

MARSHALL COUNTY COMMISSION  
FEBRUARY 24, 2015

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Stanley C. Stewart, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Robert A. Miller, President

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, February 24, 2015 at 9:00 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 19th day of February, 2015.

s/Jan Pest, County Clerk

**ACTING PRESIDENT** – On motion of Commissioner Varner, seconded by Commissioner Stewart, Commissioner Stewart was appointed acting Commission President due to the absence of Robert A. Miller. Motion carried.

MARSHALL COUNTY COMMISSION  
FEBRUARY 24, 2015

**MINUTES** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held February 17, 2015 and the minutes of the Board of Equalization and Review held February 20, 2015.  
Motion carried.

**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER stated this is a very busy time for the Commission. Thursday he attended a Bel-o-Mar meeting, Friday the RED Partnership meeting, Board of Equalization and Review, and last night were Budget meetings.  
COMMISSIONER STEWART also attended the above mentioned meetings.  
COMMISSIONER STEWART stated the Commission was brought up to date on various projects with Bel-o-Mar and an overview of RED Partnership.

**BUDGET REVISION** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission moved to transfer one million dollars from the Building Fund #244 to General County Fund #001 and make the transfer part of Budget Revision #4.  
Motion carried.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission adopted the Resolution and approved Budget Revision #4 as presented by Jan Pest, County Clerk. Motion carried.

**EXONERATIONS** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the following 8 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Sara Jane Sonneborn	\$ 3.86
Frederico Cruz	50.46
Kayla Connor	48.20
Brandon Stipetich	46.68
Karen Makara	69.38
Sandra Thames	21.24
Joseph Kolakowski	30.58
William Tinkey	32.84

**ROVER PIPELINE PROJECT** - David Testa, A-E Com, Senior Environmental Scientist Project Manager, and C. Susan King, Oil & Gas Business Line Lead, Northeast Region, appeared before the Commission. Mr. Testa submitted an update on the Rover

MARSHALL COUNTY COMMISSION  
FEBRUARY 24, 2015

Pipeline which is a 710 mile pipeline designed to transport 3.25 billion cubic feet per day of domestically produced natural gas from the rapidly expanding Marcellus and Utica shale production areas to markets across the U.S. as well as into the Union Gas Dawn Storage Hub in Ontario, Canada for redistribution back into the U.S. or into the Canadian market. The Commission thanked Mr. Testa for the information on the project.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission and stated the two deluxe cabins at the Park will be completed next week. Craig announced Grand Vue Park signed a no surface lease with Chevron for a 200 acre parcel.

**GRAND VUE PARK FUNDING ASSISTANCE** – Craig White submitted a letter to the Commission on behalf of the Marshall County Park and Recreation Board, and Grand Vue Park, requesting \$120,000 to minimally get through the remainder of this year.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved an advance to Grand Vue Park in the amount of \$60,000. Motion carried.

Ralph and Cassie Clark appeared before the Commission with a personal thank you for a \$10,000 donation given to Fostoria Glass Museum to help with paving the parking lot. Mrs. Clark invited all to tour the Museum beginning March 4, 2015.

**MARSHALL COUNTY CONVENTION & VISITORS BUREAU** – Craig White, Ralph & Cassie Clark, and Susan Inclin appeared before the Commission. Craig stated the Marshall County Convention & Visitors Bureau is official. Hopefully by the first meeting on March 26, 2015, a new Executive Director will be announced. Craig extended the invitation for one of the Commissioner's to be on the Board of Directors. A location has not yet been decided on, but will soon be open Monday – Friday from 9:00 am – 5:00 pm. Craig thanked the Commission for support over the years.

**CONCERNED CITIZEN – E-911 OPERATOR** - Jerry Brown appeared before the Commission with a complaint about Marshall County Rescue Service, in particular a 911 operator. Sunday morning at approximately 8:30 am Mr. Brown's mother was in need of an ambulance on Hupp Ridge. Mr. Brown feels he was given a hard time about

MARSHALL COUNTY COMMISSION  
FEBRUARY 24, 2015

his location and address of his property from the 911 operator. The Commission thanked Mr. Brown for the information and will review the 911 audio tape.

**R.E.D. PARTNERSHIP – LOCAL ECONOMIC DEVELOPMENT (LED) GRANT**

**PROGRAM** – Josh Jefferson, R.E.D. Partnership, appeared before the Commission to submit the 2015 Local Economic Development Grant Program Resolution.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved, and the Acting Commission President was authorized to sign the following Resolution read by Josh Jefferson:

**MARSHALL COUNTY COMMISSION**

ROBERT A. MILLER, PRESIDENT  
SCOTT G. VARNER  
STANLEY C. STEWART

BETSY WILSON FROHNAPFEL, ADMINISTRATOR  
JAN PEST, COUNTY CLERK

**WEST VIRGINIA  
LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM  
COUNTY COMMISSION RESOLUTION**

WHEREAS, the governing body of Marshall County is interested in the economic well being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

WHEREAS, the West Virginia Chamber of Commerce, the West Virginia Economic Development Council and the West Virginia Development Office are offering a program that is specially designed to help West Virginia communities become better prepared for industrial and related economic development; and

WHEREAS, BE IT RESOLVED by the Marshall County Commission that our community and/or region wishes to participate in the Certified Development Community and the Local Economic Development Grant program, and that the leadership of this community fully realizes this program requires dedicated effort; and

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our honest effort to remain designated as a "Certified" community; and

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates the Regional Economic Development Partnership (REDP) as representing our community for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 24<sup>th</sup> day of February 2015.

\_\_\_\_\_  
President, Marshall County Commission

*Stanley C. Stewart*  
\_\_\_\_\_  
Marshall County Commissioner

*Don L. Jew*  
\_\_\_\_\_  
Marshall County Commissioner

*Jan Pest*  
\_\_\_\_\_  
Attest  
Clerk, Marshall County

MARSHALL COUNTY COMMISSION  
FEBRUARY 24, 2015

Roberta Underdonk appeared before the Commission to request a copy of Marshall County Animal Shelter's contract. Betsy Frohnafel, County Administrator stated she would get a copy for her today.

**CONCERNED CITIZEN – ANIMAL CONTROL** – Ann Jones appeared before the Commission concerning Animal Control Officer guidelines. Mrs. Jones stated her dog Blaze has been missing for 10 days but had been seen by neighbors Saturday. Ann stated she called Animal Control for help Saturday morning, possibly to borrow a trap and was told nothing could be done until Monday. The Commission stated it will make every effort to help and Betsy Frohnafel, County Administrator, will contact Animal Control Officers this morning and will call Mrs. Jones as soon as possible.

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

<u>GENERAL COUNTY FUND</u>	\$ 523,350.90
<u>COAL SEVERANCE FUND</u>	1,017.16
<u>E-911 FUND</u>	554.11
<u>MAGISTRATE COURT FUND</u>	90.74

**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