

MARSHALL COUNTY COMMISSION
AUGUST 30, 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, August 30, 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 25th day of August, 2016.

S/Jan Pest, County Clerk

DRAWING FOR CANDIDATE POSITIONS ON 2016 GENERAL BALLOT – Jan Pest, County Clerk appeared before the Commission to conduct the drawing for candidate positions on the 2016 General ballot. Also in attendance were Terry McDiffitt, Democrat

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Ballot Commissioner, and Cathy Jefferson, Republican Ballot Commissioner who drew for positions. House of Delegates 4th Delegate District are as follows:

(R) Del T. Kelley 1st position

(R) David A. Evans 2nd position

(D) Mike Ferro 1st position

(D) Joe Canestraro 2nd position

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held August 23, 2016, and the Special Board of Equalization & Review Remand Hearing held August 25, 2016. Motion carried.

SPECIAL BOARD OF EQUALIZATION & REVIEW REMAND HEARING ORDER -

Jan Pest, County Clerk, presented the Order submitted by Joe Canestraro, Assistant Prosecuting Attorney, for Commission signatures, memorializing the request denial in the Special Board of Equalization & Review Remand Hearing involving Murray Energy held August 25, 2016.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended a Special Board of Equalization & Review Hearing, and Business After Hours at Grand Vue Park, August 25, 2016.

COMMISSIONER STEWART also attended the Marshall County Senior Citizens picnic at St. Jude Park.

The Commission commended Tom Hart, OEM Director, Mike Muccheck, Assistant OEM Director, and all first responders, for their efforts with the Axiall chlorine leak on Saturday, August 27, 2016.

CORRESPONDENCE –

United Way Director, George Smoulder – 2016 Emergency Food & Shelter Program meeting Wednesday, Sept. 7, 2016 @ 9:30 a.m., Human Resource Ctr., Wheeling WV.

State of WV, Lisa A. Hopkins, State Auditor – Report on Applying Agreed-Upon Procedures of the Marshall County Magistrate Court for period ending Dec. 31, 2015.

Hands on Ag Day Event & Appreciation Dinner – Invitation September 15th or 16th, 9:30 a.m. – 2:00 p.m. Marshall County Fairgrounds, dinner @ 5:00 p.m.

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City of Moundsville & Moundsville Economic Development Council (MEDC) – Invitation to Mayor’s Association meeting Thursday, Sept. 8, 2016 12:00 p.m. @ Former WV Penitentiary.

