

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

NOTICE OF QUARTERLY SPECIAL 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 Special Session at the Courthouse thereof, on Tuesday, April 4, 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 30th 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 March 28, 2017, and the Board of Canvassers Special Session held March 31, 2017.

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended the Canvass of the Board of Education Special Levy Election, wished Nancy Gongola well on her retirement, and dealt with constituent phone calls.

COMMISSIONER VARNER attended the Canvass of the Board of Education Special Levy Election, spoke with local legislators regarding issues in Marshall County and the Ohio Valley, and handled constituent calls.

COMMISSIONER MILLER was in Charleston last week where SB210 and SJR4 passed from the Senate to the House. COMMISSIONER MILLER clarified an article in the newspaper regarding activities last week at the State Senate in Charleston.

TR-STATE AMBULANCE - Bill Sawyer from Tri-State Ambulance appeared before the Commission in regards to the new Ambulance rotation schedule. This issue is on the Agenda later this morning.

CORRESPONDENCE –

Marshall County Chamber of Commerce – Partners in Education Luncheon, April 27, 2017, @ Grand Vue Park Banquet Hall @ 11:30 AM.

Marshall County Sewerage District – Board meeting highlights for March, 2017.

REVISED BUDGET – Jan Pest, County Clerk, stated there was an error on the budget that has since been corrected. Jan has sent the correction to the auditor and is requesting authorization to sign the revised budget.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission authorized Jan Pest, County Clerk, to sign the revised budget. 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 March, 2017.

PREVIOUSLY TABLED FILE – GOLD KHOUREY & TURAK – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission voted 2-1 to move forward with a contract between the Commission and Fitzsimmons Law Firm PLLC, Gold, Khourey & Turak, and Guida Law Offices, for a potential drug

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

manufacturer's lawsuit. Commissioner Miller voted against the contract. The President was authorized to sign the same. Motion carried.

YOUTH SERVICES SYSTEM INC. – Marc Abraham, Youth Services System Board member and John Moses, Chief Executive Officer, appeared before the Commission. Mr. Abraham and Mr. Moses expressed their appreciation to the Marshall County Commission and the community in Marshall County for the support that the youth have received at the Helinski Shelter. A plaque was presented to the Commission.

NATIONAL LIBRARY WEEK – PROCLAMATION – Susan Reilly, Director of the Moundsville/Marshall County Public Library, Karen Coffield, and Jim Stultz, Board members, appeared before the Commission with a Proclamation for National Library Week. Jim Stultz, Board member, thanked the Commission for continued support and read the Proclamation.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission adopted and made part of this record, the following:

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

2017 NATIONAL LIBRARY WEEK PROCLAMATION

MARSHALL COUNTY COMMISSION

WHEREAS, libraries are not just about what we have for people, but what we do for and with people;

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

WHEREAS, librarians are organizers and information experts who for centuries have guided people to the best information resources. Librarians provide more than facts. They provide the expertise and services that add meaning to those facts;

WHEREAS, librarians continue to fulfill their role in leveling the playing field for all who seek information and access to technologies, especially as our society is at a critical juncture regarding the changing information landscape and the skills needed to thrive in our digital world;

WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and delivering new services that connect closely with patrons' needs;

WHEREAS, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading;

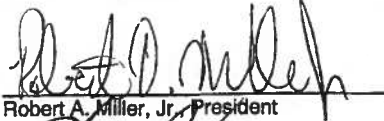
WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, libraries work to serve all community members, including people of color, immigrants, people with disabilities, and the most vulnerable in our communities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that we, the Marshall County Commission, proclaim National Library Week, April 9 – 15, 2017. We encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you and our experts in the library, Libraries Transform.

DONE, at the Marshall County Court House, City of Moundsville, State of West Virginia, this the fourth day of April, in the year of Our Lord, Two Thousand and Seventeen.


Robert A. Miller, Jr., President


Scott G. Varner


John D. Gruzinskas

ZITO CABLE FRANCHISE AGREEMENT – Betsy Frohnafel, County Administrator, submitted a Cable Franchise Agreement to the Commission for approval between The County of Marshall, WV, and ZITO, LLC. This is a cable franchise in the County.

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

MAYOR & COUNTY RECOGNITION DAY PROCLAMATION – Pauline Boring, RSVP Assistant Director, appeared before the Commission with a Proclamation for Mayor and County Recognition Day for National Service. The Proclamation was read by Mrs. Boring. Charles Hill, volunteer, was recognized for his years of service.

