

MARSHALL COUNTY COMMISSION
MAY 16, 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. Gruzinskis, Commissioner; Jan Pest, County Clerk; Betsy Frohnappel, 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 16, 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 11th day of May, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinskis, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held May 9, 2017. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended the Family Resource Network meeting, Marshall County Animal Rescue League Wine & Beverage event, met with citizens, and dealt with several phone calls, trying to resolve problems.

COMMISSIONER GRUZINSKAS noted this is National Police Week.

COMMISSIONER VARNER attended a R.E.D. Executive Board meeting, Marshall County Animal Rescue League event, and dealt with constituent calls.

COMMISSIONER MILLER dealt with constituent phone calls.

Note: Randy Rexroad, concerned citizen, appeared before the Commission in regards to supplying water to eight homes on Wayman's Ridge. Betsy Frohnafel, County Administrator, stated she will talk with Bel-O-Mar and call Mr. Rexroad with her findings.

Note: Gary Shreve, concerned citizen, appeared before the Commission stating he has a problem with dogs on Little Grave Creek Road. Betsy Frohnafel, County Administrator, will talk to Animal Control about his issues.

CORRESPONDENCE –

Sheriff Kevin Cecil – Monthly Financial Statement for April, 2017.

Marshall County Public Service District #4 - Minutes from meeting, April 12, 2017.

FIDUCIARY MATTER, ESTATE OF OLIVER R. MCGILL – Adam Barney, Fiduciary Commissioner appeared before the Commission. Mr. Barney stated Mr. Michael J. McGill, the sole heir, has filed a petition to remove Michael L. Bell, as the administrator of the estate of Oliver R. McGill. Mr. Bell is now living in Florida and has not responded to phone calls or letters sent to him by Mr. Barney. Mr. Barney is recommending the petition to remove Michael L. Bell, be granted.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission granted the removal and the President was authorized to sign the same. Motion carried.

ANIMAL CONTROL VEHICLE BID AWARD – After reviewing bids for a new truck from Jim Robinson Ford and Ohio Valley Ford, the bids met all specifications. The Commission approved the bid from Ohio Valley Ford, in the amount of \$34,692 and rejected the bids from Jim Robinson, in the amounts of \$35,456 and \$37,056. Motion carried.

COMMUNITY DEVELOPMENT FUND – Betsy Frohnafel, County Administrator, presented final recommendations for approval for the Community Development Fund.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the recommendations for the year 2017, in the amount of

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\$50,000. Motion carried. Late requests will be granted this time, although Betsy Frohnappfel, County Administrator, will draft letters per the Commission, stating late requests will not be honored in the future. The list is as follows:

APPROVED
MAY 16 2017 *Bm*
BY COUNTY COMMISSION
COMMUNITY DEVELOPMENT FUND REQUEST

Organization	Received Last Year	Requested This Year	Granted	Commission Approved
City of Cameron (Christmas Lights)		\$750.00	0	
City of Cameron (4 th of July)		\$1,000.00	0	
City of Cameron (Landmarks)		\$1,830.00	500	
City of Cameron (Pool)		\$2,600.00	3200	
City of Glen Dale (LATE)	\$3,000.00	\$3,000.00	2000	
City of Moundsville	\$3,000.00	Your Discretion	3200	
Big Run Community Assoc.	\$2,500.00	Your Discretion	3200	
Cameron Community Dev. Assoc. (Music in the Hills)	\$2,500.00	\$5,000.00	1500	
Dallas Community Assoc.	\$2,500.00	\$3,000.00	3200	
Graysville Community Assoc.	\$2,500.00	Your Discretion	3200	
Limestone Community Assoc.	\$2,500.00	Your Discretion	3200	
Maxwell Acres Community Assoc.	\$2,500.00	\$3,000.00	3200	
Roberts Ridge Community Bldg.	\$2,500.00	Your Discretion	3200	
Marshall County Concerned Citizens Assoc.	\$2,500.00	Your Discretion	3200	

32,800

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Friends of Moundsville Parks & Rec.	0	\$1,500.00	0
Mount Olivet Community park	\$2,500.00	\$3,000.00	3,200
Sons of American Legion 3	\$750.00	Your Discretion	1,000
American Legion Post 5	\$750.00	\$750.00	1,000
American Legion Post 18	\$750.00	Your Discretion	1,000
Moundsville Veteran's Honor Guard (LATE)	\$2,500.00	Your Discretion	2,500
Benwood Baseball/Softball	\$1,300.00	Your Discretion	1,300
Moundsville Baseball Assoc.	\$2,000.00	Your Discretion	2,000
Moundsville Legion Baseball	\$2,000.00	\$2,000.00	2,000
Marshall County Swim Team	\$600.00	Your Discretion	750
Troop 10	0	Your Discretion	0
Back Pack Ministry	0	\$2,500	0
National Wild Turkey Federation	\$500.00	\$1,800.00	500
Valley Music Association	\$350.00	\$1,940.00	350
Feeding Body & Soul Community Kitchen	\$500.00	Your Discretion	650
Washington Lands Lions Club	\$800.00	Your Discretion	0
Moundsville Historic Landmarks Commission (LATE)	0	\$2,400.00	0
McCreary Cemetery (LATE)	\$500.00	\$1,500.00	950

17,200

\$ 50,000

MARSHALL COUNTY EXTENSION OFFICE – FINANCIAL AGREEMENT – Betsy Frohn Apfel, County Administrator, submitted the Annual Memorandum of Agreement for the fiscal year beginning July 1, 2017, from Marshall County WVU Extension Service.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the annual agreement and the President was authorized to sign the same. Motion carried.

SHERIFF KEVIN CECIL – NEW HIRE – Sheriff Kevin Cecil requested approval from the Commission to employ Melissa Thayer Bosworth as secretary in the Marshall County Sheriff's Department. Ms. Bosworth will begin May 22, 2017, with a starting salary of \$29,000.

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

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

PREVIOUSLY TABLED FILES – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved previously tabled requests, in the

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amount of \$300 each, to Bishop Donahue High School and John Marshall High School, for Junior-Senior Proms. Motion carried.

CAMERON HIGH SCHOOL PROM – The Commission received a letter from Dan Gatts, Junior Class Advisor, requesting a donation to help with the costs of Cameron’s Prom.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the request, in the amount of \$300, to Cameron High School, for Junior-Senior Prom costs. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 119,263.19
<u>E-911 EMERGENCY COMMISSION</u>	1,301.37
<u>COAL SEVERANCE FUND</u>	6,435.05

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