

MARSHALL COUNTY COMMISSION
NOVEMBER 26, 2013

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia 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, November 26, 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 21st, day of November, 2013.

s/Jan Pest, County Clerk

MINUTES – Commissioner Mason noted an addition to page 201 of the minutes of the Special Session held November 19, 2013. Christopher J. Kessler, Assessor, has substantially complied with the assessor's additional duties and the Commission approved the release of funds upon the assessor's letter of request. With the addition, on motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held November 19, 2013.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER attended the Moundsville Christmas Parade on Saturday. He and Betsey Frohnafel, County Administrator, shared space in front of the Chamber of Commerce Building. COMMISSIONER MILLER stated the weather was cold but it was a great parade.

COMMISSIONER SCHAMBACH stated he will continue his Commission work for the year 2014 and within the next couple weeks will be addressing what his priorities will be for the upcoming year.

COMMISSIONER MASON attended the RED Partnership executive committee board meeting Wednesday.

COMMISSIONER MASON also attended the Regional Round Table meeting at Wheeling Island, Wednesday evening. The discussion was led by Vivian Parsons, Executive Director for the County Commission Association.

COMMISSIONER MASON read to second graders at McNinch School's Read to Me Day on Thursday.

COMMISSIONER MASON had cataract surgery on Friday. It is amazing how well he can see.

COMMISSIONER MASON wished everyone a Happy and blessed Thanksgiving.

MARSHALL COUNTY CARING TREE – Kathy Shreve, Marshall County Caring Tree, appeared before the Commission requesting support for the Caring Tree project again this year. The program provides clothing and toys for Marshall County children in need.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a contribution in the amount of \$1,500 for the Caring Tree. Motion carried.

GOVERNOR'S MANSION CHRISTMAS TREE – Betsy Frohnafel, County Administrator, appeared before the Commission. Governor Tomblin sent letters to all 55 counties requesting Christmas ornaments be sent representing the individual counties. Betsy Frohnafel consulted with Gussie Smith, an artist from Glen Dale, WV. Mrs. Smith hand painted a large bulb displaying the Marshall County Courthouse, The former WV Penitentiary, and The Grand Vue Park Zip-Line. The ornament was absolutely beautiful. The Commission thanked Mrs. Smith for her time and talent.

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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 Michael E. Speaker. He has completed all requirements for the Program.

On motion of Commissioner Schambach, seconded by Commissioner Miller, The Commission approved the release and accepted the check for payment. The Commission President was authorized to sign the same. Motion carried.

CORRESPONDENCE –

VSP Vision Care – Beginning Jan 1, 2014 get an extra \$20 to spend on featured frame brands

WV DOT - notice of public meeting on proposed partial abandonment of 1.21 miles County Rt. 2/1 Marshall County

Marshall County Sewerage District – Board Meeting Highlights for November, 2013

WV Courthouse Facilities Improvement Authority – Board did not approve application
December Chamber Breakfast – Dec. 4th 7:30-9:00 @ Chamber office 609 Jefferson Ave. Moundsville

CITY OF MOUNDSVILLE MUNICIPALITY CONTRIBUTION - Deanna J. Hess, Moundsville City Manager, submitted a letter requesting a contribution offered to local municipalities in the amount of \$3,360.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the contribution to the City of Moundsville, in the amount of \$ 3,360. Motion carried.

E-911 MIDNIGHT SUPERVISOR PROMOTION – Larry D. Newell, E-911 Director, appeared before the Commission. Mr. Newell is requesting the Commission approve the promotion of Ms. Carol A. Robinson, Telecommunicator, to the position of Midnight Supervisor for the Marshall County Communication E-911. Ms. Robinson will start her new position December 1, 2013.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the promotion of Carol Robinson, to begin December 1, 2013.

CITY OF CAMERON – CAMERON EVENTS CENTER – Sheila A. Cottrell, Cameron City Clerk, submitted a request for funding for the former Cameron High School, now known as The Cameron Events Center. The City would like to use the facility for the benefit of the youth and citizens of the Cameron community.

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On motion of Commissioner Schambach, seconded by Commission Miller, the Commission tabled action on the request to allow time for further review. Motion carried.

EMERGENCY MANAGEMENT PERFORMANCE GRANT – Tom Hart, OEM Director, submitted the FY 2013 Emergency Management Performance Grant Application for Commission approval. Tom stated the Grant is a Homeland Security supplemental award in the amount of \$68,201. This Grant reimburses the County half the salaries and material and supplies for OEM.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the grant award in the amount of \$68,201 for the FY 2013 EMPG award and the President was authorized to sign the same. Motion carried.

COMMUNITY PARTICIPATION GRANTS – Betsy Frohnafel, County Administrator, submitted three Community Participation Grants to the Commission. The Grants are as follows:

Marshall County Historical Society – Stabilize Cockayne Artwork	\$ 2,000
Marshall County Day Care – Upgrades	\$ 10,000
Sanford Center – Ramp / Upgrades	\$ 10,000

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted and approved the resolutions and the president was authorized to sign the same. Motion carried.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 7 erroneous assessments previously approved by the Prosecuting Attorney and Assessor. Motion carried.

Peggy Gallentine	\$ 271.72
Sharon Midcap	2.64
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McElroy Coal Company	13.16
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Tammy Kerns	37.44
Robert Blake Jr.	2.62

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the

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Commission approved the following Notice of Apportionment of Jointly Owned Motor Vehicles: Toby Lyn Novel and Joseph Andrew Novel. Motion carried.

SHERIFF LAW ENFORCEMENT OVERTIME – Jan Pest, County Clerk, submitted a letter given to her by Sheriff, Kevin Cecil in which he submitted checks from the Drug Task Force to the County in the amount of \$27, 604.36 for overtime reimbursement. The checks were from April 2013 – October 2013. April, May, & June were payments for the previous fiscal year. Jan requested advice from the Commission about the law enforcement line item reimbursement for this fiscal year, which is in the amount of \$15,221.40. The previous remainder of payments which were reimbursements for last fiscal year actually should be revenue back to the County. The Commission agreed.

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

<u>GENERAL COUNTY FUND</u>	\$ 13,843.63
<u>COAL SEVERANCE FUND</u>	20,500.00
<u>E- 911 FUND</u>	543.23
<u>HOME CONFINEMENT FUND</u>	161.50

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