

MARSHALL COUNTY COMMISSION
MARCH 14, 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 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, March 14, 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 9th day of March, 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 February 28, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a RED meeting and dinner in Charleston, the Association of Counties meetings, and dealt with several citizen complaints.

COMMISSIONER VARNER attended two meetings with RED, Cameron FFA Ham, Bacon, and Egg sale, an Airport Authority meeting, and dealt with constituent phone calls.

COMMISSIONER MILLER attended the Home & Garden Show at the Moundsville Center, a Strings concert at the Strand, the Annual Home & Garden Show in Pittsburgh, and dealt with constituent concerns.

Note: Joelle Connors, AEP Spokesperson, appeared before the Commission with an update on the Moundsville Transmission Rebuild Project. Ms. Connors stated there will be an open house to share plans for transmission upgrades in Moundsville and Marshall County. The open house is scheduled for 5:30 – 7:30p.m., March 28, 2017, at John Marshall High School.

Note: Gary Shreve, concerned citizen, appeared before the Commission stating he doesn't like the way the local Soap Box Derby organization is being handled. Commissioner Miller thanked Gary for his comments.

DHHR JOB FAIR – Lisa Gongola and Brenda McGill, Family Support Specialists for DHHR, appeared before the Commission. Brenda stated they are in the beginning stages of planning the 12th Annual Marshall County Job Fair which benefits the residents of Marshall County as well as everyone in the Ohio Valley. Lisa and Brenda presented a plaque and thanked the Commission once again for support and providing funds that make this project possible.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission provided a donation in the amount of \$1,000. Motion carried.

GREATER CAMERON AREA LANDMARKS COMMISSION – Christy Rogers, representing the Greater Cameron Area Landmarks Commission, appeared before the Commission. Mrs. Rogers spoke briefly about the restoration of Cameron Veterans Memorial Park and B&O Freight Depot. Mrs. Rogers is requesting funds, in the amount of \$39,990 for these projects.

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

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VETERANS PLAZA CONTRACT – Betsy Frohnapfel, County Administrator, submitted a proposal to provide architectural and engineering services for the design of a new Veterans memorial and renovations/additions to the Marshall County Animal Shelter. The total cost for architectural fees is \$77,000.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission voted to proceed with the Thrasher Architecture Contract. Motion carried.

INDUSTRIAL ACCESS ROAD RESOLUTION – Josh Jefferson, Regional Economic Development Specialist, appeared before the Commission with a Resolution. The Industrial Access Road funds provide \$400,000 to help with modifications on roads used mainly for industrial purposes.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved and adopted the Resolution. Motion carried. The Resolution is as follows:

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MARSHALL COUNTY COMMISSION

ROBERT A. MILLER, PRESIDENT
SCOTT G. VARNER
JOHN D. GRUZINSKAS

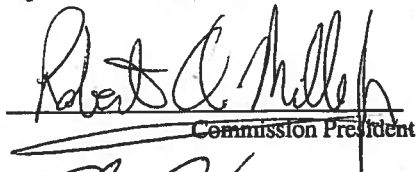
BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

INDUSTRIAL ACCESS ROAD RESOLUTION

WHEREAS, The Marshall County Commission in association with the Regional Economic Development Partnership is attempting to gain greater access to an industrial development serving as an operating location to several industrial businesses and located adjacent to West Virginia State Route 2 in the City of Benwood, West Virginia as an industrial park site; and

WHEREAS, BE IT RESOLVED by the Marshall County Commission, that the Commission is hereby requesting \$400,000 from the Industrial Access Road Fund for the purpose of continuing and updating an access road from West Virginia State Route 2 to said site.

This resolution is in full effect upon its adoption this 14th day of March 2017.


Commission President


Commissioner


Commissioner

County Clerk:

P.O. DRAWER B - MOUNDSVILLE, WV 26041

REGULAR SESSIONS FIRST TUESDAY - JANUARY-APRIL-JULY-OCTOBER TELEPHONE - 845-0482 FAX 843-1074

CORRESPONDENCE –

Moundsville – Marshall Co. Public Library – Thank you for support.

Moundsville Rotary Club – “WV Wine, Beer & Song” event, March 17, 2017, 6-9pm.

