

MARSHALL COUNTY COMMISSION
APRIL 14, 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; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Scott G. Varner, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, April 14, 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 9th day of April, 2015.

s/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held April 7, 2015. Motion carried.

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

COMMISSIONER COMMENTS –

COMMISSIONER STEWART and COMMISSIONER MILLER met with Grand Vue Park officials and reviewed the master plan last Tuesday.

COMMISSIONER STEWART attended the Washington Lands Community Watch Association meeting Tuesday.

COMMISSIONER STEWART attended the Northern Panhandle Workforce Investment Board meeting Wednesday.

COMMISSIONER STEWART stated there were problems throughout the county because of the storms Thursday and Friday.

COMMISSIONER STEWART stated there was a good turnout yesterday, in front of the Courthouse, as April, 2015, was declared Child Abuse Awareness and Prevention Month.

COMMISSIONER STEWART and COMMISSIONER MILLER attended a Moundsville Town Hall Meeting on Drug Abuse at the former West Virginia Penitentiary, with experts from around the area.

COMMISSIONER MILLER was also present at the Courthouse for April Child Abuse Awareness and Prevention Month.

COMMISSIONER MILLER stated the Commission is still following up on the pipeline break last week but it doesn't appear there were any major environmental issues.

COMMISSIONER MILLER stated the Commission will be reviewing policies in order to avoid events like this from happening, and if they do occur, we will be on top of it.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated today they will begin digging for the new restrooms. The pool area had some slips due to all the rain and they are trying to cleanup and fix that area now. One set of steps from the deluxe cabins down to the fire pit are complete. Grand Vue Park is teaming up with New Era Kite Club this weekend for the Wind Festival.

Craig stated May 31st the pool will be opening.

On a tourism perspective, Craig is very excited about Jesse Mestrovic, the new Executive Director of the Marshall County Convention & Visitors Bureau.

GARY SHREVE, CONCERNED CITIZEN – Mr. Shreve traveled to Ames, Iowa, which has a Gas Power Plant that gets rid of trash through a pellet system. Mr. Shreve believes Marshall County could benefit from this type of system. Commissioner Miller stated the Commission has no input on the design of Moundsville Power Plant but encouraged Mr. Shreve to talk with them.

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

CORRESPONDENCE –

Public Service Commission of West Virginia – A check in the amount of \$146,754.53 representing a disbursement of Wireless E-911 subscriber fees will be mailed from the West Virginia State Auditor's Office for the months of January, February, and March, 2015.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Moundsville Postal District. Bear Waller Lane starts at Roberts Ridge Road and travels to a dead end.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission accepted and approved the name Bear Waller Lane on Roberts Ridge Road. Motion carried.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Cameron Postal District. Notta Lane starts at Irish Ridge Road and travels to a dead end.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission accepted and approved the name Notta Lane on Irish Ridge Road. Motion carried.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Cameron Postal District. Whitney Run Lane starts at Moonlit View Lane and travels to a dead end.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission accepted and approved the name Whitney Run Lane. Motion carried.

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK PROCLAMATION –

Larry D. Newell, E-911 Director, appeared before the Commission with a Proclamation for National Public Safety Telecommunications Week for approval.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission adopted and approved the following, read by Commissioner Miller:

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

MARSHALL COUNTY COMMISSION

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

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

PROCLAMATION

NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

APRIL 12 – 18, 2015

Whereas emergencies can occur at any time that requires Police, Fire, Emergency Medical Services; and

Whereas, when an emergency occurs, the prompt response of Police Officers, Fire Fighters, EMTs, and Paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our Police Officers, Fire Fighters, EMTs and Paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Marshall County Communications 911 Center; and

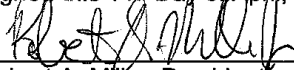
Whereas, Public Safety Telecommunicators are the first and most critical contacts our citizens have with emergency services; and

Whereas, Public Safety Telecommunicators are the single vital link for our Police Officers, Fire Fighters, EMTs, Paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and

Whereas, each Telecommunicator has exhibited compassion, understanding, and professionalism during the performance of their jobs in the past year,

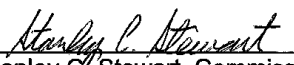
Therefore Be It Resolved that the Marshall County Commission declares the week of April 12 – 18, 2015 to be National Public Safety Telecommunications Week in Marshall County, West Virginia, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 14th Day of April, 2015



Robert A. Miller, President

Scott G. Varner, Commissioner



Stanley C. Stewart, Commissioner

P.O. DRAWER B - MOUNDSVILLE, WV 26041

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

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

STATE OF WV - STATE AUDITOR – The Commission received a letter from Charlie McKinney, Assistant Chief Inspector, WV State Auditor’s Office, confirming the services they are to provide to the Marshall County Commission for the fiscal year that ended June 30, 2014. The fee for services will be \$35,630.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved services and payment in the amount of \$35,630 and the President was authorized to sign the same. Motion carried.

