

MARSHALL COUNTY COMMISSION  
MARCH 24, 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 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 March, 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 March 17, 2015 and the Special Session held March 19, 2015. Motion carried.

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**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER stated last week they worked on finalizing the budget and toured the Public Safety Building to check on water concerns.

COMMISSIONER VARNER dealt with several constituent concerns over the weekend.

COMMISSIONER STEWART stated last week he attended several budget meetings and the visit to the Public Safety Building was very helpful in determining the current status of the project. Everything seems to be on schedule.

COMMISSIONER MILLER also attended the budget meetings and toured the Public Safety Building.

COMMISSIONER MILLER thanked Don and Susan Chamberlain for the invitation to the annual “Cub Scout Cake Bake” auction, March 23.

COMMISSIONER MILLER congratulated Patrick Fisher, owner of Mason Dixon Barbecue Co. and Ryan Ferns, WV Senator, for appearing in the State Journal’s 2015 class of Generation Next: 40 Under 40.

COMMISSIONER MILLER attended the Marshall County Historical Society dinner last Monday evening.

**MARSHALL COUNTY ANIMAL SHELTER CONCERNS –** Roberta Underdonk

appeared before the Commission to see if any action had been taken with the Marshall County Animal Shelter since her concerns were voiced on March 10, 2015. Betsy Frohnapfel, County Administrator, stated we have completed a draft copy of a new contract, some new Board members were appointed, and there will be a Board meeting on April 6<sup>th</sup> or 7<sup>th</sup>. A letter was sent with the new contract stating an audit will be done for the past five years. The new contract stipulates they are to be audited every other year. Betsy will keep Ms. Underdonk informed on the status of the shelter.

John Yanen appeared with concerns about the Marshall County Animal Shelter and stated he would like to be placed on the Agenda to address the Commission. Mr. Yanen was told he could call Betsy or Jeanne to be put on a future Agenda.

**CORRESPONDENCE –**

Marshall County Sewerage District – Board meeting highlights for month of March, 2015

Marshall County Public Service District #4 – Minutes of meeting February 11, 2015

**HIGH SCHOOL AFTER PROM EVENTS** - Betsy Frohnapfel, County Administrator, submitted letters from John Marshall High School, Bishop Donahue, and Cameron High School, requesting donations for After Prom events.

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On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission made a donation, in the amount of \$300, to each of the three high schools. Motion carried.

**EXONERATIONS** – On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the following 4 erroneous assessments previously approved by the Prosecuting Attorney and Assessor;

Travis Emch	\$ 522.70
Blake Osborne	88.10
Jannet Lightner	31.24
John Kielbasa	104.06

**LEACH XPRESS PIPELINE PROJECT** – Zane Daniels, Manager, Columbia Pipeline Group, appeared before the Commission. Mr. Daniels stated the 1.5 billion dollar Leach XPress Pipeline Project proposes construction of approximately 160 miles of pipeline that will have the capacity to transport 1.5 billion cubic feet per day. In addition, construction of three new state of the art compressor stations. Mr. Daniels stated the Economic Impact Study is complete and estimates show Marshall County will be receiving approximately 2.3 million dollars annually. Columbia Pipeline Group will hold an open house at Cameron High School on April 8, from 6:00 pm – 8:00 pm. Mr. Daniels requested a letter of support from the Commission.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission directed Betsy Frohnafel, County Administrator, to draft a letter of support to Columbia Pipeline Group for the Leach Xpress Project.

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

<u>GENERAL COUNTY FUND</u>	\$ 65,386.44
<u>COAL SEVERANCE FUND</u>	34.32
<u>E-911 FUND</u>	2,926.82
<u>HOME CONFINEMENT FUND</u>	457.69

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**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