

MARSHALL COUNTY COMMISSION
JANUARY 2, 2013

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 December, 2013, in compliance with the West Virginia "Sunshine" Law.

PRESENT: Donald K. Mason, Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Winnie Turner, Chief Deputy of the County Clerk's Office.

COMMISSION PRESIDENT – On motion of Commissioner Schambach, seconded by Commissioner Miller, Commissioner Mason was elected President of this Commission. Motion carried.

NEW COMMISSIONER – Commissioners Mason and Schambach welcomed newly elected Commissioner Miller.

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held December 18, 2012. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER MILLER thanked Marshall County for having faith in him to handle the Commissioner's job. Commissioner Miller feels confident there is a great team in place to keep him informed.

COMMISSIONER SCHAMBACH stated he is still learning, and he feels this is a great time for Commissioner Miller to come on board with the purchase of the Jozabeth's building to house E-911, OEM and the Sheriff's Department.

Commissioner Schambach spoke with Ray Young who stated they are working 7 days a week, 10 hours a day to clean out the building, and invited everyone to stop in at anytime.

Commissioner Schambach is also looking forward to working with a new Magistrate and addressing the jail bill issue.

COMMISSIONER MASON attended the R.E.D. Partnership reception at the Wheeling Nailers December 18, 2012, along with businesses associated with oil and gas operations. Commissioner Mason enjoyed the opportunity to talk with spin-off companies in the oil and gas business industry.

Commissioner Mason enjoyed the holidays with family, starting with a trip to North Carolina Friday, December 21, and back on Sunday; off to Bridgeport, WV, on Monday; and back for dinner Christmas Day with everyone at home.

Commissioner Mason is looking forward to a great year for Marshall County, and is very proud of all the Elected Officials.

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BOARD OF REVIEW AND EQUALIZATION – 2013 SCHEDULE – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following schedule for the 2013 Board of Review and Equalization, and authorized publication of the same:

JANUARY 29	10:00 AM
FEBRUARY 1	6:00 PM
FEBRUARY 5	10:00 AM
FEBRUARY 8	6:00 PM
FEBRUARY 12	10:00 AM
FEBRUARY 15	6:00 PM
FEBRUARY 19	10:00 AM

CORRESPONDENCE:

COMCAST – channel changes and programming contracts

THANK-YOU – Ohio Valley Cost of Freedom; Lord’s Pantry

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

SHERIFF AND CHIEF DEPUTY- Newly elected Sherriff Kevin Cecil stopped in to see the Commission, along with his Chief Deputy Bill Helms. The Commission congratulated both on their new positions.

WATER REQUEST – VIOLA AND BIG WHEELING CREEK AREA – Kay Klug appeared before the Commission requesting guidance on how to put in motion a request for water in the Viola and Big Wheeling Creek Areas. Mrs. Klug stated contacted PSD#3 and PSD#4, and they do not know which water district the area is in.

The Commission requested Betsy Frohnafel, County Administrator, look into the matter as to jurisdiction of the area. Mrs. Frohnafel will get back in touch with Mrs. Klug.

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

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

<u>GENERAL COUNTY FUND</u>	19,963.77
<u>COAL SEVERANCE FUND</u>	40,000.00
<u>HOME CONFINEMENT</u>	302.25

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<u>MAGISTRATE COURT FUND</u>	234.00
<u>DOG FUND</u>	886.02

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

PRESIDENT