

MARSHALL COUNTY COMMISSION
MARCH 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, Commissioner; Bob Miller, Commissioner; 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, March 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 March, 2014

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Schambach, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held March 11, 2014. Motion carried. Commissioner Miller did not vote due to fact that he was absent at that meeting.

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Mason, the Board approved the minutes of the Board of Equalization and Review held February 14, and February 18, 2014. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER stated he had pneumonia and is glad to be back.

COMMISSIONER MILLER commented on the issues in the press this week regarding the Commission and the roads in Marshall County. COMMISSIONER MILLER stated the law outlines what a Commission can and cannot do.

COMMISSIONER MILLER stated he fully supports COMMISSIONER SCHAMBACH and Betsy Frohnepfel, County Administrator, on their positions stated in the newspaper. The Commission does not have funding for road projects and it is not part of the Commission's duties.

COMMISSIONER SCHAMBACH agreed with COMMISSIONER MILLER about the roads and stated the amount of increased revenue from the industry doesn't correlate with what it would take for a new road. The Commission tries to be a good liaison and take care of the Industries here. A terrible winter and the volume of traffic has created problems and we will do our best to make sure the situation is rectified.

COMMISSIONER SCHAMBACH stated the Commissioner's bought a cake from Boy Scout Pack #78 and everyone is welcome to have a piece.

COMMISSIONER MASON stated we had some crazy weather last week. and he is happy that March Madness has begun.

COMMISSIONER MASON will be attending the R.E.D. Partnership Board meeting in Wheeling on Wednesday.

COMMISSIONER MASON stated the budget is still being worked on and the deadline is March 28, 2014.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated updated the Commission on upcoming events which include:

March 22, Summer job fair from 12:00 pm – 3:00 pm

April 5, Crazy Bingo, doors open at 3:00 pm, Bingo starts at 6:00 pm-Pool Clubroom

April 12, Smart Center / NEO Foundation-Star Watch 7:00 pm – 9:00 pm at Base camp

April 25 & 26, Women's yoga retreat

April 26, Earth Day Clean-up 10:00 pm -12:00 pm starting at the Barn

April 27, Grand Vue Park's 40th Birthday Celebration from 1:00 pm – 5:00 pm

Craig stated three cabins are now completely renovated and Sunday they will begin renovation on the last cabin. The online retail store is now available through the Grand Vue Park website. April 5, 2014 the Zip-line will be opening April 5, 2014 as well as the opening of Mason Dixon Barbeque at Grand Vue Park by a local entrepreneur.

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CORRESPONDENCE –

Cub Scout Pack #78 – Thank you for supporting annual “Cub Scout Cake Bake.”

Lorri White – Hillview Run Watershed Assoc. – Invite to meeting March 20, 2014 at Maxwell Acres Community Building

Cameron High School Varsity Track Fund Raiser – at Buffalo Wild Wings March 24, 2014 from 12:00 pm – 8:00 pm (will donate 15%)

MARSHALL COUNTY PSD #2 BOARD RE- APPOINTMENTS – The Commission received a letter from PSD #2 requesting two re-appointments to the Board of Directors. Ronald Lanch for the term of 2010-2016 and Kevin South for the term of 2012-2018.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the re-appointments of Ronald Lanch and Kevin South as Board members for PSD #2. Motion carried.

KEYSTONE WATERPROOFING, INC. / MASONRY RESTORATION EXPERTS –

Betsy Frohnafel, County Administrator, submitted a contract for preparation and installation to refurbish six areas of the main entrance to the Courthouse where railings were damaged. The total cost of the project is \$4,546.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the agreement in the amount of \$4,546. Motion carried.

MARSHALL COUNTY E-911 ROAD NAME / MODIFICATIONS – Larry D. Newell, E-911 Director, submitted a road name modification for approval. The current road is named Pest Lane in the Wheeling Postal District and the residents are requesting the Commission remove the name and accept their recommendation of Stage Coach Drive. The road starts at Viola Road and travels to a dead end.

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

Larry D. Newell submitted a road name modification for approval. The current road is named Lazy Lane in the Wheeling Postal District and the residents are requesting the Commission remove the name and accept their recommendation of Stegman Lane. The road starts at Big Wheeling Creek Road and travels to a dead end.

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

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MARSHALL COUNTY PUBLIC SAFETY BUILDING DEMOLITION PROJECT BIDS –

After proper advertising, the Commission received five bids for the Marshall County Public Safety Building Demolition Project. The bids were as follows:

Jarvis, Downing, & Emch - Inc.- 200 GC&P Rd. Wheeling, WV 26003	\$194,800
Savage Construction – 196 Peters Run Rd. Wheeling, WV 26003	\$ 214,900
Reclaim Company LLC – PO Box 2162 Fairmont, WV 26555	\$ 249,114
Raze International Inc. – 4295 Central Ave. Shadyside, Oh 43947	\$131,900
Jim Klug Excavating Inc. – RR 1 Box 213A Proctor, WV 26055	\$ 269,255

Silling & Associates reviewed the bids to insure the proper documents and affidavits were submitted. Silling also contacted several referrals.

On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the recommendation by Silling & Associates, and awarded the demolition project to Raze International of Shadyside with the lowest bid of \$131,900.

*Note: Silling & Associates stated a bid amount of \$141,900 for Raze International Inc, which was corrected to \$131,900. Motion carried.

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

2014 PRIMARY ELECTION – POLL OFFICIALS – On motion of Commissioner Schambach, seconded by Commissioner Miller, the Commission approved the lists of poll officials, submitted by the Democrat and Republican Executive Committees, and authorized any necessary adjustments. Motion carried.

IN-HOUSE BUDGET REVISION – On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved an in-house budget revision in the amount of \$5000 for Department 402. Motion carried.

TABLED FILES – Betsy Frohnafel, County Administrator, submitted two files which were previously tabled. The Marshall County Historical Society, Cockayne Farmstead, submitted a letter to the Commission requesting less than a 10% match of a supplemental Grant totaling \$59,200.

On motion of Commissioner Miller, seconded by Commissioner Schambach, the Commission approved the donation in the amount of \$4800. Motion carried.

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Karen Coffield, Event Chairman of Relay for Life, and Lottie Durbin requested the Commission purchase and display purple street banners or flags as part of the "Paint The Town Purple" Relay for Life project. The cost of the display banners or flags is \$570.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 27,318.35
<u>COAL SEVERANCE FUND</u>	6,500.00
<u>911 FUND</u>	1,523.53
<u>GENERAL SCHOOL FUND</u>	17,870.00
<u>MAGISTRATE FUND</u>	47.50
<u>HOME CONFINEMENT FUND</u>	757.80

ADJOURNMENT – There being no further business to come before the Commission, on motion of Commissioner Schambach, seconded by Commissioner Mason, the meeting was adjourned.

PRESIDENT