

MARSHALL COUNTY COMMISSION
JUNE 30, 2016

NOTICE OF 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; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Special Session at the Courthouse thereof, on Thursday, June 30, 2016 at 1:00 PM 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 28th day of June, 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 June 14, 2016.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the Flag Day Parade and Ceremony, and dealt with constituent concerns.

COMMISSIONER STEWART and COMMISSIONER MILLER attended Boys State at Jackson's Mill.

COMMISSIONER STEWART also attended a Grand Vue Park Board meeting. The Commission sends thoughts and prayers to the West Virginia flood victims.

Note: Joelle Connors, Manager External Affairs AEP, appeared before the Commission to introduce herself. Ms. Connors replaced Carmin Prati-Miller who retired from AEP.

CORRESPONDENCE –

Marshall County Public Service District #4 – Minutes from May 11, 2016.

Kevin Cecil, Sheriff Marshall County – Monthly Financial Statement, May, 2016.

Marshall County Sewerage District – Board meeting highlights for month of June, 2016.

ISKCON / New Vrindaban – Wanted a complaint put on record concerning the failure of PSD #3 pressure regulator valve at the northern termination of McCrearys Ridge Rd. (Also being forwarded to PSC).

Brian & Rosemary Warmuth – Thank you for expression of sympathy

AMERICAN RED CROSS – The Commission received a letter from Sharon H. Kesselring, Executive Director, of the American Red Cross, requesting a donation, in the amount of \$5000, to help cover expenses in the county.

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

MARSHALL COUNTY SHERIFF'S DEPARTMENT- Kevin Cecil, Marshall County Sheriff, submitted a request for the maximum amount of commission for the fiscal year, payable to the Sheriff, in the amount of \$15,000.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the payment in the amount of \$15,000. Motion carried.

FAMILY RESOURCE NETWORK – FOOD DRIVE – Betsy Frohnafel, County Administrator, submitted a letter from the Family Resource Network requesting help with a Community Food Drive. The FRN suggested forming donor teams to take part in the

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“Hunger Doesn’t Take a Summer Vacation” Community Food Drive. Mrs. Frohnapfel suggested each office in the Courthouse form a “donor team” and take part in the Food Drive. The winning office will be rewarded with a free lunch provided by the Commission.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted the challenge and will provide lunch for the winning team. Motion carried.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig introduced Benjamin Bolock, GVP Assistant Park Director. Craig stated the treehouse walls are up, mountain bike racing will be held July 3, a Scavenger Hunt will be held July 4, and work is still being done on the Ice Cream Shop.

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: Alessandro Alvendia and Ashley Alvendia. Motion carried.

GENERAL COUNTY BUDGET REVISION #5 – Jan Pest, County Clerk, submitted General County Budget Revision #5 for Commission approval, in the amount of \$268,691 for fiscal year cleanup.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved General County Budget Revision #5, in the amount of \$268,691 and the Commission President was authorized to sign the same. Motion carried. Revision as follows:

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amount of \$700, \$1200, \$800, and \$341 for Department 712 (Larry Newell, E-911), to cover line items. 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 June, 2016.

FIDUCIARY MATTER - The Commission received a letter from J.K. Chase IV, Fiduciary Commissioner, concerning the Estate of Dorothy L. Dakan Sedosky AKA Sedoski. Mr. Chase included the first and final accountings in regards to claims and recommendations, as well as a proposed Order.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted the recommendations of J.K. Chase IV, Fiduciary Commissioner, in the Estate of Dorothy L. Dakan Sedosky AKA Sedoski, and approved the proposed Order. Motion carried.

E-911 ROAD NAMING- Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Moundsville Postal District. The road, Jenco Drive, starts at Roberts Ridge Road and travels to a dead end.

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

COUNTY DEPOSITORY BONDS 2016-2017- The Commission received the following County Depository Bonds:

Wesbanco Bank Inc. (Forty Five Million)	\$45,000,000.00
United Bank Inc. (Three Hundred Thousand)	\$300,000.00 (Letter of Credit)

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted and approved the two Depository Bonds, and the Commission President was authorized to sign the same. Motion carried.

STATEMENT OF SALARIES 2016-2017 – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted and made part of the record the Salary Statements of all Elected Officials for the fiscal year 2016-2017. Motion carried.

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SOLID WASTE AUTHORITY – BOARD APPOINTMENT – The Commission received a letter from Howard Coffield, Director, Marshall County Solid Waste Authority, recommending the appointment of Charles W. Dobbs to the Solid Waste Authority Board.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the recommendation of Howard Coffield, to appoint Charles W. Dobbs to the Solid Waste Authority Board of Directors. Motion carried.

SANFORD CENTER – Al Hendershot, Board member, and Della Deskins, Chairman of the Board, appeared before the Commission. Mr. Hendershot thanked the Commission for support in the past and asked for continued support. The Sanford Center offers a community room and gymnasium for rent at reasonable costs, youth programs, senior services and office space for lease. Mr. Hendershot stated in recognition of continued support, the Board would like to dedicate a community room in honor of the Commission. The Commission would prefer no individual names on the plaque.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission authorized Betsy Frohnafel, County Administrator to work with Mr. Hendershot to design a Commission plaque. Motion carried.

BERGHOFF & BOSO – HEAVY TOWING ISSUE – Mr. Berghoff of A1 Interstate Equipment and Towing, and Carl Boso of Boso Towing, appeared before the Commission with complaints about heavy duty wrecker calls. Also present were Larry Newell, E-911 Director and Sheriff Kevin Cecil. Mr. Berghoff stated he believes the heavy towing rotation schedule is not being followed. The heavy duty towing policy adopted in January 2016, only comes into effect if the owner or officer on site does not have a preference as to what towing company is called. Commissioner Stewart stated the schedule will be re-distributed to E-911, the Sheriff's Department, and all County Fire Departments and all involved personnel will be made aware of this heavy towing schedule. Every effort will be made to make sure the schedule is followed.

UPDATE ON WEST VIRGINIA FLOOD – Mike Muccheck, Assistant OEM Director, appeared to give an update on the floods in West Virginia, June 23, 2016. Mr. Muccheck stated there are twenty four confirmed fatalities. Cleanup and rescue/recovery efforts are ongoing. Damages are still being assessed. Work is continuing on the roads and power outages. OEM deployed Search & Rescue Coordinator Tracy White and her K-9. Appalachian Outreach is accepting donations.

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EXECUTIVE SESSION – On Motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into an executive session requested by Kevin Cecil, Sheriff, on a personnel matter. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$139,645.46
<u>E-911 EMERGENCY COMMISSION</u>	2,757.86
<u>COAL SEVERANCE FUND</u>	23,151.04
<u>MAGISTRATE COURT FUND</u>	98.95

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