

MARSHALL COUNTY COMMISSION
SEPTEMBER 13, 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; Chief Deputy Clerk; Melanie Madden Betsy Frohnafel, County Administrator; and Jeanne Shook, Deputy Clerk.
Absent: Jan Pest, County Clerk

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, September 13, 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 8th day of September, 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 August 30, 2016. Motion carried.

COMMISSIONER COMMENTS –

MARSHALL COUNTY COMMISSION
SEPTEMBER 13, 2016

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended the Mayors Association meeting last week regarding the potential cracker plant in Dilles Bottom and addressed constituent concerns.

COMMISSIONER VARNER also attended the Airport Authority meeting on Thursday evening and attended a few community events.

COMMISSIONER MILLER attended the Mid Atlantic Regional Energy Innovation Forum yesterday at WVU Law Center.

COMMISSIONER STEWART attended the Marshall County Historical Society Committee meeting, August 30, 2016.

Note: Gary Shreve stated the 8th Annual Hands on AG Day event is being held at the Marshall County Fairgrounds September 15th & 16th.

CORRESPONDENCE –

CASA, Court Appointed Special Advocates for Children – Thank you for support.

Board of Health – Fiscal Year 2016 Financial Report

WV Division of Highway – Benwood Project for Public Review.

WV Auxiliary of the Congregation of St. Joseph – Invitation to 27th Annual Gala & Reverse Raffle, October 6, @ Wheeling Island Hotel, Casino & Racetrack.

ASSESSOR'S CERTIFICATE OF COMPLIANCE – The Assessor, Christopher J. Kessler, has completed the Farm Census of 2016 and has satisfactorily complied with the requirements of the Farm Statistics Law. He is therefore, eligible to receive compensation from the County Court according to Chapter 7, Article 7, Section 6C of the New Code of West Virginia.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted the Assessor's Certificate of Compliance. Motion carried.

MARSHALL COUNTY CHAMBER OF COMMERCE - The Commission received a letter from David W. Knuth, Executive Director of Marshall County Chamber of Commerce. Mr. Knuth is planning the Chamber Annual Dinner and would like the Commission, once again, to partner with the Chamber and be one of the major sponsors. Sponsorship details are as follows: Silver Sponsor; \$500, Gold Sponsor; \$1500, and Platinum Sponsor; \$2500. The Annual Dinner will be October 6, 2016 and the guest speaker will be Mr. Tony Caridi. Tony is the play-by-play voice of the Mountaineers for every home and away football game.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission agreed to a donation of \$2500. Motion carried.

MARSHALL COUNTY COMMISSION
SEPTEMBER 13, 2016

EXONERATIONS – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 21 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Robert Woods	12.62
Jodi Lynn Sams	4.58
Belinda West	23.72
T&T Quigley	683.16
Randy Highley	73.36
Richard Allen	125.06
Douglas Bratton	170.04
Brenda Blake	37.34
Frank Wolfe	18.72
James Marsh Jr	236.88
David Riel	3.70
David Riel	3.70
William Dunlap	3.70
William Dunlap	3.70
Linda Diane Brown	3.70
Linda Diane Brown	3.70
Larry W Dunlap	3.70
Larry W Dunlap	3.70
Annabelle Yocum	3.70
Annabelle Yocum	3.70
Sherry Orris	64.70

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 September, 2016.

E-911 ROAD NAME – Larry D. Newell, E-911 Director, submitted a request for a road name. The road is in the Cameron Postal District. Fitzsimmons Lane starts at Hupp Ridge Road and travels to a dead end.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted and approved the road name of Fitzsimmons Lane. Motion carried.

AIR MEDCARE – AIR AMBULANCE PROVIDER AGREEMENT – Russ Hadorn, Membership Sales Manager, appeared before the Commission with an agreement from

MARSHALL COUNTY COMMISSION
SEPTEMBER 13, 2016

Air MedCare to provide Air Ambulance services to any individual whom resides within the boundaries of Marshall County.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission tabled the request to allow time for further review. Motion carried.

FAMILY RESOURCE NETWORK, INC. – Stacie Dei, Executive Director of Marshall County FRN, appeared before the Commission. Stacie thanked the Commission for participating as a donor team and bringing in 676 pounds of food. Twelve organizations in the community benefited from the 9,100 pounds of food donated. Stacie also presented Family Resource Network mugs to the Commission. Commission President, Stan Stewart, commended Stacie and the FRN for all of their hard work.

PARTNERSHIP AGREEMENT w/ MARSHALL COUNTY SPECIAL EDUCATION

WORKPLACE PLACEMENT PROGRAM – Betsy Frohnapfel, County Administrator, appeared before the Commission with an agreement between Marshall County Special Education Program and the Commission. Betsy stated the Special Education Program would like the Commission to be a work site for their program. A child with an aide would work at the Courthouse two days a week, for two hours.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the agreement with the Marshall County Special Education Workplace Placement Program. Motion carried.

DISPOSAL OF SURPLUS VEHICLES – Betsy Frohnapfel, County Administrator, stated the Sheriff has requested special permission to dispose of five surplus vehicles. These vehicles will be auctioned or sold for parts. The Sheriff would receive the revenue from these vehicles and deposit it into the General County Fund.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the request to dispose of five surplus vehicles. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission went into an executive session on an economic development issue. Commission reconvened.

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

MARSHALL COUNTY COMMISSION
SEPTEMBER 13, 2016

<u>GENERAL COUNTY FUND</u>	\$ 114,136.51
<u>E-911 EMERGENCY COMMISSION</u>	822.51
<u>COAL SEVERANCE FUND</u>	7,500.00
<u>HOME CONFINEMENT FUND</u>	3,546.12
<u>MAGISTRATE COURT FUND</u>	453.85

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