

MARSHALL COUNTY COMMISSION
May 21, 2013

The Commission convened this day pursuant to the following call: Donald K. Mason, President; Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; Jeanne Shook, 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 May 21st, 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 16th day of May, 2013.

s/Jan Pest, County Clerk

MOMENT OF SILENCE – Commissioner Mason requested a Moment of Silence for the victims and those affected by the tornado in Oklahoma.

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held May 14th, 2013. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER welcomed back Commissioner Mason who had knee surgery. COMMISSIONER MILLER commented about the devastation in Oklahoma and will be praying for all the people. COMMISSIONER MILLER stated he has lots of Memorial Day activities planned Monday. Events will be held in Moundsville, Glen Dale, McMechen, Benwood, and Cameron.

COMMISSIONER SCHAMBACH stated he visited Grand Vue Park last week and viewed the asphaltting which looks very nice. COMMISSIONER SCHAMBACH attended the Marshall County Senior Center Board Meeting last week and the Lions Club meeting with Bob Montgomery as speaker.

COMMISSIONER SCHAMBACH attended his favorite Uncle's funeral in New Martinsville yesterday that worked at PPG for 42 years, a hard worker, good family values and had lots of friends. He was 84 years old.

COMMISSIONER MASON thanked everyone for covering for him these past few weeks as he was recovering from knee surgery. COMMISSIONER MASON noted the passing of his brother-in-law Tom Wise (Charles Kenneth Wise). He was very active with Bishop Donahue. COMMISSIONER MASON stated Tom was not only a brother in law but a good friend.

GRAND VUE PARK – Craig White, General Manager of Grand Vue Park, appeared before the Commission. He invited the Commission Thursday from 5:00 to 7:00 pm for a First Impression Report by Norm Schwertfeger, Agent of the Community Resource & Economic Development (CRED) with the WVU Extension office. The first concert will be June 6, 2013, Bridges will be playing from 7:00 to 9:00 pm at base camp. Craig spoke to the Hospitality & Tourism class of Cameron yesterday at Grand Vue Park which was a nice event. The Pool is filled and will be ready Saturday.

CORRESPONDENCE –

Feeding Body & Soul Community Kitchen – thank you for donation

Bob Robinson Chevrolet – thank you for recent service of vehicle

Dedication Ceremony at VFW – invite for Saturday, May 25, 2013 @ 11:00 am

WV State Tax Department minutes – appraisal ratio results from Jeffrey Amburgey

RT. 2 / I 68 Authority – Treasurer's Report & Executive Director's Report

Vandalia Gathering – invite May 24 & 25, 2013 at Culture Center in Charleston.

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MARSHALL COUNTY HEALTH DEPARTMENT – Ronda Francis, Marshall County Health Department Administrator, submitted a request to reappoint Shirley Byard to serve an additional five years on the Board of Health.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the reappointment of Ms. Byard was accepted. Motion carried.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road in the Cameron Postal District, which starts at Dry Ridge Road and travels to a dead end, to be called Witsberger Lane.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the name of Witsberger Lane was accepted. Motion carried.

MARSHALL COUNTY SEWERAGE DISTRICT APPOINTMENT – John Blair, Board Chairman of the Marshall County Sewerage District, submitted a letter to the Commission about the retirement of Board Member Ronald Morris. Mr. Blair would like to recommend Kevin Jarrett to fill the unexpired term of Ronald Morris effective July 1, 2013 through December 1, 2016. Commissioner Mason noted that Ronald Morris has been a great board member, was active and has served the County very well.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission tabled action on the request to allow time for review. Motion carried.

PERSONNEL ISSUE - Ian McNally, former Marshall County Deputy Sheriff, appeared before the Commission to address a payroll issue.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission tabled any action to allow time for review. Motion carried.

MEMORIAL BENCH – ROD BERRY – Barbara Scott, chairman of a Memorial Committee for Rod Berry appeared before the Commission to acquire some information on the specifications for putting a Memorial Bench at the Courthouse from his Democrat Friends. Barbara spoke to Kelley Bidka, from the Law Firm of Berry, Kessler, Crutchfield, Taylor, & Gordon who has been very helpful. Commissioner Mason stated he also spoke with Kelley on this matter. Commissioner Mason stated renovations of the Courthouse fountain area will be forthcoming. As the Commission moves forward on this project they will coordinate with Rita Berry, Kelley, and Barbara to ensure the Memorial will be done nicely.

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SHORT TERM LEASED PROPERTY – Betsy Frohnafel, County Administrator, submitted a letter she received from Price Gregory International Inc. to rent property on 12th Street in Moundsville, the former Gus Douglas Park. The short term lease would be in the amount of \$6000 for a three month period.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the short term lease in the amount of \$6000 and the Commission President was authorized to sign the same. Motion carried.

FIDUCIARY COMMISSIONER'S REPORT – The Commission received a letter from J.K. Chase IV, Fiduciary Commissioner, concerning the Estate of Mary Catherine Lynch, a/k/a Mary Kay Lynch. Mr. Chase included a first and final accounting in regard to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the recommendations of J.K. Chase IV, Fiduciary Commissioner, in the Estate of Mary Catherine Lynch, a/k/a Mary Kay Lynch and approved the proposed Order. Motion carried.

IN-HOUSE BUDGET REVISION – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved an in-house budget revision in the amount of \$67 for Department 700.

MARSHALL COUNTY SEWERAGE DISTRICT – The Commission received a letter from John L Blair, Jr., Sewerage District Board Chairman, requesting financial help to replace an emergency back-up generator at the Washington Lands plant which is 25 years old. The Commission previously tabled this issue to allow for review. Two quotes were given which are as follows: Cummins Bridgeway Unit; \$27,300 and Generac Unit; \$22,900. Mr. Blair recommended the Generac quote which can be serviced locally by Tri-State Electric & Machine, Inc., unlike the Cummins Bridgeway quote which would require service personnel from the Pittsburgh area. They have received \$14,000 in state grant funds to apply to this project and need \$18,000 from the County Sewer Budget.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the Generac quote and approved the amount of \$18,000. Motion carried.

COMMUNITY DEVELOPMENT FUND – The Commission received a request of funds from the 2013 Community Development Fund Committee for various organizations.

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On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the recommendations of the Community Development Fund Committee. Motion carried.

GRAND VUE PARK – Craig White, General Manager of Grand Vue Park, submitted a request of funds to assist Grand Vue Park with its operational expenses for the remainder of this Fiscal Year.

On motion of Commissioner Mason, seconded by Commissioner Schambach, the Commission approved the request in the amount of \$30,000. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$
<u>COAL SEVERANCE FUND</u>	
<u>E-911 FUND</u>	
<u>MAGISTRATE FUND</u>	

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

PRESIDENT