

MARSHALL COUNTY COMMISSION
APRIL 18, 2017

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Robert A. Miller, President; Scott G. Varner, Commissioner; John D. Gruzinskis, 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, April 18, 2017 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/Robert A. Miller, President

Posted at the front door of the Courthouse on the 13th day of April, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinskis, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held April 11, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS met with Josh Jefferson of RED Partnership, and others regarding Moundsville Power, LLC, and dealt with constituent concerns.

COMMISSIONER VARNER was out of town last week for a family funeral, and dealt with constituent calls.

COMMISSIONER MILLER dealt with constituent phone calls.

CORRESPONDENCE –

WV Public Service Commission – Disbursement of Wireless E-911 Subscriber Fees

Sheriff Kevin Cecil – Monthly Financial Statement for March, 2017

Christian E. Turak, GKT - Thank you for appointment to the Home Consortium Board

Marshall County PSD #4 – Minutes of meeting March 8, 2017.

Marshall County Animal Rescue League – 7th Annual Wine Tasting, May 11 @ 6:30 – 9:00 p.m. at River City Restaurant in Wheeling, & 17th Annual March for Mutts will be held in September.

HELPING HEROES – The Commission received a letter from R. Jeremy Harrison, MSW, LICSW, COO/Co-Founder, requesting a donation for “A Night to Remember” event, to be held on May 19, 2017. The funds raised from this event will go towards ensuring that Helping Heroes is able to continue the mission of helping military veterans.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$2500, for “A Night to Remember” event, May 19, 2017. Motion carried.

BISHOP DONAHUE HIGH SCHOOL – The Commission received a letter from Latrisha Whitelatch, Bishop Donahue After Prom Committee, requesting a donation to the After Prom Party, May 6, 2017.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

EXONERATIONS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the following 22 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

John W Wetzel	\$ 362.26
Jean S Fitzgerald	3.70
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Jean S Fitzgerald	3.70
Victoria Lynn Anderson	3.86
Victoria Lynn Anderson	3.74
Mary Ann Wojton	112.54
Mary Ann Wojton	84.20
Mary Ann Wojton	9.86
Rita Rae Stephens	1,508.36
Becky Sinkarow	2,947.50
Justin Richards	3.74
Nancy Wolfe	82.54
Jeff Murray	44.34
James C Grimm	3.68
Steve's Gym	804.16
Robert Young	20.94
Geri Theiss	39.74
Leigh A Kahlbaugh	51.56
Deborah Day	15.66
Marion Phillips	11.96
Denise Aulenbacher	3.68

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the following Notice of Apportionment of Jointly Owned Motor Vehicles for David B. Adams and Tammy Adams. Motion carried.

FIDUCIARY MATTERS – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of April, 2017.

PREVIOUSLY TABLED - SOAP BOX DERBY – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved \$6000 in expenses for the Soap Box Derby, to be reimbursed through receipts. Motion carried.

LEVY ORDER – FISCAL YEAR 2017-2018 – Jan Pest, County Clerk, stated after receiving approval from the State Auditor's Office for the proposed Budget, this is the week to lay the Levy.

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On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the levy rates for Fiscal Year 2017-2018 and authorized Jan Pest, County Clerk, to sign the same. Motion carried.

REVISED P-CARD & E-911 AMBULANCE DISPATCHING POLICIES – Betsy

Frohnafel, County Administrator, appeared before the Commission with revisions for the P-Card policy and E-911 Ambulance Dispatching Policy.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and accepted the revised policies. Motion carried.

SHERIFF KEVIN CECIL – COURT SECURITY NEW HIRE – Sheriff Cecil requested approval from the Commission to employ Shawn Allman as a part time Court Security Officer, beginning May 1, 2017.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission authorized Sheriff Cecil to hire Shawn Allman as a part time Court Security Officer. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 73,441.70
<u>E-911 EMERGENCY COMMISSION</u>	5,240.20
<u>COAL SEVERANCE FUND</u>	2,509.05

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

PRESIDENT