

MARSHALL COUNTY COMMISSION
MARCH 31, 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 31, 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 March, 2015.

s/Jan Pest, County Clerk

MINUTES – Commissioner Miller wanted an addition on page 576 of the Regular Session held March 17, 2015. Commissioner Miller thanked Don and Susan Chamberlain for their long time involvement with the Cub Scouts, and for delivering the “Cub Scout Cake Bake” Auction cake purchased by the Commissioners. With the

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

addition, on motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held March 17, 2015 and the Special Session held March 19, 2015. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER mentioned to keep Benwood and the members of St. John's Church in our thoughts and prayers due to the fire that occurred last night.

COMMISSIONER VARNER stated Friday the budget was finalized and over the weekend he dealt with several constituent issues which could have an impact on the County.

COMMISSIONER STEWART attended a fund raising event at the Glen Dale Volunteer Fire Department. Several different communities were represented and it was a pleasure to attend the event.

COMMISSIONER MILLER also sent out thoughts and prayers to the residents of Benwood and the members of St. John's Church, and thanked all the emergency service people who were on the scene last night and who continue to be there today.

COMMISSIONER MILLER stated Jesse Mestrovic was selected as Executive Director of the Marshall County Convention & Visitors Bureau and will begin tomorrow.

COMMISSIONER MILLER was unable to attend Business After Hours last Thursday night, at Grand Vue Park, but heard it was a major success.

CITY OF MOUNDSVILLE MAYOR DAVID WOOD – Mayor David Wood, representing

the City of Moundsville, appeared before the Commission. Mayor Wood thanked the Commission for support. Mayor Wood submitted an outline of meetings as follows:

Mayor's Association, Wednesday, April 8 @ noon, Glen Dale City Building

Drug Awareness Seminar, April 13 @ 6:30 pm Mollohan Building

Legislative Reception, April 16 @ 6:00 pm Mollohan Building

Mayor Wood also stated there will be a Moundsville Town Hall Meeting on Drug Abuse, which includes, prevention, intervention, treatment, and recovery, on April 13, @ 6:30 pm at the former WV Penitentiary, North Wagon Gate Entrance. U.S. Attorney William J. Ihlenfeld, II will be the keynote speaker.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated April 4th the Zip-line will open and the golf course will be open Saturday and Sunday. This week they will be digging holes for the new restrooms down by the miniature golf building. April 4th is a \$10,000 giveaway Bingo at the

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

banquet hall and a children's nature (birds) program which is free to the public. April 11th Grand Vue Park will celebrate Arbor Day with tree planting. April 18th is the Wind Festival with New Era Kite Club, and April 25th is Earth Day Clean-up and a Community Mulch Giveaway Day.

Craig stated on a tourism perspective, Jesse Mestrovic was hired as the Executive Director of The Marshall County Convention & Visitors Bureau. The initial visitor's center will be at the Chamber of Commerce building but will be moving to the Cockayne Farmstead. Craig stated the Chamber of Commerce Business After Hours sponsored by Noble Energy and RED last week was a great success. Local residents, Dave and Betsy McFarland won the Entrepreneurs Pitch Contest, held in conjunction with the West Liberty University Center for Entrepreneurship, and were awarded \$2,500 to advance their business.

ROBERTA UNDERDONK, CONCERNED CITIZEN – Roberta Underdonk appeared before the Commission with questions about the compilation to be done at the Marshall County Animal Shelter. Betsy Frohnafel, County Administrator stated last week she mistakenly used the word compilation, there will be an audit completed going back five years, not a compilation. Miss Underdonk had several questions about the Animal Rescue League. Betsy Frohnafel, County Administrator, stated these were legal questions which should be addressed by an attorney.

NORTHERN PANHANDLE HOME CONSORTIUM RESOLUTION – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission adopted the Northern Panhandle HOME Consortium Resolution. Motion carried. The Resolution was read by Commissioner Miller, as follows:

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

MARSHALL COUNTY COMMISSION

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

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

A RESOLUTION OF THE MARSHALL COUNTY COMMISSION AUTHORIZING PARTICIPATION IN THE NORTHERN PANHANDLE HOME CONSORTIUM FOR THE PERIOD OF JULY 1, 2015 TO JUNE 30, 2016.

WHEREAS, Title II of the National Affordable Housing Act of 1990 provides for the creation of the HOME Investment Partnership Program (hereinafter referred to as "HOME"); and

WHEREAS, the HOME regulations promulgated by the US Department of Housing and Urban Development (HUD) under 24 CFR Part 92 authorizes units of general local government to enter into Housing Consortium Cooperation Agreements; and

WHEREAS, there is a need throughout the West Virginia Northern Panhandle to provide affordable housing for the low and moderate income residents; and

WHEREAS; the City of Wheeling, the City of Weirton, County of Brooke, County of Hancock, County of Ohio and County of Marshall, West Virginia, have formed a consortium, which has been designated as a Participating Jurisdiction under the HOME Program, thereby entitling the Consortium to annual funding; and

WHEREAS, the Marshall County Commission has entered into a three (3) year Cooperation Agreement with an annual renewal clause for participation in the Northern Panhandle HOME Consortium; and

WHEREAS, the US Department of Housing and Urban Development has awarded the Northern Panhandle HOME Consortium a HOME grant in the amount of \$245,326.00 for Fiscal Year 2016; and

WHEREAS, the Marshall County Commission recognizes the need to obtain funding for affordable housing and has identified the HOME Program as a source of funds to meet this need.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Commission that:

- The County of Marshall will continue to cooperate with the Cities of Wheeling and Weirton and the Counties of Hancock, Brooke, and Ohio and support its continuance of the West Virginia HOME Consortium in the HOME Program.
- The County of Marshall is hereby authorized to enter into a one-year renewal of the cooperation agreement for the period of July 1, 2015 to June 30, 2016 with the other participating members, which form the Northern Panhandle HOME Consortium.

