

MARSHALL COUNTY COMMISSION
DECEMBER 3, 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; and Betsy Frohnapfel, County Administrator.

Absent; Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, December 3, 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 27th day of November, 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 November 26, 2013.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON stated the meeting with Silling & Associates outlining the floor plan for the Sheriff's Department, OEM, and E-911 went very well and a lot of progress was made. COMMISSIONER MILLER will be attending the Emergency Energy Task Force meeting at Grand Vue Park today.

COMMISSIONER MILLER stated the Project Best Breakfast is Wednesday morning at Oglebay Park.

COMMISSIONER MILLER stated there will be an event Wednesday in our courtroom with Senator Joe Manchin.

COMMISSIONER SCHAMBACH also will be attending the Project Best Breakfast at Oglebay Park.

COMMISSIONER MASON stated his son, daughter in law, and granddaughter came from North Carolina for Thanksgiving but his granddaughter ended up at Pittsburgh Children's Hospital. She is still hospitalized but is doing much better. The hospital fed them a super Thanksgiving dinner with all the trimmings.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Everything went well over the Thanksgiving holiday. The last zip-line ride for the season was Saturday. Thursday morning was the Thanksgiving Turkey Trot. Grand Vue Park partnered with Bob's Lunch and the Community Soup Kitchen to serve Thanksgiving dinners which went very well. Craig made an official announcement that Grand Vue Park is a county park and there is no hunting on the premises. Signs are posted all over the park which state No Hunting. There is a new 20 x 20 foot star over Moundsville which is hanging from the zip-line tower.

CORRESPONDENCE –

CEOS Achievement Banquet – invitation to banquet Dec. 3, 2013 @ 11:30 am at Barn basement

Business After Hours & Tree Auction – invitation Dec. 5, 2013 @ 5 pm, St. Jude Hall
WV Regional Jail & Correctional Facility Authority – Joe Delong, Executive Director updates: .50 cent reduction in the per-diem rate beginning July 1, 2013

Simpson United Methodist Church – thank you for painting & upgrading "Kirkside" building

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

E- 911 FUND \$3096.42

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