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission accepted and approved the Proclamation as follows:

**Mayor and County Recognition Day for National Service
MARSHALL COUNTY COMMISSION**

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's [counties/cities] are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

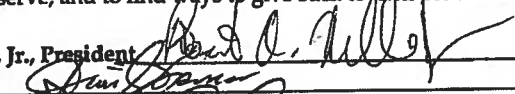
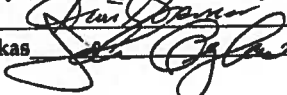

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for National Service on April 4, 2017.

THEREFORE, BE IT RESOLVED that we, **Robert A. Miller, Scott G. Varner and John D. Gruzinkas, County Commissioners of Marshall County, WV** do hereby proclaim April 4, 2017, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

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|----------------------------------|---|---------------|
| Robert A. Miller, Jr., President |  | Date 4-4-2017 |
| Scott G. Varner |  | Date 4-4-17 |
| John D. Gruzinkas |  | Date 4-4-17 |



EXECUTIVE SESSION - On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission went into executive session with Bob Swickard of Health Net, on an EMS personnel issue. Commission reconvened.

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

MASS NOTIFICATION SYSTEM – Tom Hart, OEM Director, and Larry Newell, E-911 Director, appeared before the Commission. Mr. Hart and Mr. Newell recommended Inspiron Logistics - Wireless Emergency Notification System (WENS), including the three year agreement as it will save approximately \$1,500 in the first year of the agreement. A Mass Notification System allows emergency and non-emergency information to be sent out to and received by the public via land line, cell phone, email, text message & social media.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and accepted the recommendation of Mr. Hart and Mr. Newell for the Wireless Emergency Notification System (WENS) and the President was authorized to sign the same. Motion carried.

MT. OLIVET PARK LEASE RENEWAL – Betsy Frohnappel, County Administrator, appeared before the Commission and stated this original lease began in 1988 between the DOH and Mt. Olivet Lions. Five years ago Department of Highways determined they could not directly lease this property to the Lion's Club so the Commission became the pass through. The new lease will run through 2022.

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

R.E.D. PARTNERSHIP - LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM - Josh Jefferson, Regional Economic Development Specialist, appeared before the Commission to submit the 2017 Local Economic Development Grant Program Resolution.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and adopted the Resolution, the Commission and Jan Pest, County Clerk, were authorized to sign the same. Motion carried. The Resolution was read by Josh Jefferson:

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

MARSHALL COUNTY COMMISSION

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

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN PEST, COUNTY CLERK

WEST VIRGINIA
LOCAL ECONOMIC DEVELOPMENT (LED) GRANT PROGRAM
COUNTY COMMISSION RESOLUTION

WHEREAS, the governing body of Marshall County is interested in the economic well being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

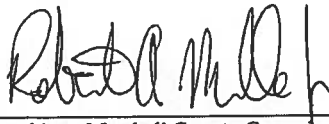
WHEREAS, the West Virginia Chamber of Commerce, the West Virginia Economic Development Council and the West Virginia Development Office are offering a program that is specially designed to help West Virginia communities become better prepared for industrial and related economic development; and

WHEREAS, BE IT RESOLVED by the Marshall County Commission that our community and/or region wishes to participate in the Certified Development Community and the Local Economic Development Grant program, and that the leadership of this community fully realizes this program requires dedicated effort; and

BE IT FURTHER RESOLVED, that by making entry into this program, we are pledging our honest effort to remain designated as a "Certified" community; and

BE IT FURTHER RESOLVED, that the program requires the existence or formation of a Local Economic Development Organization, and this governing body designates the Regional Economic Development Partnership, a division of the Ohio Valley Business and Development Corporation, as representing our community for the purpose of participating in this program.

This resolution is in full effect upon its adoption this 4th day of April 2017.



President, Marshall County Commission



Marshall County Commissioner



Marshall County Commissioner



Attest
Clerk, Marshall County

P.O. DRAWER B - MOUNDSVILLE, WV 26041

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

MARSHALL COUNTY E-911 EMERGENCY RESPONSE POLICY – Betsy Frohnafel, County Administrator, submitted a new Marshall County E-911 Emergency Response Policy for approval. The EMS Committee is recommending the new policy, which is a rotation system, to help alleviate holes in our EMS Response.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted and approved the Marshall County E-911 Emergency Response Policy and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY COMMISSION
APRIL 4, 2017

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

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| <u>GENERAL COUNTY FUND</u> | \$ 25,699.71 |
| <u>E-911 EMERGENCY COMMISSION</u> | 2,953.64 |
| <u>COAL SEVERANCE FUND</u> | 114.29 |
| <u>MAGISTRATE COURT FUND</u> | 50.45 |

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