

**MARSHALL COUNTY COMMISSION
OCTOBER 1, 2013**

NOTICE OF REGULAR SESSION

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 26th day of September, 2013, in compliance with the West Virginia "Sunshine" law. Present: Donald K. Mason, President; Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; and Betsy Frohnapfel, County Administrator, Jeanne Shook and Vickie McClintock, Deputy Clerks.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, October 1, 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 –

Commissioner Mason noted Kevin Cecil, Marshall County Sheriff, Tom Hart, OEM Director, Larry Newell, E-911 Director, and Betsy Frohnapfel, County Administrator, also attended the meeting with Silling Associates September 23, 2013. The bidding process for the Marshall County Health Department Roof Restoration Project was waived due to the emergency need for repairs. With the additional information, on motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held September 24, 2013. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MASON, COMMISSIONER SCHAMBACH, and COMMISSIONER MILLER all attended the groundbreaking of the Moundsville Pharmacy, Wednesday September 25, 2013. COMMISSIONER SCHAMBACH also noted that Owner Jason Turner gave an emotional speech and has also purchased the adjacent lot of approximately 200' x 400' for further development.

COMMISSIONER MASON, COMMISSIONER SCHAMBACH, and COMMISSIONER MILLER went to Turkey Run, Thursday, September 26, 2013, at the request of Slim Lehart to look at the well, shelter and playground area for renovations needed and are looking to improve that area.

COMMISSIONER SCHAMBACH pointed out that you could still receive a Flu Shot today, October 1, 2013 at St. Jude until 7:00 p.m.

COMMISSIONER MASON attended the Bel O Mar Regional Council Executive Commission Meeting on Thursday, September 26, 2013 to welcome the new Executive Director Scott Hicks to the Board.

COMMISSIONER MASON, COMMISSIONER SCHAMBACH, COMMISSIONER MILLER will attend the Task Force Meeting today, October 1, 2013 at Grand Vue Park.

COMMISSIONER MASON reminded us all that the Annual Chamber of Commerce Dinner will be held Thursday night October 3, 2013 with Guest Speaker Bob Huggins, WVU Basketball coach.

COMMISSIONER MASON stated that Grand Vue Park will be holding Irish Bowling this upcoming Saturday, October 5, 2013.

WEST VIRGINIA BREAST CANCER AWARENESS DAY / MONTH:

In recognition of the important lifesaving early detection practices available for breast cancer, on motion of Commissioner Schambach, seconded by Commissioner Miller, The Marshall County Commission, does hereby accept and adopt the proclamation recognizing October 1, 2013 as WV Breast Cancer Awareness Day and October 2013 as Breast Cancer Awareness Month. Motion carried. The proclamation will be read on the Courthouse steps at 1:30 pm.

The Commission read the following proclamation:

Proclamation

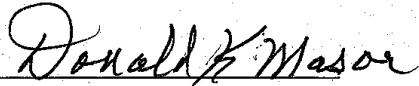
West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month

In 2013, an estimated 1,324 West Virginia women will be diagnosed with breast cancer and approximately 282 women will die from the disease. Breast cancer continues to be a leading cause of cancer related deaths among WV women. A woman has a 1 in 8 chance of developing breast cancer in her lifetime and a 1 in 36 chance of dying from the disease.

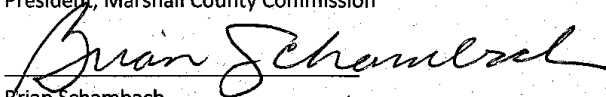
Currently, the best method to reduce deaths due to breast cancer is through early detection of the disease. Woman age 50 and older should have a mammogram at least every two years. Woman 40-49 should talk with their health care provider about their screening schedule. Clinical breast exams by a physician or nurse are recommended every three years for women in their 20s and 30s and every year for women 40 and over. Breast self-exam (BSE) is an option for women starting in their 20s. Women should be told about the benefits and limitations of BSE.

Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

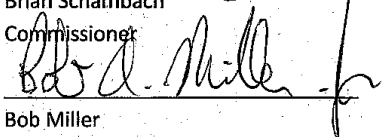
In recognition of the important lifesaving early detection practices available for breast cancer, The Marshall County Commission, does hereby proclaim, October 1, 2013 as West Virginia Breast Cancer Awareness Day and October 2013 as Breast Cancer Awareness Month. I urge all Marshall County women to become aware that they are at risk for developing breast cancer and to discuss screening with their health care provider.



