

MARSHALL COUNTY COMMISSION
AUGUST 15, 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. Gruzinkas, 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 15, 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 10th day of August, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held August 8, 2017. Motion carried.

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COMMISSIONER COMMENTS -

COMMISSIONER GRUZINSKAS had a meeting concerning the Veterans Plaza Project, a Family Resource Network meeting and dealt with constituent phone calls.

COMMISSIONER VARNER had no formal meetings and dealt with constituent phone calls.

COMMISSIONER MILLER dealt with constituent concerns and met new Marshall County Superintendent Dr. Jeffrey Crook.

The Commission sent out condolences and thoughts to all victims of the recent Charlottesville riots.

Jeff Kady, County Fire Association President, appeared before the Commission to thank everyone who helped with the McMechen flood. Mr. Kady also invited the Commission to attend the 89th Annual WV State Firemen's Association Convention, August 24, 25, and 26, at Grand Vue Park and the former WV Penitentiary.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the Greater Moundsville CVB is hosting the 89th Annual WV State Firemen's Association Convention, at GVP, August 24, 25, & 26. Business After Hours will be held at the Mound Museum, next Thursday. Summer Camp has come to an end and was a great success. Déjà vu will be performing Saturday night. The Solar Eclipse can be viewed Monday at Grand Vue Park. The City of Glen Dale received the "Host City Award" for the Ohio Valley Soap Box Derby. Craig was a judge at the Mrs. International Beauty Pageant.

CORRESPONDENCE –

WV COMMUNITY CORRECTIONS GRANT – Betsy Frohnafel, County Administrator, presented the contract and other documents for the WV Community Corrections Grant, in the amount of \$480,000 for approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and authorized the President to sign the Resolution so Marshall County may act as a government pass through for the grant. Motion carried.

Be it resolved that the County Commission authorized the Honorable Robert A. Miller, President of the Marshall County Commission, to act on its behalf to enter into a contractual agreement with the Division of Justice and Community Services to receive and administer grant funds pursuant to provisions of the Community Corrections Program.

STOP VAWA COMPLIANCE AGREEMENT – Betsy Frohnafel, County Administrator, submitted a letter from Jim Justice, Governor, regarding a STOP Violence Against Women Compliance Agreement, with additional Special Conditions for all Awardees.

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On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved the Compliance Agreement, and Jan Pest, County Clerk, was authorized to sign the same. Motion carried.

CORRESPONDENCE CONTINUED –

Federal Aviation Administration – Request to decommission the CTW VOR/DME.

Public Service District #3 – Minutes from July 11, 2017 meeting.

Public Service District #4 – Minutes from July 18, 2017 meeting.

Marshall County Sewerage District – Board meeting for Month of August, 2017.

McMechen Volunteer Fire Department – Invitation to 89th Annual WV State Firemen's Association Convention, August 24-26, 2017.

Consol Pennsylvania Coal Company, LLC – Notice of intent to conduct underground mining operations at the Bailey Mine. (Map included).

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

E-911 ROAD NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. This road is in the Wheeling Postal District. The road, Val Jean Drive, starts at Fairmont Pike Road, Wheeling, and travels to a dead end.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission accepted and approved the road name, Val Jean Drive. Motion carried.

2017 SPECIAL ELECTION OFFICIALS AND ALTERNATES – On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission accepted and approved the lists of Election Officials and alternates, submitted by the Democrat and Republican Executive Committees, and authorized any necessary adjustments. Motion carried.

JEFF KADY, COUNTY FIRE – Jeff Kady, County Fire Association President, appeared before the Commission regarding a certified letter that was sent to all Fire Chiefs. The letter stated there are issues with members of the Marshall County Firefighters Association calling in to the E-911 dispatch center during an event to question or even reprimand the telecommunicators as they are trying to handle calls. The operating guidelines were attached to the letter. Mr. Kady stated only once in the last two years has this issue been discussed at any of the County Fire Associations meetings. There needs to be more communication between Fire and E-911 Center. Larry Newell, E-911 Director, stated the E-911 Center cannot have different ways of dealing with each Fire Department, we need to have the same procedures in place. A meeting is planned between all parties.

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TOM HART, OEM DIRECTOR – PERSONNEL MATTER – Tom Hart, OEM Director, appeared before the Commission regarding Anthony R. Novel, OEM Communications Coordinator, part time status, to a full time position, which was approved by the Commission in the current 2017-2018 Fiscal Year Budget. Mr. Novel will begin full time status on Monday, August 28, 2017.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved Anthony R. Novel for a full time position, beginning August 28, 2017. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission went into an executive session requested by Betsy Frohnafel, County Administrator, on a personnel issue. Commission reconvened.

SHERIFF'S OFFICE BASE PAY INCREASE – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission voted to reclassify the \$1,500.00 pay increase in the Sheriff's Office to an increase in their base pay, raising it from \$34,500.00 to \$36,000.00 as requested by Sheriff Kevin Cecil. This base pay increase will be retroactive to include any deputy hired after July 1, 2017.

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

<u>GENERAL COUNTY FUND</u>	\$ 60,266.94
<u>COAL SEVERANCE FUND</u>	101,011.55
<u>E-911 EMERGENCY FUND</u>	2,182.33
<u>HOME CONFINEMENT FUND</u>	1,676.80
<u>DOG FUND</u>	70.00

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