

MARSHALL COUNTY COMMISSION
JANUARY 6, 2015

NOTICE OF REGULAR 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 Regular Session at the Courthouse thereof, on Tuesday, January 6, 2015 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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 2nd day of January, 2015.

s/Jan Pest, County Clerk

COMMISSION PRESIDENT APPOINTMENT – On motion of Commissioner Stewart, seconded by Commissioner Varner, Commissioner Miller was elected President of this Commission. Motion carried.

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MINUTES – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the minutes of the Special Session held December 30, 2014. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER stated he is very pleased to be a new member of the Commission and is looking forward to working with his fellow Commissioners.

COMMISSIONER STEWART greatly appreciates the opportunity to work with this Commission and serve the people of Marshall County.

COMMISSIONER STEWART is willing to work with the people and the Commission to move Marshall County forward.

COMMISSIONER STEWART would like to take this opportunity to salute former Commissioners, Don Mason, Brian Schambach, and current Commissioner Bob Miller, for their efforts in moving Marshall County forward, and he hopes to continue the growth of Marshall County.

COMMISSIONER MILLER thanked former Commissioner's Mason and Schambach for their years of service to Marshall County, the help they have both given him, and wishes both of them well on their new endeavors.

COMMISSIONER MILLER welcomed COMMISSIONER STEWART and COMMISSIONER VARNER and looks forward to working together.

COMMISSIONER MILLER last night, attended a retirement dinner at Grand Vue Park for Donnie Mason, sponsored by Gold, Khourey, & Turak. The food was catered by Alexander's and Grand Vue Park did an excellent job. It was a very nice event for Don.

COMMISSIONER MILLER stated he had a great holiday season.

MARSHALL COUNTY ECONOMIC DEVELOPMENT COUNCIL – David Wood, representing the City of Moundsville and the Marshall County Economic Development Council, appeared before the Commission. Mr. Wood congratulated Commission President Miller, Commissioner Stewart, and Commissioner Varner. Mr. Wood invited the Commission to attend a Marshall County "Legislative Gathering," this Thursday, 6:00 p.m., at the Mollohan Center in the former West Virginia Penitentiary. Steve Mazure will be the facilitator of the event.

GRAND VUE PARK UPDATES – Craig White, General Manager, welcomed the new Commission. Craig provided a Grand Vue Park schedule of programs and events for the year 2015. Craig stated he has had a great relationship with the Commission in the past and hopes to continue it in the future.

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CORRESPONDENCE -

The Caring Tree – Kathy Shreve sent a thank you for this year's donation.

Marshall County PSD #2 – Kevin South, resignation as a Board Member.

Family Service Upper Ohio Valley – thank you for the generous contribution.

TABLED FILES – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission voted to remove Marshall County Firefighters Association's previously tabled request for funds in the amount of \$8,570, which were paid in January, 2014. Motion carried.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission voted to remove Marshall County FRN's previously tabled request for a contribution, in the amount of \$10,000, which was paid in November, 2014. Motion carried.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission voted to appoint Herman D. Lantz of Lantz Law Offices, to the Marshall County Airport Authority Board, which was previously tabled. Motion carried.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission voted to remove Relay for Life's "Paint the Town Purple" previously tabled request for a donation in the amount of \$1500, which was already paid. Motion carried.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a previously tabled request in the amount of \$600 to Sun Valley Improvement Association which was paid in September, 2014. Motion carried.

THE SANFORD CENTER – Al Hendershot, Board Member, and David Seum, Board President appeared before the Commission requesting a contribution.

Al thanked the Commission for support in the past, and stated the Sanford Center is solely run by a volunteer Board of Directors along with help from dedicated community members. The Sanford Center currently leases rooms to Take a Bow Dance Studio, with 300 students, Tranquil Touch Massage, Teaching of Tae Kwon Do Karate Studio, with 40 students, the Marshall County Panthers and West Virginia Drafting. The community room is rented out for birthday parties, bridal showers, receptions, etc. David stated a contribution would help continue to make great progress to be a striving and thriving community center, providing resources, educational opportunities and community based services for all of Marshall County.

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On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a contribution in the amount of \$5000. Motion carried.

MARSHALL COUNTY ACQUISITION / DEMOLITION PROJECT BIDS – The Commission received two bids for asbestos abatement and or demolition of three structures and related outbuildings, one from Edgco, Inc., from Lansing, Ohio and one from Raze International, Inc., from Shadyside, Ohio. The bids were not placed on the agenda, therefore they could not be opened. The bids will be placed in a secure location, will remain sealed, and no further bids will be accepted. The bids were put on the agenda for the next Commission meeting at 10:15 a.m. and will be opened then.

BUDGET REVISION – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a budget revision for Department #401-221 to Department #401-232 in the amount of \$295. Motion carried.

PROSECUTING ATTORNEY NEW HIRE – Jeff Cramer, Prosecuting Attorney, requested approval from the Commission to employ Adam Barney, Esquire, immediately as a new Assistant Prosecuting Attorney to fill a vacancy due to Brett Ferro resigning to take a position in the Public Defender's Office.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission authorized Jeff Cramer, Prosecuting Attorney, to employ Adam Barney, effective immediately, as Assistant Prosecuting Attorney. Motion carried.

JAN PEST, COUNTY CLERK – Jan Pest, County Clerk, informed the Commission of a budget training class offered while they are attending the Annual Conference of Counties, February 8th-10th, 2015. A budget training class is also offered February 24, from 9:00 am – 11:30 am, at Hampton Inn, Wheeling. The Commission decided to attend the class February 24, in Wheeling.

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

NOTICE OF REGULAR SESSIONS – Jan Pest, County Clerk, submitted a notice of Regular Sessions for approval, which states the County Commission of Marshall

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County, West Virginia, will meet in Regular Sessions, as the law directs, at the Courthouse thereof, every Tuesday, beginning January 6, 2015, at 9:30 a.m., unless otherwise posted, to consider any matters which may properly come before the Commission.

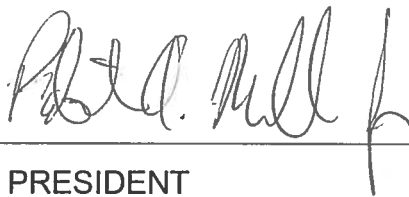
On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the notice and the President was authorized to sign the same. Motion carried.

FIDUCIARY MATTERS – QUARTERLY BUSINESS – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Matters received by the County Clerk for the previous quarter. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 16,874.22
<u>COAL SEVERANCE FUND</u>	23,000.00
<u>E-911 FUND</u>	4,583.45
<u>MAGISTRATE COURT FUND</u>	77.00
<u>GENERAL SCHOOL FUND</u>	17,920.00

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

 1-13-2015

PRESIDENT