

MARSHALL COUNTY COMMISSION
MAY 23, 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. Gruzinskas, 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, May 23, 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 18th day of May, 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 May 16, 2017. Motion carried.

MARSHALL COUNTY COMMISSION
MAY 23, 2017

COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended a Northern Panhandle Workforce Development Board meeting, a Ribbon Cutting at Hudson Physical Therapy & Fitness Center, the Helping Heroes Benefit in Wheeling, checked in with Howard Coffield on the Hazardous Waste Cleanup at John Marshall Field, and dealt with several phone calls. COMMISSIONER GRUZINSKAS stated this week is Emergency Medical Services week.

COMMISSIONER VARNER attended the Airport Authority meeting, dealt with constituent calls, some pertaining to water and sewage.

COMMISSIONER MILLER attended the Hudson Physical Therapy & Fitness Center Ribbon Cutting, and dealt with constituent concerns.

CORRESPONDENCE –

Wheeling Health Right, Inc. – Thank you for donation.

Helping Heroes – Thank you for donation.

Youth Services System Inc. – Thank you for support & donation.

YWCA – OVER THE EDGE PROJECT – The Commission received a letter from Lori Jones, Executive Director, requesting a donation for Over the Edge fundraising event. Sponsors of Over the Edge are invited to make a donation and /or sponsor a person to go over the edge for women and children as they rappel from the edge of the Stone Center in downtown Wheeling. The event will be held August 19, 2017, to help keep men, women, and children safe from victimization and violence.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$2000, for the Over the Edge fundraising event. Motion carried.

EXONERATIONS – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the following 16 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Garland Lowe	\$ 93.82
Garland Lowe	89.58
Garland Lowe	97.04
Donnie R Richmond	3.70
Donnie R Richmond	3.70
Mary Tighe	3.70
Mary Tighe	3.70
Mary Tighe	3.70
Ralph Chaplin	3.70
Ralph Chaplin	3.70
Ralph Chaplin	3.70

MARSHALL COUNTY COMMISSION
MAY 23, 2017

Andrew McCombs	149.68
Andrew McCombs	193.86
Jason C Wood	117.38
Clayton W Decker Jr	163.56
Rodney Fonner	53.86

IN-HOUSE BUDGET REVISIONS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved an in-house budget revision, in the amount of \$9,124 for Department 413, \$1,500 for Department 716, and a transfer of \$2000 from line item #412-459 to line item #412-341. Motion carried.

GENERAL COUNTY BUDGET REVISION #3 – Jan Pest, County Clerk, submitted General County Budget Revision #3 for Commission approval, in the amount of \$265,295.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved General County Budget Revision #3, in the amount of \$265,295 and the President was authorized to sign the same. Motion carried. Revision as follows:

MARSHALL COUNTY COMMISSION
MAY 23, 2017

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 May, 2017. Motion carried.

BISHOP DONAHUE HIGH SCHOOL PROM DONATION – Jan Pest, County Clerk, appeared before the Commission with a donation check, which was returned from Bishop Donahue High School, due to the fact, the Prom was already over. Bishop Donahue High School is now closed, therefore, the check will be voided.

HOMELAND SECURITY SUB-GRANT – Betsy Frohnafel, County Administrator, submitted a Homeland Security Revised Sub-Grant Award for approval, in the amount of \$5,559.72.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Sub-Grant Award was approved, in the amount of \$5,559.72, and the Commission President was authorized to sign the same. Motion carried.

MARSHALL COUNTY COURTHOUSE PUBLIC RESTROOMS RENOVATION

CHANGE ORDER #1 – Betsy Frohnafel, County Administrator, submitted an AIA Document G701 Change Order #1. This Change Order includes demolition and replacement of 1st floor restroom ceiling and basement ceiling. The Contract sum will be increased by this Change Order, in the amount of \$26,821.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the Change Order #1, in the amount of \$26,821, and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 33,150.41
<u>E-911 EMERGENCY COMMISSION</u>	22.27
<u>COAL SEVERANCE FUND</u>	92,018.55
<u>HOME CONFINEMENT FUND</u>	2,990.53
<u>MAGISTRATE COURT FUND</u>	78.96

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