

**MARSHALL COUNTY COMMISSION**  
**JULY 31, 2012**

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; and Brian L. Schambach, Commissioner; Jan Pest, County Clerk; Betsy Frohnappel, County Administrator; and Winnie Reilly, Chief Deputy 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, July 31, 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 26<sup>th</sup> day of July, 2012.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission approved the minutes of the Special Session held July 24, 2012. Motion carried.

**COMMISSIONER COMMENTS:**

COMMISSIONER SCHAMBACH and Commissioner Padlow attended the Business-After-Hours last week sponsored by Chesapeake and held at Grand Vue Park. The event was nice and several attended to hear Chesapeake discuss their operations in the County and how they are trying to be a good neighbor.

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Commissioner Schambach spoke with a gentlemen recently hired by the former Caiman Energy, Williams; they recently hired 17 new employees, 15 of which were local residents.

Friday, The Commission met with PPG Plant Manager concerning the merger/sell-off. The situation feels like business as usual and everything is going smoothly.

Friday night, Commissioner Schambach attended the auction at the Fair. Individually, the Commissioners contribute to the event, as well as the County. It is amazing how the energy companies were spending at the auction, which is great for the kids.

COMMISSIONER PADLOW mentioned the ribbon cutting at the Fair, all three Commissioners, as well as City officials, attended. Commissioner Padlow thanked the Fair Board and all the volunteers that helped with the event; and congratulated the Cameron FFA and Marshall County FFA on a great job.

The PPG merger meeting was very good; the merger with Georgia Gulf will make the Company one of the best chemical companies in the Country. Jim Rock made everyone feel at ease. There are currently 483 employees, and their intention is to increase it back to 500. Twelve engineers were lost to Dominion.

The boiler system will change to gas, but they only use 30,000 tons of coal a year, which is not much.

The County received \$5 million in coal funds; however, the oil and gas revenues received were only \$236,000. That number should increase with each budget year.

**MAXWELL ACRES RESIDENTS – CAMPING CONCERNS** – Several residents of the Maxwell Acres area appeared before the Commission with concerns about a proposed camper area at the end of Fernwood Avenue. The property owner intends to make RV sites on the grounds, and later turn into a mobile home park.

The concerns include Association fees; street traffic and damage; water run-off; and sewage. The residents are currently circulating a petition against the camp ground.

The Commission suggested also attending a Moundsville City Council meeting; contacting the Moundsville Water Board; and the Northern Panhandle Conservation District. A discussion of entering the grounds from Fourth Street, instead of through the Acres, was held as a possible alternative.

**BEL-O-MAR – UPDATE** – Eric Fecat, Bel-O-Mar, appeared before the Commission with updates on the PSD Waterline Project. A pre-bid meeting was held last week with 9-10 companies. Thrasher Engineering is handling the project, which will include Limestone Ridge and Coffield Lane. The bid opening will be August 9, 2012.

A PSD#2 USDA loan for \$2.25 million will be used for two new boosters and tank repair, with a replacement on Roberts Ridge. Cerrone & Associates is doing the work.

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A 2012 Source Water Grant will be coming for Cameron and McMechen, \$15,000 each. This will be used for fencing wells and dams, as well as cameras for the sites.

The Grand View Doolin/St. Joseph project is still on Board.

The Commission thanked Mr. Fecat for the updates.

**WV AUDITOR – EXIT INTERVIEW** – Tiffany Hess, Audit Manager, appeared before the Commission for the Exit Interview on the audit through FY ending June 30, 2011. Mrs. Hess mentioned the OPEB Liability actuarial that needs to be completed. Also, all findings found in the audit have been fixed.

The Parks and Recreation Board needs to be audited, which is out of Commission control. Mrs. Hess suggested passing an Order stating the intentions of the Commission for VFD monies received from the closing of Fish Creek VFD.

**GENERAL COUNTY BUDGET REVISION #1** – Jan Pest, County Clerk, submitted General County Budget Revision #1 for Commission approval. Mrs. Pest stated the revision reflects carry-over funds that were expended throughout the budget.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission adopted the Resolution for General County Budget Revision #1 in the amount of \$2,220,918; and the Commission President was authorized to sign the same. Motion carried.

**COAL SEVERANCE BUDGET REVISION #1** – Jan Pest, County Clerk, submitted Coal Severance Fund Budget Revision #1 for Commission approval. Mrs. Pest stated the revision reflects carry-over funds that were expended throughout the budget.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission adopted the Resolution for Coal Severance Fund Budget Revision #1 in the amount of \$2,201,799; and the Commission President was authorized to sign the same. Motion carried.

**CRUISER FINANCING** – Betsy Frohnepfel, County Administrator, submitted proposals from WesBanco and Chase Bank for cruiser financing. Chase Bank submitted a 3-year fixed rate of 3.315; and WesBanco submitted a 3-year fixed rate of 2.65%.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission President was authorized to sign the necessary documents for cruiser financing with WesBanco. Motion carried.

**ACTIVITIES DEVELOPMENT AUTHORITY – BOARD APPOINTMENTS** – The Commission received a letter from Outgoing Secretary Hilda Blake of the Marshall County Activities Development Authority. Mrs. Blake informed the Commission of the

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retirements of Mrs. Blake and Norma Daugherty from the Activities Development Authority Board.

The Board submitted Brian Howard and Ronald Stollar to be appointed to the Board to fill the vacancies.

On motion of Commissioner Schambach, seconded by Commissioner Padlow, the Commission accepted the retirements of Mrs. Blake and Mrs. Daugherty, and approved the appointment of Brian Howard and Ronald Stollar to the Activities Development Authority Board. The Commission also authorized letters to Mrs. Blake and Mrs. Daugherty thanking them for their services, and a letter to the Authority Board informing them of the appointments. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	20,502.65
<u>COAL SEVERANCE FUND</u>	50,271.55
<u>E-911 FUND</u>	3,655.60
<u>MAGISTRATE COURT FUND</u>	61.06

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

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PRESIDENT