

MARSHALL COUNTY COMMISSION
OCTOBER 25, 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 Frohnafel, 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, October 25, 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 20th day of October, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held October 18, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART tested voting machines to be used for the 2016 General Election, last Friday, and dealt with constituent concerns.

COMMISSIONER MILLER attended a WVU Economic Outlook Conference last Tuesday, a Belomar meeting Wednesday, a Wheeling Creek Watershed Quarterly meeting, Thursday, and the Conservation Annual Dinner in Weirton, Friday.

COMMISSIONER STEWART attended the Belomar Quarterly Regional Council meeting, October 20, 2016.

CORRESPONDENCE –

Route 2/168 Authority – Minutes from September 26, 2016 in New Martinsville, Wetzel County Hospital.

Marshall County Sewerage District – Board Meeting Highlights for Month of Oct., 2016.

National Pollutant Discharge Elimination System Permit Program – Public Notice, Permit to Discharge to State Waters – Ohio Environmental Protection Agency

MARSHALL COUNTY CHAMBER OF COMMERCE – ANNUAL CHRISTMAS

PARADE – The Commission received a letter from David W. Knuth, Executive Director, Chamber of Commerce, requesting the Commission be a sponsor of the 2016 Annual Marshall County Christmas Parade. The Parade will begin at 2:00 pm on Saturday, November 19th.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved a donation of \$2,500 for the Annual Marshall County Christmas Parade. Motion carried.

TABLED FILE - On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved a previously tabled request for a \$500 donation for the Cameron Christmas Parade. Motion carried.

HELPING HEROES, INC. REQUEST – The Commission received a request from Jeremy Harrison, Founder and COO of Helping Heroes, Inc., in the amount of \$2,000, to provide support services to veteran families in need. The funds will go toward putting together a Christmas Homecoming featuring a salute to our troops, at the Capitol Music Hall on December 10, 2016.

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

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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.

1st 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. Article 3.1 was changed to meet the WV State Code changes, specifically removing the 30 day exemption.

After the first reading, on motion of Commissioner Varner, seconded by Commissioner Miller, the Commission amended the Hotel/Motel Tax Ordinance to meet WV State Code changes. Motion carried. The final reading will be next week.

TABLED PSD #1 FUNDING REQUEST – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission voted to reject the original previously tabled request, in the amount of \$75,000 for PSD #1. Motion carried.

NEW PSD #1 FUNDING REQUEST – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission voted to accept the new request from PSD #1 for an emergency line replacement. The PSD #1 total project amount is \$150,000, and the Commission approved 10% of the cost, which is \$15,000. Motion carried.

YOUTH SERVICE SYSTEMS AGREEMENT – John Moses of Youth Service Systems, appeared before the Commission. Mr. Moses thanked the Commission and Grand Vue Park for support. Betsy stated Grand Vue Park is expanding, there is a need to terminate this agreement. GVP Manager, Craig White, Mrs. Frohnapfel, Mr. Moses, and the WV Department of Health & Human Resources, have been working to find an amicable solution to this problem. With Commission approval, the Agreement will be terminated by March 31, 2017.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission adopted the amended Agreement with a termination date of March 31, 2017. Motion carried.

HOMELAND SECURITY SUB-GRANT – Betsy Frohnapfel, County Administrator, submitted a Homeland Security Sub Grant application for approval, in the amount of \$11,750, for a mass care sheltering in place workshop exercise series at the Highlands.

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On motion of Commissioner Miller, seconded by Commissioner Varner, the Sub-Grant application was approved, in the amount of \$11,750 and the Commission President was authorized to sign the same. Motion carried.

Note: Jan Pest, County Clerk, stated we received the Coal Allotment for the quarter, and Early Voting starts Wednesday, October 24, 2016 at 8:30 am.

IT MINDSHARE COMPLAINT – Jan Pest, County Clerk, appeared before the Commission. Jan stated the County Clerk's computer system was down all day yesterday. IT Mindshare was called before the office opened, they remoted into the computers and could not get them to work properly. Jan called Indexing software support, Chris Harrington, who immediately came to the office at 3:30pm and by 6:00pm had all the computers working properly. Jan wants it on record, once again, that she thinks IT Mindshare is a waste of money.

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

<u>GENERAL COUNTY FUND</u>	\$ 70,103.25
<u>E-911 EMERGENCY COMMISSION</u>	87.20
<u>COAL SEVERANCE FUND</u>	15,018.57

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

PRESIDENT