

MARSHALL COUNTY COMMISSION  
MARCH 17, 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, March 17, 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 12th day of March, 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 March 10, 2015. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER worked with Legislators to find out what legislation passed on March 14, which has an impact on the Commission.

COMMISSIONER VARNER attended the Marshall County Historical Society banquet last evening.

COMMISSIONER STEWART attended the Senior Citizens Board meeting at the Senior Center last week and the Marshall County Historical Society meeting where Gary Rider was appointed President.

COMMISSIONER STEWART also attended the District 29L Conference supported by the Moundsville Lions Club. Gene Saunders did an excellent job as District Governor.

**GRAND VUE PARK & TOURISM UPDATES** – Craig White, General Manager, appeared before the Commission. Craig stated tomorrow will be final interviews for the position of Executive Director of the Marshall County Convention & Visitor Bureau. Craig stated Grand Vue Park is working on new restrooms, fixing water leaks, and today the master plan group is meeting to discuss a feasibility study. Next week is a Task Force meeting for the Foundation Group. Craig stated the Home & Business Expo was a great success.

**CORRESPONDENCE –**

Cub Scout Pack 78 – invitation to annual “Cub Scout Cake Bake” auction, March 23, 6:00 pm, at Calvary United Methodist Church, 1601 First Street, Moundsville.

**MARSHALL COUNTY SPECIAL OLYMPICS** – Lynn Allen, Director, submitted a letter thanking the Commission for past support. Lynn stated there are approximately 150 athletes participating in the sports recreation programs. Once again, Lynn is asking for a donation to keep Special Olympics alive and well in Marshall County.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a donation in the amount of \$2,000. Motion carried.

**EARL FRANCIS AMERICAN LEGION POST #3** – Allen Hall, Post Adjutant, submitted a letter to the Commission. This year the American Legion Post #3 is requesting a donation to help with the purchase of new flags and bases which are used for ceremonies throughout the year.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved a donation in the amount of \$500. Motion carried.

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**E-911 ROAD NAME** – Larry D. Newell, E-911 Director, submitted a request for a road name of Kay Drive in the Wheeling Postal District. The road starts at Schenk Lane and travels to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the road name of Kay Drive as recommended by Larry D. Newell, E-911 Director. Motion carried.

**FIDUCIARY COMMISSIONER'S REPORT** – The Commission received a letter from Fiduciary Commissioner, J.K. Chase, IV, concerning the Estate of Marilyn Virginia Snyder. Mr. Chase included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendations of J.K. Chase, IV, Fiduciary Commissioner, in the Estate of Marilyn Virginia Snyder and approved the proposed Order. Motion carried.

**FIDUCIARY COMMISSIONER'S REPORT** – The Commission received a letter from Fiduciary Commissioner, J.K. Chase, IV, concerning the Estate of James R. West. Mr. Chase included his Report with regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission accepted the recommendations of J.K. Chase, IV, Fiduciary Commissioner, in the Estate of James R. West and approved the proposed Order. Motion carried.

**TABLED FILES** – On motion of Commissioner Varner, seconded by Commissioner Stewart, more time is needed, therefore, no action was taken on formerly tabled issues. Motion carried.

**SCHOOL RESOURCE OFFICER (SRO)** – Mike Hince, Superintendent of Marshall County Schools, appeared before the Commission. Mr. Hince is concerned that the Moundsville Middle School Resource Officer provided by Moundsville Police Department may be reassigned and placed back on patrol in Moundsville due to a police officer shortage. Moundsville Police Chief Tom Mitchell stated things have changed in his department, an officer is returning to work and should begin as SRO at Moundsville Middle School tomorrow. Sheriff Kevin Cecil was also present and stated

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the Sheriff's Department has a contingency plan for a SRO position if the need would arise. Mr. Hince is requesting approval of the contingency plan provided by Sheriff Cecil to replace a SRO if needed.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission granted authority for Sheriff Kevin Cecil to use the Sheriff's Department contingency plan for a School Resource Officer if the need arises and the Moundsville Police Department needs support. Motion carried.

**WVyourWay.com**– William Hawkins, President of WVyourWay appeared before the Commission. WVyourWay is an online comprehensive directory which organizes practically all available information about your county. The patent pending search feature allows users to find whatever they're interested in without having to know the name or location of the business, destination, or organization. Mr. Hawkins presented a Marshall County Proposal with payment and renewal options.

The Commission will review the information and thanked Mr. Hawkins for his presentation.

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

<u>GENERAL COUNTY FUND</u>	\$15,550.37
<u>COAL SEVERANCE FUND</u>	16,800.00
<u>E-911 FUND</u>	3032.48
<u>HOME CONFINEMENT FUND</u>	1493.52
<u>DOG FUND</u>	1423.77

**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