

MARSHALL COUNTY COMMISSION
NOVEMBER 19, 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; Melanie Madden, Chief Deputy Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.
Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, November 19, 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 14TH, day of November, 2013.

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Special Session held November 5, 2013.

COMMISSIONER COMMENTS –

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COMMISSIONER MILLER attended a presentation by Motorola at Grand Vue Park, Tuesday November 5, on emergency radios. COMMISSIONER MILLER felt the meeting was very informative.

COMMISSIONER SCHAMBACH attended the 20th Annual Christmas Tree Gala held at Business After Hours, Thursday at St. Jude.

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

COMMISSIONER MASON could not attend the Proclamation signing at John Marshall High School for American Education Week due to a scheduling conflict but stated COMMISSIONER MILLER did attend to represent the Commission.

COMMISSIONER MASON had his second cataract surgery on Friday and is doing fine. COMMISSIONER MASON is looking forward to the Regional Round Table meeting at Wheeling Island, Wednesday evening. Ohio County is hosting this year. The meeting will be with Legislators and fellow Commissioner's from this region to discuss legislative issues coming up in the February session.

COMMISSIONER MASON will be reading to the fifth and sixth graders at McNinch School tomorrow for the Read to Me Day.

COMMISSIONER MASON stated that Governor Tomblin announced the potential opening of an Ethane Cracker Facility in the Parkersburg area. COMMISSIONER MASON thinks the news is good for the state, although he has some concerns. We are in the area where we have to deal with the bad roads, traffic, dust, and dirt issues and they will be piping the gas to Parkersburg.

COMMISSIONER SCHAMBACH stated he is very disappointed as well.

COMMISSIONER MILLER stated he also is very disappointed but feels it is better to have the plant here than the Gulf Coast.

BENWOOD COAL MINE DISASTER MEMORIAL GRANT – Betsy Frohnapfel, County Administrator appeared before the Commission with a Grant application and resolution for the Benwood Coal Mine Disaster Memorial. This Grant is through the Governor's Community Participation Grant Program.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the resolution for the Local Economic Development Assistance Grant in the amount of \$11,000, and the President was authorized to sign the same. Motion carried.

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GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. The 6th Annual Turkey Trot will be taking place on Thanksgiving Day. Grand Vue Park has partnered with the Community Soup Kitchen at Simpson Church and Bob's Lunch to provide Thanksgiving Day dinners. The zip line will be closing this month. Craig has almost completed next year's schedule of events. All four traditional cabins are complete on the outside except for the painting. The cabins are now energy efficient. The total remodeling of the cabins will be finished in May, 2014.

CITY OF BENWOOD – BENWOOD-MCMECHEN LIBRARY – The Commission received a letter from Edward M. Kuca, Jr., Benwood Mayor, requesting funds for new carpet at the Benwood-McMechen Library. The city is requesting a contribution 1/3 of the cost or \$2,625 toward this project.

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

FIDUCIARY MATTER – Melanie Madden, County Clerk Chief Deputy, submitted a final settlement report on the estate of William F. Cusick.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved and accepted the final settlement. Motion carried.

CORRESPONDENCE –

Marshall County Public Service District #4 – Minutes of Board meeting 10/9/13

Rt. 2 / I 68 Authority - Minutes of meeting 10/28/13

Marshall County Courthouse – Help decorate the Courthouse Christmas Tree 11/22/13
@ 11:00 am, Lunch provided

Marshall County Health Department – thank you for assistance from maintenance staff, in particular, John and Howard

OHIO VALLEY RENEGADES BASEBALL CLUB – Joe Archer, Chairman of the Ohio Valley Renegades Baseball Club, submitted a letter to the Commission requesting a sponsor contribution.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the request was rejected. Motion carried.

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STATE OF WEST VIRGINIA – STATE TAX DEPARTMENT – The Commission received a letter from Acting State Tax Commissioner, Mark W. Matkovich stating Christopher J. Kessler, Assessor, has substantially complied with the assessor's additional duties as delineated in WV Code 7-7-6a and is entitled to the additional compensation of \$15,000.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the release of funds in the amount of \$15,000. Motion carried.

CAMERON AMERICAN LEGION – Bill Harris, Commander of the Cameron American Legion, submitted a letter to the Commission regarding the restoration of the NAPA building in Cameron. The request was previously tabled for further review.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a contribution in the amount of \$10,000. Motion carried.

CIVIL SERVICE BOARD APPOINTMENT – Betsy Frohnafel, County Administrator, submitted the name of E. Michael Abraham to fill the previously vacated County Commission appointment to the position of Deputy Sheriff Civil Service Board Member.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission appointed E. Michael Abraham to the Civil Service Board position. Mr. Abraham will begin immediately. Motion carried.

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

TAX OFFICE – FINAL DISPOSITION – Amy Carmichael, Chief Tax Deputy appeared before the Commission to submit the 2012 Delinquent Real Estate Tax Sale Final Disposition Publication List.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission authorized the Tax Office to publish the 2012 Delinquent Real Estate Tax Sale Final Disposition Publication List. Motion carried.

MARSHALL COUNTY TOURISM COMMITTEE – Jason Turner, Committee Chairman, Cindy Johnson, Tourism Coordinator, and Craig White, Committee member, appeared before the Commission with an update on upcoming events. The MCTC is currently a collaborative effort of 10 attractions and has participation from many area restaurants.

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Marshall County will be featured in the WV Tourism Travel Guide again this year. Mr. Turner is asking for continued support of the MCTC with a \$15,000 commitment.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a donation in the amount of \$15,000. Motion carried.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the following 9 erroneous assessments previously approved by the Prosecuting Attorney and Assessor. Motion carried.

Glen Dale Building Commission	\$ 617.84
Travis McGinnis	8.24
Travis McGinnis	346.00
Travis McGinnis	5.26
Travis McGinnis	315.50
Clark L Holman	6.16
Clark L Holman	2.76
Giridhari Weber	119.62
Janet Elowise Richmond-Life	219.56

DECEMBER SALARY ADJUSTMENT – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved a December salary adjustment for all courthouse employees as budgeted. Motion carried.

COURTHOUSE HOLIDAY SCHEDULE – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the courthouse closing all day on Christmas Eve and closing half a day on New Year's Eve.

BRIAN SCHAMBACH, COUNTY COMMISSIONER EARLY RESIGNATION – Brian Schambach, County Commissioner, with great difficulty announced today he will be resigning his position late 2014. Brian will be getting married in June, 2014 and will be relocating out of the County. Brian expressed his gratitude for the opportunity to represent the people of Marshall County and will continue to work diligently to complete as many objectives as feasible.

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

<u>GENERAL COUNTY FUND</u>	\$ 118,004.56
<u>COAL SEVERANCE FUND</u>	29,568.12
<u>E- 911 FUND</u>	4,744.92
<u>MAGISTRATE FUND</u>	183.87
<u>DOG FUND</u>	744.28
<u>HOME CONFINEMENT FUND</u>	635.50

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