

MARSHALL COUNTY COMMISSION
OCTOBER 25, 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; Betsy Frohnafel, County Administrator; 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, October 25, 2011, at 9:30 A.M. for the following purposes, that is to say:

To Approve the Carryover Revisions
And to approve the Employee Longevity Pay

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 20th day of October, 2011.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held October 18, 2011, as mailed. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH received feedback from the meeting held last week concerning roads. The Department of Highways is working on Pine Hill Road and Caldwell Road, where there is not drilling. There are also plans for fixing potholes and ditching; however, Lloyd Adams retired last week from the DOH, and Paul Hicks will be taking his place. Commissioner Schambach commended Lloyd Adams for his work with the DOH.

TransEnergy and CONSOL have partnered to pave 2 miles on Glen Easton Road; Klug Brothers will do the paving. Drawings for two slip repair jobs should be received this week.

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COMMISSIONER MASON stated the Commission held a workshop meeting with Staley Communications concerning cell towers last week. Commissioner Mason also attended the Grand Vue Park Board meeting.

Tonight, The Commission will host the Regional Round Table meeting with the Northern Panhandle Commissioners and Legislators at Grand Vue Park. Thursday, Commissioner Mason will attend the bi-monthly meeting of Bel-O-Mar to be held in Wetzel County.

Also Thursday, the Business-After-Hours will be hosted by Bishop Donahue High School.

COMMISSIONER PADLOW congratulated Katie Smith on being crowned Homecoming Queen at Bishop Donahue over the weekend, and the Bishops won the game. And, Saturday, St. James/St John's held a very successful steak fry.

RINE'S RIDGE RESIDENTS – ROAD CONDITIONS – Several neighbors from Rine's Ridge appeared before the Commission to discuss concern on the deteriorating road conditions. Paul Rine stated there are 5 well pads in the area, and several wrecks involving big trucks. Attempts to contact the Department of Highways and Gastar have not been very successful. They are trying to patch the road, but the ditches are full. They requested help with suggestions from the Commission.

The Commission stated Jim McCune at the Department of Highways has been very helpful to several people; however, the gas industry is not responsible for the ditching.

Alan Beyser, a resident and School Bus Driver, stated there are several very dangerous slips. Betsy Frohnafel, County Administrator, stated Bus Drivers are to have access to paperwork to report slips. Mr. Beyser will check with Beth Bertram for the paperwork.

Commissioner Padlow stated the Commission will follow up with a letter to the DOH and Commissioner Schambach, Commission liaison, will contact Mr. McCune. The Commission encouraged the residents to continue calling local legislators.

Mr. Beyser also requested the trucks stop during his route at 6:45-7:30 AM, and 3:45-4:30 PM. This would be a great help. Mrs. Frohnafel stated the trucks are not to be running during hours the school busses are traveling.

The residents also stated concerns over a recent gas leak; once they found out, it seemed no one knew who to contact to shut off the wells.

The Commission stated they would bring the issue up during the next Energy Task Force meeting, and that there is a representative from Gastar that attends the meetings.

PROSECUTING ATTORNEY – AWARD – Jeff Cramer, Prosecuting Attorney, appeared before the Commission to present an award of appreciation. Mr. Cramer explained the circumstances that led up to Telecommunicator Jeff Gunn receiving a 911

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call on July 18, 2008. Because of Mr. Gunn's professionalism and handling of the call, Mr. Cramer was able to successfully prosecute Todd Dolin for the murder of Lua Wolverton. Mr. Gunn asked the right questions to obtain information that aided in the prosecution.

Mr. Cramer presented Mr. Gunn with the Award on behalf of the Prosecuting Attorney's Office.

E-911 – ROAD NAME – Larry Newell, E-911 Director, submitted a road name change due to a duplication within the same postal district. On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission accepted the recommendation of Mr. Newell and approved the road name of Stew Lane in the Moundsville Postal District. Motion carried.

COUNTY CLERK – NEW EMPLOYEE – Jan Pest, County Clerk, submitted a request for Commission consent to hire Melanie Madden. A position will be available due to the retirement of Teri Voorheis. Mrs. Madden previously worked in the County Clerk's Office for 16 years.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission accepted the recommendation of the County Clerk and approved hiring Mrs. Madden; and further authorized a letter thanking Teri Voorheis for her years of service. Motion carried.

CORRESPONDENCE:

SEWERAGE DISTRICT – Board meeting highlights from 10/2011

FR 2/I 68 AUTH – minutes of 9/26/11

WV DEV OFFICE – Development Project District No 2 application received (TIF)

ROTARY CLUB – Mardi Gras Party Feb 4, 2012 at St Jude Park

J&R EXCAVATING – ANNUAL CONTRACT – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission President was authorized to sign the Annual Contracts with J&R Excavating for snow removal at the Courthouse and Animal Shelter. Motion carried.

HIGHMARK WEST VIRGINIA – MASTER GROUP CONTRACT – The Commission received the Master Group Contract from Brooke E. Lamp, Underwriting & Actuarial Services with Highmark West Virginia, for signature. Highmark West Virginia provides prescription coverage for County employees.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission President was authorized to sign the Master Group Contract per terms previously discussed. Motion carried.

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EXONERATIONS – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the following nine erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Savage, Donna J	\$ 2.88
Board of Education	2.88
Board of Education	81,818.16
Board of Education	3.34
Vogel, Raymond G Jr etal	453.70
Padlow, Gerald F	614.86
United Bank Inc – 2010	954.14
United Bank Inc	896.22
Yoho, Edward L	104.00

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

<u>GENERAL COUNTY FUND</u>	9,142.15
<u>COAL SEVERANCE FUND</u>	40,083.41
<u>E-911 FUND</u>	2,230.83
<u>HOME CONFINEMENT FUND</u>	127.50

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

PRESIDENT