Rover Pipeline LLC - Notice of Construction Commencement.

Marshall County Clean Up Schedule 2017 - POC: HowardCof@comcast.net

Hazardous Waste Clean Up – April 22, 2017 at Bayer (Proctor) 9am – Noon.

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EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 27 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Cameron Holding Co Inc.	\$ 6.10
Cameron Holding Co Inc.	909.08
Cameron Holding Co Inc.	6.28
Kolby Brunson	408.76
Cameron Holding Co Inc.	6.14
Jesse D Earnest	15.40
William V Hill	16.04
Mary Ann Hill	4.58
Beth Ann Ott	45.20
Daniel Kolas	72.00
Daryl Jasenec	714.34
Victoria Lynn Anderson	3.70
c/o Robert Young	247.06
Sondra G. Cuchta	450.78
Donnie Bosley	3.70
Sondra Elson	3.70
Danielle Lucas	3.70
Bridgett Schwing Trust	3.70
Travis Schwing Trust	3.70
Cameron Holding Co Inc.	469.72
Cameron Holding Co Inc.	458.38
Cameron Holding Co Inc.	867.20
Cameron Holding Co Inc.	480.74
Cameron Holding Co Inc.	860.76
c/o Wiley Earl Lemasters	198.40
Kristen Emory	224.14
Kelly S Wood	146.62

GENERAL COUNTY BUDGET REVISION #1 – Jan Pest, County Clerk, submitted General County Budget Revision #1 for Commission approval, in the amount of \$1,133,397.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved General County Budget Revision #1, in the amount of \$1,133,397 and the Commission President was authorized to sign the same. Motion carried. The budget revisions are as follows:

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LGSD BR (Rev. 2011)

Ora Ash, Director
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26302
 Phone: 627-2415 ext. 5114
 Fax: 627-2417

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

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)

MARSHALL
 GOVERNMENT ENTITY
 P O BOX 459
 STREET OR PO BOX
 MOUNDSVILLE 26041
 CITY ZIP CODE

CONTROL NUMBER
2017
 FY
1
 FUND
2
 REV. NO.
1 of 1
 PG. OF NO.
 COUNTY
 Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
308	Gas & Oil Severance Tax	500,000	177,000		677,000
322	Federal Grants		5,000		5,000
323	State Grants		285,784		285,784
347	Special Patrol/Security Systems		6,214		6,214
382	Refunds/Reimbursements (External Sources)	110,000	659,399		769,399
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			1,133,397		

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
431	Economic Development		609,643		609,643
442	Federal Grants	8,549	5,000		13,549
443	State Grants	104,976	285,784		390,760
700	Sheriff-Law Enforcement	2,942,018	49,758		2,991,774
708	Police Special Duty		6,214		6,214
988	Other Buildings	350,000	177,000		527,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Expenditures			1,133,397		

APPROVED BY THE STATE AUDITOR
 BY: _____ Date _____
 Director, Local Government Services Division


 AUTHORIZED SIGNATURE OF ENTITY
 APPROVAL DATE 03/14/2017

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 March, 2017. Motion carried.

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PREVIOUSLY TABLED FILES – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a request from Sheriff Kevin Cecil for a remote system for the entry gate, in the amount of \$2,600. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected requests from the Back Pack Ministry and Boy Scout Troop #10. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission removed a request from Webb Law Centre PLLC, pertaining to Drug Manufacturer Lawsuits, to be placed on the March 21, 2017, Commission agenda to be heard. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected requests from Clouston Cemetery and Fork Ridge Cemetery. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected a request from the City of Moundsville Community Day. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a request, in the amount of \$2000, for Special Olympics. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission directed Betsy Frohnapfel, County Administrator, to send a letter to Steven Jumper, Race Director of the Ohio Valley Soap Box Derby, requesting an itemized accounting of funds.

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

<u>GENERAL COUNTY FUND</u>	\$ 142,238.72
<u>E-911 EMERGENCY COMMISSION</u>	4,625.65
<u>COAL SEVERANCE FUND</u>	50,000.00
<u>MAGISTRATE COURT FUND</u>	38.50

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

PRESIDENT