

MARSHALL COUNTY COMMISSION  
AUGUST 1, 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. Gruzinkas, 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, August 1, 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 27th day of July, 2017.

S/Jan Pest, County Clerk

**MINUTES** – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held July 25, 2017. Motion carried.

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**COMMISSIONER COMMENTS -**

COMMISSIONER GRUZINSKAS attended finance meetings, met with Thrasher Engineering on the Veterans Plaza and Animal Shelter projects, attended a Reynolds Hospital Board meeting, and had several complaints and concerns about the flooding. COMMISSIONER GRUZINSKAS hopes all friends and neighbors are able to recover from the recent floods.

COMMISSIONER VARNER attended finance meetings, commended Governor Justice for quick action on declaring a State of Emergency, and dealt with constituent calls and concerns.

COMMISSIONER MILLER attended finance meetings, signed a document Saturday, declaring a State of Emergency, commended Steve Jenkins and his team for a great start up with the new Marshall County EMS.

The COMMISSION thanked Emergency Management and all who helped with the recent flood victims.

**FLOOD UPDATES -**

Rose Hart, Appalachian Outreach, and Sherri Schafer, Lutheran Community Partners, appeared before the Commission with an update and recap on the recent flooding in Marshall County. Cleaning supplies are still needed and recovery is continuing.

Sharon Kesselring, Executive Director of the American Red Cross, commended Tom Hart and his Emergency Management team. The Red Cross is conducting damage assessment, mobile feeding, and will initiate case work, which can include direct financial assistance to residents by mid-week.

Tom Hart, OEM Director, appeared before the Commission and thanked the Red Cross, Appalachian Outreach, and the National Guard for their efforts. Tom also commended Marshall County E-911 and staff for an excellent job. Public Assistance/Damage Assessment Coordinator's will be at Tom's office tomorrow. Residents may call 1-844-WVFLOOD or 1-800-451-1954.

**PETITION FOR REMOVAL OF RICHARD LEWELLEN FROM 3 ESTATES** – On

motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission continued the petition for removal hearings on the Estates of Nancy Jane Roe, Kenneth George Lewellen, and James Howard Lewellen, on the recommendation of Adam Barney, Esq. The President was authorized to sign the same. Motion carried.

**CORRESPONDENCE –**

Community Development Fund, Deb Whitlatch – Thank you for contribution to McCreary Cemetery Preservation Foundation.

**COAL SEVERANCE BUDGET REVISION #1**- Jan Pest, County Clerk, submitted Coal Severance Budget Revision #1 for Commission approval, in the amount of \$2,870,560.

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On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved Coal Severance Budget Revision #1, in the amount of \$2,870,560 and the Commission President was authorized to sign the same. Motion carried. Revision as follows:

LGSD BR (Rev. 2011)

Ora Ash, Director  
West Virginia State Auditor's Office  
200 West Main Street  
Clarksburg, WV 26302  
Phone: 827-2415 ext. 5114  
Fax: 827-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER

2018

FY

2

FUND

1

REV. NO.

1 of 1

PG. OF NO.

**COPY**

MARSHALL  
GOVERNMENT ENTITY

Person To Contact Regarding  
Budget Revision: JAN PEST  
Phone: 304 845 1220  
Fax: 304 845 5891

P O BOX 459  
STREET OR PO BOX

COUNTY

Government Type

MOUNDSVILLE 26041  
CITY ZIP CODE

**REVENUES: (net each acct.)**

| ACCOUNT NUMBER | ACCOUNT DESCRIPTION   | PREVIOUSLY APPROVED AMOUNT | (INCREASE) | (DECREASE) | REVISED AMOUNT |
|----------------|-----------------------|----------------------------|------------|------------|----------------|
| 298            | Assigned Fund Balance | 1,500,000                  | 2,870,560  |            | 4,370,560      |
|                | #N/A                  |                            |            |            |                |
|                | #N/A                  |                            |            |            |                |
|                | #N/A                  |                            |            |            |                |
|                | #N/A                  |                            |            |            |                |
|                | #N/A                  |                            |            |            |                |

**NET INCREASE/(DECREASE) Revenues (ALL PAGES)**

2,870,560

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

| ACCOUNT NUMBER                              | ACCOUNT DESCRIPTION  | PREVIOUSLY APPROVED AMOUNT | (INCREASE) | (DECREASE) | REVISED AMOUNT |
|---|----------------------|----------------------------|------------|------------|----------------|
| 401   | County Commission    | 14,800                     | 5,000      |            | 19,800         |
| 425   | Other Buildings      | 5,000                      | 550,000    |            | 555,000        |
| 431   | Economic Development |                            | 500,000    |            | 500,000        |
| 699   | Contingencies        | 32,950                     | 20,560     |            | 53,510         |
| 715   | Ambulance Authority  | 53,500                     | 15,000     |            | 68,500         |
| 806   | Sewer                | 850,000                    | 450,000    |            | 1,300,000      |
| 809   | Water                | 254,000                    | 50,000     |            | 304,000        |
| 916   | Library              | 250,000                    | 30,000     |            | 280,000        |
| 986   | County Commission    | 50,000                     | 150,000    |            | 200,000        |
| 987   | Courthouse           |                            | 900,000    |            | 900,000        |
| 988   | Other Buildings      |                            | 100,000    |            | 100,000        |
| 998   | Parks and Recreation | 300,000                    | 100,000    |            | 400,000        |
| <b>NET INCREASE/(DECREASE) Expenditures</b> |                      |                            | 2,870,560  |            |                |

APPROVED BY THE STATE AUDITOR

BY: \_\_\_\_\_ Date \_\_\_\_\_  
Director, Local Government Services Division

AUTHORIZED SIGNATURE  
OF ENTITY

08/01/2017

APPROVAL  
DATE

**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 July, 2017. Motion carried.

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**NATIONAL PROVIDER IDENTIFIER APPLICATION** – Betsy Frohnafel, County Administrator, submitted a National Provider Identifier Application, Marshall County EMS, for approval.

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

**RATE SCHEDULE COMPARISON** – Betsy Frohnafel, County Administrator, submitted a Rate Schedule Comparison, Marshall County EMS, for Commission approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the Rate Schedule Comparison for Marshall County EMS. Motion carried.

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

|                                   |               |
|-----------------------------------|---------------|
| <u>GENERAL COUNTY FUND</u>        | \$ 155,764.96 |
| <u>E-911 EMERGENCY COMMISSION</u> | 2,923.68      |
| <u>COAL SEVERANCE FUND</u>        | 20,947.62     |

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

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PRESIDENT