P.O. DRAWER B - MOUNDSVILLE, WV 26041

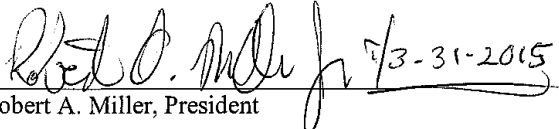
REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

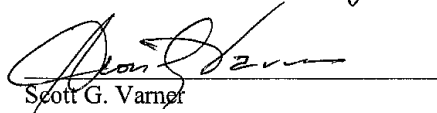
MARSHALL COUNTY COMMISSION
MARCH 31, 2015

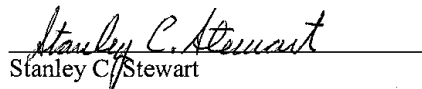
- A copy of this Resolution is to be submitted in the request to HUD to approve funding of the Northern Panhandle HOME Consortium for the above Fiscal Year 2015 HOME Investment Partnership Program.

Signed this 31th Day of March 2015.


Marshall County Commission by:


Robert A. Miller, President


Scott G. Varner


Stanley C. Stewart

Attest:


Jan Pest, County Clerk

CORRESPONDENCE -

GRAND VUE PARK FUNDING – Craig White submitted a letter to the Commission on behalf of the Marshall County Park and Recreation Board, and Grand Vue Park, requesting the remaining \$60,000 in funds.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the request for the remaining \$60,000 to Grand Vue Park to make sure the park is ready for the season. Motion carried.

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

MOUNDSVILLE VOLUNTEER FIRE DEPARTMENT - The Moundsville Volunteer Fire Department, submitted a letter to the Commission requesting \$25,000, which was previously budgeted, to assist in the purchase of a new truck.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the request in the amount of \$25,000, to assist in purchasing a new truck. Motion carried.

MARSHALL COUNTY CONVENTION AND VISITORS BUREAU – Betsy Frohnapfel, County Administrator, submitted a letter to the Commission. In accordance with Article 18-7-14 (b)(2), the Marshall County Convention and Visitors Bureau is entitled to receive 50% of the revenue brought in by the Hotel/Motel Tax. The first monthly installments are for November, December, January, and February, in the total amount of \$3,884.94.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved payment of 50% of the revenue brought in by the Hotel/Motel Tax for November, December, January, and February, in the amount of \$3,884.94. Motion carried.

Note: Commissioner Varner noted that Chris Kessler, Assessor, submitted the County Valuation Plan to the Commission on March 30, 2015. The document represents Assessor Kessler's plan, in accordance with Article 1C, Chapter 11, of the West Virginia Code, for Tax Year 2016, 2017, and 2018 assessments.

WV COUNTY RISK POOL UPDATE – Steve Rawlings, West Virginia Counties Risk Pool Director, and Mike Rezac, Risk Control Consultant, appeared before the Commission. Mr. Rawlings stated the West Virginia County Risk Pool (WVCRP) provides Marshall County Commission with property and liability, as well as worker's compensation coverage. Today 45 out of 55 counties participate in the program. The website, www.wvrisk.org has been updated, has a wealth of information, and Webinars are available. Mr. Rawlings also provided claims contact information to the Commission.

OEM – EMERGENCY MANAGEMENT PROGRAM (EMPG) GRANT – Betsy Frohnapfel, County Administrator, submitted the 2014 EMPG Program Application for Commission approval in the amount of \$ 56,215.

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the grant application in the amount of \$ 56,215, and the President was authorized to sign the same. Motion carried.

MODIFICATION OF AGREEMENT – Betsy Frohnapfel, County Administrator, submitted a Modification of Agreement by the National Association of County and City Health Officials. This modification amends the funding source.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Modification of Agreement regarding the National Association of County and City Health Officials, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY MAGISTRATE OFFICE WINDOWS – Betsy Frohnapfel, County Administrator, submitted two proposals for new windows at the Marshall County Magistrate Office. The estimates are as follows:

Allied Plate Glass, 2154 Main Street Wheeling, WV 26003	\$15,400
American Plate Glass Inc. 75 Heiskell Ave. Wheeling, WV 26003	\$14,900

After review, on motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission approved the proposal from American Plate Glass Inc. for \$14,900, and rejected the proposal from Allied Plate Glass for \$15,400. Motion carried.

BUDGET REVISION – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a budget revision for Department 412-211 to Department 412-459 in the amount of \$300.00 for the purchase of two laptops from WVU Bulk order offer. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 715,854.91
<u>COAL SEVERANCE FUND</u>	83,000.00
<u>E-911 FUND</u>	3,011.95
<u>HOME CONFINEMENT FUND</u>	100.50

MARSHALL COUNTY COMMISSION
MARCH 31, 2015

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