

**MARSHALL COUNTY COMMISSION
JULY 16, 2013**

NOTICE OF SPECIAL SESSION

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; and Jeanne Shook, Deputy Clerk.

Absent: Betsy Frohnafel; County Administrator

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, July 23, 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 18TH day of July, 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 July 9th, 2013. Motion carried.

COMMISSIONER COMMENTS -

COMMISSIONER MILLER and COMMISSIONER SCHAMBACH visited the Marshall County Magistrate Court last week to see the new office doors which were installed. The project is finished and the doors look very nice.

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COMMISSIONER SCHAMBACH met with Scott Hicks, Director of Belomar Management Services Department a couple days ago on some of the different sewer projects and about getting appropriations for those projects.

COMMISSIONER SCHAMBACH met a couple of times with Ronald Morris, Marshall County Sewerage District Board Member, about issues with the Marshall County Sewerage District.

COMMISSIONER MASON attended a Pirate game on Sunday.

COMMISSIONER MASON has meetings scheduled July 17, 2013, with RED Partnership Board and later in the afternoon the OVRTA Board Meeting.

COMMISSIONER MASON stated the Annual Ribbon Cutting Ceremony of The Marshall County Fair will be held Monday, July 22, 2013 at 5:15 pm on The Festival Stage.

MARSHALL COUNTY FLOODING – Howard Coffield, Building & Grounds Supervisor, updated the Commission about recent flooding in Marshall County. Howard talked with Bob Closterman, Chief Engineer of the Department of Highways, about flooding and the drainage system. The DOH is evaluating the situation.

GRAND VUE PARK – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Grand Vue Park will be having a Ribbon Cutting for the Ice Skating Rink on Saturday, July 20, 2013. Marcus and James will be Thursday night's free entertainment. Craig is very excited about the future of Grand Vue Park.

CORRESPONDENCE –

Public Service Commission – disbursement of Wireless E-911 Subscriber Fees.

WV State Auditor's Office – County Commission Training Seminar Aug, 6th & 7th @ Stonewall Resort.

FIRST TIME HOME BUYERS PROGRAM – RELEASE – The Commission received a letter from Vickey Battista, HOME Program Administrator, requesting approval of the Release of Deed of Trust for Brandy L. Kiger. She has completed all requirements for the Program.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the release. Motion carried.

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THE HEALTH PLAN ANNUAL CONTRACT – E. David Mathieu, Jr, Vice President, Marketing, sent the Commission terms of the agreement for the new Group Medical and Hospital Service Agreement for Commission to review and sign.

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

MARSHALL COUNTY PSD #4 WATER BOARD APPOINTMENT – Betsy Frohnapfel, County Administrator, submitted four letters regarding the position on the Marshall County PSD #4 Water Board vacated by Mark Fitzsimmons. After reviewing the letters, on motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission appointed Ronald Moore to fill the unexpired term on the PSD #4 Water Board. Motion carried.

MARSHALL COUNTY LIBRARY PRESENTATION – The Commission presented Susan Reilly, Director of the Moundsville-Marshall County Public Library a book called Living Monuments: The Courthouses of West Virginia. The book was a Project of the West Virginia Association of Counties. The book is an outgrowth of an earlier documentary project that focused on a selection of historic courthouses in the state.

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

MARSHALL COUNTY DAYCARE CENTER - Hilda Blake, Board President, and Christine Sobutka, Director of Marshall County Daycare previously appeared before the Commission asking for help with funding. The request was tabled to allow the Commission to tour the facility and hold a workshop. Since that time the Daycare Center's needs have drastically changed due to damage from recent flooding. To continue operation, the Daycare Center is asking for emergency funding. Proposals were submitted by four contractors.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved funding in the amount of \$15,000. Motion carried.

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

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<u>GENERAL COUNTY FUND</u>	\$ 35,139.21
<u>E-911 FUND</u>	1,299.81

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

PRESIDENT