

**MARSHALL COUNTY COMMISSION
NOVEMBER 27, 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. 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, November 27, 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 21st day of November, 2012.

s/Jan Pest, County Clerk

HEROS RECOGNIZED – Cory Dennison, Senior Aid to Governor Tomblin, appeared before the Commission to recognize five WV Department of Highways employees for actions they took in saving a life. Chuck Kolinski, Todd Cassell, Brian Thorn, Tom Updegraff and Robert Shilling happened upon a tanker truck driver unconscious and behind the wheel of a semi-truck on S. R. 30 in East Liverpool. They were able to commandeer the truck and administer CPR until the emergency car arrived.

Mr. Dennison gave each of the gentlemen a Citation from Governor Tomblin and a Certificate of Recognition. Steve Welty and Justin Jeffers, owners of the trucking company, also presented the gentlemen with a Certificate and a small tanker truck.

Charles Peck, the tanker truck driver was also present and thanked the gentlemen in person, for the first time since the incident.

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Phil Remke also praised the actions of the five gentlemen and was instrumental in organizing the public acknowledgement. Secretary of Transportation Paul Mattox sent his regrets that he was unable to attend, and commended Mr. Shilling, Mr. Updegraff, Mr. Kolinski, Mr. Cassell and Mr. Thorn for their bravery and thanked them for their actions.

COMMISSIONER COMMENTS:

COMMISSIONER SCHAMBACH stated both his boys were able to come home for a very enjoyable Thanksgiving.

And the Commission is now focusing on the task at hand; the Recount is scheduled for today at 1:00 PM.

COMMISSIONER MASON also enjoyed a great Thanksgiving with 41 others, ranging in age from 4 to 90. All his children and grandchildren were able to attend.

COMMISSIONER PADLOW commended the Chamber of Commerce Parade Committee for a great job this year.

Commissioner Padlow also stated he has been sick for a couple weeks and was unable to attend the Commission meeting last week, and thanked Commissioners Mason and Schambach for covering for him.

Gary Shreve attended the meeting and suggested a sound system for the Commission room, and possibly surveillance cameras. The Commission stated they have discussed that in the past, and will look into it.

GRAND VUE PARK – UPDATES – Craig White, General Manager at Grand Vue Park, thanked everyone for their help with the community Thanksgiving dinner. The Turkey Trot had 50 participates, maybe due to the beautiful weather; and 600 dinners were delivered. Winnie Turner, Larry Newell and Brian Schambach all helped with the deliveries and those eating dinner at the Park.

The Zipline is closed for the season and Mr. White thanked the Commission for their continued support.

COMMUNITY PARTICIPATION GRANT PROGRAM DRAWDOWN REQUEST – Betsy Frohnepfel, County Administrator, submitted the first drawdown request for Grant No. 13-316. The Grant is for the purchase of the CAD System for Glen Dale, McMechen and Cameron Police Departments.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission President was authorized to sign the Request for Payment in the amount of \$19,999.98. Motion carried.

OEM – EMPG GRANT – Tom Hart, OEM Director, submitted the 2012 EMPG Program Application for Commission approval. The Grant requires a match of which will be met

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as of December 31, 2012. The Grant is used for operating expenses and includes an increase of \$9,617.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission President was authorized to sign the Grant Application in the amount of \$62,317. Motion carried.

ECHO VALLEY ADDRESSING – COMPLAINTS – Bill Wayt of Echo Valley returned to the Commission meeting today to again request the road name of Echo Valley, instead of Little Grave Creek Road. The Commission reminded Mr. Wayt that house numbers would need to be changed even if the road name was not.

Commissioner Mason moved to continue with the road name of Little Grave Creek Drive from the city limits of Glen Dale to the end of the road, which was seconded by Commissioner Schambach and a discussion followed. Motion carried.

The Commission suggested Mr. Wayt come back after 2 years and the matter can be revisited.

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

RESOLUTION – Fred Renzella, Marshall County School Board Superintendent, appeared before the Commission concerning a Resolution in support of the School Bond Levy Election to be held December 15, 2012. Commissioner Padlow asked if the Levy would raise taxes.

Mr. Renzella explained the Levy has been ongoing since 1959, and this is the same Levy passed 5 years ago. The Levy is on the ballot at 100%. It has been the practice of the Board to reduce that by 2%; however, this is usually done after the election. Mr. Renzella presented a resolution stating the intent of the Board to roll back the 2%.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission tabled action on the Resolution until next week, December 4, 2012, at 9:45 AM to allow time for review. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission went into executive session with Sheriff John Gruzinkas on a personnel issue in the Tax Office. Commission reconvened.

MCMECHEN POLICE DEPARTMENT – REQUEST – The Commission discussed a previously tabled request from the McMechen Police Department concerning funding for the InterAct RMS computer system. Police Chief David Robinson requested assistance from the Commission to purchase the system.

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On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission denied the request for additional funding for the system. Motion carried.

VALLEY MUSIC ASSOCIATION – REQUEST – The Commission addressed a request from the Valley Music Association for County sponsorship for the organization. David Jackson, President, and Joseph Komorowski, Secretary, stated the Community Band plays for several local residents including the Mound View Health Care and the Golden Towers.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved a contribution in the amount of \$500 for the Valley Music Association. Motion carried.

MARSHALL COUNTY SEWERAGE DISTRICT – BOARD RE-APPOINTMENT – The Commission received a letter from John Blair, Board Chairman for the Marshall County Sewerage District, requesting the re-appointment of Mark Robbins to the Board. Mr. Robbins has a vast knowledge of the sewer systems in the County and extensive maintenance expertise and experience.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the request and re-appointed Mark Robbins to the Marshall County Sewerage District Board for a 6 year term. Motion carried.

MARSHALL COUNTY SEWERAGE DISTRICT – COMPENSATION – The Commission also received a letter from John Blair, Board Chairman for the Marshall County Sewerage District, requesting financial assistance in compensating Board members for 18 Special Meetings.

Due to the Board's financial situation, and the Sewer Expansion Project, the Board has been unable to compensate the Board for the additional meetings. Mr. Blair requested \$3,975 to help eliminate the Board compensation deficit.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved \$3,975 for compensation for Board members of Special meetings. Motion carried.

CITY OF CAMERON – POOL PROJECT – The Commission discussed the previously tabled request of Cameron Mayor Julie Beresford for support for the Community Pool Project. The Commission has funded other municipal special projects, and noted the Cameron Pool Project needs more funding to help generate monies needed to complete the project.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved a contribution to the Cameron Community Pool Project in the amount of \$10,000. Motion carried.

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CITY OF CAMERON – REQUEST – The Commission also discussed a previously tabled request from Cameron Mayor Julie Beresford for assistance in purchasing a truck for winter plowing and salting of City streets.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission declined the request. Motion carried.

CORRESPONDENCE:

LIBRARY – thank you for supplemental grant for materials

MCSD – Board highlight for 11/2012

ANIMAL SHELTER – GRAVEL & PAVING – Commissioner Padlow requested if work had started for the gravel and paving at the Animal Shelter. The Commission was informed the project had been delayed due to ditch work at the new Clinic.

On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission authorized work to grade and gravel at the Animal Shelter and County Building. Motion carried.

ANIMAL CONTROL – PART-TIME EMPLOYEE/VEHICLE – The Commission also discussed an additional truck for Animal Control Officers and a part-time employee to help cover vacation and time off for the Officers.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission authorized advertising for a part-time employee for Animal Control. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	63,255.79
<u>COAL SEVERANCE FUND</u>	1,905.00

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

PRESIDENT