

MARSHALL COUNTY COMMISSION
JANUARY 10, 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 Gruzinskas, 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 Regular Session at the Courthouse thereof, on Tuesday, January 10, 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 5th day of January, 2017.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Gruzinskas, the Commission approved the minutes of the Regular Session held January 3, 2017.
Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS, COMMISSIONER VARNER, and COMMISSIONER MILLER had no formal meetings last week.

COMMISSIONER GRUZINSKAS had conversations with Regional Economic Development and Bel-O-Mar, preparing to get started on his duties, and answered several complaints, one being the noise level of the meetings. If anyone has a problem not being able to hear what is being said, just let the Commission know.

COMMISSIONER VARNER dealt with constituent phone calls and his dad had surgery but is doing well.

COMMISSIONER MILLER dealt with constituent calls.

Stanley Geho, concerned citizen appeared before the Commission concerning the creek water and the bridge erosion problem on Little Grave Creek in Glen Dale.

The Commission stated the US Army Corps of Engineers is working on the issue.

Jeff Kady, concerned citizen, appeared before the Commission. Mr. Kady has concerns about the Regional Economic Development Partnership, and the sale of the McMechen ball fields. Mr. Kady presented a letter from Ronald M. Musser, Spilman Thomas & Battle, PLLC, and James R. Chaplin to Kevin J. Bratton, President of the McMechen Baseball and Softball Association which states as of February 6, 2017, the lease will be terminated between the McMechen Baseball & Softball Association and The Baltimore & Ohio Railroad Company. Mr. Kady stated neither he nor the Baseball Association had any prior knowledge of the transaction, and any help the Commission could provide would be appreciated.

Joelle Connors, Government Community Relations, AEP, appeared before the Commission to inform it that AEP will be replacing about three hundred fifty poles throughout Marshall County.

GRAND VUE PARK UPDATES – Craig White, General Manager, appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig will be traveling to Charleston today for a MAP Grant training class. The Convention & Visitor's Bureau have completed a new visitor's guide for Marshall County. Craig thanked the Commission for allowing him to receive his master's certificate at Cornell University, his classes will begin January 18, 2017. Ten dollar tickets are still available for the Sweetheart giveaway. Grand Vue Park has a new Facebook Ad, please like and share.

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Gary Shreve, concerned citizen, inquired as to whether or not a Commission member is on the Health Board. Betsy Frohnapfel, County Administrator, stated Don Mason is the Commission representative on the Board of Health. Mr. Shreve stated he thinks a current Commissioner should be on the Board.

Tom Stalnaker, concerned citizen, stated he does not think a Commissioner should be on the Health Board due to the fact that this representative should be more concerned with health related issues, not the economic impact on the County.

CORRESPONDENCE –

Marshall County Sewerage District- Board Meeting Highlights for December, 2016

Marshall County Chamber of Commerce – Legislative Preview at 7:30 a.m. Wednesday, January 18, 2017, in the Banquet Hall at Grand View Park.

Commissioner Miller received email from Ohio EPA – PTT Global Chemicals clean water study is approved.

Federal Energy Regulatory Commission – Notice of intent to prepare an environmental assessment for the proposed Idle Line 1 Abandonment Project & request for comments.

BOWMAN UNITED METHODIST CHURCH / OHIO VALLEY NIGHT TO SHINE – The Commission received a letter from Kristi Crawford, Bowman United Methodist Church, requesting a donation, in the amount of \$2000 for the second annual “Night to Shine.” The event is scheduled for February 10, 2017, sponsored by the Tim Tebow Foundation which offers an unforgettable prom night experience for people with special needs.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$2000, for Ohio Valley Night to Shine. Motion carried.

US ARMY CORPS OF ENGINEERS, EXPRESSION OF INTENT LETTER – Betsy Frohnapfel, County Administrator, submitted a letter which serves as an expression of intent, to the US Army Corps of Engineers, Pittsburgh District., for assistance in addressing a streambank erosion problem on Lindy Lane along Little Grave Creek in Glen Dale, WV.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the expression of intent to the US Army Corps of Engineers, and the President was authorized to sign the same. Motion carried.

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EXONERATIONS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the following 11 erroneous assessments previously approved by the Prosecuting Attorney and Assessor.

Rebecca Ann McCann	\$	3.70
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Andrew Dennis		96.74
Shawn Drewett		298.52
Penny Bokanovich		4.62
Jamie Byard		20.94
c/o Bobby Baker		17.20
Roger W Lilley		159.10
Teresa Lilley		3.70
GE Capital Corp		214,855.60

FIDUCIARY MATTERS – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved and accepted all Fiduciary Settlements received by Jan Pest, County Clerk, for the month of December, 2016. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 70,253.81
<u>E-911 EMERGENCY COMMISSION</u>	579.11
<u>COAL SEVERANCE FUND</u>	51,997.92
<u>HOME CONFINEMENT FUND</u>	582.40

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