

MARSHALL COUNTY COMMISSION
JUNE 14, 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; and Jeanne Shook, Deputy Clerk.

Absent: Betsy Frohnapfel, County Administrator

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, June 14, 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 9th day of June, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held June 7, 2016.

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COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART had no formal meetings last week, but dealt with various constituent phone calls and concerns.

COMMISSIONER MILLER reminded everyone of the Flag Day Ceremony, on Grant Avenue, tonight at 6:30 pm., and stated Westlake Chemical Corp. purchased Axiall Corp. for 3.8 billion dollars.

CORRESPONDENCE –

State of WV - State Auditor – Marshall County Notice of Delinquent and Nonentered Lands to be auctioned August 4, 2016, at 2:00 pm.

DEPOSITORY BOND AUTHORIZATION – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission authorized Jan Pest, County Clerk, as in past practice, to continue her signature authority for future release of pledged securities. Motion carried.

WV ROUTE 2 / INTERSTATE 68 AUTHORITY BOARD APPOINTMENT – The Commission received a letter from Charles H. Clements, Executive Director, Route 2 / I-68 Authority, recommending Fred Brunner be appointed to the Authority for a term ending on June 30, 2020. This appointment will be effective July 1, 2016.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the appointment of Fred Brunner to the Rt. 2 / I-68 Authority Board. Motion carried.

MARSHALL COUNTY AIRPORT AUTHORITY – The Commission received a request from John E. Richmond, President Marshall County Airport Authority, for reimbursement of funds, in the amount of \$33,250.63, for work done on AIP Project 3-54-0016-0019-2015. The funds are currently in their account.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the reimbursement of funds currently budgeted, in the amount of \$33,250.63. Motion carried.

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FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved and accepted all Fiduciary Settlements and the Monthly Fiduciary Report received by Jan Pest, County Clerk, for the month of June, 2016.

HOWARD COFFIELD, BUILDING & GROUNDS SUPERVISOR - Howard Coffield, updated the Commission on Marshall County Clean up days, recycling day and the dumpster project. There will be a Colaianni Construction meeting Friday @ 10:00 am. Relay for Life in Marshall County went very well. Saturday is River Sweep cleanup at the river front. Howard also stated work is being done on the stream bank out Little Grave Creek.

Note: Commissioner Stewart commended Howard Coffield and his team for the hard work on these projects.

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

<u>GENERAL COUNTY FUND</u>	\$135,775.38
<u>E-911 EMERGENCY COMMISSION</u>	1,503.27
<u>AIRPORT AUTHORITY FUND</u>	33,250.63

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