

MARSHALL COUNTY COMMISSION
AUGUST 8, 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 7, 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 3rd 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 1, 2017. Motion carried.

MARSHALL COUNTY COMMISSION
AUGUST 8, 2017

COMMISSIONER COMMENTS -

COMMISSIONER GRUZINSKAS dealt with several phone calls, was on a radio program, attended Long John Silver's ribbon cutting and informed everyone that August 7, was National Purple Heart Day.

COMMISSIONER VARNER delivered cleaning supplies and meals to people in McMechen, attended a County Commission Association meeting at Glade Springs, and dealt with constituent calls and concerns.

COMMISSIONER MILLER dealt with several phone calls, and attended Long John Silver's ribbon cutting.

The Commission thanked Tom Hart & Mike Muccheck for the tremendous work they have done with the recent flooding.

CORRESPONDENCE –

Governor Jim Justice – Community Corrections program grant award approved.

Marshall County PSD #4 – Minutes from June 14, 2017.

Rt. 2 / I 68 Authority – Minutes from July 18, 2017.

WV Department of Transportation – Abandonment & Redesignation of highway in Marshall County, District 6.

Red Cross – Update on flood activity across 7 WV counties.

Comcast – Agreement for residential services.

EXONERATIONS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the following 25 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Jessica Hays	\$ 334.48
Robert L Young	438.58
Cynthia Pauley	35.14
Cynthia Pauley	34.38
Cynthia Pauley	34.76
Keith Wright	238.94
Edna Gall Est	12.66
Frank P Lauter Est	12.66
Bernard Holstine	114.00
Bernard Holstine	114.00
Larry Cunningham	206.88
Larry Cunningham	206.88
Dawn Corbin	3.80
Dawn Corbin	3.80
Dawn Corbin	3.80
Dawn Corbin	3.80

MARSHALL COUNTY COMMISSION
AUGUST 8, 2017

Dawn Corbin	3.80
Lionel Persinger	3.80
Ada Jean Bingamon	3.80
Ada Jean Bingamon	3.80
Elmer Truax	17.10
WV Company	686.00
Jerrid Douglas	293.60
Kevin Graham	278.46
Deborah A Dyer	91.76

GENERAL COUNTY BUDGET REVISION #1 – Jan Pest, County Clerk, submitted General County Budget Revision #1 for Commission approval, in the amount of \$3,838,676.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved General County Budget Revision #1, in the amount of \$3,838,676, the Commissioner's signed the Resolution, and the Commission President was authorized to sign the same. Motion carried. The budget revisions are as follows:

MARSHALL COUNTY COMMISSION
AUGUST 8, 2017

LGSD BR (Rev. 2011)

Ora Ash, Director
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26302
 Phone: 627-2415 ext. 5114
 Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-28a)

CONTROL NUMBER

2018

FY

1

FUND

1

REV. NO.

1 of 1

PG. OF NO.

COPY

MARSHALL
 GOVERNMENT ENTITY

Person To Contact Regarding
 Budget Revision: **JAN PEST**
 Phone: **304 845 1220**
 Fax: **304 845 5891**

P O BOX 459
 STREET OR PO BOX

COUNTY

Government Type

MOUNDSVILLE 28041
 CITY ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
299	Unassigned Fund Balance	1,500,000	3,838,676		5,338,676
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

3,838,676

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	2,886,986	700,000		3,586,986
699	Contingencies	120,340	3,676		124,016
704	Regional Jail	615,000	200,000		815,000
715	Ambulance Authority		1,500,000		1,500,000
806	Sewer	650,000	155,000		805,000
983	Election County Clerk	220,000	1,130,000		1,350,000
986	County Commission	150,000	150,000		300,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

3,838,676

APPROVED BY THE STATE AUDITOR

BY: Director, Local Government Services Division Date

AUTHORIZED SIGNATURE OF ENTITY

08/08/2017
 APPROVAL DATE

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.

EXECUTIVE SESSION – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission went into an executive session requested by Betsy Frohnafel, County Administrator, on a personnel issue. Commission reconvened.

UPDATE ON AREA FLOODING – Tom Hart, OEM Director, appeared before the Commission. Tom stated the National Guard was de-mobilized over the weekend. A

MARSHALL COUNTY COMMISSION
AUGUST 8, 2017

contract for flood debris removal is in the works. A Federal Declaration is needed for more public and individual assistance. Work is continuing.

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

<u>GENERAL COUNTY FUND</u>	\$ 23,857.25
<u>COAL SEVERANCE FUND</u>	39,152.00
<u>MAGISTRATE COURT FUND</u>	50.75

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