

MARSHALL COUNTY COMMISSION
MAY 2, 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, May 2, 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 27th day of April, 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 April 25, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS and COMMISSIONER VARNER attended the Simulated Workplace Showcase at John Marshall High School, Chamber of Commerce Partner's in Education Recognition luncheon at Grand Vue Park, and dealt with constituent phone calls.

COMMISSIONER MILLER attended the Simulated Workplace Showcase, Business After Hours event at Sleep Inn, and dealt with constituent concerns.

Note: Mike Connors of Air Evac Life Team had questions about the E-911 Ambulance Service, which were answered by Betsy Frohnapfel, County Administrator.

CORRESPONDENCE –

State of West Virginia – Northern Correctional Facility – Wednesday, May 24, 2017 is the day chosen to honor employees as part of Public Service Recognition Week.
Public Service District #3 – April minutes.

JOHN MARSHALL HIGH SCHOOL – The Commission received a letter from Cathy Jones and Dee Wills, Advisors for the Class of 2018. Mrs. Jones and Mrs. Wills are hosting the Junior-Senior Prom and would like a donation to help make the Prom a success.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

AMERICAN LEGION BASEBALL PROJECT – The Commission received a request from Jake Koontz, American Legion, for an American Legion Baseball Program/Reunion, for all past and present members.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

LADIES LEAGUE OF MARSHALL COUNTY – The Commission received a letter from Cassie Sherman, President, Ladies League of Marshall County, requesting a donation for the Cinderella Project. This project offers every girl in Marshall County the opportunity to attend the prom by giving away dresses, accessories, and gift certificate door prizes to local restaurants and salons.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

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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 April, 2017.

MARSHALL COUNTY AIRPORT AUTHORITY – John Richmond, President, Marshall County Airport Authority, and Floyd Jamison, Board member, appeared before the Commission with a presentation on the Health Net Project. Mr. Jamison presented estimates for a new hangar and estimates for rehabilitation of the existing hangar. Health Net would like to use the hangar to facilitate a new helicopter.

MOUNDSVILLE VFD LOAN APPROVAL – Ryan Hill, Lieutenant, Moundsville VFD, and Raymond Yoho, Captain, appeared before the Commission with a resolution approving the financing by Moundsville Volunteer Fire Department Inc. IRS Code requires that for such financing to be carried out on a tax-exempt basis, the Commission must first approve the financing.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission adopted the Resolution and authorized Jan Pest, County Clerk, to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 113,751.51
<u>E-911 EMERGENCY COMMISSION</u>	2,344.89
<u>COAL SEVERANCE FUND</u>	5,888.44
<u>HOME CONFINEMENT</u>	2,987.73

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