

**MARSHALL COUNTY COMMISSION  
OCTOBER 16, 2012**

The Commission convened this day pursuant to the following call: Jason E. Padlow, President; Donald K. Mason and Brian L. Schambach, Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie 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, October 16, 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 11<sup>th</sup> day of October, 2012.

s/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Mason, seconded by Commissioner Schambach, the minutes of the Regular Session held October 2, 2012, were approved. Motion carried. Commissioner Padlow abstained from voting due to his absence.

**GRAND VUE PARK – UPDATES** - Craig White, General Manager at Grand Vue Park, appeared before the Commission with a schedule for the Fall Festival to be held at the Park. Mr. White also told the Commissioners that the zip line is now closed Monday through Thursday, except for scheduled tours.

**COMMUNITY PARTICIPATION GRANT – COCKAYNE CURRICULUM**

**DEVELOPMENT PROJECT** – Betsy Frohnafel, County Administrator, submitted the

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Community Participation Grant award for the Cockayne Curriculum Development Project for Commission approval. The Grant is in the amount of \$3,000.

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

**COMMISSIONER COMMENTS:**

COMMISSIONER SCHAMBACH attended the Annual Chamber of Commerce Dinner where the Eastern Manager for Williams Partners spoke.

Commissioner Schambach also met with Chevron representatives when they presented checks to the Volunteer Fire Departments.

WV/OH Excavating is looking a lot better; however, Reilley's is still a disaster.

COMMISSIONER MASON also attended the Chamber Annual Dinner; as well as the Health Board meeting on October 12. Commissioner Mason also attended the Commissioners Regional Jail Summit Sunday and Monday, which was held in Clarksburg. Joe DeLong is the new Director and seems to be a good choice.

Commissioner Mason reminded everyone there are still dates on the Fall Cleanup Schedule, sponsored by the Solid Waste Authority.

COMMISSIONER PADLOW apologized for missing that last meeting, he has been sick, and thanked Commissioners Mason and Schambach for covering for him.

This is a busy time, with only three weeks until the Election. Governor Tomblin visited the area last week; and Senator Manchin will be visiting next week.

Commissioner Padlow also attended the Chamber of Commerce Annual Dinner, which had a great turnout.

Commissioner Padlow extended our thoughts and prayers to the family of former Sheriff Bob Lightner.

The next Business-After-Hours will be held October 25 at the new Main Street Bank on Lafayette Avenue.

**E-911 – ROAD NAME** – The Commission received a letter from Larry Newell, E-911 Director, recommending the name of Pioneer Lane for a road starting at Waymans Ridge Road and traveling to a dead end.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the road name of Pioneer Lane. Motion carried.

**CORRESPONDENCE:**

**CITY OF MOUNDSVILLE** – Thank you for contribution to Comprehensive Plan PSD#4 – Minutes of Wednesday 12, 2012 (October)

**COUNTY COMMISSION – NEW EMPLOYEE** – Betsy Frohnafel, County Administrator, submitted the name of Angelo Polsinelli to fill the vacant custodian position. The vacancy is due to Christine Helm's retirement.

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On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the hiring of Angelo Polsinelli, effective October 15, 2012 at the regular starting salary. Motion carried.

**EXONERATIONS** – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the following 12 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Litzenberger, Janet Lynn & Thomas J	2.76
Wendt, Glen Kermit	2.76
Litman, John A	31.34
Wendt, Glen Kermit	2.88
Litman, John A	31.30
White, Raymond E & Cindy L	983.04
Evick, G David	122.18
Evick, Janet K	188.78
Minton, Jessica	76.54
Dunlap, Timothy G & Patricia L	53.20
Yates, Michael J	129.70
Yates, Michael J	119.88

**ANNUAL FINANCIAL STATEMENT** – Jan Pest, County Clerk, submitted the Financial Report for period ending June 2012. The Report will be published and forwarded to the State Auditor’s Office.

**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>	35,358.38
<u>COAL SEVERANCE FUND</u>	167,000.00
<u>E-911 FUND</u>	628.19
<u>HOME CONFINEMENT FUND</u>	986.75
<u>AIRPORT FUND</u>	6,976.03
<u>DOG FUND</u>	910.00

**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