

MARSHALL COUNTY COMMISSION  
NOVEMBER 1, 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 Frohnapfel, 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, November 1, 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 27<sup>th</sup> day of October, 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 October 25, 2016. Motion carried.

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**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER had no formal meetings, but dealt with constituent concerns and phone calls.

COMMISSIONER MILLER attended a Consumer Energy Alliance meeting at Oglebay, Wednesday; Business After Hours at the Highlands, Thursday; and early voted Friday.

COMMISSIONER MILLER stated, in the paper this morning, Cameron High School Band is the Band of the week.

COMMISSIONER STEWART attended the Salvation Army dinner at the First Christian Church, October 25<sup>th</sup> and the Chamber of Commerce Business After Hours, October 27, 2016.

COMMISSIONER STEWART also addressed constituent concerns.

Note: Janet DeBeni, concerned citizen, appeared before the Commission with a complaint about truck noise from the Boggs Run Fire Department. Commission President, Stanley Stewart, stated the Commission will review and talk with the appropriate people.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the Aerial Adventure Park will stay open as long as the weather permits, the Ice Cream Shop will be open on Saturdays, and the Tree Top Villas are doing very well.

**CORRESPONDENCE** –

West Virginia Department of Highways Statewide Transportation Improvement Program (STIP) - For Public Review in the County Clerk's Office.

**NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following Notice of Apportionment of Jointly Owned Motor Vehicles: Tarina S. Olson and Georgiann Rodgers. Motion carried.

**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 October, 2016. Motion carried.

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**LOAN FINANCING PROPOSALS FOR POLICE INTERCEPTOR VEHICLES** – Betsy Frohnapfel, County Administrator, submitted two loan financing proposals for the purchase of four (4) 2017 Ford Exp. Police Interceptor vehicles. Rates are as follows:

Wesbanco Bank, Inc. Wheeling, WV – Int. rate of 1.69% for a total of \$31,850 ea. with a \$250 fee.

Main Street Bank Wheeling, WV – Int. rate of 3.75% for a total of \$31,850 ea.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission rejected the proposal from Main Street Bank and accepted the proposal from Wesbanco Bank, Inc. with an interest rate of 1.69% for four (4) 2017 Ford Exp. Police Interceptor Vehicles, and the President was authorized to sign the same. Motion carried.

**SHERIFF KEVIN CECIL – REQUEST FOR SHOOTING RANGE** – Sheriff Cecil appeared before the Commission with a request for a shooting range on county property. Sheriff Cecil stated he has conflicts with the current shooting range. Sheriff Cecil stated there will be no cost to the taxpayers. Several businesses have donated equipment and Sheriff Cecil assured the Commission there would be no cost because of donations and in kind contributions.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the project. Motion carried.

**VETERANS MEMORIAL COMMITTEE/ JOE PARRIOTT, JIM STULTZ** – Joe Parriott and Jim Stultz of the Veterans Memorial Committee appeared before the Commission. Mr. Stultz and Mr. Parriott are asking the Commission to move forward in putting out a Request for Qualifications (RFQ) to move forward in selecting an architect for the Veterans Memorial Plaza. Mr. Stultz and Mr. Parriott thanked the Commission for continued support. Betsy Frohnapfel, County Administrator also would like to include the design work for the Animal Shelter project with the Request for Qualifications. They are two separate projects but both would fall under the same umbrella.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved moving forward with both projects. Motion carried.

**2nd & FINAL READING OF AMENDED HOTEL/MOTEL TAX ORDINANCE** – Betsy Frohnapfel, County Administrator, appeared before the Commission. Betsy stated the WV State Code was updated with legislation passed through the 2016 Regular Session.

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Article 3.1 was changed to meet the WV State Code changes, specifically removing the 30 day exemption.

After the second reading, on motion of Commissioner Varner, seconded by Commissioner Miller, the Commission adopted the amended Hotel/Motel Tax Ordinance to meet WV State Code changes. Motion carried.

**COUNTY FIRE ASSOCIATION – FUNDING REQUEST** – Jeff Kady, President, County Fire Association, appeared before the Commission. Mr. Kady requested \$1000 to build training props inside the old WV Penitentiary, as a compliment to the existing Confined Space Maze and the 2-story apartment, and \$4000 to purchase a camera and badge maker for IDs to be used by all county fire departments to ensure site safety and security.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved both requests. Motion carried.

Note: Mr. Kady stated he would like to offer his services and address the concerns of Janet DeBeni with the Boggs Run Fire Department.

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

<u>GENERAL COUNTY FUND</u>	\$ 8,506.83
<u>E-911 EMERGENCY COMMISSION</u>	2,909.67
<u>COAL SEVERANCE FUND</u>	50,870.52

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

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PRESIDENT