

MARSHALL COUNTY COMMISSION
JANUARY 31, 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; John Gruzinskas, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, County Administrator; and Jeanne Shook, Deputy Clerk.

Absent: Scott G. Varner, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, January 31, 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 26th day of January, 2017.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held January 24, 2017.
Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS received several phone calls dealing with a chronic problem in the Blairs Ridge area, and talked to people about the ongoing slurry issue on Fish Creek which is still being monitored.

COMMISSIONER MILLER dealt with constituent concerns.

Note: Joelle Connors, Government Community Relations, AEP, appeared before the Commission to inform it that AEP's project on Route 2 is underway, and they will soon begin moving distribution lines.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated the cabins at GVP are doing very well. Dwayne Miller won the February 11th, Sweetheart Sweepstakes. The tourism committee will be traveling to Columbus, Thursday, for an AAA travel show. Craig stated GVP was awarded a grant which will be used for two new playground areas. The Vargo family garden is coming along nicely.

CORRESPONDENCE –

Marshall County Sewerage District – January minutes.

WVU Medicine, Reynolds Memorial Hospital – Exciting announcement regarding expanded emergency healthcare services, Thursday, Feb. 2, 2017 at 2:30 p.m. at Reynolds Memorial Hospital, Beebe Habig Room, Glen Dale.

CHAMBER OF COMMERCE - HOME & BUSINESS EXPO – David W. Knuth, Executive Director, submitted a letter to the Commission. The Chamber is planning the 12th Annual Home & Business Expo to be held in the Moundsville Center. The Expo attracts businesses from Marshall County and the surrounding area and will be held March 3rd & 4th, 2017. The Chamber is requesting, again, the Commission to be one of the major sponsors of this annual event.

On motion of Commissioner Gruzinkas, seconded by Commissioner Miller, the Commission granted the request, in the amount of \$2,500, for the 12th Annual Home & Business Expo. Motion carried.

BACK PACK MINISTRY – The Commission received a request, in the amount of \$2,500, from Tom Baum, Back Pack Ministry, to help purchase nutritious snacks and easy to prepare meals for the children at Center McMechen School.

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

BOY SCOUT TROOP #10 – The Commission received a request, in the amount of \$1,500, from Allen Hoffer, Boy Scout Troop #10, to help with children who cannot pay for scouting events, education, and learning.

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

BOARD OF EDUCATION SPECIAL LEVY ELECTION OFFICIALS AND

ALTERNATES – On motion of Commissioner Gruzinkas, seconded by Commissioner Miller, the Commission approved the lists of Election Officials and alternates, submitted by the Democrat and Republican Executive Committees, and authorized any necessary adjustments. Motion carried.

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

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

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

STOP GRANT APPLICATION, 2018 - Betsy Frohnafel, County Administrator, submitted the 2018 STOP Violence Against Women Grant Application for Commission approval. Mrs. Frohnafel stated the Grant is used to support an Assistant Prosecuting Attorney employed for domestic violence cases only, and a Deputy Sheriff dedicated to domestic violence cases. The Grant award is in the amount of \$25,259.

On motion of Commissioner Gruzinkas, seconded by Commissioner Miller, the Commission President was authorized to sign the STOP Grant Application, and all necessary documents for the grant award, in the amount of \$25,259. Motion carried.

RECESS – On motion of Commissioner Gruzinkas, seconded by Commissioner Miller, the Commission took a short recess. Commission reconvened.

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PUBLIC HEARING ON MERGER OF GLEN DALE HTS. PSD & MARSHALL

COUNTY PSD #1 – Betsy Frohnapfel, County Administrator, appeared before the Commission. To date we have met all the Code requirements, provided notice to West Virginia Public Service Commission Executive Secretary, and published Class 1 Legal Ad for notice of this public hearing. The next step is to hear any residents who come to voice their opinion either for or against the merger, determine the merger will be conducive to the preservation of public health in the districts, and approve the request by order (motion). Aaron Foster, PSD #1 Manager, Dave Hall, PSD #1 Board member, and Alice Cook, Glen Dale Heights PSD Board member, appeared before the Commission. Mr. Foster and Mrs. Cook stated Glen Dale Heights PSD and Marshall County PSD #1 have been functioning as one unit for 15 years, and all the board members are in agreement on the merger.

On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission approved the merger of Glen Dale Heights PSD and Marshall County PSD #1. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 45,800.66
<u>E-911 EMERGENCY COMMISSION</u>	2,395.33
<u>COAL SEVERANCE FUND</u>	23,773.33
<u>HOME CONFINEMENT FUND</u>	3,146.05

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

PRESIDENT