

MARSHALL COUNTY COMMISSION
JANUARY 21, 2014

NOTICE OF SPECIAL SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Brian L. Schambach and Robert Miller, Jr., Commissioners; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Donald K. Mason, President

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, January 21, 2014 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 16th day of January, 2014

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the minutes of the Regular Session held January 7, 2013.

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ACTING PRESIDENT – On motion of Commissioner Miller, seconded by Commissioner Schambach, Commissioner Brian Schambach was appointed acting President in the absence of Commission President Donald K. Mason. Motion carried.

COMMISSIONER COMMENTS – COMMISSIONER MILLER stated it has been a quiet week.

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON will be attending the County Commissioners' Association of West Virginia meeting in Charleston beginning Sunday.

COMMISSIONER SCHAMBACH stated there will be a lot coming up with Budget meetings and Board of Equalization and Review meetings to begin soon.

COMMISSIONER SCHAMBACH, COMMISSIONER MILLER, and COMMISSIONER MASON also will be attending a meeting with Silling & Associates in Charleston on Monday, January 27 @ 7:30 am.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated Senator Kessler is staying at the Park for the next couple of weeks. Saturday night Marcus & James performed a concert. Many people showed up Saturday to play Disc Golf to benefit the Salvation Army. On Saturdays @ 11:00 am the park presents Project Feeder Watch. Dr. Shalaway and Woody Yoder take people through the park and explain some of the birds in the area. Grand Vue Park will be hosting the Miss West Virginia Prom Fashion Show on February 9, 2014. Landscape Professional Tree Care Training will be at the Park, Friday, February 21, from 8am – 4pm. The public will have a tree trimming seminar for the public February 22, at the park. The first cabin should be completely renovated by the end of the week. Craig invited the Commission to see the cabin, which is awesome.

JIM THOMAS PSD #4 – Jim Thomas appeared before the Commission to update on several issues. PSD #4 is working on getting an increase for new water taps. Consol is building a Clean Water Treatment Plant in Marshall County, Rock Lick, WV. PSD #4 may be working with Consol on this project. Jim stated PSD #4 bought a 2009 Ford Ranger. There is a rate increase that should help the PSD #4. Jim wants PSD #4 to be the best and most respected water system in Marshall County.

BALLOT COMMISSIONERS APPOINTMENT – Jan Pest, County Clerk, submitted names to the Commission for the position of Ballot Commissioner for the next term. Katherine Stalnaker, Chairman of the Democrat Executive Committee appointed

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Thomas M. Stalnaker as the democratic representative. Ron Morris, Chairman of the Republican Executive Committee appointed Cathy Jefferson as the republican representative.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved Thomas M. Stalnaker as Democrat Ballot Commissioner and Cathy Jefferson as Republican Ballot Commissioner for the coming term. Motion carried.

BEN CHARITABLE LEAD UNITRUST – Betsy Frohnapfel, County Administrator, appeared before the Commission. The 2013 BEN Charitable Lead Unitrust has made an annual payout of \$16,771.94 to the Marshall County Animal Shelter.

AMES DEPARTMENT STORE SETTLEMENT OF CLAIM – Kevin Cecil, Marshall County Sheriff, submitted a letter to the Commission. As Sheriff and Treasurer of Marshall County WV and upon advice of counsel, Sheriff Cecil settled a bankruptcy claim filed against Ames Department Stores dated in 2001. The Marshall County Tax Office received a check in the amount of \$17,462.82 as full payment of the claim. The payment has been distributed to the State of West Virginia, the Marshall County BOE, The Marshall County General Fund and the City of Moundsville.

ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG) – John Davis, Marshall County Firefighters Grant Writer, and Charles Lemmon, President of the Marshall County Firefighters Association appeared before the Commission. The Marshall County Firefighters Association received a grant in the amount of \$57,566.00 for a Fire Safety House. They are requesting a 10% match plus upgrades in the amount of \$8,570. The Commission agreed previously to the match if needed.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the request in the amount of \$8,570. Motion carried.

