

MARSHALL COUNTY COMMISSION
MARCH 28, 2017

NOTICE OF REGULAR SESSION

The County Commission of Marshall County, West Virginia convened this day pursuant to the following call: Scott G. Varner, Commissioner; John D. Gruzinskas, Commissioner; Jan Pest, County Clerk; Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Robert A. Miller, President

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, March 28, 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 23rd day of March, 2017.

S/Jan Pest, County Clerk

ACTING PRESIDENT – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, Commissioner Scott G. Varner was appointed acting President in the absence of Commission President Robert A. Miller. Motion carried.

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MINUTES – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held March 21, 2017, and the Special Session held March 24, 2017. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a Memorial Day planning meeting with Paul Blazer, attended the Special Session finalizing the budget, March 24, 2017 and had many phone calls dealing with citizen complaints.

COMMISSIONER GRUZINSKAS stated ninety eight years ago this week, the governor signed an order creating the West Virginia State Police.

COMMISSIONER VARNER attended a Memorial Day planning meeting with Paul Blazer, attended the Special Session finalizing the budget, and dealt with constituent concerns.

TRI-STATE AMBULANCE – Ken Joseph, owner of Tri-State Ambulance appeared before the Commission. Mr. Joseph stated Tri-State has been serving Marshall County since the year 2000. Mr. Joseph is concerned about an EMS rotation schedule beginning April 1, 2017, which would incorporate ESP Ambulance Service in the rotation. Mr. Joseph would like the Commission to take more time to evaluate before adding ESP Ambulance Service to the schedule.

CORRESPONDENCE –

Marshall County Special Olympics – Thank you for support.

Kevin Cecil, Sheriff – Monthly Financial Statement, February, 2017.

Retirement Party – In honor of Nancy Gongola, 3/30/17, from 2-6 @ Public Safety Bldg.

FIDUCIARY MATTERS – On motion of Commissioner Varner, seconded by Commissioner Gruzinkas, the Commission approved and accepted all Fiduciary Settlements and the Monthly Fiduciary Report received by Jan Pest, County Clerk, for the month of March, 2017.

STEVE FOX, CHAPLIN CONSTRUCTION – VIRGINIA OAKS – Steve Fox and Rick Richmond of Chaplin Construction, appeared before the Commission. Mr. Fox stated they would like to move forward on a proposed project, a sub division of Virginia Oaks Estates. Commissioner Varner stated Mr. Fox and Mr. Richmond need to contact the

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Planning Commission. Howard Coffield stated they need to contact Marilyn Thalman who is the secretary of the Planning Commission.

RED CROSS UPDATE – SHARON KESSELRING – Sharon Kesselring, Executive Director, Red Cross, appeared before the Commission with an update. The Red Cross currently offers The Pillowcase Project, which teaches 3rd – 5th graders and their families how to prepare for disasters, they schedule appointments to install free smoke alarms in homes, provide Services to the Armed Forces (SAF), and they now offer a free app., for real-time severe weather and emergency alerts.

CRIME VICTIM RIGHTS WEEK RESOLUTION – TIFANY GIOVENGO – Tiffany Giovengo, Victim Services Coordinator of the Marshall County Prosecutor's Office, appeared before the Commission with a Resolution in recognition of National Crimes Victims' Week.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission adopted the Resolution, and the President was authorized to sign the same. The Resolution is as follows:

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**National Crimes Victims' Week
In the County of Marshall, West Virginia, USA,
March 28, 2017**

WHEREAS currently in the United States, there are millions of victims and survivors of crime whose physical, financial, emotional, and spiritual needs are entitled to the attention and support of individuals and communities across the United States;

WHEREAS the County of Marshall, West Virginia with collaborative efforts of criminal and juvenile justice professionals, victim service providers, public policy makers, and allied professionals, have helped enhance public safety and victim awareness;

WHEREAS the Marshall County Commission has long supported these collaborative efforts of criminal and juvenile justice professionals, policy makers, victim service providers, and allied professionals who support and care for victims of crime;

WHEREAS crime victims have the right to receive advocacy, support, assistance and help with physical, emotional and financial impact of crime.

WHEREAS the County of Marshall acknowledges the pain and suffering and the courage of crimes victims and witnesses as they begin their path to healing.

WHEREAS the theme of the 2017 National Crime Victims' Rights Week, called "Strength. Resilience. Justice.", reflects a vision for the future in which all victims are strengthened by the response they receive, organizations are resilient in response to challenges, and communities are able to seek collective justice and healing;

WHEREAS in 2017, the week of April 2 through April 8, is dedicated as the national observance during which crime victims' and survivors' rights, needs, and services will be recognized;

THEREFORE, LET IT BE RESOLVED that the Marshall County Commission, in recognition of National Crimes Victims' Week across the United States, stands with the organizations who serve the needs of victims in our county. The Commission recognizes the works and goals of our state, county, and city law enforcement agencies, the Marshall County Prosecuting Attorney's Office, the Family Violence Prevention Program, the Court Appointed Special Advocates (CASA), The Child Protective Service works of Human Services, The Sexual Assault Help Center, the Harmony House forensic facility, The Sheriff's Department STOP Team collaboration with the YWCA, the SART Team, VOCA, Crime Victims Fund, and the Family Resource Network.

Signed this 28th Day of March 2017.


Commission President

SHERIFF KEVIN CECIL – NEW HIRE – Sheriff Kevin Cecil requested approval from the Commission to employ John McCutcheon as secretary in the Marshall County Sheriff's Department. Mr. McCutcheon will begin April 3, 2017, with a starting salary of \$26,500.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission authorized Sheriff Kevin Cecil to hire John McCutcheon as secretary in the Marshall County Sheriff's Department. Motion carried.

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HOME CONSORTIUM BOARD RESIGNATION – Rhonda Wade appeared before the Commission to resign her position from the Home Consortium Board of Directors.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted the resignation of Rhonda Wade from the Home Consortium Board. Motion carried.

HOME CONSORTIUM BOARD APPOINTMENT – Upon the resignation of Rhonda Wade, on motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission accepted and approved the appointment of Christian Turak to the Home Consortium Board of Directors. Motion carried.

FIRST TIME HOMEBUYER PROGRAM PUBLIC HEARING – Jennifer Kordack, Benwood-McMechen Housing Authority Family Self-Sufficiency Coordinator, appeared before the Commission for the required public hearing on the First Time Homebuyer Program. Mrs. Kordack reviewed the requirements of the Program and stated the total Fiscal Year 2016 funds were \$45,483.

The Commission thanked Mrs. Kordack for the information and the public hearing was closed.

BUDGET REVISION – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, a request by Sheriff Kevin Cecil was approved to utilize funds originally budgeted for the purchase of radios, to purchase a Use of Force Training Simulator, in the amount of \$43,500. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 13,635.93
<u>E-911 EMERGENCY COMMISSION</u>	158.91
<u>COAL SEVERANCE FUND</u>	103,933.33

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