

MARSHALL COUNTY COMMISSION
AUGUST 2, 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 2, 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 28th day of July, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held July 26, 2016. Motion carried.

MARSHALL COUNTY COMMISSION
AUGUST 2, 2016

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART had no formal meetings last week, but attended many events at the Marshall County Fair and dealt with constituent phone calls and concerns.

CORRESPONDENCE –

Marshall County Sewerage District – Grand Vue Park Wastewater System Asset Report Proposal

GENERAL COUNTY BUDGET REVISION #1 – Jan Pest, County Clerk, submitted General County Budget Revision #1 for Commission approval, in the amount of \$6,676,301.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved General County Budget Revision #1, in the amount of \$6,676,301 and the Commission President was authorized to sign the same. Motion carried. Revision as follows:

<p>LGSD UR (Rev. 2011)</p> <p>Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302 Phone: 827-2418 ext 5114 Fax: 827-2417</p> <p>Person To Contact Regarding Budget Revision: JAN PEST Phone: 304 845 1220 Fax: 304 845 5551</p>	<p>REQUEST FOR REVISION TO APPROVED BUDGET</p> <p><small>Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists (§ 11-9-20a)</small></p> <p>MARSHALL GOVERNMENT ENTITY</p> <p>P O BOX 469 STREET OR PO BOX</p> <p>MOUNDVILLE CITY 26041 ZIP CODE</p>	<p>CONTROL NUMBER</p> <p>2017</p> <p>FY</p> <p>1</p> <p>FUND</p> <p>1</p> <p>REV. NO.</p> <p>PG. OF NO.</p> <p>COUNTY</p> <p>Government Type</p>																																																																																																																														
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COAL SEVERANCE BUDGET REVISION #1- Jan Pest, County Clerk, submitted Coal Severance Budget Revision #1 for Commission approval, in the amount of \$2,365,422.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved Coal Severance Budget Revision #1, in the amount of \$2,365,422 and the Commission President was authorized to sign the same. Motion carried. Revision as follows:

LQSD BR (Rev. 2011) Ora Aah, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302 Phone: 627-2415 ext. 6114 Fax: 627-2417	REQUEST FOR REVISION TO APPROVED BUDGET Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-6-20a)	CONTROL NUMBER FY FUND REV. NO. PG. OF NO. COUNTY Government Type
Person To Contact Regarding Budget Revision: Name: <u>JAN PEST</u> Phone: <u>304 846 1220</u> Fax: <u>304 846 6891</u>	MARSHALL GOVERNMENT ENTITY P O BOX 488 STREET OR PO BOX MOUNDSVILLE CITY 26041 ZIP CODE	2017 2 CS01 1 of 1 Government Type

REVENUES: (net each acct.)					
ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	1,500,000	2,365,422		3,865,422
	#N/A				
	#N/A				
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			2,365,422		

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 2,365,422
 COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)					
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425	Other Buildings		55,000		55,000
430	Community Development		60,000		60,000
431	Economic Development		315,000		315,000
699	Contingencies	12,950	30,422		43,372
805	Sewer	375,000	875,000		1,250,000
809	Water	260,000	60,000		310,000
916	Library	250,000	30,000		280,000
986	County Commission	50,000	150,000		200,000
987	Courthouse		700,000		700,000
998	Parks and Recreation	100,000	100,000		200,000
	#N/A				
	#N/A				
			2,365,422		

APPROVED BY THE STATE AUDITOR
 BY: _____ Date _____
 Director, Local Government Services Division

AUTHORIZED SIGNATURE OF ENTITY _____
 08/02/2016
 APPROVAL DATE

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 July, 2016.

E-911 ROAD NAMES – Larry D. Newell, E-911 Director, submitted two requests for road names. One road is in the Glen Dale Postal District. This road, Moonshine Lane, starts at Forrest Hills Drive, Glen Dale and travels to a dead end. One road is in the Proctor Postal District. This road, Hubbard Lane, starts at Whetstone Run Lane, Glen Easton and travels to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted and approved the road names, Moonshine Lane and Hubbard Lane. Motion carried.

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PUBLIC SERVICE DISTRICT #3 BOARD REAPPOINTMENT – Richard Lambie, PSD #3 Secretary, submitted a request recommending the reinstatement of R. Craig Madden as Chairman of the Board of Directors for Marshall County Public Service District #3.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the recommendation of Richard Lambie, to reappoint R. Craig Madden, Chairman of the Board of Directors for Marshall County PSD #3. Motion carried.

OEM – EMERGENCY MANAGEMENT PROGRAM (EMPG) SUB-GRANT – Betsy Frohnapfel, County Administrator, submitted the 2015 EMPG Sub-Grant Award, in the amount of \$54,209, for Commission approval.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Sub-Grant Award, in the amount of \$54,209, and the President was authorized to sign the same. Motion carried.

TERRY MCDIFFITT – HEALTH PLAN PRESCRIPTION INSURANCE - Terry McDiffitt, Assessor's Office Employee, appeared before the Commission. Mr. McDiffitt stated he and several employees are having issues with the new Health Plan Prescription Insurance. Mr. McDiffitt stated he wanted the Commission to be aware of these issues. Commissioner Stewart stated the Commission will address the issue and hopefully will be able to resolve any issues to the satisfaction of those who need it.

EXECUTIVE SESSION – PERSONNEL MATTER – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into an executive session with Betsy Frohnapfel, County Administrator, on a personnel matter. Commission reconvened.

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

<u>GENERAL COUNTY FUND</u>	\$ 323,027.78
<u>E-911 EMERGENCY COMMISSION</u>	4,052.45
<u>COAL SEVERANCE FUND</u>	20,851.93
<u>HOME CONFINEMENT FUND</u>	3,017.95
<u>MAGISTRATE COURT FUND</u>	152.80

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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