meeting. Things are really moving ahead. The new Public Safety Building will be a great asset to the County and the building will have no debt.

COMMISSIONER MASON made a trip to Winston Salem, North Carolina, this weekend to visit and exchange presents with his son, daughter-in-law, and two grandchildren. They made a trip to Build a Bear Workshop which was amazing.

COMMISSIONER MASON thanked Betsy Frohnepfel, County Administrator, for her help over the years.

COMMISSIONER MASON stated he can't say enough about Jan Pest, County Clerk, and her staff over the years. It has been great.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, stated he met with WLK Consulting to discuss development of a foundation group and they will be meeting again this afternoon. Grand Vue Park is continuing to move forward. Craig stated with much emotion, COMMISSIONER MASON has been awesome to him, there are so many things he would like to say, but, he just can't thank him enough. Craig stated he is really going to miss Donnie.

Joe Blair, who was present at the meeting, thanked Commissioner Mason for his years of service and stated he has done an excellent job.

Fred Brunner also wished everyone a Merry Christmas and hopes he will see Commissioner Mason on the golf course.

MARSHALL COUNTY COMMISSION  
DECEMBER 23, 2014

**CORRESPONDENCE -**

**WEST VIRGINIA UNIVERSITY EXTENSION SERVICE** – Cheryl Kaczor, Marshall County WVU Extension Agent, CPC, submitted a letter and resume for Gaylynn Johnson for approval. Gaylynn Johnson was interviewed and chosen to be hired as the Agriculture Program Assistant at the Marshall County WVU Extension office.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the hiring of Gaylynn Johnson as the Agriculture Program Assistant at the Marshall County WVU Extension office. Motion Carried.

Commissioner Mason noted the West Virginia University Extension Service in Marshall County is a top agency in the State. Letters will be sent to Gaylynn Johnson and the WVU Extension Service.

**MARSHALL COUNTY AIRPORT AUTHORITY BOARD** – Herman D. Lantz of Lantz Law Offices, submitted a letter informing the Commission of his interest in serving on the Marshall County Airport Authority Board. Herman is an attorney here in Moundsville and formally served as the Marshall County Prosecuting Attorney. He is also a licensed pilot holding a Private Pilot Certificate and is currently seeking his Instrument and Commercial Ratings.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission tabled a decision on the Board appointment for further review. Motion carried.

**E-911 ROAD NAMING** – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Moundsville Postal District. Cottrill Drive starts at Hidden View Drive and travels to a dead end.

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

**MOTOROLA PHONE SERVICE AGREEMENT** – Larry Newell, E-911 Director, submitted a Motorola Phone Service Agreement to the Commission for approval. The annual contract dates are 01/01/2015 – 12/31/2015 in the amount of \$31,888.80.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the annual Motorola Phone Service Agreement in the amount of \$31,888.80, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY COMMISSION  
DECEMBER 23, 2014

**INTERACT CAD UPGRADE** – Larry Newell, E-911 Director, submitted an InterAct CAD upgrade to the Commission for approval. The five year contract for the new E-911 Center includes dispatching software, hardware, and services in the amount of \$237,750, and recurring annual maintenance & support in the amount of \$9,750.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved on recommendation of Larry Newell, the five year contract in the amount of \$237,750, and recurring annual maintenance & support in the amount of \$9,750. Motion carried.

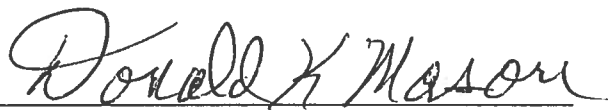
**FINANCING RATES FOR 3 NEW SHERIFF CRUISERS** – Betsy Frohnapfel, County Administrator, requested authorization for the President to sign any and all ongoing paperwork necessary for the financing of three new sheriff cruisers.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized the President to sign any and all paperwork necessary for the financing of three new sheriff cruisers. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 379,017.82
<u>COAL SEVERANCE FUND</u>	17.16
<u>E-911 FUND</u>	998.53

**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