

MARSHALL COUNTY COMMISSION
AUGUST 16, 2016

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Stanley C. Stewart, President; Robert A. Miller, Commissioner; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnappel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, August 16, 2016 at 9:00 AM 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/Stanley C. Stewart, President

Posted at the front door of the Courthouse on the 11th day of August, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held August 9, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART had no formal meetings last week, but dealt with constituent calls and concerns.

CORRESPONDENCE –

Sheriff of Marshall County – Monthly Financial Statement, July 2016

Amended Notice of Hearing – Murray Energy Corporation - Thursday, August 25, 2016

@ 10:00 a.m.

Fostoria Glass Museum - Invitation to Porch Party, August 19, 2016 @ 4:00 p.m.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 18 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Mark Mattucci	\$ 282.06
Toni Zeakes Copeland	82.46
Kathaleen Lewis	3.70
MAC-LP LLC	3.70
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MAC-LP LLC	3.70
Marcellus TX Mineral Partners	3.70
Joseph Stiner	156.48
John A Myers	170.04
Mary Holmes	99.18
Mary Holmes	123.88
Michael Decker	60.50
William Crawford II	250.44
John P Lewis	55.76
Bette N Swartz	90.78
Betty L Huffman Est	3.70
Howard Furbee	22.78

FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of August, 2016.

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POLLING PLACE CHANGE ORDER – Jan Pest, County Clerk, appeared before the Commission with an Order to change the polling place for Precinct #61, to Cameron High School. The necessary notices have been published in the Echo.

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

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig invited the Commission to the ribbon cutting for the new Ice Cream Shop, Friday, August 19, 2016 @ 10:30 a.m. The name of the Ice Cream Shop will also be announced. Grand Vue Park will soon have an Observatory. Craig stated work is progressing on the Treehouse Cabins.

GREATER MOUNDVILLE CONVENTION & VISITORS BUREAU – Jesse Mestrovic, Executive Director of the Greater Moundville Convention & Visitors Bureau, appeared before the Commission with the Annual Report. Mr. Mestrovic thanked the Commission for continued support. Jesse stated this year has helped to develop greater awareness of our locale, attractions, partnerships, and collaborative efforts for our respective municipalities.

POLICE UTILITY VEHICLE BIDS – After proper advertising, the Commission received three bids for four (4) new 2016 Fleet or newer Police Utility vehicles for the Marshall County Sheriff's Department. The bids were as follows:

Whiteside of St. Clairsville Inc. 50714 National Rd. St. Clairsville, Oh.	\$44,500 (per unit)
Doan Ford Inc. 66870 Belmont-Morristown Rd. Belmont Oh.	\$31,257 (per unit)
Ohio Valley Ford 20 Jefferson Ave. Ext. Moundville WV	\$31,850 (per unit)

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission allowed time for Sheriff Kevin Cecil to review. Motion carried.

POLICE UTILITY VEHICLE AWARD – Kevin Cecil, Marshall County Sheriff, appeared before the Commission after reviewing the Police Utility vehicle bids. All bids met the specifications. Kevin Cecil, Sheriff, recommended the 2017 Ford Explorer Police Interceptor bid of \$ 31,850 ea. from Ohio Valley Ford, Moundville, for four (4) new vehicles, noting the 2.5% allowance for local bidder's preference.

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On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission rejected the bid of \$44,500 ea. from Whiteside, and rejected the bid of \$31,257 ea. from Doan Ford Inc.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted the bid of \$31,850 ea. from Ohio Valley Ford, Moundsville, for four (4) new 2017 Ford Explorer Police Interceptor vehicles, noting the 2.5% allowance for local bidder's preference, which would be \$31,053.75 ea. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 91,944.32
<u>E-911 EMERGENCY COMMISSION</u>	839.99
<u>MAGISTRATE COURT FUND</u>	38.50

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

PRESIDENT