

**MARSHALL COUNTY COMMISSION
FEBRUARY 28, 2012**

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

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, February 28, 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 23rd day of February, 2012.

s/ Jan Pest, County Clerk

ACTNG PRESIDENT – On motion of Commissioner Schambach, seconded by Commissioner Mason, Commissioner Mason will serve as Acting President in the absence of Commissioner Padlow. Motion carried.

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Mason, the minutes of the Special Session held February 21, 2012, were approved. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH has been receiving the weekly emails by TransEnergy and Chesapeake; Gastar will start weekly updates soon.

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The Commission will finish the Board of Review and Equalization today and continue with budget hearings this afternoon. A Board of Review and Equalization hearing was held Friday evening.

Commissioner Schambach has been talking with Fred McDonald concerning the Lee Day Report Center; there have been more referrals to the Center, as well as home confinement.

A gas fracking meeting was held last night, there is just not much information out there concerning fracking and contamination.

COMMISSIONER MASON stated budget hearings and the Board of Review and Equalization meetings were both held Tuesday and Friday last week. The final Board meeting will be held today.

Next week, after all the budget hearings have been held, the Commission will sit down and start work on the actual budget.

County Clerk Jan Pest is in Charleston today on Legislative issues.

GRAND VUE PARK – UPDATES – Craig White, Manager of Grand Vue Park, appeared with updates from the Park. Work has started on the zip line with bigger pieces being assembled elsewhere and the low element course almost finished. Nine 75 foot poles arrived by truck at the Park. An ad for mid-March will appear on television for the zip line.

One cabin will be finished this week and Mr. White welcomed everyone to visit the Park for a tour.

RT 2/I 68 AUTHORITY – Fred Brunner reported the Rt 2/I 68 Authority met last evening and the required study is not even on the State's radar. It was suggested we look at a Super 2 highway; 2 lanes with enough right-of-way to make into a 4 lane in the future. Federal funds will not be available until the Governor supports the project.

Work is scheduled to start back up in the narrows next week and Biggie's Corner bridge work will start soon.

CORRESPONDENCE:

NORTHERN PANHANDLE CONSERVATION DIST – OM&R inspections of dams Mar 26 at 8AM

ED McCLOUD – letter re: dispatching techniques

RT 2/I 68 AUTH – minutes from 1/30/12 meeting

DEL VARNER & FERRO – cc: ltr of support for Mozart area sewage project

PSD#1 – BOARD APPOINTMENT – The Commission received a letter from Doug Schafer, General Manager for Public Service District #1, requesting the re-appointment of David Hall for a second term as a Board Member. The letter was also signed by William Block and Joan Shelek, Board Members.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission appointed David Hall to a second term on the PSD#1 Board; and

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authorized a letter to Mr. Hall thanking him for his service and a letter to the Board informing them of the re-appointment. Motion carried.

WV VIETNAM VETERANS MOBILE WALL – REQUEST – The Commission received a letter from Cecilio Bezares II, Committee Chairman for the WV State Council, Vietnam Veterans of America, explaining a project for the group. They plan to build a mobile wall that will serve as a Memorial to WV Veterans of the Vietnam War. A contribution for the project was requested.

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

E-911 – ROAD NAME – The Commission received a letter from Larry Newell, E-911 Director, recommending the name of G and W Drive for a road that was to be named W and G Drive. The Post Office did not approve W and G Drive.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the road name of G and W Drive. Motion carried.

RECESS – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission took a recess to conduct the Board of Review and Equalization. Commission reconvened.

GRANTS – Betsy Frohnapfel, County Administrator, submitted the following four grant applications for Commission approval:

The VOCA Grant, which employs an Assistant Prosecuting Attorney for Victims of Crime, is in the amount of \$21,773, and this will be the twelfth year Marshall County has been awarded this grant.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission President was authorized to sign the Grant Application and all necessary documents for the Grant. Motion carried.

Three Community Participation Grant for the following agencies were also submitted: Marshall County Sewerage District in the amount of \$4,000; Historical Society/Cockayne Project in the amount of \$3,000; and the Hillview Run Watershed Association in the amount of \$15,000.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission adopted the Resolution for the three Grants and the Acting President was authorized to sign the Applications. Motion carried.

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

GENERAL COUNTY FUND

COAL SEVERANCE FUND

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E-911 FUND

HOME CONFINEMENT FUND

DOG FUND

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