

**MARSHALL COUNTY COMMISSION
AUGUST 13, 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 20, 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 15TH day of August, 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 30TH, 2013. Motion carried.

COMMISSIONER COMMENTS -

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, COMMISSIONER MASON and Betsy Frohnapfel, County Administrator, attended the County

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Commissioners' Association annual meeting and state auditor's training at Stonewall Jackson Resort last week. The meetings were very productive.

COMMISSIONER SCHAMBACH, COMMISSIONER MILLER, and COMMISSIONER MASON toured the Williams facilities. The amount of money they are putting into the county is amazing. Williams employs about 160 people and have spent over fifty one million dollars in the Glen Oak area on site preparation.

COMMISSIONER MASON attended a gathering Friday at the Family Resource Network in Moundsville where Tripp Oliver of Chevron announced that Chevron is contributing \$25,000.00 to five organizations in Marshall County. Susie Nelson, Director of the Ohio Valley Community Foundation was also present.

GRAND VUE PARK – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Grand Vue Park hosted the Moundsville Class of 1963 reunion. Upcoming events are a zombie run / walk, John Marshall cross country team meet, Irish road bowling, and Ken Ludwig Memorial 5k run. Grand Vue Park will be re doing the tennis courts soon. The zip line is tremendous. Craig met with Sunset Recycling and will be implementing a new recycling program at the park.

THARON DRIVE ASPHALT PAVING BIDS – After proper advertising, the Commission received 1 bid for Asphalt Paving of Tharon Lane, Moundsville, WV. The bid was \$79,440 from Klug Bros., Inc. which met the proper WVDOT specifications.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission accepted the bid from Klug Bros., Inc. in the amount of \$79,440. Motion carried.

ST. JOE'S MARSHALL COUNTY TOWER SITE - Larry Newell, E-911 Director, received a letter from the FCC regarding immediate tower painting and installation of tower lighting required on the Marshall County St. Joe's Tower Site. Larry submitted 2 quotes from Premier Construction Group LLC for approval as follows:

Tower painting	\$50,625
Installation of tower lighting	\$19,700

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the quotes from Premier Construction Group LLC in the amounts of \$50,625 and \$19,700 for the tower site. Motion carried.

AMERICAN LEGION CAMERON POST #18 – The Commission received a letter from C. William (Bill) Harris, Post Commander, American Legion, Cameron Post #18,

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requesting funds for flags to be placed on Veterans' graves in Cameron and other county rural cemeteries. The original request was rejected for not being on time.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the request in the amount of \$500.00. Motion carried.

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

FIDUCIARY MATTER – ESTATE OF DOROTHY E WADE- PETITION TO REMOVE

REPRESENTATIVE – The Commission received a Petition from Vicky Krupnik to Remove Randy L Wade as Executor of the Estate of Dorothy E Wade. A Fiduciary Commissioner, J K Chase IV, has been assigned to this estate due to the Estate being \$100,000.00 or more. Jan Pest, County Clerk stated Mr. Wade has fulfilled all requirements of the estate in a timely manner and can now file the final settlement. After hearing both parties involved, the Commission found no basis for removal of Mr. Wade.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission denied the petition for removal. Motion carried.

THE SANFORD CENTER – Allen Hendershot, President – The Sanford Center Board of Directors, and Chuck Gillingham, Moundsville businessman appeared before the Commission requesting a contribution to the general fund. The Sanford Center offers a community room and gymnasium for rent at reasonable costs, youth programs, senior services and office space for lease. The last step to make this facility accessible is the construction of a ramp.

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

HOWARD COFFIELD – UPDATES – Howard Coffield, Building & Grounds Supervisor, is working with Glenn McLernon, Environmental Resources Analyst, Department of Environmental Protection about the Middle Grave Creek area. The (NRCS) National Resource Conservation Service is beginning an expansion project on the Wolf Run Watershed. The fall clean up is set for October.

EMPLOYEE LONGEVITY PAY – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the longevity pay for employees for this fiscal year, which were already budgeted. Motion carried.

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IN-HOUSE BUDGET REVISIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved an in-house budget revision in the amount of \$5132.00 for Department 401.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 30 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Standard Coffee Service Co.	\$ 108.82
Billy Joe Judge	47.88
Lawrence L Berletch	262.82
Richard L Suter	41.64
Jonathan C Potts	192.88
Bernard A Stanley	125.80
Bernard A Stanley	150.34
Carolyn Rodriguez	2.64
Katherine M Wells	35.58
Roger Lee Brown	36.22
Kevin Wallace	38.42
E Roger Francis	155.28
Edward O'Hara III	37.02
Charles R Hagedorn II	61.26
Joyce M Core	2.64
Elizabeth A Hall	38.10
Great Plains Oilfield Rental	6657.30
William T Dent	2.64
Vera Workman	2.64
Robert M Bonar Heirs	3.30
Beth Baker	483.62
David Lee Holmes	2.64
David Lee Holmes	2.64
David Lee Holmes	2.64
Gary R Bilotto	3.30
Sherwood Yeater	2.64
Robert W Berisford	2.64
Robert Clayton	2.64
Jeffrey Alan Crow	2.64
Karen L Brickell	93.66

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NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 5 Notices of Apportionment of Jointly Owned Motor Vehicles:

Daniel M Applegarth and Barbara J Applegarth

Robert T Hartley and Tracy L Hartley

Cari J Littleton and Gary O Littleton

Kevin Rulong and Jennifer Rulong

Kenneth Minor and Kelly J Young

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

<u>GENERAL COUNTY FUND</u>	\$ 48,382.33
<u>COAL SEVERANCE FUND</u>	168,866.63
<u>E-911 FUND</u>	2,442.90
<u>MAGISTRATE FUND</u>	140.92
<u>HOME CONFINEMENT FUND</u>	631.65

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