

MARSHALL COUNTY COMMISSION
MARCH 10, 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; Melanie Madden, Chief Deputy 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 10, 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 5th 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 3, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER STEWART, and COMMISSIONER MILLER attended budget hearings Thursday.

COMMISSIONER VARNER attended the Chamber of Commerce Home & Business Expo Saturday.

COMMISSIONER VARNER spoke with various individuals on pending legislation that may impact the County.

COMMISSIONER STEWART stated the Home & Business Expo was very well attended, it was an excellent event, and the Chamber is to be commended.

COMMISSIONER MILLER attended the Energy Task Force meeting at Grand Vue Park last Tuesday.

COMMISSIONER MILLER attended the Home & Business Expo Friday where he judged the booths and Saturday he assisted Travis Braden who was displaying his race car with Panhandle Cleaning & Restoration.

E-911 ROAD NAME MODIFICATION – Larry D. Newell, E-911 Director, submitted a road name modification. The current road is named Loafalot Lane in the Cameron Postal District. The road starts at Greenfield Ridge Road and travels to a dead end. The residents are requesting the name be changed to Timber Wolf Drive.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the recommendation of the road name Timber Wolf Drive. Motion carried.

MARSHALL COUNTY SEWERAGE DISTRICT – John L Blair, Jr., Board Chairman, submitted a request for budgeted Sewer Funds for three items. A sewer line replacement at Glen Dale Heights / Hillcrest Lane in the amount of \$4,816.96, a sewer line replacement at Greenbriar Lane in the amount of \$7,138.60, and a new customer tie into the vacuum sewer system at Washington Lands in the amount of \$13,926.95.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the requests for sewer line replacement at Glen Dale Heights / Hillcrest Lane for \$4,816.96, sewer line replacement at Greenbriar Lane for \$7,138.60, and a new customer tie into the Washington Lands vacuum sewer system for \$13,926.95. Motion carried.

CORRESPONDENCE –

Costanzo & Associates, PLLC – Marshall County Public Service District #2 Audit.

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EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 16 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Lori Yoders	\$ 117.46
Todd C Hebb	3.86
Dorothy Ann Crow	3.86
Ronald K Young	41.20
Jody Ann Ashby	3.86
Robert S Cowgill	16.32
Thomas C Wood	62.14
Robert S Clayton	98.16
Vernon Wood	31.56
John Jay Thomas	31.94
Tri-State Water	176.34
Donna L Zelenski	57.82
Roger James III	103.66
David W Tucker	123.62
Roger D Littleton Sr.	51.20
Glenda McCurry	30.38

MEMORANDUM OF UNDERSTANDING – Ronda Francis, Marshall County Health Department Administrator, submitted a Memorandum of Understanding (MOU) between the Health Department and the Marshall County 911 Emergency Call Center. The purpose of this (MOU) is to provide a framework of cooperation and establish an arrangement between the Marshall County Health Department and 911 in the event of a catastrophic situation.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission adopted the Memorandum of Understanding between the Marshall County Health Department and the Marshall County 911 Emergency Call Center. Motion carried.

2015-16 WV JUSTICE ASSISTANCE GRANT (JAG) PROGRAM APPLICATION –

Betsy Frohnafel, County Administrator, submitted a WV Justice Assistance Grant Application in the amount of \$28,000 for approval. This Grant pays overtime for the Deputy Sheriff's Drug Task Force.

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

MARSHALL COUNTY ANIMAL SHELTER – Roberta Underdonk appeared before the Commission with concerns about the Marshall County Animal Shelter. Miss Underdonk has worked with the Marshall County Animal Shelter and the Marshall County Animal Rescue League. Roberta believes there are money handling issues and requested the Commission have audits completed of all accounts. Miss Underdonk also suggested having separate accounts, one for the shelter, one for the clinic, and one for the Marshall County Animal Rescue League. The Commission thanked Miss Underdonk for her time.

2014 MISS WEST VIRGINIA, PAIGE MADDEN – Current Miss West Virginia, Paige Madden, appeared before the Commission to request \$3,500.00 for the first ever Miss Marshall County Pageant, which would then send a girl to compete in the 2016 Miss West Virginia Pageant. Ms. Madden provided a detailed budget plan. Ms. Madden would like to offer scholarships to the contestants and the event would be held at the Strand Theatre. Jana Jarrett from the Strand Theatre Preservation Society was also in attendance.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

FIDUCIARY MATTER - Herman D. Lantz, Counsel for the Estate of Almonta R. Hamilton, requested this hearing to allow Susan Winland to resign as Executrix of the Estate of Almonta R. Hamilton, and Linda Hamilton be appointed Administrator/Administratrix CTA to act on behalf of the Estate.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the resignation of Susan Winland as Executrix and the appointment of Linda Hamilton as Administrator/Administratrix CTA of the Estate of Almonta R. Hamilton. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission went into an executive session with Sheriff Kevin Cecil, on a personnel matter. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 699,943.65
<u>E-911 FUND</u>	205.85
<u>MAGISTRATE COURT FUND</u>	38.50

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

PRESIDENT