

MARSHALL COUNTY COMMISSION
JUNE 4, 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; and Jeanne Shook, Deputy Clerk.

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, June 4, 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 30TH day of May, 2013.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held May 21st, 2013. Motion carried.

COMMISSIONER COMMENTS -

COMMISSIONER MILLER stated he attended several Memorial Day Services. McMechen had a wonderful parade and service. COMMISSIONER MILLER also

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visited with people in Moundsville and Glen Dale. COMMISSIONER MILLER stated Memorial Day services were also held in Benwood and Cameron.

COMMISSIONER MILLER traveled to the Fairmont Nasa Center to attend a climate panel sponsored by Congressman McKinley. Eight experts were on the panel from all over the country. One expert was a Nobel Prize winner in climate studies from Alabama. It was a good balance of liberals and conservatives with very opposing views.

COMMISSIONER SCHAMBACH attended a Memorial Day service in Weirton with his brother. COMMISSIONER SCHAMBACH attended the John Marshall Scholarship awards ceremony. It is amazing the amount of awards given out to the seniors. COMMISSIONER SCHAMBACH presented the Lee Ann Foundation award.

COMMISSIONER SCHAMBACH attended several graduation parties and ceremonies. COMMISSIONER SCHAMBACH met with Ron Morris about his resignation from the Marshall County Sewerage District Board and how to finalize things with him.

COMMISSIONER SCHAMBACH took a ride out to Williams' new Fracking Plant facility in Glen Oak and it is amazing. The amount being invested is in the three or four billion dollar range. COMMISSIONER SCHAMBACH believes this is not just a four or five year project it could be here for twenty or thirty years.

COMMISSIONER MASON stated the Commission did not meet last week due to the Memorial Day holiday weekend. COMMISSIONER MASON attended the Memorial Day Service in Moundsville which was moved to the Central School gym because of rain. Boy Scout troop # 78 was a big part of the service which was great.

COMMISSIONER MASON participated in the Red Partnership retreat at Oglebay Park on Friday. COMMISSIONER MASON had an opportunity to speak on what's happening in Marshall County. We need to look for new sites for economic development that are not necessarily traditional sites.

COMMISSIONER MASON is continuing physical therapy three days a week and goes to a chiropractor once a week.

COMMISSIONER MASON stated a meeting will be held today on the Energy Task Force at Grand Vue Park. Monday, June 10, 2013, the courthouse employees will have the opportunity to meet with Jennifer Disrud, Nationwide Representative, about the Deferred Compensation Plan. The hours are between 9:00 am and 12:00 pm in the County Commission Room.

THARON LANE PAVING – Chad Lucas, community representative, appeared before the Commission to inquire about paving the road of Tharon Lane, Roberts Ridge. Chad stated this has been ongoing for three years and no paving has been done.

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Chad stated the planning board commission admitted they made a mistake not getting money from Mr. Norman, the developer, up front to cover the paving project. Chad stated the residents were told by Klug Brother's Inc., a paving contractor, that a 2 ½ inch base coat is not adequate, they would need a 3 ½ inch base coat. The Commission stated it would check on the situation and get the project out to bid soon.

GRAND VUE PARK – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated tonight a paint and sip class will be held in the pool clubroom. Thursday is a free concert featuring the band Bridges from 7:00 pm – 9:00 pm. Last week Craig met with McMechen Park and Recreation Committee who want to work the concessions at Grand Vue Park on movie nights. Craig is excited about Columbus channel 6 running two minute segments about Grand Vue Park on Sunday mornings. Craig met with three men from Wheeling Island who toured the zip-line and will be scheduling package deals for Wheeling Island. Grand Vue Park has created a tourism survey to see what people think of the area who visits the park. Today Craig will be speaking to the Wheeling Rotary Club.

MARSHALL COUNTY HISTORICAL SOCIETY – WV'S 150TH BIRTHDAY – Jane Klug, President of Marshall County Historical Society, appeared before the Commission to thank it for the \$1000 donation. Jane invited everyone to join the 150th birthday celebration, June 22, 2013, from noon until 4:00 pm at the riverfront park in Moundsville. Many activities are planned throughout the day. Jane is very proud that Marshall County now has a coloring book which was made by the children at Sherrard Middle School.

