

**MARSHALL COUNTY COMMISSION
JANUARY 8, 2013**

The Commission convened this day pursuant to the following call: Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator. Winnie Turner, Chief Deputy of the County Clerk's Office. Absent: Donald K. Mason, President.

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, January 8, 2013, 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/Donald K. Mason, President

Posted at the front door of the Courthouse on the 3rd day of January, 2013.

s/Jan Pest, County Clerk

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

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Regular Session held January 2, 2013, as written. Motion carried.

COMMISSIONER COMMENTS:

COMMISSIONER MILLER had no comments at this time.

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COMMISSIONER SCHAMBACH stated Commissioner Miller's Dad has been ill for awhile, and he is sleep deprived. Commissioner Schambach extended our thoughts and understanding to Commissioner Miller and his family.

Commissioner Schambach will attend the Senior Citizen Center meeting today, stating the group is financially sound and has a good working budget.

Commissioner Schambach met with Ron Morris and Jon Blair of the Sewerage District on various projects; and attended the Nailers game Friday evening to support the Regional Economic Development Partnership.

Last week after the Commission meeting, the Commission met with architects on the Jozabeth property and proposed layout. The first thing on the agenda is to get the Fire Marshall involved. They also discussed other projects, getting Commissioner Miller up to speed.

GRAND VUE PARK – UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission with updates on three projects. First, AEP donated time to install wire and a transformer to supply power to the tower. Grand Vue Park prepared the site, with the goal in mind to install a chair lift at base camp to be acceptable to everyone.

January 19, 2013, the Park will participate in a project to collect data on bird population. Three bird feeders have been placed in the Park and information will be given to Cornell University with Professor Shalaway participating.

Also, January 19 will be the second night for Tunes at Grand Vue starting at 7:00 P.M. Marcus and James will be performing at the Golf Shop.

ROAD PROPOSAL – John Och of Fork Ridge appeared before the Commission with an idea for a road in Marshall County. Mr. Och suggested a side hill cut for a road from Twelfth Street in Moundsville, near Parriott Avenue, to continue past Cameron. Mr. Och spoke with District 6 Engineer Dan Sikora and he suggested coming before the Commission first.

The Commission suggested Mr. Och attend the next Rt 2/I 68 Authority meeting. Fred Brunner, Rt 2/I 68 Authority Member, supplied the meeting information to Mr. Och which will be held January 28, at 6PM at John Marshall High School.

GENERAL COUNTY BUDGET REVISION #3 – Jan Pest, County Clerk, submitted General County Budget Revision #3 for Commission approval. Mrs. Pest explained this is to transfer funds paid by Dominion for security supplied by the Sheriff's Department.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved General County Budget Revision #3 in the amount of \$39,262, and the Commission President was authorized to sign the same. Motion carried.

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CORRESPONDENCE:

THANK-YOU – Sanford Center; Caring Tree; Golden Tower residents for performance by the Mound City Band

ASSESSOR’S OFFICE – REQUEST – The Commission received a letter from Chris Kessler, Assessor, to fill the new position of Gas & Mineral Field Deputy.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission tabled action on the request at this time. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	62,048.02
<u>COAL SEVERANCE FUND</u>	21,917.91
<u>E-911 FUND</u>	4,353.04
<u>DOG FUND</u>	472.12
<u>HOME CONFINEMENT FUND</u>	1,677.00
<u>AIRPORT AUTHORITY</u>	133,439.62

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