

MARSHALL COUNTY COMMISSION
APRIL 8, 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; Bob Miller, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Brian L. Schambach, Commissioner

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Tuesday, April 8, 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 3rd day of March, 2014

s/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the minutes of the Regular Session held April 1, 2014.

COMMISSIONER COMMENTS –

COMMISSIONER MILLER asked about COMMISSIONER SCHAMBACH and wished him well after surgery.

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COMMISSIONER MILLER attended the Energy Task Force Meeting Tuesday, April 1st at Grand Vue Park. Donald Booth owner of NGInnovations, "The Science of Purification," was the featured speaker.

COMMISSIONER MILLER attended the taste testing on Thursday for Mason Dixon Barbeque at Grand Vue Park and was pleasantly surprised with the quality of the food. Patrick Fisher is the owner/operator and is doing some amazing things.

COMMISSIONER MASON was not able to attend the Task Force Meeting but understands they had a good discussion about the issues we have in Marshall County. COMMISSIONER MASON stated there was a lot of excitement this weekend with the gas line fire at the north side of Middle Grave Creek. Fortunately no one was injured. COMMISSIONER MASON is glad the demolition work has begun on the Public Safety Building on the inside of the former Jozabeth building. Soon the two houses on Eighth Street will be coming down and we will start seeing things happen.

COMMISSIONER MASON is looking forward to Arbor Day festivities at Grand Vue Park this Saturday.

COMMISSIONER MASON stated on Monday, in McMechen at the Fire Hall, the Women's Club will be having a Meet the Candidates event.

GRAND VUE PARK UPDATES – Craig White, General Manager of Grand Vue Park, appeared before the Commission. Craig stated Saturday was a great opening event with the Zip-Line, Golf Course and the Mason Dixon Barbeque. The new photo system is now in place. Saturday Arbor Day festivities are planned including Brent Lyons with the Department of Forestry, Karen Cox with pruning demonstrations, AEP will be there to talk about placement of trees and The Master Gardeners will be present. New Area Kite Club will be at the Park doing demonstrations and displays. Commissioner Mason will be in attendance to present a Proclamation. Sunday, April 27th, Grand Vue Park will be having an open house for the new cabins. Craig also spoke on behalf of the Chamber of Commerce Tourism Committee. The bundling packages are now available for a 30 day entry into all the location attractions listed for unlimited times. The cost of the ticket is \$20.

ROD BERRY MEMORIAL BENCHES – Barbara Scott, Chairman of a Memorial Committee for Rod Berry, appeared before the Commission to inquire about the progression of the project. Barbara suggested using a local company to make the benches. Barbara will continue working with Betsy Frohnepfel, County Administrator, to make this project a reality.

CORRESPONDENCE –

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State of WV – State Auditor, Glen Gainer III – Notice of approval of the Levy Estimate (Budget) for fiscal year beginning July 1, 2014

Essie Buchanan – Thank you for expression of sympathy

LIMESTONE REGIONAL EMERGENCY SERVICE INC. – Harry L. Galloway, Squad Captain, submitted a letter requesting \$10,000 for the purchase of a Life Pak 15 lead Cardiac Monitor. The total cost of the Cardiac Monitor is between \$25,000 and \$30,000, each.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission tabled any action to allow time for review. Motion carried.

EXONERATIONS – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the following 12 erroneous assessments previously approved by the prosecuting Attorney and Assessor:

Charles R. Jobes	106.06
Charles R. Jobes	126.32
Richard Naylor	294.52
Donald Daugherty	106.72
David Cunningham	82.38
Janusz Herbut	75.06
Ramser Ent	181.84
Renee Jones	46.12
Kari Lewis	41.66
Danny R. Thomas	2.64
Jean Rollins Gorby	857.20
Carl Richmond	102.06

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES – On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved the following notice of Apportionment of Jointly Owned Motor Vehicles: Blair L. Neely and Michelle P. Neely

NATIONAL LIBRARY WEEK – PROCLAMATION – Susan Reilly, Director of the Moundsville/Marshall County Public Library, appeared before the Commission with a Proclamation for National Library Week. Board members David Dalzell, Beth Phillips, and Mike Ferro also appeared. Mr. Dalzell thanked the Commission for their continued support. Mr. Ferro also thanked the Commission for their support of the McMechen Library.

