

MARSHALL COUNTY COMMISSION
OCTOBER 2, 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 27TH day of September, 2012, in compliance with the West Virginia "Sunshine" Law.

PRESENT: Donald K. Mason and Brian L. Schambach, Commissioners; Betsy Frohnapfel, County Administrator; and Winnie Turner, Chief Deputy of the County Clerk's Office. Absent: Jason E. Padlow, President.

The Commission began with a prayer by Pastor Mitch Johnson.

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

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held September 25, 2012. Motion carried.

Commissioner Mason stated the County lost two long-time Law Enforcement Officers with the passing of former Sheriff Robert Lightner; and former Moundsville Police Department Lt. Don 'Whitey' Smith. Our thoughts and prayers were extended to their families.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission adopted, and made part of this record, the following:

PROCLAMATION

Honoring the life of

Mr. Robert "Bob" Lightner

For His Service to Marshall County, West Virginia

WHEREAS, in expressing deep sorrow for the loss of a beloved member of our community, the Marshall County Commission wishes to honor the memory of Mr. Robert "Bob" Lightner; and

WHEREAS, Mr. Lightner first served the residents of Marshall County as their Sheriff from 1977 to 1984; then again from 1989 to 1996. He is the only Sheriff in Marshall County to have a combined 16 years of service; and

WHEREAS, Bob's service to his community did not stop at law enforcement. He was a veteran. He was elected as a Marshall County Magistrate and a Moundsville City Council Person and served as a member of the WV Democrat Executive Committee and numerous other associations/organizations; and

WHEREAS, as much as Bob valued serving his community, he loved his family; his wife Linda, daughters Kim and Carolyn, son Robert, his step-children Shawn and Jay Stout and his many grandchildren and great-grandchildren.

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NOW THEREFORE, BE IT RESOLVED THAT THE Marshall County Commission does hereby honor Mr. Robert "Bob" Lightner for his many years of service and civic participation, remembering him for his tireless efforts on behalf of the residents of Marshall County, West Virginia.

IN WITNESS WHEREOF, we have hereunto set our hand and caused the Seal of the County of Marshall to be affixed this 2nd day of October, 2012.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH spoke with Roger Lewis of the dust situation at the Ohio/WV Excavating site south of Moundsville. Mr. Lewis stated there was supposed to be a solution put on the area three times a day, which was not being done. Mr. Lewis will make sure that is done from now on.

Commissioner Schambach also stopped by Reilley's in Glen Dale this morning, concerning their area, and requested they continue to gravel the site.

Commissioner Schambach received complaints concerning the widening of Seventh Street in Glen Dale. Some people felt there should have been more notifications or publications before the decision was made. Further they would like to have updates.

Commissioner Schambach enjoyed the quad tour of Grand Vue Park last week, and walked the four mile section in the evening.

COMMISSIONER MASON thanked Rev. Mitch Johnson for the opening of today's meeting.

Commissioner Mason also enjoyed the ground tour of the zip line at Grand Vue Park, even if his back didn't.

Commissioner Mason attended the Bel-O-Mar Executive Committee meeting last week where discussions were held concerning highway issues in the three Counties, Belmont, Ohio and Marshall.

Thursday will be the Annual Chamber of Commerce Dinner with a Williams Partners representative as the speaker.

CITY OF MOUNDSVILLE – COMPREHENSIVE PLAN – David Wood, Moundsville City Council, appeared before the Commission to thank them for their contribution toward the Comprehensive Plan. Mr. Wood stated they were able to meet their goal, with help from the Commission.

GRAND VUE PARK – UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission with updates from the Park. October 26, Marshall County Schools will join with the Park for the National Geographic Kids in setting a Guinness World Record for a walk or run of 100 meters.

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Storyteller Richard Knoblich will be at the Park October 6, 17 and 29 at 7:00 PM; and the Fall Festival will be October 19 and 20. Cosmic Bingo will be held October 20th, with black lights and glowing t-shirts.

MARSHALL COUNTY HEALTH DEPARTMENT – CAMPGROUND GUIDE – Rich Lucas of the Marshall County Health Department appeared before the Commission with a Guide for Campgrounds. Mr. Lucas stated there are currently 38 in the county, and he continues to work with property owners when setting up campgrounds.

If anyone has any questions, they can call Mr. Lucas at the Health Department.

QUARTERLY BUSINESS – FIDUCIARY MATTERS – On motion of Commissioner Schambach, seconded by Commissioner Mason, 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.

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

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

<u>GENERAL COUNTY FUND</u>	104,243.15
<u>COAL SEVERANCE FUND</u>	24,166.87
<u>E-911 FUND</u>	6,610.29
<u>MAGISTRATE COURT FUND</u>	110.59

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