FIRST TIME HOME BUYERS PROGRAM – RELEASES – The Commission received a letter from Vickey Battista, HOME Program Administrator, requesting approval of the Release of Deed of Trust for Eric R. Thornton and Release of Deed of Trust for Cody Z. Taylor. They have completed all requirements for the Program.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the releases and accepted the check for payment. The Commission President was authorized to sign the same. Motion carried.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 5 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

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McKimmie, Richard H.	\$ 46.00
Knight, Jason R.	625.88
Kesselring, Jr. Glenn	110.42
Tina's Tanning	224.50
Stanley, Derek	278.82

GOVERNOR'S COMMUNITY PARTICIPATION GRANT – Betsy Frohnapfel, County Administrator, appeared before the Commission to inform them of a Community Participation Grant, between the West Virginia Development Office and The Marshall County Commission. The total of the Grant is \$15,000 to purchase equipment for Marshall County Public Service District # 1.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the grant, in the amount of \$15,000, and the Commission President was authorized to sign the same. Motion carried.

HOMELAND SECURITY GRANT – Betsy Frohnapfel, County Administrator, appeared before the Commission to inform them of a West Virginia Homeland Security Grant Program. The total of the Grant is \$37,000 for upgrading or improving communications for mass care operations. (Six dual band radios & chargers.)

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Grant was approved and the Commission President was authorized to sign the same. Motion carried.

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES –

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following Notice of Apportionment of Jointly Owned Motor Vehicles: Allen E. Hager, III and Brenda Hager. 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. This action was previously tabled to allow time for review.

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On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission accepted the recommendation of Kevin Jarrett to fill the unexpired term. Motion carried.

MARSHALL COUNTY SEWERAGE DIST. BOARD MEMBER RETIREMENT – The Commission would like to recognize Ron Morris, Marshall County Sewerage District Board Member, for his years of service and present him with a letter and a plaque at a future County Commission Meeting.

CORRESPONDENCE - State of West Virginia, Glen B. Gainer III sent copy of audit report of the Marshall County Board of Health for the fiscal year ended June 30, 2012.

MARSHALL COUNTY CHAMBER OF COMMERCE – The Commission received a letter from David W. Knuth, Executive Director of the Marshall County Chamber of Commerce, requesting a partnership with the Chamber of Commerce and the Moundsville Economic Development Council to help with the expense of painting the exterior and offices of the Kirkside Center in Moundsville, where the Chamber offices are located.

The Chamber will pay 50% of the cost, the MEDC (Moundsville Economic Development Council) will pay 25% and the Commission will pay 25% (\$1850.)

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the request in the amount of \$1850. Motion carried.

NORTHERN PANHANDLE WORKFORCE INVESTMENT BOARD, INC – The Commission received a letter from Rosemary Guida, Executive Director of the Northern Panhandle Workforce Investment Board, Inc., to select one individual on the list from the county to serve on the Executive Committee from July 1, 2013 – June 30, 2014.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission reappointed Joe Donahue to serve on the Executive Committee. Motion carried.

MOUNDSVILLE – MARSHALL COUNTY PUBLIC LIBRARY APPOINTMENT – The Commission received a letter from Susan Reilly, Director of the Moundsville-Marshall County Public Library, requesting to reappoint Mike Ferro to the Library Board for another five year term.

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On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the request to reappoint Mike Ferro for the five year term.
Motion carried.

CERRONE ASSOCIATES, INC – The Commission received an invoice from Cerrone Associates Inc., for the completion of the Preliminary Engineering Study for water service to Viola in the amount of \$5000.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the payment in the amount of \$5000. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 55,618.30
<u>COAL SEVERANCE FUND</u>	44,121.20
<u>E-911 FUND</u>	98,409.33
<u>DOG FUND</u>	665.00

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