

MARSHALL COUNTY COMMISSION
JANUARY 22, 2015

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Stanley C. Stewart, Commissioner; Scott G. Varner, 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 Thursday Jan. 22, 2015 at 11:00 A.M. for the following purposes, that is to say:

To Audit Claims

Jeff Cramer, Prosecuting Attorney, - New Hire

Jan Pest, County Clerk, - Budget Revision (State Grant)

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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 20th day of January, 2015.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held January 13, 2015. Motion carried.

MARSHALL COUNTY COMMISSION
JANUARY 22, 2015

COMMISSIONER COMMENTS -

COMMISSIONER VARNER has had a busy week.

COMMISSIONER STEWART attended a meeting with Bel-O-Mar yesterday along with COMMISSIONER VARNER and Betsy Frohnapfel to discuss services they provide, various projects, and how to move forward. It was a very informative meeting.

COMMISSIONER MILLER was honored to represent Marshall County at a Memorial Service for Governor Arch Moore Jr. in Charleston Friday. Senator Joe Manchin and Governor Earl Tomblin both spoke at the service.

PROSECUTING ATTORNEY, JEFF CRAMER – NEW EMPLOYEE – Jeff Cramer, Prosecuting Attorney, appeared before the Commission requesting approval to employ Herman D. Lantz, effective immediately, in the Marshall County Prosecuting Attorney's Office as Felony Drug Prosecutor.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission authorized Jeff Cramer, Prosecuting Attorney, to employ Herman D. Lantz as Felony Drug Prosecutor, effective immediately. Motion carried.

STATE OF WEST VIRGINIA, TREASURER – Jan Pest, County Clerk, appeared before the Commission. Jan stated the Coal County Reallocation Severance Tax will be deposited on or before January 23, 2015 in the amount of \$525,598.03. Jan also stated the Coal Severance numbers are in for October 1, 2014 – December 31, 2014. The 75% amount is \$1,177,020.88 and the 25% amount is \$17,587.45. These funds have been deposited.

TECHNICAL SUPPORT PAYMENT – Jan Pest, County Clerk, submitted an invoice for last fiscal year in the amount of \$500, which was not paid to Roger Frame for technical services.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved payment to Roger Frame in the amount of \$500. Motion carried.

IN-HOUSE BUDGET REVISION – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved an in-house budget revision for Department 443, the Broad Band Assistance Grant Program, in the amount of \$6500. Motion carried.

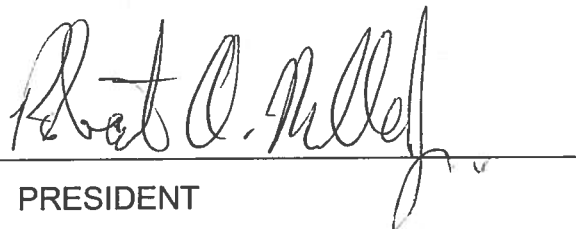
MARSHALL COUNTY COMMISSION
JANUARY 22, 2015

ATLAS GEOGRAPHIC DATA, INC – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved payment to Atlas Geographic Data, Inc. for GIS digital conversion of tax maps and website development and customization in the amount of \$6500. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 71,605.30
<u>COAL SEVERANCE FUND</u>	60,680.30
<u>E-911 FUND</u>	406.69

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



PRESIDENT