

**MARSHALL COUNTY COMMISSION
AUGUST 20, 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; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, August 27, 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 22nd day of August, 2013.

s/Jan Pest, County Clerk

MINUTES – Commissioner Mason noted an addition to page 142 which should state the American Legion Cameron Post #18's original request to the Community Development Fund was rejected for not being on time.

With the additional information, on motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held July 30TH, 2013. Motion carried.

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COMMISSIONER COMMENTS -

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON will be taking a tour today at the MarkWest Facility in Majorsville, WV.

COMMISSIONER SCHAMBACH and COMMISSIONER MASON participated in the Health Plan golf scramble yesterday which was very nice. Last Tuesday a workshop was held with John Blair, Chairman of the Marshall County Sewerage District, regarding updates and future plans.

COMMISSIONER MASON took a trip to Glade Springs with his son and friends last week.

JAN PEST, COUNTY CLERK - Jan Pest, County Clerk, attended an Interim Committee Meeting in Charleston Monday with Senators and Delegates regarding the study being done on the hand count at the canvass. Jeff Waybright, Jackson County Clerk, gave a presentation on the touch screen and Vera McCormick, Kanawha County Clerk, gave a presentation on optical scans. Jan stated if the committee would make the recommendation hopefully there will be a bill passed that reduces the percentages on the hand count of precincts. Jan feels the Committee was very receptive.

CORRESPONDENCE –

The Family of Ina E Polsinelli – thank you

The Family of Hilda M Blake – thank you for dish garden

David A Evans, Delegate – condition of Route 250 from Beelers Station to Cameron

Marshall County Public Service District #4 – Copy of minutes, July 10, 2013

Rt. 2 / I 68 Authority – Copy of minutes, July 15, 2013

Youth Services System, Inc – Thank you for donation

West Virginia Counties Risk Pool – Annual Business Meeting & Board Member

Elections, September 13, 2013 @ 10:00 at the Wingate/Bridgeport Conference Center in Bridgeport, WV

GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM CONTRACT –

The Commission received the Contract between The West Virginia Development Office and The Marshall County Commission. The purpose of the Grant is to assist the Appalachian Outreach Program with the purchase of equipment to use for the service of poverty and disaster victims.

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

SUN VALLEY IMPROVEMENT ASSOCIATION – The Commission received a letter from Sam Rader President, Sun Valley Improvement Association, requesting funds for future clean out of a culvert located at the north end of Sun Valley. Several residents of Sun Valley manually clean out this open ended culvert that collects run off from a stream and the hillside. The Association is asking for a \$600 donation.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission tabled the request for further review. Motion carried.

MARSHALL COUNTY FAMILY RESOURCE NETWORK, INC – Betsy Frohnappel, County Administrator, submitted a letter from Stacie Dei, Executive Director of Marshall County FRN, requesting a \$10,000 contribution and the Commission's continued support. Partnering with community members and public and private organizations, the FRN develops and implements innovative projects and provides needed resources for the community.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the request in the amount of \$10,000. Motion carried.

MOUNDSVILLE – MARSHALL CO. PUBLIC LIBRARY – The Commission received a letter from Susan Reilly, Director of the Moundsville – Marshall Co. Public Library requesting a supplemental contribution. The contribution would be used for Popular and Best Sellers, Resource and Reference Collection, and WV Reads, which provide access to electronic books and audio 24/7.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a onetime \$30,000 contribution for special projects. Motion carried.

MARSHALL COUNTY CHAMBER OF COMMERCE – The Commission received a letter from David W. Knuth, Executive Director of Marshall County Chamber of Commerce. Mr. Knuth is planning the Chamber Annual Dinner and would like the Commission, once again, to partner with the Marshall County Chamber of Commerce, and be one of the major sponsors. Sponsorship details are as follows: Silver Sponsor; \$500, Gold Sponsor; \$1500, and Platinum Sponsor; \$2500.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission agreed to a donation of \$2500. Motion carried.

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NORTHERN PANHANDLE 5th ANNUAL HANDS ON AG DAY EVENT – The Commission received a letter from The Northern Panhandle Hands on Ag Day Committee requesting a donation of \$1500 to provide lunch for all the parents and volunteers. The agricultural event will be held at the Marshall County Fairgrounds, September 19th & 20th. All 5th grade students in both public and private schools in Marshall County attend the two day event.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved a donation of \$1500 to the Northern Panhandle Hands on Ag Day Committee. Motion carried.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 51 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Deborah L Gibson	\$ 140.32
Drew E Meeker	21.82
James V George	59.38
Don Orlando	53.36
Donald P Carrigg	20.22
James L Mercer	3.22
Amanda Taylor	45.60
Amanda Taylor	49.75
Richard Scott	23.72
Richard Scott	26.08
Tim Acree	459.52
Debbie D Houk	65.66
Marisa L Mason	191.02
Karen Kirby	26.68
Debbie Kotson	208.64
Chesapeake Appalachia LLC	6.60
Ray T Hubbard	269.56
Ray T Hubbard	278.84
Cornerstone Church of God	164.98
James Ruckman	116.58
John Robert Chavanak	2.64
Sue Conner	2.64
JJK Mineral Company LLC	2.64
Dwain E Glover	8.34
Joshua McClintock	2.76

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Joshua McClintock	2.64
Franklin Real Estate Co	71.84
James Litman	243.82
Oak Grove UMC	1381.24
Karen Sue Janes	42.04
Stanley Gorsky	2.64
Donna Reynolds	174.56
Robert Milliken	489.26
WV DOH	7.26
Robert A Ward	444.38
Jan Walker	3.30
Margaret Meighen	48.51
WV DOH	165.44
US Dept of Justice	259.74
US Dept of Justice	508.66
C E Blake Agt	3.30
Margaret Meighen	51.16
John R Clayton	2.64
Thomas C Stern	950.20
Sentry Financial Corp	3.44
Sentry Financial Corp	26.40
Douglas E Tuskey	71.98
Harvey Foster	75.48
BettInazzi (c/o Lockwood Ent)	29.12
Scott Vellenoweth	39.48
Scott Vellenoweth	34.58

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

<u>GENERAL COUNTY FUND</u>	\$ 75,786.82
<u>COAL SEVERANCE FUND</u>	41,017.26
<u>E-911 FUND</u>	940.35
<u>HOME CONFINEMENT FUND</u>	178.75

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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