

MARSHALL COUNTY COMMISSION
NOVEMBER 15, 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, November 15, 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 10th day of November, 2011.

s/Jan Pest, County Clerk

MINUTES – Commissioner Mason noted an omission on page 398 of the minutes of the Special Session held November 8, 2011: Commissioner Padlow also attended the Regional Round Table meeting held October 25, 2011. With the correction, on motion of Commissioner Mason, seconded by Commissioner Schambach, the minutes of the Special Session held November 8, 2011 were approved. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH attended the County Fire Chief's meeting where there was a good attendance and a simulcast system was discussed, as well as the 911 Addressing. The re-organization of Big Wheeling Creek VFD was also

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discussed and Commissioner Schambach called County Fire President Brad Varlas and requested they move quickly.

Commissioner Schambach received several calls concerning the traffic on Route 88. Pictures were taken prior to the increased traffic and Chevron has partnered with A&B to respond to the road issues.

Fred McDonald recently attended a retreat with Judge Hummel, and he intends to schedule a meeting soon to review ways to reduce the Regional Jail costs.

COMMISSIONER MASON represented the Commission to sign a joint Resolution at John Marshall High School for National Education Week. Everyone was treated to a lunch prepared by Mr. Kubeck's culinary class.

Commissioner Mason also attended the Fire Chief's meeting to discuss radio communications and 911 Addressing.

Friday was Veteran's Day and is usually celebrated near the Veteran's Memorials on the Courthouse lawn; however, due to the weather, the services were held at the VFW on Grant Avenue. There was a nice crowd and standing room only.

All Veteran's were honored, but the Korean Veteran's received special notice this year.

Commissioner Mason, on short notice, traveled to Charleston yesterday with Commissioner Don Mason from Wetzel County, Don Rigby and Josh Jefferson of R.E.D. Partnership, to attend a U. S. Senate hearing on energy. All three of West Virginia's Congressional Representatives attended the meeting where Marcellus Shale and gas production information was heard. We are familiar with the information; however, areas of the State that are not seeing the recent development of the products were not aware of the issues.

Last week we discussed the flying of pipeline in the County; Commissioner Mason discovered the helicopter was flying poles for an electric line, which may take 2 years to complete.

COMMISSIONER PADLOW thanked Commissioner Mason for attending the Senate Hearing yesterday; he was on his way home from Cincinnati.

Commissioner Padlow shared the good news that Senator Jeff Kessler was elected as Senate President yesterday. This is great news for Marshall County and the surrounding areas.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission will send a letter of congratulations to Senate President Kessler. Motion carried.

Friday evening Commissioner Padlow traveled to Wirt County to see the Bishops win their playoff game against Wirt County. Saturday, Commissioner Padlow traveled to Cincinnati to enjoy the WVU and Steelers football games; and returned yesterday. Commissioner Padlow thanked Commissioners Mason and Schambach for covering in his absence.

Both football games had great ceremonies honoring our Veteran's.

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Larry Newell, E-911 Director, informed the Commission of the passing of Ralph McLaughlin, Fork Ridge VFD/EMS. The Commission extended out thoughts and prayers to Ralph's family.

FAMILY RESOURCE NETWORK – UPDATE – Stacie Dei, Executive Director of the Family Resource Network, appeared before the Commission with an update on the organization. Mrs. Dei submitted a “working resume” for the FRN which shows how funds have been invested back into the Community.

Mrs. Dei also stated the FRN recently purchased the old Convenient Mart building on Second Street and submitted pictures of the renovations to the building.

The Commission thanked Mrs. Dei for the information and her continued work in the County.

GRAND VUE PARK – UPDATE – Craig White, Manager of Grand Vue Park, stated the Park is planning for another great Thanksgiving Day with the Community Dinner and deliveries. Two Turkey Trots have been scheduled this year starting at 9:00 AM: a 3.1 and 2 mile run/walk.

Santa Paws will be December 4, with Cookies with Santa scheduled for December 14.

Mr. White also reminded the Commission that the Christmas Parade will start at 2:00 PM this Saturday.

NORTHERN PANHANDLE WORKFORCE INVESTMENT BOARD – UPDATE – Christine Smith of the Northern Panhandle Workforce Investment Board appeared with an updates for the Commission. Ms. Smith stated the new funding for 2011-2012 have been received. Mrs. Smith updated the Commission on on-going programs within Marshall County and stated she has a great working relationship with Marshall County Schools.

The Commission thanked Mrs. Smith for the update and her services for Marshall County.

RT 2/I 68 AUTHORITY – UPDATE – Fred Brunner, Rt 2/I 68 Authority Member, informed the Commission of the discussion at the recently held meeting. I 68 was discussed and will need a new study. A professor from Marshall University attended the meeting and stated the study will cost between \$60 – 70,000. The Authority will work with economic development agencies to develop industry in the I 68 areas.

TAX OFFICE – FINAL DISPOSITION – Sheriff John Gruzinkas and Chief Tax Deputy Amy Wojtowicz appeared before the Commission to submit the 2010 Delinquent Real Estate Tax Sale Final Disposition Publication List. Ms. Wojtowicz reported 36 more people were on the list this year, mostly due to oil and gas properties.

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On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission authorized the Tax Office to publish the 2010 Delinquent Real Estate Tax Sale Final Disposition Publication List. Motion carried.

FINANCIAL STATEMENT – Jan Pest, County Clerk, submitted the Financial Statement for the period ending June 2011 to the Commission.

EMPLOYEE SALARY ENHANCEMENT – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved paying the previously budgeted funds for an employee salary adjustment of \$250 for full time employees, and half for part-time employees. Motion carried.

CORRESPONDENCE:

WV DEVELOPMENT OFFICE – thank you for TIF District application

SENATOR MANCHIN – thank you for assisting with Commonsense Connections

WEST LIBERTY UNIVERSITY – invitation to lunch with Chris Stirewalt, Digital Politics Editor for FOX News

WV CODE 11-6-27 – Public Utilities Tax Loss Restoration Fund

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

<u>GENERAL COUNTY FUND</u>	66,444.93
<u>COAL SEVERANCE FUND</u>	133,628.55
<u>E-911 FUND</u>	1,256.53
<u>HOME CONFINEMENT FUND</u>	1,151.05
<u>MAGISTRATE COURT FUND</u>	88.35
<u>AIRPORT AUTHORITY</u>	3,640.32

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

PRESIDENT