

MARSHALL COUNTY COMMISSION
JANUARY 17, 2012

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

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, January 17, 2012, 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 12th day of January, 2012.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the minutes of the Regular Session held January 3, 2012. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH received calls concerning the Resolution for WV Physical Activity Day. Some people would walk inside John Marshall High School during evening hours, if the building was opened. Commissioner Schambach stated they should contact the Board of Education, but the Commission would also pass the information along.

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The Commission will start the Board of Review and Equalization hearings this month, followed by Budget Hearings. Commissioner Schambach is looking forward to being more informed this year on the process. Also, the Commission web site has been updated, and minutes of Commission meetings are available on the site.

Commissioner Schambach finally received a complete printout of all Marshall County roads from the Department of Highways, including bonding and scheduled repairs. Jim McCune has done an excellent job since he took over in January, 2011.

Commissioner Schambach spoke with Paul Rine concerning the fire at the Gastar facility over the weekend. He feels there should be a central location to draw from.

The Commissioners are re-visiting the jail bill issue and met with Judge Hummel last week. The Judge is interested in working with the Commission, as well as the Magistrates and Prosecuting Attorney, to lower the costs.

COMMISSIONER PADLOW congratulated former Commissioner Biggie Byard on his "Remember Me" award. Ashley Dorsey, Activity Director at Mound View Health Care center, nominated Commissioner Byard for the award, which he will receive in Charleston on January 25. Next week Commissioners Schambach and Padlow will travel to Charleston for meetings and will be present for the award presentation.

The Board of Review and Equalization will start this month, and values from the Assessor are going up. Things are looking up for Marshall County.

R.E.D. Partnership representative Josh Jefferson started a program for new and existing businesses in Marshall County. Mr. Jefferson started visiting businesses last week to see what they have done and if they need help from the Commission.

E-911 ADDRESSING – COMPLAINT – Elizabeth Taylor of Fourth Street in Moundsville appeared before the Commission requesting answers and an explanation on her E-911 Address change. Mrs. Taylor stated she spoke with Larry Newell, E-911 Director, and then the Post Master. Mrs. Taylor was told two different things.

Mrs. Taylor does not have a Rural Route Mail Delivery person, but still received a new address from 911. The Commission stated they are meeting with Mr. Newell later this week, and will get back in touch with Mrs. Taylor.

GRAND VUE PARK – UPDATE – Craig White, Manager of Grand Vue Park, appeared before the Commission with Park updates. Monday, construction on the zip line will begin; the preliminary design was received last week.

Renovations are continuing on the Traditional Cabins; January 19 a walk for the WV Physical Activity Day will be added to the Park schedule.

E-911 – ISSUES – John Toth appeared before the Commission asking when the 911 Mapping/Addressing project will be completed. The Commission previously stated the project would be completed by the end of 2011.

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The Commission informed Mr. Toth a meeting will be held later this week to get answers.

STOP VAWA GRANT – APPLICATION – County Clerk Jan Pest submitted information for the STOP VAWA Grant Application. The Grant, in the total amount of \$36,400, needs Commission approval. Part of the funds help with the Assistant Prosecuting Attorney salary assigned to domestic violence; and part for the salary of the Domestic Violence Officer. The County cash match is covered by the remainder of the salaries and benefit package.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the Grant Application and the Commission President was authorized to sign the same. Motion carried.

COMMUNITY PARTICIPATION GRANT – COCKAYNE FARMHOUSE- Jan Pest, County Clerk, submitted the Resolution and Grant Program Contract for the Community Participation Grant for the Cockayne Farmhouse for Commission approval. The Grant is in the amount of \$5,000.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission adopted the Resolution for the Community Participation Grant for the Cockayne Farmhouse for educational curriculum; and the Commission President was authorized to sign the Grant Program Contract between the West Virginia Development Office and the Marshall County Commission. Motion carried.

CORRESPONDENCE:

MAGISTRATE BILL ANDERSON – Pretrial Diversion Agreement defendants

WVACo - The County Legislative Line 1/11/12

FIREFIGHTERS ASSOC – Chiefs meeting 1/12/12

STATE TAX DEPT – Proposed Valuation Fund Budget

E-911 – Addressing Information

JD&E – QUOTE – The Commission received a quote from JD&E to provide labor and material for two additional railings on the Courthouse porch, in the amount of \$4,100.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the proposal from JD&E in the amount of \$4,100 to install two additional railings at the Courthouse. Motion carried.

HEALTH DEPARTMENT – REQUEST – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the request from the Health Department for their third allotment in the amount of \$25,000. Motion carried.

TAX OFFICE – POSTAGE DEPOSIT – The Commission received a letter from Chief Tax Deputy Amy Carmichael requesting a deposit of the postage due for the 2011

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Reminder Notice Mailing. Super Mail will mail the letters, but the total amount due is not known. Super Mail is requesting a deposit in the amount of \$4,500.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the request was approved. Motion carried.

PROSECUTING ATTORNEY'S OFFICE – WINTER SEMINAR – The Commission received a letter from Prosecuting Attorney Jeff Cramer requesting the registration fee, in the amount of \$500, for Mr. Cramer and three other employees to attend the 2012 Winter Prosecutor Seminar. The Seminar will be held at the Embassy Suites in Charleston January 25-27, 2012.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the request and authorized payment to the WVPAA in the amount of \$500 for the Winter Prosecutor Seminar. Motion carried.

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

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

<u>GENERAL COUNTY FUND</u>	109,791.46
<u>COAL SEVERANCE FUND</u>	57,155.83
<u>E-911 FUND</u>	4,170.48
<u>HOME CONFINEMENT FUND</u>	161.00
<u>DOG FUND</u>	594.90
<u>AIRPORT AUTHORITY</u>	294.09

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

PRESIDENT