

MARSHALL COUNTY COMMISSION  
MARCH 3, 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, March 3, 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 26th day of February, 2015.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held February 24, 2015. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER attended Budget hearings Wednesday evening, an Airport Authority Board meeting Thursday, and spoke with many Legislators on pending Legislative issues.

COMMISSIONER STEWART and COMMISSIONER MILLER attended Budget hearings Wednesday night as well a meeting with the American Legion last night.

COMMISSIONER MILLER stated February 28, SB 495 & SJR 6 foundation legislation bill did not move forward to the West Virginia House. However, he will continue working to reintroduce this legislation during a later session.

COMMISSIONER MILLER reminded everyone the Chamber of Commerce is having a Home & Business Expo, March 6 & 7, 2015.

**WEST VIRGINIA UNIVERSITY EXTENSION SERVICE, MARSHALL COUNTY –**

Gaylynn Johnson, Program Assistant – ANR, appeared before the Commission with an update on various gardening projects. Gaylynn is working on a Cleanup Grant for Middle Grave Creek and would like to request a letter of support from the Commission.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission authorized Betsy Frohnafel, County Administrator, to submit a letter of support to Gaylynn Johnson, Program Assistant, for the Cleanup Grant. Motion carried.

**WATERSHED MEETING** – Howard Coffield, Building & Grounds Supervisor, attended a Watershed meeting in Flatwoods last Wednesday and thanked the Commission for sending him. Howard stated they showed pictures, slides, and gave handouts on the Wheeling Creek Watershed. The meeting was very informative.

**THE SANFORD CENTER** – Dave Seum, President of the Sanford Board of Directors, appeared before the Commission. Dave thanked the Commission for continued support. Dave stated there have been repairs on the furnace, several windows have been replaced, and he invited everyone to come for a tour. The Sanford Center will be having a Steak Fry, March 21, from 6:00 p.m. – 12:00 p.m.

**CORRESPONDENCE –**

**38<sup>TH</sup> Annual Marshall County Ham, Bacon, & Egg Sale** – Invitation Wednesday, March 4, at Marshall County Fairgrounds, doors open @ 5:30 pm, the sale at 6:30 pm.

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Marshall County Historical Society – Annual Banquet with guest speaker Gayle Manchin, March 16 at Grand Vue Park Banquet Hall, doors open @ 6:00 pm, dinner served at 6:30 pm.

**GENERAL COUNTY BUDGET REVISION #5** – Jan Pest, County Clerk, submitted General County Budget Revision #5 for Commission approval. Jan explained the revisions are needed to fund insurances through the fiscal year, in the amount of \$4,280.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the General County Budget Revision #5 in the amount of \$4,280 and the Commission President was authorized to sign the same. Motion carried.

**TABLED FILE** – On a previously tabled item, the Commission received a letter from Brenda Nott, requesting support on a new law “Sarah Nott’s Law,” to be introduced which would prohibit vehicles from parking on the State Right of Way.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission directed Betsy Frohnafel, County Administrator, to draft a letter to Brenda Nott regarding Sarah Nott’s Law, indicating condolences for her loss.

**CERTIFICATE OF VALUATION** – Assessor Chris Kessler presented the official Certificate of Valuation for the assessed value of the various classes of real estate, personal property and public utility property for the assessment year 2015. The total for Levying Body is \$3,609,211,770. The Commission accepted Assessor Kessler’s Certificate of Valuation for 2015.

**FIDUCIARY MATTER** - On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission continued the hearing for the Estate of Almonta Hamilton until March 10, 2015 at 9:45 A.M. Motion carried.

**SHERIFF’S DEPARTMENT – NEW COURT SECURITY OFFICER** – Marshall County Sheriff, Kevin Cecil, requested approval from the Commission to employ Gerald Adams as a part time Court Security Officer as soon as possible after training is completed.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission authorized Sheriff Cecil to hire Gerald Adams as a part time Court Security Officer as soon as possible after training is completed. Motion carried.

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**SHERIFF'S DEPARTMENT – NEW EMPLOYEE** – Marshall County Sheriff, Kevin Cecil, requested approval from the Commission to employ Sean D. Wilhelm as a Deputy in the Marshall County Sheriff's Department. Sean will start March 15, 2015.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission authorized Sheriff Cecil to hire Sean D. Wilhelm, effective March 15, 2015. Motion carried.

**SHERIFF'S DEPARTMENT – NEW EMPLOYEE** – Marshall County Sheriff, Kevin Cecil, requested approval from the Commission to employ Dylan J. Schrack as a Deputy in the Marshall County Sheriff's Department. Dylan will start March 15, 2015.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission authorized Sheriff Cecil to hire Dylan J. Schrack, effective March 15, 2015. Motion carried.

**WV COMMUNITY CORRECTIONS GRANT PROGRAM APPLICATION** – Fred McDonald, Project Director, and Crystal Hurley, Finance Manager, appeared before the Commission to present a Community Corrections Grant application for approval. Mr. McDonald asked for continued participation in the Program, and requested the Commission act as the new Fiscal Agent for the fiscal year 2016.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission will continue participation in the program and accept responsibility to act as the Fiscal Agent for the Community Corrections Grant Program for 2016. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 22,508.59
<u>COAL SEVERANCE FUND</u>	30,500.00
<u>E-911 FUND</u>	3125.93

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

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PRESIDENT