

MARSHALL COUNTY COMMISSION
JULY 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 June, 2013, in compliance with the West Virginia "Sunshine" Law.

PRESENT: Donald K. Mason, President; Brian L. Schambach and Robert Miller, Jr., Commissioners; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy of the County Clerk's Office.

Absent: Jan Pest, County Clerk

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, July 2, 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

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held June 25, 2013. Motion Carried.

COMMISSIONER COMMENTS:

COMMISSIONER MILLER expressed his concerns and prayers for the people of Marshall County who have water damage due to the storms we had last night.

COMMISSIONER SCHAMBACH stated he was on vacation last week, but joined the meeting per conference calls for the discussion and decision on the Liability Insurance/Workers Compensation Insurance.

COMMISSIONER SCHAMBACH talked to Howard Coffield, Building and Grounds Supervisor, who stated John Hart would be helping out on a few situations in Maxwell Acres because of the flooding and debris.

MARSHALL COUNTY COMMISSION
JULY 2, 2013

COMMISSIONER SCHAMBACH stated that WTRF channel 7 this morning was talking about Teletex shutting down. COMMISSIONER SCHAMBACH stated the Commission, especially Don, has worked diligently with Teletex and tried everything they could to appease them and keep them in Marshall County.

COMMISSIONER MASON stated Teletex has notified their employees they apparently have a 90 day requirement and the shutdown date is September 20, 2013.

COMMISSIONER MASON stated he attended the Bel-O-Mar Regional Counsel Executive meeting Wednesday June 26th, 2013.

COMMISSIONER MASON stated there were a lot of things happening this past weekend with girls softball all over the valley. This weekend it will be even busier with the Beast of the East beginning several activities Wednesday and the actual play will begin Thursday morning through Sunday. Welcome to all the teams.

COMMISSIONER MASON commented on the severe flooding last night and hopefully we will get the cleanup done quickly. COMMISSIONER MASON noted there was a fire last night also in Maxwell Acres and the house was a total loss. The people in the house were not hurt, although two family pets were lost.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission to thank it for helping them get through the last few months. Day Camp was held last week and was a great success. Tonight will be Patriotic Swim Night. July 4th there will be a free concert 7:00pm – 9:00 pm featuring the Sara Hayes Band. Craig announced there will be ice skating coming to Grand Vue Park, which will be installed July 12, 2013.

OFFICE OF EMERGENCY MANAGEMENT – Michael Mucke, Deputy Director, OEM, informed the Commission the National Weather Service announced there was 1 ½ inches of rain that fell in one hour, although he thinks it was probably more. The hardest hit was Fourth Street and Maxwell Acres. Right now the Red Cross is in town. There is a lot of debris in Maxwell Acres. The OEM is trying to get dumpsters put in Maxwell Acres. The Health Department is offering Tetanus shots. There also was a structure fire and the flooding made it very difficult to get to the house, which was a total loss. At Kudlak Trailer Court a female pipeliner called 911 and requested extrication. At that time, the OEM and Fire Departments were tied up so Marshall County 911 called Ohio County 911 and Regional Response Team and Swift Water Rescue from Wheeling Fire Department responded and took the lady to the shelter at the Moundsville VFD Hall. She now is back in her trailer which has electricity but also has 6 inches of soupy mud. The House of Carpenter from Wheeling is bringing down

MARSHALL COUNTY COMMISSION
JULY 2, 2013

92 Cleanup Kits to the Community Center in Maxwell Acres. The problem is from the storm runoff not the creeks.

EMERGENCY CONTRACT WORK – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission authorized the use of up to \$50,000 to use for any emergency contract work related to debris cleanup. Motion carried.

CORRESPONDENCE -

Blue Ribbon Commission on Highways -meeting July 30, @ Oglebay Resort Wheeling.

Marshall County Sewerage District – Board Meeting Highlights from June 2013.

West Virginia Association of Counties – information on Affordable Care Act.

E-911 MAP/ADDRESSING ROAD NAME/SPELLING MODIFICATIONS – Larry D.

Newell, E-911 Director submitted requests for road names. Agaming Lane in the Wheeling Postal District which starts at Big Wheeling Creek Road and travels to a dead end, and Our Place Lane in the Dallas Postal District which starts at Wharton Hill Road and travels to a dead end.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the road names of Agaming Lane and Our Place Lane. Motion carried.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 9 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Eugene F Minchs	\$	2.64
Karen Kirby		30.90
Raymond L Gast		66.10
Cynthia Ann White		2.64
Rebecca M McGuire		286.84
Martalie Jean Schnupp		887.12
Gary Allen Jr		55.90
Northwood Health Systems Inc.		117.04
Northwood Health Systems Inc.		900.10

MARSHALL COUNTY COMMISSION
JULY 2, 2013

QUARTERLY BUSINESS – FIDUCIARY MATTERS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Matters received by the County Clerk for the previous quarter. Motion carried.

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

MARSHALL COUNTY SHERIFF’S DEPT. – NEW EMPLOYEE – Kevin Cecil, Marshall County Sheriff, requested approval from the Commission to employ Benjamin Staggs in the Marshall County Sheriff’s Department. Mr. Staggs will start July 15, 2013.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized Kevin Cecil, Marshall County Sheriff, to hire Benjamin Staggs, effective July 15, 2013. Motion carried.

WORKFORCE INVESTMENT BOARD UPDATE – Christine Smith, Workforce Investment Board Member, presented the Year-to-Date Rapid Response Report for the period of July 1, 2012 – May 31, 2013, the Youth Program Report for July 1, 2012 – May 31, 2013, the Summer Youth Program Report for 2013-2014, and the Individual Training Account Program Activity as of May 31, 2013.

WEST VIRGINIA PRESS ASSOCIATION – Don Smith, of the WV Press Association, invited the Commission to the Annual Convention and Banquet at Oglebay August 8 – 10, 2013. Mr. Smith stated there will be approximately 200 people at the Convention. Mr. Smith would like the WV Press Association to meet with people of the State to improve interaction and wants people to experience the Northern Panhandle and all it has to offer.

CONTRIBUTIONS TO CITY MUNICIPALITIES – The Commission sent out letters in regards to a contribution of \$3,360 being extended to all municipalities. The Commission received letters from the City of Benwood, the City of Cameron, and the City of McMechen, for various community projects.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved contributions to the City of Benwood, the City of Cameron, and the City of McMechen in the amount of \$3,360. Motion carried.

MARSHALL COUNTY COMMISSION
JULY 2, 2013

CORRECTED SALARY FOR SHERIFF'S DEPARTMENT – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the corrected salary information submitted by the Sheriff's Department. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 39,118.91
<u>COAL SEVERANCE FUND</u>	42,466.18
<u>DOG FUND</u>	385.03
<u>E-911 FUND</u>	34,805.32

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