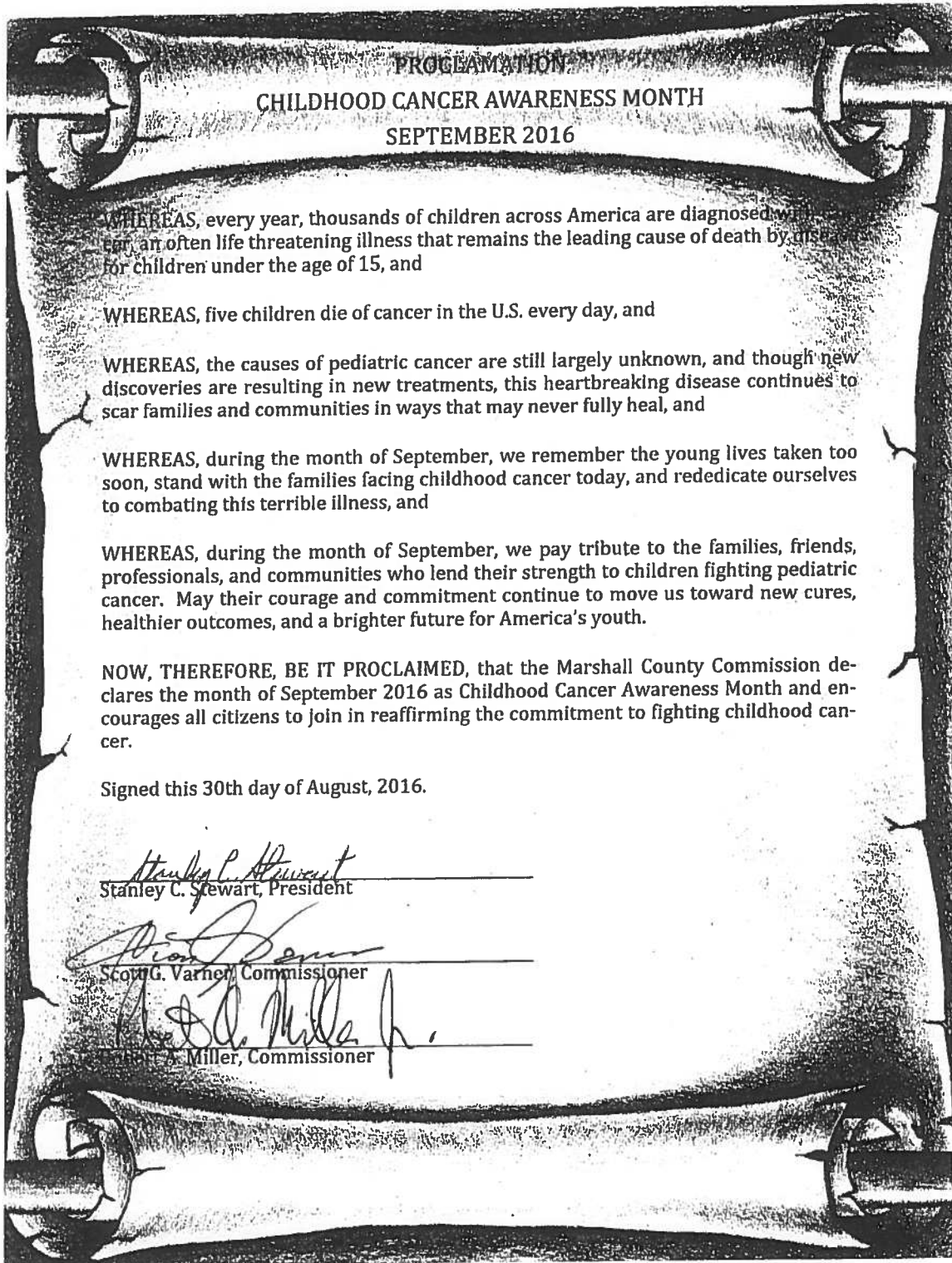
EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 23 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Samantha Walters	\$ 621.12
Kathryn J Gray Est	3.70
Juanita Gray	3.70
CBML Hartley LLC	89.96
CBML Hartley LLC	50.72
Brian Crone	3.70
Brian Crone	3.70
Brian Crone	3.70
Raymond Young Jr	21.46
Judith Shook	8.72
Helen Parsons	207.58
Marcellus TX Mineral Partners	3.70
Marcellus TX Mineral Partners	71.68
Marcellus TX Mineral Partners	3.70
Marcellus TX Mineral Partners	57.72
Marcellus TX Mineral Partners	6.16
Barbara K Ewing	3.70
Lois W Dowler	3.70
Lois W Dowler	3.70
Tracy Rogerson	54.22
Keith Taylor	46.22
Mary Holmes	17.20
Wheels Inc	4,293.12

PROCLAMATION – CHILDHOOD CANCER AWARENESS MONTH – Brenda Crow, member of the Childhood Cancer Awareness Group, as well as many members, appeared before the Commission with a Proclamation for Childhood Cancer Awareness Month. (September, 2016.)

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission adopted the following Proclamation, as read by Mrs. Crow:

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MISS MARSHALL COUNTY SCHOLARSHIP PAGEANT – Jana Jarrett, Co-Director, Miss Marshall County Scholarship Pageant, appeared before the Commission to request a donation for a scholarship to the contestants of the Miss Marshall County Pageant.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$350, for a scholarship to the contestants of the Miss Marshall County Pageant. Motion carried.

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MARSHALL COUNTY AIRPORT AUTHORITY – Betsy Frohnafel, County

Administrator, appeared before the Commission to inform them the Airport Authority and the Commission as co-sponsors were awarded a Grant in the amount of \$269,876 from the US Department of Transportation / FAA for the Marshall County Airport.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted the Award, in the amount of \$269,876 and the President was authorized to sign the same. Motion carried.

WV DIVISION OF HOMELAND SECURITY & EMERGENCY MANAGEMENT GRANT

APPLICATION – Mike Muccheck, OEM Assistant Director, submitted a Grant application in the amount of \$11,750, to the Commission for approval.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Grant application, in the amount of \$ 11,750 and the President was authorized to sign the same. Motion carried.

E-911 ROAD NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Cameron Postal District. Fitsimmons Lane starts at Hupp Ridge Road and travels to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted and approved the road name of Fitsimmons Lane. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 27,632.09
<u>E-911 EMERGENCY COMMISSION</u>	2,531.75
<u>COAL SEVERANCE FUND</u>	20,833.33

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

PRESIDENT