

MARSHALL COUNTY COMMISSION  
SEPTEMBER 27, 2016

NOTICE OF REGULAR 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 Regular Session at the Courthouse thereof, on Tuesday, September 27, 2016 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/Stanley C. Stewart, President

Posted at the front door of the Courthouse on the 22nd day of September, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held September 20, 2016. Motion carried.

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**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER attended Hands on AG Day at the Marshall County Fairgrounds, September 15 and the Uptown Merchants Festival on Jefferson Avenue last Saturday.

COMMISSIONER MILLER attended a RED Board meeting, Wednesday, and the Mayors Association meeting, Thursday.

COMMISSIONER STEWART participated in the Washington Lands Community Watch Association meeting, September 20, the Chamber of Commerce Business After Hours and the Mayors Association meeting, September 22, 2016.

COMMISSIONER STEWART also dealt with constituent concerns.

**COMMISSIONERS CUP** – The Commission presented a Trophy to Cameron High School for winning the football game between Cameron & Bishop Donahue 30-20 on Friday, September 23, 2016. In attendance were Scott Holt, Cameron Coach, Jack Cain, Cameron High School Principal, and Colby Brown, Elks Athlete of the Month.

**CORRESPONDENCE** –

Marshall County PSD #4 – Minutes from July & August, 2016.

Business Workshop – Invitation October 3, 2016, 9am – 12pm @ Oglebay Resort & Conference Center. Guest speaker Senator Joe Manchin.

**FIDUCIARY MATTERS** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted the monthly Fiduciary Reports and all Fiduciary Settlements received by Jan Pest, County Clerk, for the months of August and September, 2016. Motion carried.

**TABLED ISSUES** – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission tabled two previous requests, Air Evac Lifeteam Municipal Site Membership Agreement, and Limestone Volunteer Community Fire Department funding request, to allow time for further review. Motion carried.

**COURTHOUSE EXTERIOR RENOVATIONS CHANGE ORDER #5**- Betsy Frohnapfel, County Administrator, submitted an AIA Document G701 Change Order #5. This Change Order includes window & door replacement, over excavation of soil, replacement of canopy above door, and replacement of railing around cupola. The Contract Sum will be increased by this Change Order, in the amount of \$22,972.

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On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Change Order #5, in the amount of \$22,972, and the President was authorized to sign the same. Motion carried.

**MOUNDSVILLE LIONS CLUB 75<sup>TH</sup> ANNIVERSARY PROCLAMATION** – Gene Saunders, President, appeared before the Commission with a Proclamation for the Moundsville Lions Club 75<sup>th</sup> Anniversary. Lions Club members, Sidney Grisell, Jim Cochran, John Saffell, and Gary Ryder were also in attendance.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission adopted the following Proclamation, as read by Mr. Saunders,

**MARSHALL COUNTY COMMISSION**

STANLEY C. STEWART, PRESIDENT  
SCOTT G. VARNER  
ROBERT A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR  
JAN PEST, COUNTY CLERK

PROCLAMATION  
RECOGNIZING AND COMMENDING THE MOUNDSVILLE LIONS CLUB  
FOR THEIR 75 YEARS OF SERVICE TO THE MOUNDSVILLE COMMUNITY

WHEREAS, Lions International is the world's largest service organization, comprised of 46,000 clubs and over 1.4 million members in over 200 countries and geographic areas; and

WHEREAS, The Motto of Lions Club International is "We Serve" and the Moundsville Lions Club is a valuable service club in the community; and

WHEREAS, in 1941, due to the diligent efforts of a small group of Moundsville residents: William Beam, A. G. Bihler, Ralph O. Berry, Lloyd E. Dorsey, Joe Ellis, S. R. Fish, Elwood G. Grisell, J. M. Gandee, Thomas L. Hall, Charles E. Hess, Walter Lowe, Ross C. Miller, Joe Neubauer, Nick Ovies, W. S. Palmer, Paul A. Palmer, J. D. H. Sullivan, E. H. Stillwell, Alton Yeater, Ralph O. Yeater, Leroy Yoho, J. W. Yoho, J. B. Younger, the Moundsville Lions Club was established; and

WHEREAS, in their 75 years of service, members have unselfishly dedicated their time and talents to the Lions Club International Foundation Sight Program which provides aid and services to the blind and visually impaired, and community events and projects; and

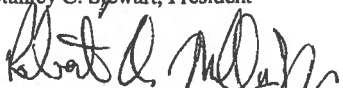
WHEREAS, The Moundsville Lions Club has provided resources for eye doctor appointments and thousands of pairs of eyeglasses; and

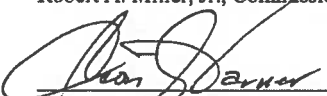
WHEREAS, the Moundsville Lions, believing that giving our youth the opportunity to be involved in community service is essential, are the sponsors of Leo Clubs at Moundsville Middle School and John Marshall High School;

NOW THEREFORE LET IT BE PROCLAIMED that, the MARSHALL COUNTY COMMISSION, recognizes and commends the Moundsville Lions Club on providing 75 years of dedicated service to the residents of Marshall County.

Given under our hand this 27<sup>th</sup> day of September, 2016 at the meeting of the Marshall County Commission held in Moundsville, West Virginia.

  
Stanley C. Stewart, President

  
Robert A. Miller, Jr., Commissioner

  
Scott G. Varner, Commissioners

P.O. DRAWER B - MOUNDSVILLE, WV 26041

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

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

<u>GENERAL COUNTY FUND</u>	\$ 6,723.77
<u>E-911 EMERGENCY COMMISSION</u>	270.80
<u>COAL SEVERANCE FUND</u>	315,353.46
<u>HOME CONFINEMENT FUND</u>	3,155.75

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

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PRESIDENT