

MARSHALL COUNTY COMMISSION  
JULY 12, 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; Melanie Madden, Chief Deputy Clerk; 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 Special Session at the Courthouse thereof, on Tuesday, July 12, 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 7th day of July, 2016.

S/Jan Pest, County Clerk

**MINUTES** –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Special Session held June 30, 2016.

MARSHALL COUNTY COMMISSION  
JULY 12, 2016

**COMMISSIONER COMMENTS –**

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended various community functions and dealt with constituent phone calls and concerns.

COMMISSIONER MILLER hopes the issues with Murray Energy can be resolved so a mass layoff does not occur.

**GRAND VUE PARK UPDATES** – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the Mountain Bike Race last week was a great success. This week Grand Vue Park is hosting a Leadership Camp by Cameron Elementary. Many teachers and students are involved in this event. Senator Shelley Moore Capito will be visiting GVP July 21 @ 3:30pm.

**CORRESPONDENCE –**

Marshall County Sheriff, Kevin Cecil – May, 2016, Revised Financial Statement

Marshall County Coal Company – WARN Notice, mass layoff Aug. 29, 2016 or within the next two weeks.

Marshall County Historical Society – Dedication Ceremony of the Cockayne Historic Marker 7/16/16 @ 10:00 am, Cockayne Farmstead, Glen Dale

**STOP VAWA GRANT AWARD** – Betsy Frohnepfel, County Administrator, submitted a letter from Governor Earl Ray Tomblin, for a STOP Violence Against Women Grant Award, to the Commission.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted the Award and the President was authorized to sign the same. Motion carried.

**MOUNDSVILLE-MARSHALL COUNTY LIBRARY BOARD APPOINTMENT** – The Commission received a letter from Susan Reilly, Director of the Moundsville-Marshall County Public Library. The Library Board is requesting to appoint Karen Coffield to the Library Board of Directors to serve a five year term.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the request to appoint Karen Coffield to the Library Board of Directors. Motion carried.

MARSHALL COUNTY COMMISSION  
JULY 12, 2016

**NORTHERN PANHANDLE WORKFORCE DEVELOPMENT BOARD, INC. – BOARD**

**APPOINTMENTS** – The Commission received a letter from Rosemary Guida, Executive Director of the Northern Panhandle Workforce Development Board, Inc., recommending Robert Kinnick be re-appointed to the NPWDB, Inc. Board of Directors, and Stanley C. Stewart be re-appointed to the NPWDB, Inc. Executive Committee.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the re-appointments of Robert Kinnick and Stanley Stewart. Motion carried.

**COURTHOUSE EXTERIOR RENOVATIONS CHANGE ORDER #4**- Betsy Frohnapfel, County Administrator, submitted an AIA Document G701 Change Order #4. This Change Order includes needle gun work, plaster repair, a segmented block retaining wall, and foundation stone replacement. The Contract Sum will be increased by this Change Order, in the amount of \$5,776.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the Change Order #4, in the amount of \$5,776, and the President was authorized to sign the same. Motion carried.

**EXONERATIONS** – On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the following 6 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Evelyn White	\$ 267.42
John A Hanasky	714.66
Raymond Auten	565.46
Amanda Miller	207.82
Michael Clayton	168.52
Maria E Taylor	159.46

**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 July, 2016.

**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, Ilovar Lane, starts at Fairmont Pike Road (Rt. 88) and travels to a dead end.

MARSHALL COUNTY COMMISSION  
JULY 12, 2016

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

**COUNTY DEPOSITORY BOND 2016-2017**- The Commission received the following County Depository Bond: Progressive Bank, N.A. for (two hundred fifty five thousand dollars) \$255,000.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission accepted and approved the Depository Bond for Progressive Bank, N.A. and the Commission President was authorized to sign the same. Motion carried.

**WV COMMUNITY CORRECTIONS GRANT** – Betsy Frohnapfel, County Administrator, presented the contract and other documents for the West Virginia Community Corrections Grant, in the amount of \$480,000. Upon motion of Commissioner Miller, 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 authorizes the Honorable Stanley C. Stewart, 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.

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

<u>GENERAL COUNTY FUND</u>	\$335,055.97
<u>E-911 EMERGENCY COMMISSION</u>	806.05
<u>COAL SEVERANCE FUND</u>	112,876.33
<u>HOME CONFINEMENT FUND</u>	4,186.70
<u>MAGISTRATE COURT FUND</u>	17,260.73

**ADJOURNMENT** – There being no further business to come before the Commission, on motion of Commissioner Miller, seconded by Commissioner Varner, the meeting was adjourned.

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PRESIDENT