

MARSHALL COUNTY COMMISSION
AUGUST 9, 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 9, 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 4th day of August, 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 August 2, 2016. Motion carried.

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COMMISSIONER COMMENTS –

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

COMMISSIONER MILLER visited some dam sites at the Wheeling Creek Watershed area.

Note: John Gruzinkas, YWCA Board member, appeared before the Commission with an invitation to take part in the “Over the Edge Project” fundraiser, August 20, 2016.

CORRESPONDENCE –

Marshall County Sewerage District – Board meeting highlights for month of July, 2016.

Youth Services System Inc. – Thank you for support.

State Auditors Annual Training – August 21-22, 2016 @ Flatwoods, WV.

CITY OF MOUNDSVILLE COMMUNITY DAY – The Commission received a letter from Deanna J. Hess, City Manager. The City of Moundsville is planning to hold a “Community Day” September 25, 2016. Mrs. Hess is requesting community sponsors to help cover the cost of expenses.

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

THE SANFORD CENTER – The Commission received a letter from Della Deskins, Board Chairman, requesting continued financial assistance toward the day to day operations and capital improvements of the Sanford Center.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved a donation in the amount of \$5000. Motion carried.

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 35 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

John D Radcliff	\$ 489.16
Rod McKeebe	52.54
Faith United Methodist Church	3.70
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Doris Stern Est	3.70
Effie Stern Est et al	16.84
Effie Stern Est et al	2.26

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Garen Douglas Maynard	22.38
Susan Bloyd Dula	39.02
Cathy Lynn Lightner	3.70
Ewing, Wilber E & Barbara Kay	3.70
Cindy Sue Trayon	3.70
Rose Ann Trayon	3.70
Deborah Tork	24.44
Kathryn Marriner	394.60
Kathryn Marriner	407.24
John Richard Yanen	301.88
Carolyn Hill	71.26
Jessie Bergen	47.22
Jessie Bergen	39.46
Robert L Young	23.72
Tyler Thornburg	15.92
Robert L McHenry	240.30
Cynthia Rine	4.60
H & L Equip LLC	1,253.10
Lloyd F Villers Jr	87.80
Valene Andrews	40.66
Laura Huck	36.66
William K Blackwell	168.84
Myrl Chambers	34.94
Wells Fargo Finan Lease Inc	50.26
Carol A Butler	48.26
Wheels Inc	485.82
Okey Burton	3.70
William Dague	1.02

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

PETITION TO REMOVE PERSONAL REPRESENTATIVE / NELLIE JEAN MIDCAP ESTATE - The Commission received a Petition to Remove Personal Representative in the Nellie Jean Midcap Estate. After reviewing the petition, Rhonda Wade, Marshall County Prosecutor, found no probable cause for removal and recommended the Commission deny the petition.

On motion of Commissioner Miller, seconded by Commissioner Varner, on recommendation of Rhonda Wade, Prosecuting Attorney, the Commission denied the

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Petition to Remove Personal Representative in the Nellie Jean Midcap Estate. Motion carried.

RECESS – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission took a short recess. Commission reconvened.

PROBATE SETTLEMENT HEARING – ALLEN & SNYDER ESTATES – At the request of Attorney Jim Bordas, the Petition was withdrawn from the Agenda due to the fact the Commission does not have jurisdiction on this matter. Therefore, there was no Probate Settlement Hearing for the Allen & Snyder Estates.

EMPLOYEE LONGEVITY PAY – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the longevity pay, for employees for this fiscal year, which was already budgeted. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 24,401.07
<u>E-911 EMERGENCY COMMISSION</u>	3,340.42
<u>COAL SEVERANCE FUND</u>	7,500.00
<u>HOME CONFINEMENT FUND</u>	513.10

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