

MARSHALL COUNTY COMMISSION  
NOVEMBER 15, 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 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, November 15, 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 10<sup>th</sup> day of November, 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 November 1, 2016. Motion carried.

MARSHALL COUNTY COMMISSION  
NOVEMBER 15, 2016

**COMMISSIONER COMMENTS** –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART participated in various Election Day duties, Veteran's Day festivities, and dealt with constituent concerns.

COMMISSIONER MILLER had some involvement with Wheeling Creek Watershed.

COMMISSIONER MILLER thanked President, Stan Stewart for his partnership and hard work, and congratulated John Gruzinkas for winning the Commissioner's race.

COMMISSIONER STEWART commended Jan Pest, County Clerk, and Jeanne Shook, Deputy Clerk, for their efforts involved with the General Election. The entire team in the Clerk's office is outstanding.

COMMISSIONER STEWART congratulated John Gruzinkas for being elected the new Marshall County Commissioner. COMMISSIONER STEWART stated he is sure John will do an outstanding job and best wishes in the coming year.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Today at Wesbanco Arena Flurry's II will be serving ice cream at the Nailer's game for the kids. Saturday, Phase I of the Observatory was opened with a new 16 inch diameter telescope. GVP will have a paintball turkey shoot Saturday morning, before the Christmas Parade. Craig stated Grand Vue Park is partnering again with Bob's Lunch to provide a free Thanksgiving Day dinner from 11:00 am – 1:00 pm.

**CARING TREE** – Kathy Shreve, Marshall County Caring Tree, appeared before the Commission requesting support for the Caring Tree project again this year. The program provides clothing and toys for Marshall County children in need. Commissioner Stewart stated the Commission will address the request accordingly.

**CORRESPONDENCE** –

**Strand Theatre Preservation Society** – invitation to become 2017 members of "Friends of the Strand."

**Marshall County Drug Free Club** – Thank you from Kailey Pettit

**EXONERATIONS** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 5 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

John Jalad

\$ 84.68

MARSHALL COUNTY COMMISSION  
NOVEMBER 15, 2016

Angela Lovett	327.66
Cheyenne Johnson	25.90
Gary Coe	4.58
John Hanasky	599.46

**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 November, 2016. Motion carried.

**DECEMBER SALARY ADJUSTMENT** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved a December salary adjustment for all courthouse employees as budgeted. Motion carried.

**OTIS ELEVATOR COMPANY SERVICE CONTRACT** – Betsy Frohnapfel, County Administrator, submitted a maintenance agreement from Otis Elevator Company for approval. Two elevators will be added under the same specifications and terms & conditions as the current contract in place for an additional \$380, payable annually.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Otis Elevator service contract for an additional \$380 annually. Motion carried.

**ADVANCED COMMUNICATIONS COMPANY CONTRACT** – Betsy Frohnapfel, County Administrator, submitted a service agreement from Advanced Communications Co., for approval. This contract will include hardware for the telephone systems, in the amount of \$9,356 annually.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Advanced Communications Company contract, in the amount of \$9,356 annually. Motion carried.

**COURTHOUSE HOLIDAY HOURS** – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission voted to close the Courthouse all day, December 23<sup>rd</sup>, & ½ day December 30, 2016.

Commissioner Stewart stated there will be no Commission meeting next Tuesday, November 22, 2016.

MARSHALL COUNTY COMMISSION  
NOVEMBER 15, 2016

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

<u>GENERAL COUNTY FUND</u>	\$ 224,568.48
<u>E-911 EMERGENCY COMMISSION</u>	539.39
<u>COAL SEVERANCE FUND</u>	38,425.49
<u>HOME CONFINEMENT FUND</u>	633.80
<u>DOG FUND</u>	70.00
<u>MAGISTRATE COURT FUND</u>	125.00

**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