

MARSHALL COUNTY COMMISSION
AUGUST 22, 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, August 22, 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 17th day of August, 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 August 15, 2017. Motion carried.

MARSHALL COUNTY COMMISSION
AUGUST 22, 2017

COMMISSIONER COMMENTS -

COMMISSIONER GRUZINSKAS dealt with several phone calls and attended a Grand Vue Park Board meeting.

COMMISSIONER VARNER attended an Airport Authority meeting and dealt with constituent phone calls.

COMMISSIONER MILLER dealt with constituent concerns and stated on the news this morning that PTT Global Chemicals has exercised options with land owners across the river.

THE COMMISSION sent out thoughts and prayers to Jefferson County and Judge Joseph Bruzzese and his family, for the brutal crime that occurred yesterday.

TOM HART OEM DIRECTOR, UPDATE – Tom Hart, OEM Director, appeared before the Commission with updates on the McMechen flood that occurred. Tom stated he met with FEMA representatives, they are looking for an area for a disaster recovery center. All victims need to register with FEMA. There is a town hall meeting in McMechen tonight, and a public assistance kickoff meeting with FEMA and Homeland Security representatives, Monday at the Emergency Operations Center.

CORRESPONDENCE –

Greater Moundsville Convention & Visitors Bureau – Financial report, fiscal year ending June 30, 2017.

PETITION OF REMOVAL OF PERSONAL REP. OF THE ESTATE OF HUGH M. ANDERSON –

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a Petition to remove Elva R. Anderson, Administratrix, of the Estate of Hugh M. Anderson. Motion carried.

EXONERATIONS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the following 39 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Geneva Bassett Sanchez	\$	200.40
Wanda Mae Baker Rev Trust		3.80
Alyn Robin Burkhart		3.80
Susanna L Santo		3.80
John Jalad		89.88
Wilma Minor		3.80
Julie Klug		871.48
Deborah Boggs		655.66
Daniel Melchior		1.26

MARSHALL COUNTY COMMISSION
AUGUST 22, 2017

Bradford Wood	18.14
Warren Dobbs	17.98
Crety Texin Yeater c/o Don Wesley	5.06
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Florence Schaffer	3.80
Del T Kelley	13.08
Elaine A Fontes	3.80
John Huff	.84
Joseph Logsdon	12.66
Joseph Logsdon	12.66
Samantha Fike	3.80
Porter Lyon	3.80
Beverly Atchison	3.80
Michael Young	63.90
Cheryl Aber	146.84
Karen Marxen-Sondrol	3.80
Paul D Crone	3.80
Shirley Prins	210.96
Clark Holman	3.80
NMHG Financial Services Inc	125.66
Mathew Kinneer	163.60
Carolyn R Hill	18.38
Frederick & Mary Games	225.30
Ally Bank	108.76
Gregory P Wood	70.74
Barbara Flading	141.12
James E Kidd	8.22
Janice E Granda	124.36
Nadene Manners	22.48
Sherry S Cokeley	28.88

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 August, 2017. Motion carried.

MARSHALL COUNTY EMS NEW HIRE – Betsy Frohnafel, County Administrator, submitted the name, Jerld Littell II, to the Commission, to be employed as a part time paramedic, with the Marshall County EMS, for approval. Mr. Littell will begin immediately.

MARSHALL COUNTY COMMISSION
AUGUST 22, 2017

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the hiring of Jerld Littell II, as a part time paramedic for Marshall County EMS, to begin immediately. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 12,947.98
<u>COAL SEVERANCE FUND</u>	1,009.50
<u>E-911 EMERGENCY FUND</u>	1,999.97

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

PRESIDENT