MARSHALL COUNTY FIREFIGHTERS RADIO COMMUNICATION GRANT – John Davis, Marshall County Firefighters Grant Writer, and Charles Lemmon, President of the Marshall County Firefighters Association appeared before the Commission. Mr. Davis informed the Commission they have applied for a Radio Communication Grant which would provide them with mobile radios and 350 portable radios.

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R.E.D. PARTNERSHIP - LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM

- Josh Jefferson, R.E.D. Partnership, appeared before the Commission to submit the 2014 Local Economic Development Grant Program Resolution.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved, and the Acting Commission President was authorized to sign, the following Resolution read by Josh Jefferson:

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DONALD K. MASON, PRESIDENT
BRIAN L. SCHAMBACH
ROBERT A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

**WEST VIRGINIA
LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM
COUNTY COMMISSION RESOLUTION**

WHEREAS, the governing body of Marshall County is interested in the economic well being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

WHEREAS, the West Virginia Chamber of Commerce, the West Virginia Economic Development Council and the West Virginia Development Office are offering a program that is specially designed to help West Virginia communities become better prepared for industrial and related economic development; and

WHEREAS, BE IT RESOLVED by the Marshall County Commission that our community and/or region wishes to participate in the Certified Development Community and the Local Economic Development Grant program, and that the leadership of this community fully realizes this program requires dedicated effort; and

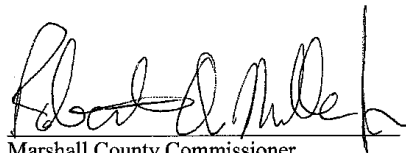
BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our honest effort to remain designated as a "Certified" community; and

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates the OVIBDC as representing our community for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 21st day of January 2014.


ACTING President, Marshall County Commission

Marshall County Commissioner


Marshall County Commissioner


Attest
Clerk, Marshall County

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

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SPECIAL OLYMPICS – REQUEST – The Commission received a letter from Lynn Allen, Director for the Marshall County Special Olympics, thanking the Commission for past support. Mrs. Allen also requested a donation of \$1,500 to maintain existing programs.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved a contribution to the Marshall County Special Olympics in the amount of \$1,500. Motion carried.

2014 WINTER PROSECUTOR SEMINAR – Jeffrey D. Cramer, Prosecuting Attorney, submitted a letter to the Commission requesting a check for \$800 made payable to WVPAA. The check represents the registration fee for the Seminar at the Embassy Suites in Charleston, WV. Those attending will be Jeffrey D. Cramer, Brett M. Ferro, Joseph R. Canestraro, and Thomas Westfall.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the check request in the amount of \$800 made payable to WVPAA. Motion carried.

MARSHALL COUNTY SHERIFF – Kevin Cecil, Marshall County Sheriff, submitted a letter requesting payment of wages for two former deputies. Sergeant Ross Lockhart has accumulated a total of \$3,796.68 and Deputy Tracey White has accumulated a total of \$1,271.76. The total compensatory time accrued is a combination of vacation time, holiday time, and straight time.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the requests in the amount of \$3,796.68 for Ross Lockhart and \$1,271.76 for Tracey White. Motion carried.

CORRESPONDENCE –

City of Benwood – Edward M. Kuca, Jr. Mayor – thank you for Benwood-McMechen Library carpet

Michael T. Ferro-House of Delegates – thank you for contribution for Benwood-McMechen Library carpet

Marshall County Chamber of Commerce – membership renewal appreciation

Grand Vue Park – Landscape Professional Tree Care Training Feb. 21, 8am-4pm

County Commissioners' Association of WV Annual meeting – Itinerary Jan 26-28

USDA Rural Development Office – Annual Progress Report WV Fiscal 2013

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

<u>GENERAL COUNTY FUND</u>	\$	70,690.84
<u>COAL SEVERANCE FUND</u>		44,700.00
<u>HOME CONFINEMENT FUND</u>		267.75
<u>911 FUND</u>		4257.62
<u>MAGISTRATE COURT FUND</u>		48.15

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