

MARSHALL COUNTY COMMISSION
JUNE 6, 2017

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Scott G. Varner, Commissioner; John D. Gruzinskas, Commissioner; Melanie Madden, Chief Deputy; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.
Absent: Robert A. Miller, President and Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, June 6, 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 1st day of June, 2017.

S/Jan Pest, County Clerk

ACTING PRESIDENT – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, Commissioner Scott G. Varner was appointed acting President in the absence of Commission President Robert A. Miller. Motion carried.

MINUTES – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held May 23, 2017. Motion carried.

MARSHALL COUNTY COMMISSION
JUNE 6, 2017

COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a Maggie Gray book signing, a Grand Vue Park Board of Director's meeting, the Cameron Heritage Festival, took part in the Memorial Day Services at Central School, Reynolds Memorial Hospital Board meeting, met with Veteran's Plaza Committee & Animal Rescue League Committee, had fun judging the Food Pantry Contest, (the winner was the County Clerk's Office), and dealt with many phone calls.

COMMISSIONER GRUZINSKAS stated today is the anniversary of D-Day and the Battle of Midway.

COMMISSIONER VARNER attended a couple of Airport Authority meetings, participated in Memorial Day Services, made a site visit to Benwood at the request of Mayor Kuca and Police Chief Frank Longwell, regarding the road slip on High Street, attended a OVRTA Board meeting, and dealt with constituent phone calls.

CORRESPONDENCE –

McCamic, Sacco & McCoid, PLLC – Letter regarding Paul W. Blake Estate, requesting final ruling.

Marshall County Sewerage District, John L Blair Jr. – Board Meeting Highlights for Month of May, 2017.

Cockayne News & Notes – Updates and Upcoming Events.

MARSHALL COUNTY HEALTH DEPARTMENT BOARD RE-APPOINTMENT – The Commission received a letter from Dara M. Pond, Marshall County Board of Health, recommending the re-appointment of Janet Kendzierski to serve another five-year term on the Board of Directors.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the re-appointment of Janet Kendzierski, to serve on the Marshall County Health Department Board of Directors. Motion carried.

NORTHERN PANHANDLE WORKFORCE DEVELOPMENT BOARD, INC.

EXECUTIVE COMMITTEE – The Commission received a letter from the Northern Panhandle Workforce Development Board, Inc. recommending the re-appointment of Joe Donahue to the Executive Committee for the 2017-2018 year.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the re-appointment of Joe Donahue to the NPWDB, Inc. Executive Committee. Motion carried.

ASSESSOR'S OFFICE – RECAP SHEETS – Chris Kessler, Assessor, appeared before the Commission with the 2016 Recap Sheets for Personal and Real Property Tax books.

MARSHALL COUNTY COMMISSION
JUNE 6, 2017

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission accepted and approved the Recap Sheets from the Assessor for the tax year 2016, and the Commission and County Clerk signed the same. Motion carried.

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 May, 2017. Motion carried.

SONS OF THE AMERICAN LEGION – FLAG DAY PARADE PROCLAMATION – Bob Blazer, Sons of The American Legion, appeared before the Commission with a Proclamation for National Flag Day.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission adopted the following Proclamation, as read by Bob Blazer:

PROCLAMATION

Whereas, in 1777, the Second Continental Congress established our nation's flag, which consisted of 13 stars and 13 alternating red and white stripes in representation of the original 13 states, and,

Whereas, May 30, 1916, President Woodrow Wilson issued the first Presidential Flag Day Proclamation encouraging patriotism throughout the nation on June 14; and,

Whereas, August 3, 1949, President Harry S. Truman signed an Act of Congress appointing June 14 of each year as National Flag Day; and,

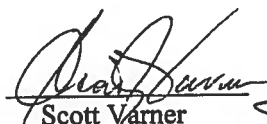
Whereas, the Sons of The American Legion, Squadron 3, of Moundsville, West Virginia continues a proud tradition of their Flag Day Parade and Flag Disposal Ceremony, June 14th of each year; and,

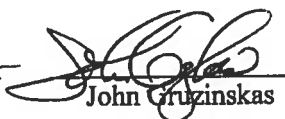
Now, Therefore, I Robert Miller, President of the Marshall County Commissioners do hereby proclaim June 14, 2017, as

National Flag Day

Therefore, we the Commissioners of Marshall County do hereby support the efforts of the Sons of The American Legion Squadron 3 of Moundsville, and ask all citizens of Moundsville, West Virginia and surrounding communities to walk in the parade or decorate your children's bicycles with flags and join the parade June 14, 2017; and,

In Witness Whereof, we Commissioners of Marshall County do hereby sign this Proclamation this Sixth day of June Two Thousand and Seventeen.


Scott Varner


John Gruzinkas

Robert Miller
President

MARSHALL COUNTY COMMISSION
JUNE 6, 2017

VETERANS DAY COMMITTEE AWARDS – Bob Blazer, Veterans Day Committee, presented Veterans Community Service Awards to Jeremy Harrison, Veteran, and Bill Harris, Veteran and Commander of Cameron Post Legion, for outstanding service and commitment toward our veterans and continued support of our community. Mr. Harris and Mr. Harrison both spoke briefly. The Commission congratulated both recipients of this deserving award.

BENWOOD HIGH STREET ROAD SLIP – Mayor Edward Kuca, Frank Longwell, Benwood Police Chief, and Brian Handzus, Benwood Police Captain, appeared before the Commission requesting assistance for a large road slip in Benwood. Chief Longwell submitted an engineering report for the Benwood High Street Slip from Burgess & Niple Inc. The City of Benwood has contacted Senator Joe Manchin’s representative, as well as Governor Justice’s office. The Commission will follow up with the State to see if there is any possible assistance.

E-911 DIGITAL MAPPING SYSTEM – Larry Newell, E-911 Director, appeared before the Commission with an update on his Digital Mapping System. Mr. Newell is requesting Commission approval to proceed with placing this system on the County Website so the public will be able to utilize the system.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the request to proceed with placing the system on the County Website. Motion carried.

MARSHALL COUNTY HONOR GUARD – Dave Schoenian, Phil Cameron, Gary Jenkins, and Bill Harris of the Marshall County Honor Guard personally appeared before the Commission to express their appreciation for continued support of the Honor Guard. They are proud to offer services to the veterans throughout Marshall County. Mr. Harris invited everyone to visit the Legion Memorial Park in Cameron. The Commission thanked the men for the respect and honor they show our veterans.

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

<u>GENERAL COUNTY FUND</u>	\$ 91,043.04
<u>E-911 EMERGENCY COMMISSION</u>	2,671.64
<u>COAL SEVERANCE FUND</u>	45,320.83
<u>MAGISTRATE COURT FUND</u>	50.45

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

MARSHALL COUNTY COMMISSION
JUNE 6, 2017