

MARSHALL COUNTY COMMISSION
APRIL 1, 2014

NOTICE OF REGULAR SESSION

The Commission convened this day in Regular Session as the law directs. Notice of time and place of this Session was posted at the front door of the Courthouse on the 27TH day of March, 2014, in compliance with the West Virginia "Sunshine" law. Present: Donald K. Mason, President; Robert Miller, Jr., Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Brian L. Schambach

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, April 1, 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

MINUTES – Commissioner Mason noted an addition on page 286 the Business After Hours was held at Bayer Federal Credit Union. On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Special Session held March 25, 2014. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER MILLER had a great time at Business After Hours sponsored by Bayer Federal Credit Union. Grand Vue Park is a beautiful place for the event. COMMISSIONER MILLER sent well wishes to COMMISSIONER SCHAMBACH and hopes he will be back in the near future.

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COMMISSIONER MASON also wished COMMISSIONER SCHAMBACH well who is home and mending after surgery.

COMMISSIONER MASON enjoyed a lot of college basketball last week.

COMMISSIONER MASON congratulated West Liberty Hilltoppers and the coaches who made it to the National Finals. The Hilltoppers received national exposure on CBS television.

COMMISSIONER MASON stated by code if the proposed budget is approved, the Commission will lay the levy on the third Tuesday of April, which will be April 15, 2014.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. The golf shop has opened and the Zip-line will be opening Saturday. Everyone is invited to a taste testing on Thursday from 11:00 am – 1:00 pm for Mason Dixon Barbeque. The flag project is now complete. Saturday, April 12th, Grand Vue Park will be celebrating Arbor Day with a celebration and tree planting. Craig asked the Commission to attend and sign a proclamation.

WEST VIRGINIA UNIVERSITY SMALL BUSINESS COMPETITION – Sierra Cook of Glen Dale was crowned the winner of the WVU competition. Cook's winning concept, Marshall Mushrooms, is a local, small business engaged in the production, growing and marketing of shitake and maitake mushrooms to restaurants, grocery stores and health food stores in the Ohio Valley. The senior from John Marshall High School won a \$10,000 college scholarship.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission agreed to send a letter of congratulations to Ms. Cook. Motion carried.

BUDGET REVISION #5 – Jan Pest, County Clerk submitted Budget Revision #5 in the amount of \$159,101. The revision will move received revenues to the proper expenditure accounts.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission adopted the Resolution and approved the budget revision in the amount of \$159,101. Motion carried.

COUNTY COMMISSION ANNUAL MEMORANDUM OF AGREEMENT – Betsy Frohnapfel, County Administrator submitted the Annual Memorandum of Agreement for the fiscal year beginning July 1, 2014, from Marshall County WVU Extension Service.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the annual agreement and the President was authorized to sign the same. Motion carried.

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QUARTERLY BUSINESS – FIDUCIARY MATTERS – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved and accepted all Fiduciary Matters received by the County Clerk for the previous quarter. Motion carried.

RAZE INTERNATIONAL INC. AGREEMENT – Betsy Frohnapfel, County Administrator, submitted the agreement between the County Commission and Raze International Inc. for the demolition of two houses on Eighth Street in Moundsville and the inside of the former Jozabeth building.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the agreement and the President was authorized to sign the same.

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

PROJECT PURPLE – THE CHRIS HERREN STORY – John Billie of Paree Insurance Centers appeared before the Commission requesting a contribution for Project Purple/The Herren Project. Paree Insurance and Erie Insurance will provide matching funds to offset some of the costs associated with bringing Chris to talk to our local high school students. Chris Herren is a former NBA player who struggled with substance abuse during most of his basketball career. His remarkable story was featured on ESPN in the Emmy-nominated documentary Unguarded, as part of the 30 for 30 series. Chris travels the country discussing his own personal experiences with substance abuse and recovery and provides hope to our country's youth.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved a matching contribution in the amount of \$4000. Motion carried.

E-911 MOTOROLA CONTRACT – Larry Newell, E-911 presented an Agreement to be approved with Motorola Solutions. The Agreement covers a one year extension for services in the amount of \$40,187.64.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the agreement and the President was authorized to sign the same. Motion carried.

TABLED FILES - Betsy Frohnapfel, County Administrator, submitted four files which were previously tabled.

Jim Thomas, Marshall County PSD #4 Board Member requested a donation in the amount of \$10,000 for a new fleet truck.

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On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the request in the amount of \$10,000, pending approval of the Public Service Commission. Motion carried.

John Blair, Marshall County Sewerage District Board Member, requested \$22,774.89 for budgeted sewerage funds.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the request in the amount of \$22, 774.89, pending approval of the Public Service Commission. Motion carried.

Sandy Yoho, Director of the Feeding Body and Soul Community Kitchen requested a contribution to help pay for liability insurance and buy supplies.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved a contribution In the amount of \$1000. Motion carried.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission adopted a Taxable Fringe Benefit Policy. The Policy is as follows:

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Marshall County Commission
Taxable Fringe Benefit Policy

The Purpose

The Marshall County Commission, by rules and regulations of the United States Internal Revenue Service, must tax all non-essential equipment and clothing which employees are given as part of their employment with the county

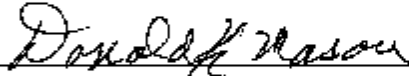
POLICY:

Any tax the employee may incur which is \$100.00 or less will be assessed from the paycheck following the receipt of the invoice. Any tax more than \$100.00 will be distributed over the next 4 pay periods.

The County Commission reserves the right to amend or alter the terms of this policy.

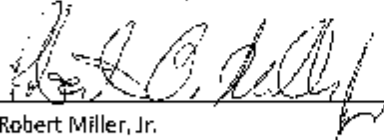
Passed and approved this 1st day of April, 2014.

By:



Donald K. Mason, President

Brian L. Schambach, Commissioner



Robert Miller, Jr.

Acknowledge of Cell Phone Policy

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

<u>GENERAL COUNTY FUND</u>	\$ 9,979.84
<u>COAL SEVERANCE FUND</u>	29,254.20
<u>HOME CONFINEMENT FUND</u>	391.00
<u>911 FUND</u>	3,492.39

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

PRESIDENT