

MARSHALL COUNTY COMMISSION
APRIL 21, 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, April 21, 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 16th 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 April 14, 2015. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER was out of town last week due to a death in the family.

COMMISSIONER STEWART attended a Senior Citizens Center Board Meeting, Tuesday, at the Marshall County Senior Center.

COMMISSIONER STEWART and COMMISSIONER MILLER attended a panel discussion with Legislators at the Moundsville Center Thursday.

COMMISSIONER STEWART had a Grand Vue Park Board meeting, Friday, regarding the planning and direction of the Park.

COMMISSIONER MILLER was invited to the Grand Vue Park meeting but was unable to attend.

COMMISSIONER MILLER attended a Steak Fry at Sand Hill Church, Saturday.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission. Craig stated Grand Vue Park is moving forward with a new master plan and the building of the Grand Vue Park Foundation. GVP has hired Terradon Corporation, Tripp Umbach and Omni Associates to help with the design of the master plan for the Park. Craig stated, in addition to the new restroom facilities, a small platform will be constructed at the overlook near shelter 5. GVP Board members voted to move forward with a plan that will begin with exploring additional cabin development, more high adventure activities, as well as an addition to the current banquet facilities. GVP is exploring a new 9-hole regulation golf course with cart path, and test marketing the addition of primitive tent camping sites in place of the back 9-hole area of the golf course. The Wind Festival with New Era Kite Club was a great success.

OHIO VALLEY SOAP BOX DERBY – The Commission received a letter from Rev. Steven Jumper, Race Director, Ohio Valley Soap Box Derby Association, seeking a Primary Sponsorship to help with the cost of making the Soap Box Derby, June 20, 2015, a reality.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission approved the Primary Sponsorship in the amount of \$5,000, to be paid from the Hotel/Motel taxes. Motion carried.

GLEN DALE VOLUNTEER FIRE DEPARTMENT - The Commission received a letter from Dan Livingston, President, and Norm Pastorius, Fire Chief for Glen Dale VFD. Mr. Livingston thanked the Commission for continued support. Mr. Livingston stated a new Stuphen Pumper has been ordered, and he would like to request \$25,000 to put toward this purchase.

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On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission tabled the request of the Glen Dale VFD until July 1, 2015, to be paid out of next fiscal year's budgeted amount, when it arrives. Motion carried.

ROUTE 2/I-68 AUTHORITY – Charles Clements of the Route 2/I-68 Authority submitted a Resolution to the Commission to support the expansion of Route 2 from 2-lane to 4-lane.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission adopted the Resolution as read by Commissioner Miller, as follows:

Resolution to Support the Expansion of Route 2 from 2-lane to 4-lane

Whereas the continued economic growth of MARSHALL COUNTY is vital to the interests of its people, businesses and communities, and

Whereas four-lane highways have proven to stimulate and expand economic activity for those regions where highways have been completed, and

Whereas said upgrade of Route 2 is under construction in large part, and

Whereas Interstate 68 is complete to Morgantown, West Virginia, with expectations of it reaching to the Ohio River, and

Whereas a great part of the upgrade to Route 2 is "shovel ready," and

Whereas the completion of the Route 2 upgrade and extension of Interstate 68 is recognized by multiple Regional Economic Development Authorities, Partnerships and Councils as being a most important stimulus project for the area, and

Whereas a completed Interstate 68 would provide direct access to the Port of Baltimore, and

Whereas a completed Interstate 68 would provide an important function to the Homeland Security Department as an emergency route from the nation's capital and surrounding metropolitan areas in case of national emergency, and

Whereas the largest concentration of manufacturing in West Virginia is found along the Ohio River, and

Whereas manufacturing has great need for reliable four-lane transportation to move products to market, and

Whereas and expanded Route 2 and Interstate 68 will divert dangerous traffic from two-lane roads, and

Whereas the major development in West Virginia is found in the Marcellus region, and

Whereas the development of an ethane cracker in Parkersburg will bring billions of dollars in economic development, and

Whereas the development of a natural gas power plant in Moundsville will bring billions of dollars in economic development, and

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Whereas the development of other mid-stream and down-stream products of natural gas in all of the counties along the Ohio River Valley's abundant natural gas liquids Marcellus Region will develop,

Therefore be it resolved that the MARSHALL COUNTY COMMISSION fully supports and urges representatives of both State and Federal government bodies to do everything in their power to secure funding for the completion of the Route 2 expansion and the extension of Interstate 68 westward to the Ohio Valley.

