

MARSHALL COUNTY COMMISSION  
APRIL 7, 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 Frohnafel, 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, April 7, 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 2nd day of April, 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 31, 2015. Motion carried.

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**COMMISSIONER COMMENTS** – COMMISSIONER VARNER stated throughout the week he answered various constituent inquiries and concerns.

COMMISSIONER VARNER attended a fund raiser Saturday at the Moundsville Volunteer Fire Department.

COMMISSIONER VARNER met with a few people at the Courthouse who had questions and wanted to interact.

COMMISSIONER STEWART had a routine Easter weekend, things were very peaceful and calm.

COMMISSIONER MILLER stated it was a quiet week in general.

**CONCERNED CITIZEN, ANIMAL RESCUE LEAGUE**- Roberta Underdonk appeared before the Commission concerning copies of the October 2014, through March 2015, minutes from the Marshall County Animal Rescue League. Miss Underdonk would also like to see the constitution and bylaws from this organization. Betsy Frohnapfel, County Administrator, stated there is a Board meeting scheduled for April 16, 2015, and she believes a bylaw change is on the Agenda.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission. Craig stated the Zip-line is now open for business. There is a meeting today to discuss Grand Vue Park's master plan.

On a tourism note, Craig introduced Jesse Mestrovic as the new Executive Director of the Marshall County Convention & Visitors Bureau. Mr. Mestrovic stated he is very excited about his new position and he is looking forward to working with the Commission.

**CONCERNED CITIZEN, ANIMAL RESCUE LEAGUE** – John Yanen, former Director of the Marshall County Animal Shelter, appeared before the Commission. Mr. Yanen submitted a letter and list of problems and discrepancies which he believes are accurate. Mr. Yanen believes the Marshall County Animal Rescue League should no longer be involved with the Marshall County Animal Shelter. Mr. Yanen stated the MCARL has poorly cared for the animals, the public, its employees, and the contract with the County. The Commission thanked Mr. Yanen for his time.

**NATIONAL LIBRARY WEEK – PROCLAMATION** - Susan Reilly, Director of the Moundsville/Marshall County Public Library, appeared before the Commission with a

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Proclamation for National Library Week. David Dalzell, Board member, thanked the Commission for their continued support.

On motion of Commissioner Varner, seconded by Commissioner Stewart, the Commission adopted and made part of this record, the following:

**PROCLAMATION  
BY  
MARSHALL COUNTY COMMISSIONERS**

**NATIONAL LIBRARY WEEK 2015 – PROCLAMATION**

WHEREAS, libraries create potential and possibilities within their communities, campuses and schools;

WHEREAS, libraries level the playing field for all who seek information and access to technologies;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries and librarians open up a world of possibilities through innovative programming, job-seeking resources and the power of reading;

WHEREAS, librarians are trained tech-savvy professionals, providing technology training and access to downloadable content like e-books;

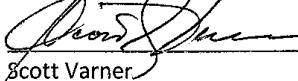
WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;


WHEREAS, libraries, librarians, library workers and supporters across America are celebrating **National Library Week**.

NOW, THEREFORE, be is resolved that we, the Marshall County Commissioners, proclaim **National Library Week, April 12-18, 2015**. We encourage all residents to visit the library this week to take advantage of the wonderful library resources available @ your library. Unlimited possibilities @ your library.

DONE, at the Marshall County Court House, City of Moundsville, State of West Virginia, this the seventh day of April, in the year of our Lord, Two Thousand Fifteen.

  
Robert Miller, President

  
Scott Varner

  
Stanley Stewart

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**BUDGET REVISION** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved a budget revision for Department 412-211 to Department 412-341 in the amount of \$1500, to purchase additional office supplies. Motion carried.

**QUARTERLY BUSINESS – FIDUCIARY MATTERS** – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Matters received by the County Clerk for the previous quarter. Motion carried.

**COMMUNITY PARTICIPATION GRANT** – Betsy Frohnapfel, County Administrator, submitted a Community Participation Grant for Marshall County PSD #1, in the amount of \$22,500. This is a draw down for final completion.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Grant in the amount of \$22,500, and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 39,182.88
<u>COAL SEVERANCE FUND</u>	13,866.77
<u>E-911 FUND</u>	669.79
<u>HOME CONFINEMENT FUND</u>	411.25
<u>MAGISTRATE COURT FUND</u>	129.64

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

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PRESIDENT