

MARSHALL COUNTY COMMISSION
FEBRUARY 18, 2014

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, February 18, 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 13th day of February, 2014

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 February 4, 2014.

COMMISSIONER COMMENTS –

MARSHALL COUNTY COMMISSION
FEBRUARY 18, 2014

COMMISSIONER MILLER, COMMISSIONER SCHAMBACH, and COMMISSIONER MASON attended the West Virginia Association of Counties Legislative Conference in Charleston last week.

COMMISSIONER MILLER and COMMISSIONER MASON attended the Board of Equalization and Review meeting, as required by law, Tuesday, February 11, at 6:00 pm.

COMMISSIONER MILLER stated last week Budget Hearings have begun.

COMMISSIONER SCHAMBACH was scheduled to have a Senior Center meeting last week but was canceled due to the weather.

COMMISSIONER SCHAMBACH met a couple of days ago with some Chamber of Commerce members about the bad roads in the County. They wanted to know where the oil and gas money is going. COMMISSIONER SCHAMBACH tried to explain where some of the money is spent. COMMISSIONER SCHAMBACH is happy to be a liaison and try to make things better.

COMMISSIONER MASON attended a Health Board Meeting Friday morning at 7:30 am.

COMMISSIONER MASON had a RED Partnership Executive Committee Meeting Friday at noon.

COMMISSIONER MASON stated yesterday was President's Day and the elected officials and staff had the day off.

COMMISSIONER MASON noted this morning, Jan Pest, County Clerk held the drawing for the ballot positions for the Primary Election on May 13, 2014. It was good to see a lot of the candidates in attendance.

JOHN OCH – ROADS & PSD #4 – John Och appeared before the Commission to inquire about the state of our roads in Marshall County. Commissioner Mason stated money is the issue with fixing our roads. Mr. Och was given the phone number of Senator Jeff Kessler who he thought might be able to help. Mr. Och also had an issue with PSD #4 on January 10, 2014. Mr. Och had no water at his home. He called Mr. Lagos of PSD #4 several times but could not reach him. Jim Thomas of PSD #4 happened to be at the Commission meeting and stated on that day the wrong valve was shut off by a worker and it has since been fixed. Mr. Thomas stated the PSD #4 Board meets the 2nd Wednesday of every month and urged Mr. Och to attend a meeting so he could address his issues.

RHONDA WADE, FIDUCIARY COMMISSIONER RESIGNATION – Tammy Sue Hill, Deputy Clerk, submitted a resignation letter from Rhonda Wade as Fiduciary Commissioner. Ms. Wade has agreed to retain the current files assigned to her and attempt to close them. Mrs. Hill would like to request that the position be filled by Adam Barney from the law firm of Berry, Kessler, Crutchfield, Taylor, and Gordon.

MARSHALL COUNTY COMMISSION
FEBRUARY 18, 2014

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the position of Fiduciary Commissioner be filled by Adam Barney, effective immediately. Motion carried.

CHAMBER OF COMMERCE HOME & BUSINESS EXPO - David W. Knuth, Executive Director, submitted a letter requesting the Commission be a sponsor of this annual event in the amount of \$2500. This is the 9th Annual Home & Business Expo and the date is February 28th and March 1st.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the request in the amount of \$2500. Motion carried.

E-911 ROAD NAMING – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Moundsville Postal District. Serenity Drive, which starts at Ruckman Drive and travels to a dead end.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the road name. Motion carried.

CORRESPONDENCE –

John Marshall Yearbook Program – thank you

Northern Panhandle Lunch with the Legislators – March 4th from 11:30 am – 1:00 pm at House Government Organization Committee Room E-215 Charleston, WV

AFTER PROM PARTY – John Marshall High School submitted a request for a donation in the amount of \$300 for the After Prom Party. The purpose of this event is to provide entertainment and activities to juniors and seniors in a safe and drug-free environment. The Commission decided to approve \$300 for three area schools upon request. John Marshall High School, Cameron High School, and Bishop Donahue.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the donations in the amount of \$300. Motion carried.

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

COMMUNITY PARTICIPATION GRANT – Betsy Frohnapfel, County Administrator, submitted Governor Tomblin's Community Participation Grant award in the amount of \$10,000 to the Marshall County Commission to make repairs to the Sanford Center.

MARSHALL COUNTY COMMISSION
FEBRUARY 18, 2014

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission accepted the conditions of the contract and the President was authorized to sign the same. Motion carried.

COMMUNITY PARTNERSHIP GRANT – Betsy Frohnapfel, County Administrator, submitted a Community Partnership Grant for the Cockayne Society in the amount of \$6000. This is a draw down for final completion.

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

PREVIOUSLY TABLED ISSUE – PSD #4 – Commissioner Schambach presented an issue which was previously tabled to Commissioner Mason. Commissioner Schambach stated Jim Thomas, Treasurer of Marshall County PSD #4, appeared before the Commission January 7, 2014 requesting the sum of \$10,000 for upgrading of a new fleet truck. Commissioner Mason stated he would leave the request tabled to allow time for further review. Motion carried.

EXONERATIONS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the following 19 erroneous assessments previously approved by the Prosecuting Attorney and Assessor:

Clarence Nelson	\$ 2.64
Elizabeth Padden	2.64
Amy Toups	2.64
Ethel Jo Nice	2.64
James Galloway	216.72
John M. Horner	2.76
Russell E. Yoho	2.64
Dean Morris	174.02
Robert D. Thomas	2.64
John R. Gray	181.80
Vaughan Suhodolski	3.22
Mark D. Ullom	29.96
Primo Refill LLC	184.60
Jackie Scogins	303.94
William Wayt	30.94
Roy McGinnis	115.92
Roy McGinnis	95.94

MARSHALL COUNTY COMMISSION
FEBRUARY 18, 2014

Jodi Kershuk	76.54
Allen Pethtel Jr.	379.74

IN-HOUSE BUDGET REVISION – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved an in-house budget revision in the amount of \$120 for Department 711. From line item 7-2-12 to line item 7-2-19. Motion carried.

IN-HOUSE BUDGET REVISION – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved an in-house budget revision in the amount of \$700 for Department 700. From line item 7-3-41 to line item 7-2-22. Motion carried.

MARSHALL COUNTY AIRPORT AUTHORITY – John Richmond, President, submitted a letter requesting the annual allotment previously budgeted in the amount of \$50,000. On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the release of funds. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 78,268.26
<u>COAL SEVERANCE FUND</u>	190,286.00
<u>911 FUND</u>	5,443.77
<u>DOG FUND</u>	235.28
<u>HOME CONFINEMENT</u>	791.60
<u>MAGISTRATE FUND</u>	184.85

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