

MARSHALL COUNTY COMMISSION  
AUGUST 2, 2011

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; and Winnie Reilly, Deputy Clerk of the County Clerk's Office.

At a Special Session of the Commission of Marshall County, West Virginia, held at 9:30 A.M., the Notice of the time and purpose of this Special Session had been posted at the front door of the courthouse for more than two days before the commencement of the Special Session, it is ordered that said Notice together with the certification of the Clerk of the time when it was posted, be entered of record, which is done accordingly in words and figures as follows:

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 2, 2011, at 9:30 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/Jason E. Padlow, President

Posted at the front door of the Courthouse on the 28<sup>th</sup> day of July, 2011.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Mason, seconded by Commissioner Padlow, the minutes of the Special Session held July 19, 2011, were approved with the correction to page 326, Correspondence, WV DEV should be WV DEP. Motion carried. Commissioner Schambach abstained from voting due to his absence.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the minutes of the July 26, 2011 Special Session were approved as mailed. Motion carried. Commissioner Padlow abstained from voting due to his absence.

**COMMISSIONER COMMENTS:**

COMMISSIONER SCHAMBACH attended the County Fair last week where it was hot, wet and muddy, but the people were very nice. Friday evening, he attended

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the auction intending to make a purchase, but gave a donation due to the bidding competition.

Commissioner Schambach had a meeting last week with Judge Hummel concerning regional jail costs. The Pre-Trial Release Program and several other ideas are coming together.

COMMISSIONER MASON attended the Bel-O-Mar meeting on Thursday at the Moundsville Country Club; and then left for a 3-day weekend with family at Canaan Valley.

Yesterday, Commissioner Mason participated in the Health Plan Golf Tournament at the Wheeling Country Club and thanked Phil Wright and his staff for a great event.

The Commissioners will be attending training next week in Morgantown, so there will not be a Commission meeting.

COMMISSIONER PADLOW has been attending lots of meetings. The Commission will meet today for a workshop on the carryover revisions; and the Task Force will meet at 12:30 at Grand Vue Park.

Commissioner Padlow has been receiving phone calls and stopped by people concerning the road issues in the County. Most of the gas companies are cooperating with County Officials. Chesapeake met with residents of the Northern Panhandle; and the meeting with land owners went well. Commissioner Padlow commended Chesapeake for their efforts in keeping people informed.

Governor Tomblin visited the County last week and Commissioner Padlow thanked him for coming. The Courthouse and Cockayne House were on his stops.

The Commission will meet August 11 with the Mt. Olivet Lions Club concerning the Mt. Olivet Park.

Jim Pettit appeared before the Commission and commended Jim McCune, WV DOT. Mr. Pettit spoke to Mr. McCune concerning road issues; Mr. McCune sent a letter to Trans Energy and a bulldozer is there today for road repairs.

**E-911 – ROAD NAMES** – Larry Newell, E-911 Director, submitted two road names for Commission approval.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission accepted the recommendations of Mr. Newell and approved Homestead Lane and Neon Drive road names. Motion carried.

**BENWOOD VFD – DIVE RESCUE TEAM** – The Commission received a letter from Thomas Smith, Benwood VFD, stating the organization of a Dive rescue team for the Ohio River. The team, led by Ted Velas from the Velas Dive Shop in Wheeling, has been training on updated skills and maneuvers in anticipation of new all hazard rescue diving gear. The costs of the gear will be \$92,752; the Dive Team currently has

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\$88,114.40. Mr. Smith requested financial assistance from the Commission to purchase the equipment.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission tabled action on the matter to allow time for review. Motion carried.

**CORRESPONDENCE:**

WOOD CO. COMM. – letter to Finley re: Congressman McKinley efforts on behalf of VFDs

REGION X COORGINATED PUBLIC TRANSIT-HUMAN SERVICES PLAN UPDATE WORKSHOP – August 10, 1-3 at Altenheim Resource Center, Wheeling

**MARSHALL COUNTY SEWERAGE DISTRICT** – The Commission previously approved an expenditure for the Marshall County Sewerage District for the Sunnyside Treatment Plant in the amount of \$10,000. John Blair, Chairman, informed the Commission the actual expenditure was \$10,976, and requested the invoice be paid directly to United Precast Industries.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the request. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	58,661.46
<u>COAL SEVERANCE FUND</u>	30,909.33
<u>E-911 FUND</u>	1,719.31
<u>HOME CONFINEMENT</u>	294.24

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

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PRESIDENT