Donald K. Mason
President, Marshall County Commission



Brian Schambach
Commissioner



Bob Miller
Commissioner

GRAND VUE PARK UPDATES –

Craig White, General Manager of Grand Vue Park, appeared before the Commission to update the Commission on the Park Events. This past week Grand Vue Park hosted the Cross Country Meet featuring 436 runners. Craig stated everything went well and JM Coach Jim Hudson ran a great meet. JM Boys won and the JM Girls came in 5th place.

Some activities planned for the month of October include the following:

10/2/13- Better Body Fitness Boot Camp 6:00 pm

10/5/13- Crazy Bingo 6:00 pm

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10/3/13, 10/10/13, 10/17/13 – Campfire Storytelling featuring Rich Knoblich, sponsored by the Moundsville-Marshall County Public Library.

10/5/13- Irish Road Bowling 10.00 am

10/5/13 – Join the Ohio River Boy Scout Council-Mountaineer Division and Grand Vue Park in the “Punkin Chunkin” toss and watch pumpkins fly through the air.

10/12/13- Out of the Darkness Community Walk – 12:00 pm – Benefit the American Foundation for Suicide Prevention.

10/19/13- First Annual Kim Ludwig Memorial 5k Run/Walk, proceeds to benefit the Marshall County Animal Rescue Shelter.

10/26/13- “FALL FESTIVAL” There will be Apple Butter, Apple Cider, and variety of booths, music and many activities for the whole family to enjoy! End the evening with “COSMIC BINGO” at 6:00 pm, the room is Black lit and everything will glow in the Dark, many prizes to be given.

Many other events planned for the month of October for the entire family.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 14 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Michael Amico	\$241.42
Larry S Caldwell	17.16
Jerame Schwing	2.64
Edward Suter	154.12
Daniel L Williams	371.02
Jeff C Whipkey	39.82
Scott A Cox	3.36
Timothy Secrest	29.92
Brian Norman	106.04
Brandon W Richey	29.64
Imogene Koloski	2.64
James R Chaplin	2.64
Robert Britton	303.44
Robert Britton	287.18

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.

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CORRESPONDENCE –

Spay/Neuter Clinic- Tiffany Dlesk spay/neuter clinic open house 10/4/13 from 6-8 pm

Shale workshop- 10/28/13 @ Bridgeport Conference Center in Harrison County

Comcast- Cine Sony Channel added to Channel 640

Marshall County Chamber of Commerce- Opening of newest member of the Marshall County Chamber, Signature Spa has opened in the former Dairy Queen Store. Invitation to the Ribbon Cutting Ceremony on Wednesday, October 2, 2013 @ 1:30 pm

Appalachian Outreach Incorporated- Rose Hart, Executive Director for Appalachian Outreach. Thank you for donation of \$5000.00.

WV Broadband 2013 Summitt - November 14, 2013, invitation to discover the Real World Foundation. Event to be held at Waterfront Place Hotel in Morgantown, WV.

Marshall County Sewerage District- Board Meeting Highlights for September 2013.

911 BUILDING DOOR QUOTE-

Howard Coffield, Building & Grounds Supervisor, appeared before the Commission with a 911 Building door quote for the amount of \$ 7000.00. The quote is for purchase and installation of 2 doors for \$6500.00, upgrading door slabs from 14 to 16 gauge, for \$500.00.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the request. Motion Carried.

Howard Coffield noted a change to the Dump site to be held in McMechen this weekend, October 4 & 5th from the City Garage to the RV Site at the Bishop Donahue Football Field.

STATEWIDE INTEROPERABILITY NETWORK SWITCH-

Betsy Frohnafel, County Administrator, appeared before the Commission in regards to the Ohio County Interoperability Network Switch. Marshall County has been working with Ohio County Commission for a couple of years regarding the system. This Interoperability Network will give Marshall County access to Full Digital system to utilize the newer radios, etc. Buying into the system will allow us to do this. Monies have already been budgeted in anticipation of the switch being made. The cost of the program is \$453,795.00 and a \$20.00 a month per radio fee includes maintenance agreement. Currently there are approximately 226 radios with future increase in number

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of radios. Motion was made to accept this contract to keep up with our system and mainly for the safety of our Law Enforcement as well as First Responders.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the Joint Radio System in the amount of \$453,795.00, and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 47,589.34
<u>COAL SEVERANCE FUND</u>	20,366.63
<u>HOME CONFINEMENT FUND</u>	374.00
<u>911 FUND</u>	3230.98

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