

MARSHALL COUNTY COMMISSION
OCTOBER 4, 2016

NOTICE OF QUARTERLY SPECIAL 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; Melanie Madden, Chief Deputy Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.
Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Quarterly Special Session at the Courthouse thereof, on Tuesday, October 4, 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 29th day of September, 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 September 29, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the Marshall County Drug Free Club at John Marshall, September 28, and the Ribbon Cutting Ceremony for the new Treehouse Cabins at Grand Vue Park, September 30, 2016.

COMMISSIONER VARNER and COMMISSIONER STEWART also attended Grand Vue Park's Fall Festival.

COMMISSIONER MILLER attended the Wild & Wet Cross Country meet in Cameron, Saturday.

COMMISSIONER MILLER and COMMISSIONER STEWART attended a Breakfast meeting with Senator Joe Manchin and his staff at Oglebay Park yesterday.

COMMISSIONER MILLER received his State Journal with a nice article outlining the Moundsville Prison and Convention Center.

COMMISSIONER STEWART attended a Bel-O-Mar Executive meeting, September 28, 2016.

COMMISSIONER MILLER and COMMISSIONER STEWART attended a celebration announcing a partnership between WVU Medicine and Reynolds Memorial Hospital, October 3, 2016.

Note: Mary Jo Guida from Senator Joe Manchin's office was present for the meeting.

GRAND VUE PARK UPDATES – Betsy Frohnapfel, County Administrator, on behalf of Craig White, GVP General Manager, stated Craig sent his appreciation for all who attended the ribbon cutting ceremony for the Treehouse Cabins, thanked all the vendors and everyone who participated in the Fall Festival Saturday.

CORRESPONDENCE –

Northern Panhandle Conservation District – Invitation to Annual Recognition Banquet October 20th, 2016 @ Undo's Restaurant, Weirton, 6:00 pm.

BOGGS RUN VOLUNTEER FIRE DEPT. – The Commission received a letter from Kevin Crow, Boggs Run Volunteer Fire Dept. Chief, requesting \$25,000 for a new 2013 Ford Spartan ERV Mini Pumper w/ CAFS.

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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EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 19 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

James D Martin	50.44
Leslie Schaber	15.10
Leslie Schaber	15.10
Leslie Schaber	35.12
Edward M Lawrence	52.88
Edward M Lawrence	3.18
Edward M Lawrence	443.58
Elverna Mae McCracken	3.70
Stephanie Staggs	51.96
Donna Crego	1,054.38
Nelson Louviere	376.68
Zachary Dobsch	236.66
Joann Lashare	33.84
Joann Lashare	33.40
Zachary Sberna	53.60
Zachary Sberna	53.04
Benjamin Robbins	47.12
Codie Campbell	125.38
Norris Excavating & Hauling	410.72

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 September, 2016. Motion carried.

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

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

JURY ROOM & BATHROOM RENOVATION BIDS – Betsy Frohnepfel, County Administrator, submitted bids received for renovations to the Jury room and 2nd floor bathroom. This work was previously approved as an emergency construction project. The bids are as follows:

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Colaiani Construction, Inc. 2141 State Route 150 Dillonvale Oh 43917 Base \$55,730
Lombardi Development Co. 649 Virginia Ave Follansbee WV 26037 Base \$48,800
Grae-Con Construction, Inc. 880 Kingsdale Rd Steubenville Oh 43952 Base \$78,750

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

MOUNDSVILLE POWER UPDATE – Curtis Wilkerson, Moundsville Power LLC, appeared before the Commission. Mr. Wilkerson stated things are going well overall with Moundsville Power, LLC. Moundsville Power had hoped to be breaking ground by this time but there is a delay by Ohio Valley Jobs Alliance, who are appealing the air permits with the Division of Environmental Protection after it was granted. Mr. Wilkerson stated he is waiting for a court decision by the Kanawha County Courts on this matter.

EXECUTIVE SESSION – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into executive sessions with Chris Kessler, Assessor, and Rhonda Wade, Prosecutor, on separate matters. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 20,826.16
<u>E-911 EMERGENCY COMMISSION</u>	2,911.68
<u>COAL SEVERANCE FUND</u>	12,103.60

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