

MARSHALL COUNTY COMMISSION
APRIL 25, 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. Gruzinskas, 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, April 25, 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 20th day of April, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held April 18, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a Bel-O-Mar meeting, Grand Vue Park Board meeting, a meeting on the Veterans Memorial Plaza, a meeting with an architect regarding the Marshall County Animal Shelter, a courthouse security meeting, and dealt with constituent calls.

COMMISSIONER GRUZINSKAS stated this week marks the anniversary of the Benwood Mine Explosion in 1920.

COMMISSIONER VARNER attended a RED Executive Board meeting, a courthouse security meeting, and dealt with constituent phone calls.

COMMISSIONER MILLER attended a Wheeling Creek Watershed meeting and dealt with constituent concerns.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated GVP purchased ten new mountain bikes which can be rented. The Grand Vue Park Foundation and Evan G. Roberts Trust assisted with purchasing two new playgrounds at the Park. Leadership Camp registration is going very well. GVP hosted Try This WV Event dealing with a healthy mind and body. Next week Mock Riot Events will be taking place.

LADIES LEAGUE OF MARSHALL COUNTY - Cassie Sherman, President of the Ladies League of Marshall County, appeared before the Commission. Mrs. Sherman is requesting a donation for the Cinderella Project, which provides prom dresses for teenagers in Marshall County.

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

CORRESPONDENCE –

WV State Auditor- Audit for the years ended June 30, 2015 and 2016.

Pauline Boring, RSVP Program – Thank you for participation in the Mayor & County Recognition Day of Service.

Marshall County Sewerage District – Board Meeting Highlights for month of April, 2017.

NATIONAL DAY OF PRAYER – PROCLAMATION – Rev. Jim Higginson appeared before the Commission with a Proclamation for National Day of Prayer. The 66th Annual National Day of Prayer will be held May 4, 2017 at noon.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission adopted the following Proclamation read by Rev. Jim Higginson:

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Proclamation

WHEREAS, prayer has been recognized by our leaders in times of war and peace as vital to the maintenance of a strong national character and necessary to procure the blessing of a just and benevolent God upon our government and people.

WHEREAS, the National Day of Prayer is a vital part of our national heritage. The first call to prayer was issued in 1775 by the Continental Congress when they asked the colonies to pray for wisdom in forming a nation and in 1863 when President Abraham Lincoln issued a proclamation for a day of "humiliation, fasting, and prayer."

WHEREAS, it is appropriate to honor God with a unified expression of gratitude and humbly request divine intervention in the preservation and continuation of strong religious principles which our nation and our state have established.

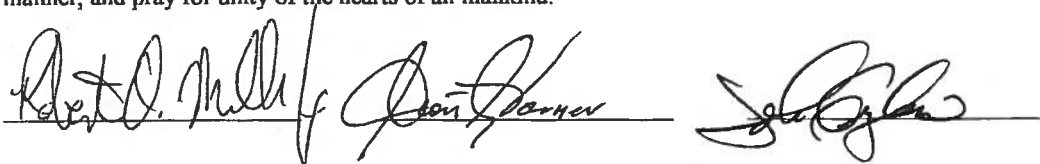
WHEREAS, at this crucial time for our nation, we can do nothing more important than pray, making this spiritual discipline a personal priority as we encourage others to incorporate prayer into their lives; asking individuals from around the United States to gather together to seek God.

WHEREAS, this year's theme is, **For Your Great Name's Sake! Hear us . . . Forgive us . . . Heal us!** Let us emphasize the need for all people, corporately and individually, to place their faith in the unfailing character of their Creator, who is sovereign over all men, governments, and authorities. To further highlight our theme, we have chosen Daniel 9:19 as our Scripture for this year, "*O Lord, hear! O Lord, forgive! O Lord listen and act! For Your own name sake, do not delay, O my God, for our people and your city bear your name.*"

NOW, THEREFORE, WE, the Marshall County Commissioners, hereby proclaim Thursday May 4, 2017 as the:

**66th Annual
National Day of Prayer
of
Marshall County, West Virginia**

to be held in the city of Moundsville, county of Marshall, State of West Virginia, calling every citizen to gather in their homes, our churches, places of business, and in public areas, each after his or her own manner, and pray for unity of the hearts of all mankind.



UNIFIRST CORPORATION CONTRACT – Betsy Frohnafel, County Administrator, submitted a contract to the Commission for approval. UniFirst Corporation provides uniforms for men and women, as well as logo mats to the courthouse.

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

LARRY NEWELL E-911 NEW EMPLOYEE – Larry Newell, E-911 Director, requested approval from the Commission to employ Rhonda Michelle Cecil in the Marshall County E-911 Center for the position of Marshall County Communications E-911 Telecommunicator. Ms. Cecil will begin May 15, 2017.

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On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission authorized Larry Newell to employ Rhonda Michelle Cecil as an E-911 Telecommunicator, to begin, May 15, 2017. Motion carried.

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

E-911 ROAD NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. Forestview Lane is in the Wheeling Postal District. The road starts at Fairmont Pike Road, Wheeling, and travels to a dead end.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted and approved the road name of Forestview Lane. Motion carried.

MARSHALL COUNTY FIRE ASSOCIATION - The Commission received a letter from the Marshall County Fire Association, recommending funding for previously tabled requests from Washington Lands Volunteer Fire Department, Boggs Run Volunteer Fire Department, and Limestone Volunteer Fire Department, in the amount of \$25,000 each

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the previously requested funds, for Washington Lands VFD, Boggs Run VFD, and Limestone VFD, in the amount of \$25,000 each, upon the recommendation of the County Fire Association. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 36,170.02
<u>E-911 EMERGENCY COMMISSION</u>	87.20
<u>COAL SEVERANCE FUND</u>	176,862.15

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

PRESIDENT