

**MARSHALL COUNTY COMMISSION  
AUGUST 21, 2012**

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; and Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie Reilly Turner, Chief Deputy 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, August 21, 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 16<sup>TH</sup> day of August, 2012.

s/ Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held August 14, 2012. Motion carried.

**COMMISSIONER COMMENTS:**

COMMISSIONER SCHAMBACH stated the Commission met with the Board of Education last Tuesday concerning possible land for the Sherrard VFD to place a building; the project is still in progress.

Saturday, the Commission also met with the Board of Education concerning the Operating Levy to be placed on the November Ballot. Marshall County has a good, positive and pro-active School Board and Commissioner Schambach will support a

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Resolution in favor of the Levy. John Marshall, McMechen and Glen Dale Schools all have renovations in the works.

Commissioner Schambach enjoyed the John Marshall kickoff fund raiser Saturday evening, where the 1985 Football Team was recognized.

Sunday was the Lee Ann Foundation fund raiser, where \$6-7,000 was raised for cancer victims in the Belmont, Ohio, Marshall, Wetzel and Tyler County areas. The funds are for expenses for the needy going through the fight to survive cancer.

The Commission will co-sponsor the Business-After-Hours Thursday evening at the Mound Museum, in conjunction with the Cost of Freedom Tour.

COMMISSIONER MASON has been spending time with his sister-in-law, who is working hard to stay alive. Our thoughts and prayers are with the family.

The Cost of Freedom Wall will be arriving in Moundsville tomorrow at 4:00 PM; Commission Mason thanked Jozabeth's and everyone involved in their display for the event.

COMMISSIONER PADLOW wished his daughter Addie a Happy 11<sup>th</sup> Birthday today.

Commissioner Padlow also reminded everyone all schools will begin this week, so beware of the school zones and our children.

We are all ready for the football season to start; Commissioner Padlow's son was named the starting Quarterback for the Bishops this season. The Bishops and Dragons will play this week in Cameron for the Commissioners' Cup!

Lots of people and traffic will be in the County this week with the Cost of Freedom Wall visiting.

Commissioner Padlow commended Superintendent Fred Renzella and the Marshall County Board of Education for the great schools in our County. Education is one of the first things businesses looking to locate in Marshall County check into.

**COURTHOUSE CLOSING** – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Courthouse will close at 3:30 PM on Wednesday, August 22, 2012, in honor of the Wall of Freedom visiting Marshall County. Motion carried.

**CAMERON TOWER** – County Administrator Betsy Frohnafel informed the Commission that the Cameron Tower is moving along right on schedule. The actual Tower should be completed by August 29.

There have been a couple changes in the equipment placement. AT&T is ready and will place their equipment first; the County is not quite ready and we will place our equipment second; then CONSOL will place their equipment.

**IN-HOUSE BUDGET REVISIONS** Jan Pest, County Clerk, submitted in-house budget revisions for departments needing adjustments in the 1 – 10 line items. The

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adjustments are due to changes in personnel status and insurance increases or decreases.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved in-house budget revisions for the following departments: 401, 402, 403, 404, 405, 406, 407, 420, 701, 711, 712 and 900. Motion carried.

**GENERAL COUNTY FUND – BUDGET REVISION #2** – Jan Pest, County Clerk, submitted General County Fund Budget Revision #2 for Commission approval. Mrs. Pest explained the adjustments are necessary for insurance increases and will come from the County Commission line item.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved General County Fund Budget Revision #2 in the amount of \$87,029. Motion carried. A copy of the Revision is attached to, and made part of this record.

**E-911 – ROAD NAME** – The Commission received a letter from E-911 Director Larry Newell requesting the approval of a road name. Mr. Newell stated the road, in the Glen Easton Postal District, starts at Allen Hill Lane and travels to a dead end. Mr. Newell recommended the road name of Smith and Wesson Drive.

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

**CORRESPONDENCE:**

**GOVERNOR TOMBLIN** – WV Blue Ribbon Highway Commission formed

**MCSEWERAGE DIST** – meeting highlights for Aug 2012

**WV DOH** – road delays for Aug 21/22, CR 74/2 (Clark Hill Road)

**SPAY-NEUTER CLINIC – UPDATE** – Denise Nally, Animal Shelter, and Barb Scanlon, Animal Rescue League, appeared before the Commission with an update on the recently opened Spay-Neuter Clinic located near the Marshall County Animal Shelter. The Clinic opened for shelter animals only on April 1, 2012; and then opened to the public in May.

Ms. Nally explained the Clinic has had a great response and presented the Commission with information on pricing and responses to date. Ms. Nally also invited the Commission to tour the new facility.

The Commission thanked Ms. Nally and Mrs. Scanlon for their work at the Clinic and the information.

**MARSHALL COUNTY CHAMBER OF COMMERCE – ANNUAL DINNER** – The Commission received a letter from David W. Knuth, Executive Director of the Marshall County Chamber Commerce, concerning the Chamber's Annual Dinner. This year the

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guest speaker is Darrell Bull, General Manager of Williams Ohio Valley Midstream, which purchased all of Caiman Energy's interests in Marshall County.

Mr. Knuth thanked the Commission for supporting the Annual Dinner in the past, and requested a sponsorship for the October 4, 2012 Annual Dinner.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved a Platinum Sponsorship in the amount of \$2,500 for the 2012 Marshall County Chamber's Annual Dinner. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	200,385.50
<u>COAL SEVERANCE FUND</u>	34,867.19
<u>E-911 FUND</u>	1,893.32
<u>HOME CONFINEMENT FUND</u>	1,198.25

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

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PRESIDENT

# MARSHALL COUNTY COMMISSION

## AUGUST 21, 2012

LGSD BR (Rev. 2011)

Ora Ash, Director  
 West Virginia State Auditor's Office  
 200 West Main Street  
 Clarksburg, WV 26302  
 Phone: 627-2415 ext. 5114  
 Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER

**2013**

FY

**1**

FUND

**2**

REV. NO.

**1**

PG. OF NO.

MARSHALL COUNTY

GOVERNMENT ENTITY

P O BOX 459

STREET OR PO BOX

COUNTY

Government Type

Person To Contact Regarding

Budget Revision: **Jan Pest**  
 Phone: **304 845-1220**  
 Fax: **304 845-5891**

MOUNDSVILLE

CITY

26041

ZIP CODE

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

**NET INCREASE/(DECREASE) Revenues (ALL PAGES)**

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,218,555		87,029	2,131,526
402	County Clerk	844,805	6,998		851,803
700	Sheriff-Law Enforcement	2,175,175	59,000		2,234,175
711	Emergency Services	232,204	19,510		251,714
726	Local Law Enforcement Grant	26,853	1,521		28,374
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

**NET INCREASE/(DECREASE) Expenditures**

APPROVED BY THE STATE AUDITOR

BY: Director, Local Government Services Division Date \_\_\_\_\_

AUTHORIZED SIGNATURE OF ENTITY

APPROVAL DATE

Revenue Numbers for Dropdown box in Column A