Robert A. Hill [Commission President] 4/21-2015
On behalf of THE MARSHALL Co. Commission Date

① Stanley C. Stewart
① Dean J. Varner

APPROVED

APR 21 2015 BH

BY COUNTY COMMISSION
MARSHALL COUNTY, WV

OPERATIONS BUILDING BIDS – After proper advertising, the Commission received one bid for a 60'W x 60'L x 16'H operations building to be located at Douglas Drive, Moundsville. Betsy Frohnafel, County Administrator, requested the bid be rejected in order to re-bid the project.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission rejected the bid in order to re-bid the project. The bids will be opened at the Regular Session, May 5, @ 9:30 a.m. Motion carried.

CORRESPONDENCE –

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Marshall County Sewerage District – Board Meeting Highlights, April, 2015

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

Northern Panhandle Conservation District – (OM&R) schedule of inspections of the dams on Upper Grave Creek

Household Hazardous Waste Cleanup – WV: Marshall, Tyler & Wetzel Counties – Ohio: Monroe County - Sat. April 25, 2015 9 A.M. – Noon, Bayer Material Science LLC, East Parking Lot WV State Route 2

DAVID W. HUMMEL, JR. CHIEF CIRCUIT COURT JUDGE – The Commission received a letter from Judge David W. Hummel, Jr., requesting authority and assistance, if necessary, to revamp the office vacated by the Honorable Mark A. Karl. Judge Hummel stated he would utilize community service hours of individuals under the Court's direction and supervision to help with the project. Judge Hummel also would like consent to resurface the bench top in the main courtroom. The Commission granted Judge Hummel's requests.

COAL SEVERANCE TAX & REALLOCATION SEVERANCE TAX – Jan Pest, County Clerk, appeared before the Commission. Jan stated the coal severance numbers are in for January 1, 2015 through March 31, 2015. The 75% amount is \$908,748.07, and the 25% amount is \$12,225.11. The funds will be direct deposited on or before April 21, 2015. Jan stated the coal county reallocation severance tax for January 1, 2015 through March 31, 2015, in the amount of \$427,339.95 will be direct deposited on or before April 22, 2015.

OEM COMMAND VEHICLE AWARD – Tom Hart, OEM Director, appeared before the Commission after reviewing the bids for a brand new (2015 preferred) 4x4, Mobile Emergency Command/Communications vehicle for Marshall County Office of Emergency Management. All bids met the specifications. Tom Hart, OEM Director, recommended the Mobile Emergency Command/Communications vehicle bid of \$218,150 from Nomad GCS, West Columbia Falls, MT.

On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission rejected the bids of \$254,053 from Sirchie Vehicle Division, Medford, NJ, and \$244,884 from Farber Specialty Vehicles, Columbus Ohio. The Commission accepted the bid of \$218,150 from Nomad GCS, West Columbia Falls, MT, as recommended by Tom Hart, OEM Director. Motion carried.

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RECESS – On motion of Commissioner Stewart, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

BRUCE MOSA – INFORMATION REQUEST – Bruce Mosa appeared before the Commission. Mr. Mosa had questions on a Circuit Court ruling from November, 2013, confirming his removal as a Civil Service Commissioner. Commissioner Miller stated the Commission had to follow the ruling handed down by the West Virginia Ethics Commission.

THE AMERICAN LEGION BOYS STATE – Gary Wolfe, past Commander, informed everyone about the program. Jim Davis, Director of the WV Boys State was also in attendance. The program is for boys between their junior and senior year of high school with a 3.0 grade point average or higher, and must be recommended by their school. Mr. Wolfe requested a contribution again this year and prices have increased.

On motion of Commissioner Varner, seconded by Commissioner Stewart, a donation of \$1800 was approved for two students from each of the three area high schools, John Marshall, Bishop Donahue, and Cameron, in the county. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 12,296.85
<u>PROSECUTOR INVESTIGATIVE FUND</u>	203.91
<u>E-911 FUND</u>	1021.03

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

PRESIDENT