SHERIFF’S DEPARTMENT – RESIGNATION/COMPENSATION – The Commission received a letter from Sheriff Kevin Cecil stating Deputy Jeffrey J. Wesolowski resigned effective March 31, 2015. Sheriff Cecil submitted documentation for compensation owed Mr. Wesolowski for holidays, vacation days, and/or overtime worked in the amount of \$749.43 for Commission approval.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission accepted the resignation of Deputy Jeffrey J. Wesolowski and approved payment of time owed in the amount of \$749.43. Motion carried.

EXONERATIONS – On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the following 14 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

James Lambert	\$ 582.94
Roberta Blake	6.44
Renee Jones	45.08
Perry Keaton	.44
Perry Keaton	3.86
Perry Keaton	3.86
Perry Keaton	2.58
Perry Keaton	2.64
Perry Keaton	.43
Perry Keaton	2.64
Perry Keaton	.22
John Timmins	91.06
Chad Williams	872.08
Joshua Holden	83.10

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

OEM COMMAND VEHICLE BIDS – After proper advertising, the Commission received three bids for a brand new (2015 preferred) 4x4, Mobile Emergency Command/Communications vehicle for Marshall County Office of Emergency Management. The bids are as follows:

Sirchie Vehicle Division 612 Gravelly Hollow Rd. Medford, NJ 08055	\$254,053.00
Farber Specialty Vehicles 7052 Americana Parkway Columbus, Oh 43068	\$244,884.00
Nomad GCS 5414 Highway 2 West Columbia Falls, MT 59912	\$218,150.00

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled any action on the bids to allow time for Tom Hart, OEM Director, to review. Motion carried.

LARRY NEWELL, E-911 NEW EMPLOYEES – Larry Newell, E-911 Director, appeared before the Commission. Mr. Newell requested permission to advertise and hire two new employees in the E-911 Center.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission approved the request. Motion carried.

AEP UPDATE – Carmen Prati-Miller, Manager External Affairs AEP, appeared before the Commission. Carmen stated AEP will be tree trimming and working on a right of way in the Birch Ridge area.

NATIONAL DAY OF PRAYER – PROCLAMATION – Rev. Jim Higginson appeared before the Commission with a Proclamation for National Day of Prayer to be held May 7th, 2015 at noon. This will be the 64th Annual National Day of Prayer.

On motion of Commissioner Stewart, seconded by Commissioner Miller, the Commission adopted the following Proclamation read by Rev. Jim Higginson:

MARSHALL COUNTY COMMISSION
APRIL 14, 2015

Proclamation

WHEREAS, prayer has been recognized by our leaders in times of war and peace as vital to the maintenance of a strong national character and necessary to procure the blessing of a just and benevolent God upon our government and people.

WHEREAS, the National Day of Prayer is a vital part of our national heritage. The first call to prayer was issued in 1775 by the Continental Congress when they asked the colonies to pray for wisdom in forming a nation and in 1863 when President Abraham Lincoln issued a proclamation for a day of "humiliation, fasting, and prayer."

WHEREAS, it is appropriate to honor God with a unified expression of gratitude and humbly request divine intervention in the preservation and continuation of strong religious principles which our nation and our state have established.

WHEREAS, at this crucial time for our nation, we can do nothing more important than pray, making this spiritual discipline a personal priority as we encourage others to incorporate prayer into their lives, which will have a profound significance for this country. It is an unprecedented opportunity to see the Lord's healing and renewing power made manifest as we call on citizens to humbly come before God's throne.

WHEREAS, this year's theme is, **Lord, Hear Our Cry**, emphasizing the need for individuals, corporately and individually, to place their faith in the unfailing character of their Creator, who is sovereign over all governments, authorities, and men. To further highlight our theme, we've chosen I Kings 8:28 as our Scripture for this year, "*Hear the cry and the prayer that your servant is praying in Your presence this day.*"

NOW, THEREFORE, WE, the Marshall County Commissioners, hereby proclaim Thursday May 7, 2015 as the:

**64th Annual National Day of Prayer
of
Marshall County, West Virginia**

to be held on May 7, 2015 in the city of Moundsville, county of Marshall, State of West Virginia, calling every citizen to gather in their homes, our churches, places of business, and in public areas, each after his or her own manner, and pray for unity of the hearts of all mankind.


Robert Miller Jr., President


Stanley Stewart

Scott Varner

JAN PEST, COUNTY CLERK – Jan Pest, County Clerk appeared before the Commission. Mrs. Pest stated the Counties dental insurance premiums have increased by 16%, therefore the Counties broker, the Cornerstone Group, is currently searching for a new dental provider.

MARSHALL COUNTY COMMISSION

APRIL 14, 2015

Jan also received the Health Plan Contract which she will sign and return. The coverage stayed the same for the Health Plan.

Mrs. Pest received a letter from William Hawkins, President of WVyourWay.com, inquiring as to the status of the proposal he submitted to the Commission March 17, 2015, for an online comprehensive directory. The Commission will review the information.

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

<u>GENERAL COUNTY FUND</u>	\$ 57,524.03
<u>COAL SEVERANCE FUND</u>	107,674.32
<u>E-911 FUND</u>	2096.93

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

PRESIDENT