

MARSHALL COUNTY COMMISSION
SEPTEMBER 17, 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 Frohnafel, 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, September 24, 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 19th, day of September, 2013.

s/Jan Pest, County Clerk

MINUTES –

Commissioner Mason noted last weekend the West Virginia Doubles Championship “Disc” Golf Tournament was held at Grand Vue Park. Howard Coffield was acting as a representative for the Marshall County Solid Waste Authority not as Building Grounds Supervisor. Also Tracey L. White was hired in the Marshall County Sheriff's Department as a Deputy. With the corrections, on motion of Commissioner

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Schambach, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held September 10, 2013. Motion carried.

COMMISSIONER COMMENTS -

COMMISSIONER MILLER and COMMISSIONER SCHAMBACH attended a Cameron Rotary function Wednesday. The City of Cameron has a charter now for a Rotary Club. The Moundsville Rotary attended to welcome the Cameron Rotary and the Moundsville Chamber of Commerce was also in attendance.

COMMISSIONER MILLER attended the WV Oil & Gas Association Dinner with Delegate Dave Evans which was a nice event.

COMMISSIONER MILLER also attended a Ribbon Cutting for Wal-mart's Grand re-opening in Moundsville.

COMMISSIONER SCHAMBACH attended the Lion's Club Meeting last Tuesday. Jeff Cramer, Prosecuting Attorney, spoke about the prescription drug problems in Marshall County. There have been approximately fourteen deaths in the last two years due to prescription drug abuse.

COMMISSIONER SCHAMBACH attended a Marshall County Senior Center meeting last week and things are running smoothly. Slim Lehart was the chairman.

COMMISSIONER SCHAMBACH and COMMISSIONER MASON attended the Elizabethtown Festival. They had a good turn out and the food was great.

COMMISSIONER MASON and Betsy Frohnapfel, County Administrator, participated in a workshop at the School Board offices to help develop a strategic plan for the Marshall County Health Department. Many different people from around the County and the State attended.

MARSHALL COUNTY CONCERNED CITIZENS ASSOCIATION – Slim Lehart, of the Marshall County Concerned Citizens Association, appeared before the Commission requesting funds for needed repairs and maintenance at the Turkey Run Dam Site.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission tabled the request to allow time for review.

TABLED FILES – On motion of commissioner Schambach, seconded by Commissioner Miller, the Commission voted to reject previously tabled files. Motion carried. The rejected files are as follows:

Knights of Columbus – Irish Road Bowling

UMAC - Uptown Moundsville Activities Committee – OVCOF Tribute

VFW # 437 – roof replacement

VFW # 437 Ladies Auxiliary – Roof Raising Event

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APPALACHIAN OUTREACH INCORPORATED – Rose Hart, Executive Director of the Appalachian Outreach, Inc., requested a \$10,000 donation from the Commission as matching grant funds to help replace a 24 foot box truck. The Commission previously tabled action on the request to allow for further review.

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

2012 DELINQUENT TAX LIST PUBLICATION – Amy Carmichael, Chief Tax Deputy Clerk, submitted the 2012 Delinquent Tax List to the Commission for publication approval.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the 2012 Delinquent Tax List for publication. Motion carried.

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

MARSHALL COUNTY PUBLIC SERVICE DISTRICT #3 – Bob Games, Public Service District #3 Board member, appeared before the Commission to introduce Tom Seifert as the new PSD #3 General Manager. Mr. Seifert updated the Commission on the McCreary Ridge Waterline Extension Construction project. The project should be completed the end of October. They are also replacing valves on Route 250. Mr. Seifert informed the Commission the PSD #3 is interested in buying property for storage use.

CORRESPONDENCE -

Marshall County Public Service District #4 – minutes of August 14, 2013 meeting
Marshall County Sewerage District – John Blair, ARC Grant, appreciation for effort & support of sewer projects in Mozart
Marshall County Sewerage District – John Blair, thanks & appreciation for opportunity to attend Grant Awards Program in Charleston
WV Housing Development Fund – invite to Northern Panhandle Ad Hoc committee meeting 10/4/2013 @ Perkins Restaurant
Northern Panhandle Conservation Dist. Annual Banquet – invite 10/1/2013 @ 6:00 pm
Tiffany Dlesk Spay-Neuter Clinic - private invitation open house 10/4/13, 6:30 pm to 8:30 pm

Business After Hours – Perkins Restaurant 9/26/13, 5:00 pm to 6:30 pm

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MARSHALL COUNTY SOLID WASTE AUTHORITY – Jan Pest, Marshall County Clerk, submitted a bill to the Commission from Republic Services. The bill was for services rendered when Maxwell Acres flooded. The Commission agreed to pay the bill from the Flood Control Line Item.

SHERIFF'S DEPARTMENT VEHICLE FINANCING – Betsy Frohnapfel, County Administrator, submitted two financing proposals for three 2014 Ford Taurus Police Interceptor vehicles. The terms of the proposals are as follows:

BB&T- amount to be financed is \$82,812 for three years at a rate of 1.82%
Wesbanco – amount to be financed is \$82,812 for three years at a rate of 2.695%

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission rejected the financing proposal submitted by Wesbanco and accepted the financing proposal submitted by BB&T in the amount of \$82,812 for three years at the rate of 1.82%. Motion carried.

EXECUTIVE SESSION – ASSESSOR – PERSONNEL – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission went into an executive session with Assessor Chris Kessler on a personnel matter. Commission reconvened.

CHRISTOPHER KESSLER, ASSESSOR – Christopher Kessler, Marshall County Assessor, appeared before the Commission requesting funding for the position of a Commercial Data Collection and Appraiser Deputy. The starting salary for the position will be \$22,500. After proper advertising, Mr. Kessler would like to hire Eric Buzzard to fill the position. Mr. Kessler also noted within one or two years, two current Deputies in his office will be retiring.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized Mr. Kessler to hire Eric Buzzard with a starting salary of \$22,500. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 40,955.61
<u>COAL SEVERANCE FUND</u>	82,500.00

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E-911 FUND

1,300.38

HOME CONFINEMENT FUND

394.80

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