

MARSHALL COUNTY COMMISSION
JULY 11, 2017

NOTICE OF SPECIAL QUARTERLY 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; Melanie Madden, Chief Deputy; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.
Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Special Quarterly Session at the Courthouse thereof, on Tuesday, July 11, 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 6th day of July, 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 June 27, 2017. Motion carried.

MARSHALL COUNTY COMMISSION
JULY 11, 2017

COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a Veterans Plaza Committee meeting, a ribbon cutting for new Chamber of Commerce members, Hoagies Heroes, and dealt with several phone calls.

COMMISSIONER VARNER attended three Airport Authority meetings, an OVRTA meeting, several community events, and dealt with constituent calls and concerns.

COMMISSIONER MILLER attended Coach Bob Neely's funeral in Cameron, met with Kammer Plant site group regarding future development, and dealt with constituent concerns.

CORRESPONDENCE –

Public Service District #4 – Minutes, May 10, 2017.

Sheriff Kevin Cecil – May Financial Statement.

Public Service Commission of WV – State increase for wireless 911 fee.

American Legion - WV Boys State – Thank you.

Ohio Valley Soap Box Derby – Thank you.

Comcast – Price Change beginning Sept. 7, 2017.

DEMOCRATIC EXECUTIVE COMMITTEE - POLL WORKER RATIO REQUEST – The

Commission received a letter from Susan Reilly, Secretary of the Marshall County Democratic Executive Committee, requesting the poll worker ratio be revised to reflect the party change on the Marshall County Commission.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission authorized the ratio change upon recommendation of the Democratic Executive Committee, according to West Virginia State Code, 3-1-29. Motion carried.

RT. 2 / I-68 AUTHORITY FUNDING REQUEST – The Commission received a letter from Charles Clements, Executive Director, Rt. 2 / I-68 Authority. Mr. Clements is requesting a contribution, in the amount of \$3000, to continue important road projects.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the request, in the amount of \$3000, for the Rt. 2 / I-68 Authority. Motion carried.

MARSHALL COUNTY 9TH ANNUAL HANDS ON AG DAY – The Commission received

a letter from David McCardle, Northern Panhandle Hands on AG Day Committee, requesting a donation for the 9th Annual Hands on AG Day Event. The agricultural event will be held at the Marshall County Fairgrounds September 14th & 15th. All 5th grade students in both public and private schools in Marshall County attend the two day event.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation of \$3000, to the Northern Panhandle Hands on AG Day Committee. Motion carried.

MARSHALL COUNTY COMMISSION
JULY 11, 2017

PETITION FOR APPOINTMENT OF COMMITTEE FOR DUSTIN HENRY, CONVICT -

Betsy Frohnapfel, County Administrator, appeared before the Commission. Dustin Henry is currently incarcerated at the California Department of Corrections, and has a share in mineral rights. In order for TH Exploration, LLC, to move forward, the Commission needs to appoint a Committee (attorney), to oversee the Estate of Dustin Henry.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission appointed Mr. Michael Baum, Attorney, to oversee the estate of Dustin Henry, convict. Motion carried.

**PETITION FOR APPOINTMENT OF COMMITTEE FOR JAMES KEITH NATIONS,
AND CHARLES KEVIN NATIONS, CONVICTS** – Betsy Frohnapfel, County

Administrator, appeared before the Commission. James Keith Nations and Charles Kevin Nations are currently incarcerated at the Mississippi Department of Corrections, and has a share in mineral rights. In order for TH Exploration, LLC, to move forward, the Commission needs to appoint a Committee (attorney), to oversee the estate of James Keith Nations and Charles Kevin Nations, Convicts.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission appointed Mr. Michael Baum, Attorney, to oversee the estates of James Keith Nations and Charles Kevin Nations, Convicts. Motion carried.

MARSHALL COUNTY EMS MUTUAL AID AGREEMENTS - Betsy Frohnapfel, County Administrator, submitted three Mutual Aid Agreements, (MAA's) between Marshall County EMS, and Limestone EMS, McMechen Volunteer Fire Department, and Dallas Volunteer Fire Department & Emergency Medical Services. The purpose of these MAA's is to provide a framework of cooperation and establish an arrangement between Marshall County EMS and Limestone, McMechen, and Dallas.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the three Mutual Aid Agreements, and the President was authorized to sign the same. Motion carried.

MARSHALL COUNTY EMS – NEW HIRE – Betsy Frohnapfel, County Administrator, submitted the name, Bethany V. Chaney, to the Commission, to be employed as a part time EMT, with the Marshall County EMS, for approval. Ms. Chaney will begin July 17, 2017.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the hiring of Bethany V. Chaney, as a part time EMT, with Marshall County EMS, to begin July 17, 2017. Motion carried.

**WV ASSOCIATION OF COUNTIES GROUP SELF INSURANCE RISK POOL
AGREEMENT (LIABILITY/WORKERS COMP.)** – Betsy Frohnapfel, County

MARSHALL COUNTY COMMISSION
JULY 11, 2017

Administrator, submitted the annual member agreement for the WV Counties Risk Pool Self Insurance, in the amount of \$311,392, for approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted the annual agreement, in the amount of \$311,392, and the President was authorized to sign the same. Motion carried.

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 July, 2017. Motion carried.

PREVIOUSLY TABLED FILES - On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected a request from Todd Hayes Memorial Pavilion, due to the fact this is more of a personal contribution. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$7,000, for Greater Cameron Area Landmarks Commission. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$6,000, to McMechen Volunteer Fire Department, to host the 89th Annual State Firefighters Convention. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected a request from the City of Moundsville for a Community Day Event. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$2,500, to the American Legion Baseball, All Year Reunion Project. Motion carried.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$6,000, to the Ladies League of Marshall County for the Cinderella Project. Motion carried.

COURTHOUSE ELECTRONIC ENTRANCES & EXITS AWARD – After proper advertising, the Commission received two (2) bids to electronically monitor all entrances and exits of all exterior and interior doors in the Marshall County Courthouse. The bids were previously tabled as follows:

ERB Electric Company – 500 Hall Street Bridgeport, Ohio 43912	\$175,920
United Electric of Wheeling Inc. – Po Box 6897, 35 18 th St. Wheeling, WV	\$111,950

MARSHALL COUNTY COMMISSION
JULY 11, 2017

After reviewing the bids, on motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission rejected the bid of \$175,920 from ERB Electric Company and accepted the bid of \$111,950 from United Electric of Wheeling Inc. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 135,191.06
<u>COAL SEVERANCE FUND</u>	159,047.62
<u>E-911 EMERGENCY COMMISSION</u>	1,987.34
<u>HOME CONFINEMENT FUND</u>	1,648.00
<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