

MARSHALL COUNTY COMMISSION
SEPTEMBER 20, 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; 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, September 20, 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 15th day of September, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Miller, seconded by Commissioner Stewart, the Commission approved the minutes of the Regular Session held September 13, 2016. Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER MILLER and COMMISSIONER STEWART attended Hands on AG Day at the Marshall County Fairgrounds last week.

COMMISSIONER MILLER attended a RED Audit Committee meeting, Ohio EPA Hearings for PTT Global Chemicals proposed Cracker Plant, Thursday, and dealt with constituent concerns.

COMMISSIONER STEWART attended a Senior Citizen Board meeting, September 13, participated in the Glen Dale Satellite Program, September 14, and attended the Uptown Merchants Festival on Jefferson Avenue, Saturday.

CORRESPONDENCE –

Kevin Cecil, Sheriff – Monthly Financial Statement for month of August, 2016.

State of WV – State Auditor – Marshall County Magistrate Court Audit for the period ended December 31, 2015.

Moundsville Community Day – Invitation September 25, 2016, 1:00 – 4:00 pm @ Moundsville Riverfront Park.

Marshall County Mayor's Association – Invitation to Mayor's meeting September 22, 2016, 12:30 pm @ The Moundsville Center of the former WV Penitentiary.

Limestone Volunteer Fire Dept. – Applying for funds for new tanker truck.

2016 GENERAL ELECTION OFFICIALS AND ALTERNATES – On motion of Commissioner Miller, seconded by Commissioner Stewart, 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.

2015 DELINQUENT REAL ESTATE – AMY CARMICHAEL – Amy Carmichael, Chief Tax Deputy, submitted the 2015 Delinquent Real Estate List to the Commission for publication approval.

On motion of Commissioner Miller, seconded by Commissioner Stewart, the Commission accepted and approved publication for the 2015 Delinquent Real Estate list. Motion carried.

WV ASSOCIATION OF RETIRED SCHOOL EMPLOYEES (WVARSE) AND MARSHALL COUNTY ASSOCIATION OF RETIRED SCHOOL EMPLOYEES

(MCARSE) RESOLUTION – Christine McDonald, President, (MCARSE), submitted a Resolution for approval declaring the last week in September, 2016 as “WV Association of Retired School Employees Week” and “Marshall County Association of Retired

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School Employees Week." Also in attendance were Mary Robbins and Linda Snodgrass.

On motion of Commissioner Miller, seconded by Commissioner Stewart, the Commission approved and accepted the Proclamation as follows:

MARSHALL COUNTY COMMISSION

STANLEY C. STEWART, PRESIDENT
SCOTT G. VARNER
ROBERT A. MILLER

BETSY WILSON FROHNAPFEL, ADMINISTRATOR
JAN WEST, COUNTY CLERK

Resolution

Whereas, the West Virginia Association of Retired School Employees (WVARSE) was founded in 1957 as an autonomous, self governing volunteer membership organization including and promoting the interest of all school retirees,

Whereas, WVARSE represents more than 28,000 retirees and is the only organization that represents all retired school employees;



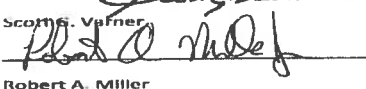
Whereas, WVARSE is divided into six regions with active units in fifty-two of the fifty-five counties;

Whereas, members of WVARSE contributed more than one million volunteer hours to the state of West Virginia in the year 2011;

Therefore, I, Earl Ray Tomblin, Governor of the State of West Virginia, do hereby proclaim the last week in September, 2016 as "West Virginia Association of Retired School Employees Week" and "Marshall County Association of Retired School Employees Week".

The Marshall County Association of Retired School Employees is very active in our county, meeting regularly, and contributing to various local organizations such as the Marshall County Animal Shelter, the Salvation Army food drive, Helinski Shelter, Moundview and Cameron Assisted Living Facilities, Boatsie's Boxes, and the YWCA Domestic Abuse Shelter.

Given under our hand this 20th day of September, 2016 at the meeting of the Marshall County Commission held in Moundsville, West Virginia.


Stanley C. Stewart, President

Scott G. Varner

Robert A. Miller

P.O. DRAWER B - MOUNDSVILLE, WV 26041
REGULAR SESSIONS FIRST TUESDAY - JANUARY APRIL JULY OCTOBER TELEPHONE - 845-9488 FAX 842-1074

Note: Gary Shreve stated the Grand Vue Park Fall Festival will be held October 1, 2016.

WV JUSTICE ASSISTANCE GRANT (JAG) AWARD – Betsy Frohnafel, County Administrator, submitted a WV (JAG) Grant award in the amount of \$23,000. The Grant helps pay overtime for the Deputy Sheriff's Drug Task Force.

On motion of Commissioner Miller, seconded by Commissioner Stewart, the Commission accepted the WV (JAG) Grant award in the amount of \$23,000, and the President was authorized to sign the same. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 73,433.79
<u>E-911 EMERGENCY COMMISSION</u>	1,318.15
<u>COAL SEVERANCE FUND</u>	34,959.06
<u>HOME CONFINEMENT FUND</u>	312.55
<u>MAGISTRATE COURT FUND</u>	44.15

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

PRESIDENT