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On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission adopted and made part of this record, the following:

**PROCLAMATION
BY
MARSHALL COUNTY COMMISSIONERS**

NATIONAL LIBRARY WEEK 2014 – PROCLAMATION

WHEREAS, libraries help lives change in their communities, campuses and schools;

WHEREAS, librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues;

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;


WHEREAS, libraries offer programs to meet community needs, providing residents with resume writing assistance and job seeking resources;

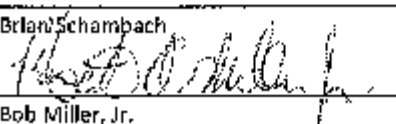
WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating **National Library Week**.

NOW, THEREFORE, be it resolved that we, the Marshall County Commissioners, proclaim **National Library Week, April 13-19, 2014**. We encourage all residents to visit the library this week to take advantage of the wonderful library resources available @ your library. Lives change @ your library.

DONE, at the Marshall County Court House, City of Moundsville, State of West Virginia, this the eighth day of April, in the year of our Lord, Two Thousand Fourteen.


Donald K. Mason, President

Brian Schambach

Bob Miller, Jr.

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

NORTHERN PANHANDLE HOME CONSORTIUM – ANNUAL RESOLUTION – Betsy Frohnapfel, County Administrator submitted the Annual Resolution for the Northern Panhandle Home Consortium for Commission approval.

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On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission approved and signed the Resolution for the Home Consortium for July 1, 2014 to June 30, 2015. The Resolution is as follows:

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DONALD K. MASON, PRESIDENT
LORIAN L. SCHAMMACK
ROBERTA A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

A RESOLUTION OF THE MARSHALL COUNTY COMMISSION AUTHORIZING PARTICIPATION IN THE NORTHERN PANHANDLE HOME CONSORTIUM FOR THE PERIOD OF JULY 1, 2014 TO JUNE 30, 2015.

WHEREAS, Title II of the National Affordable Housing Act of 1990 provides for the creation of the HOME Investment Partnership Program (hereinafter referred to as "HOME"); and

WHEREAS, the HOME regulations promulgated by the US Department of Housing and Urban Development (HUD) under 24 CFR Part 92 authorizes units of general local government to enter into Housing Consortium Cooperation Agreements; and

WHEREAS, there is a need throughout the West Virginia Northern Panhandle to provide affordable housing for the low and moderate income residents; and

WHEREAS, the City of Wheeling, the City of Weirton, County of Brooke, County of Hancock, County of Ohio, and County of Marshall, West Virginia, have formed a consortium, which has been designated as a Participating Jurisdiction under the HOME Program, thereby entitling the Consortium to annual funding; and

WHEREAS, the Marshall County Commission has entered into a three (3) year Cooperation Agreement with an annual renewal clause for participation in the Northern Panhandle HOME Consortium; and

WHEREAS, the US Department of Housing and Urban Development has awarded the Northern Panhandle HOME Consortium a HOME grant in the amount of \$265,213.00 for Fiscal Year 2014; and

WHEREAS, the Marshall County Commission recognizes the need to obtain funding for affordable housing and has identified the HOME Program as a source of funds to meet this need.

NOW, THEREFORE BE IT RESOLVED by the Marshall County Commission that:

- The County of Marshall will continue to cooperate with the Cities of Wheeling and Weirton and the Counties of Hancock, Brooke, and Ohio and support its continuance of the West Virginia HOME Consortium in the HOME Program.
- The County of Marshall is hereby authorized to enter into a one-year renewal of the cooperation agreement for the period of July 1, 2014 to June 30, 2015 with the other participating members, which form the Northern Panhandle HOME Consortium.

P.O. DRAWER 8 - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY - APRIL - JULY - OCTOBER TELEPHONE - 336-0200 FAX 336-1094

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

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK


- A copy of this Resolution is to be submitted in the request to HUD to approve funding of the Northern Panhandle HOME Consortium for the above Fiscal Year 2014 HOME Investment Partnership Program.

Signed this 8th Day of April 2014.

Marshall County Commission by:


Donald K. Mason, President

Brian Schambach


Robert Miller

Attest:


Jan Pest, County Clerk

PO, DRAWER 5 - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0102 FAX 043-1044

STRAND PRESERVATION PROJECT – Tiffany Turner, Strand Theatre Board of Directors Vice President, appeared before the Commission to request funds to continue the on-going renovation process. The Strand was awarded a grant from the WV Division of Culture & History upon receipt of a one to one match. The grant amount is

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\$86,750. Williams Energy Company has donated \$24,000 towards the project. Ms. Turner is asking the Commission for \$11,000 to continue the renovation.

On motion of Commissioner Miller, seconded by Commissioner Mason, the Commission tables any action to allow time for review. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 15,977.51
<u>COAL SEVERANCE FUND</u>	50,000.00
<u>911 FUND</u>	128,609.03
<u>MAGISTRATE FUND</u>	47.50

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