

**MARSHALL COUNTY COMMISSION
JANUARY 3, 2012**

The Commission convened this day in Regular Session as the law directs. Notice of time and place of this Session was posted at the front door of the Courthouse on the 29TH day of December, 2011, in compliance with the West Virginia "Sunshine" Law.

PRESENT: Jason Padlow, President; Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie Reilly, Deputy of the County Clerk's Office.

COMMISSION MEETING – The Commission will not hold a meeting on January 10 or 17, 2012.

MINUTES – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held December 27, 2011, as mailed. Motion carried. Commissioner Padlow abstained from voting due to his absence.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH wished everyone a Happy New Year; he will start out his second year as Commissioner with a little more experience than last year. Commissioner Schambach enjoyed having both his sons home for the holidays, and reported they are back at school.

Commissioner Schambach is looking forward to being more beneficial this year and to the Assessor's projections for the upcoming year.

COMMISSIONER MASON also enjoyed a nice holiday, and reflected on the past year. A lot of positives, and some short term issues, were experienced in the County last year. Road issues will be put on hold until the asphalt companies start working again.

Commissioner Mason feels we have only seen the tip of the iceberg of what is coming in the next few years. The Commission will try to stay on top of everything and work with industry through the Energy Task Force.

COMMISSIONER PADLOW thanked Commissioner Schambach for his help over the past year and is looking forward to working with him in the future. He is hopeful for a successful year with the billions of dollars that have been put into the County. Commissioner Padlow has witnessed lots of growth over the last 12 years as a Commissioner and is impressed with the work ethic of all our Elected Officials and their staffs.

Budget work will begin right after the Board of Review and Equalization is finished, and the Commission will be attending several meetings in Charleston during the Legislative Session.

NORTHERN PANHANDLE HOME CONSORTIUM BOARD – RESIGNATION – The Commission previously received the resignation of Karen Bryan from the Northern

**MARSHALL COUNTY COMMISSION
JANUARY 3, 2012**

Panhandle Home Consortium Board, due to an increase in responsibilities at the Moundsville Housing Authority. Betsy Frohnapfel, County Administrator, stated she spoke with Vickey Battista, HOME Program Administrator, requesting suggestions to fill the vacancy.

Rhonda Wade is interested in serving on the Board, and currently does a lot of work on closings for the HOME Program.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission accepted the resignation of Karen Bryan and appointed Rhonda Wade to fill the vacancy on the Northern Panhandle Home Consortium Board. The Commission further authorized a letter of thanks to Mrs. Bryan for her services; a letter to Ms. Wade thanking her for taking the appointment; and a letter to the Board informing them of the new appointment. Motion carried.

WV PHYSICAL ACTIVITY DAY – RESOLUTION – Betsy Frohnapfel, County Administrator, stated the County Commissioners' Association and the West Virginia Association of Counties have been working with Active WV 2015 to establish a Physical Activity Plan for the State. Mrs. Frohnapfel submitted a Resolution for Commission approval.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission adopted the following Resolution to name January 19, 2012 WV Physical Activity Day:

A RESOLUTION BY THE COUNTY COMMISSION
OF MARSHALL COUNTY, WV
JANUARY 19, 2012

WHEREAS, the citizens of Marshall County are vitally important to our community; and

WHEREAS, the goal of this day is to support the announcement and subsequent implementation of **Active WV2015; WV Physical Activity Plan**; and

WHEREAS, increased physical activity can improve the mental and physical well-being of those in our area and the quality of life in our State; and

WHEREAS, a population engaged in a physically active lifestyle can help to combat the epidemic increase physical activity including: Health Care; Public Health; Education; Business & Industry; Mass Media; Parks, Recreation, Fitness and Sports; Transportation; and Volunteer & Non-Profit; and

WHEREAS, all those who live, work or play in West Virginia can be a part of increasing physical activity by supporting physical activity at school, in the community and with families.

NOW, THEREFORE, BE IT RESOLVED by the county Commission of Marshall County, that **January 19, 2012** be noted as:

WV PHYSICAL ACTIVITY DAY
Be Wild. Be Wonderful. Be Active.

E-911 – ROAD NAME – Betsy Frohnapfel, County Administrator, in the absence of E-911 Director Larry Newell, submitted a proposed road name for Commission approval. The road is in the Cameron Postal District and both households living on the road have approved the name of Burtonwood Way.

MARSHALL COUNTY COMMISSION
JANUARY 3, 2012

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission accepted the recommendation of Mr. Newell and approved the road name of Burtonwood Way. Motion carried.

CORRESPONDENCE:

SHERIFF GRUZINSKAS – letter requesting meeting for enhanced Courthouse security

CHAMBER OF COMMERCE – Board of Director’s meeting minutes

GRAND VUE PARK – UPDATES – Craig White, Manager of Grand Vue Park, appeared before the Commission with updates from the Park. The new signs have been placed in the Park and the cabins were full over the two week holiday.

The bathrooms in the Traditional Cabins are getting ceramic tile and shower doors, as well as the new dry wall ceilings in the main room. Everything is on track for the zip line.

The Commission wished Mr. White a Happy New Year and thanked him for his work at the Park.

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

Siburt, Sondra K etal	\$	2.88
Mason, David – Life		51.14
Mason, David – Life		5.74
Harler, Robert M & Mary Jo		507.92
Colvin, Pamela & Donald		323.56
Iskcon		2.88
Fish, Richard A		2.88
Fish, James E		2.88
Hughes, Ian E & Teresa		33.68
Keds Ace Hardware LLC		177.70
Colvin, Pamela & Donald		338.92
Colvin, Pamela & Donald		329.42
Rine, Roger W		2.88
Baron, Chris		37.62
Young, Christopher M & Racheal		46.80
Salvatori, Alex W & Margaret L		72.76
Salvatori, Alex W & Margaret L		64.50
FMCC		555.14
Brookover, Alice E		3.48
Davis, Terry P		3.68
Fish, James E		2.88

QUARTERLY BUSINESS – FIDUCIARY MATTERS – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission accepted and approved all Fiduciary Matters received by the county Clerk for the previous quarter, and admitted them to the record. Motion carried.

**MARSHALL COUNTY COMMISSION
JANUARY 3, 2012**

BALLOT COMMISSIONERS – APPOINTMENT – Jan Pest, County Clerk, requested the Commission appoint Winnie Hinerman and Cathy Jefferson as Ballot Commissioners for the next two years. Mrs. Pest stated they have been fulfilling those duties over the past several years.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission re-appointment Winnie Hinerman and Cathy Jefferson as Ballot Commissioners for the next two years. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	8,288.66
<u>COAL SEVERANCE FUND</u>	18,333.33
<u>E-911 FUND</u>	3,524.89

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