

MARSHALL COUNTY COMMISSION
MAY 9, 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 D. Gruzinskas, Commissioner; Jan Pest, County Clerk; Betsy Frohnappel, County Administrator; and Jeanne Shook, Deputy Clerk.

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, May 9, 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 4th day of May, 2017.

S/Jan Pest, County Clerk

MINUTES – On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the minutes of the Regular Session held May 2, 2017. Motion carried.

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RELAY FOR LIFE OF MARSHALL COUNTY – Lottie Durban and Karen Coffield, “Paint the Town Purple - Relay for Life” of Marshall County Committee, appeared before the Commission. Mrs. Coffield stated the Relay for Life event is scheduled for June 9th at 6:00 pm, at Monarch Stadium. The Committee is asking the Commission to proclaim May 9, 2017 through June 9, 2017, “Paint the Town Purple – Relay for Life Days” and sign a countywide proclamation.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission adopted the Proclamation and the Commission was authorized to sign the same. The following was read by Commissioner Miller:

Paint the Town Purple - Relay for Life Proclamation

Whereas, Relay for Life is the signature activity of the American Cancer Society and celebrates cancers survivors and caregivers, and remembers those lost to the disease, and empowers individuals and communities to fight back against cancer, and

Whereas, money raised during the American Cancer Society Relay for Life of Marshall County helps the Society save lives and create more birthdays by helping individuals stay well, get well, find cures and fight back; and

Whereas Relay for Life helps make possible programs such as free wigs and head wear, Look Good... Feel Better sessions for women undergoing treatment, support networks, and cancer care specialists who are there to answer questions 24/7 any time or day of the week at 1- 00-227-2345 and funds more than \$150 million in cancer research each year

Now, Therefore, Be It Resolved that we, _____, Marshall County Commissioners, do hereby proclaim May 9, 2017, through June 9, 2017, as

“Paint the Town Purple - Relay for Life Days”

in Marshall County and encourage citizens to Paint the Town Purple for cancer awareness & participate in Relay for Life of Marshall County on June 9, 2017 at Monarch Football Field from 6pm-6am.



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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS attended National Day of Prayer and dealt with constituent phone calls.

COMMISSIONER VARNER attended National Day of Prayer, the Lyle Anderson Benefit, Planning Commission's Annual Banquet, and dealt with constituent concerns.

COMMISSIONER MILLER attended a WV Manufacturer's Association Conference in Morgantown, National Day of Prayer, Planning Commission Banquet at Grand Vue Park, and dealt with constituent concerns.

CORRESPONDENCE –

Marshall County Board of Health – 2016 Audit

GLEN DALE HEIGHTS PSD REQUEST FOR FUNDS – The Commission received a letter from Alice Cook, Glen Dale Heights Board member. Mrs. Cook is requesting \$10,000 to carry Glen Dale Heights PSD through, until the merger with PSD #1 is finalized. Mrs. Cook stated Glen Dale Heights cannot pay their bills and have leaks they can't afford to fix.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a donation, in the amount of \$10,000, to Glen Dale Heights PSD. Motion carried.

2016 REAL ESTATE & PERSONAL PROPERTY DELINQUENT LIST – Amy

Carmichael, Chief Tax Deputy, submitted the 2016 Delinquent Personal Property and Real Estate List to the Commission for publication approval.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved the 2016 Delinquent Tax List for publication. Motion carried.

RELAY FOR LIFE DONATION – The Commission received a letter from the Relay for Life Committee, requesting a contribution, in the amount of \$1817.60, for rental tents and chairs for the Relay for Life Event to be held June 9, 2017 at Monarch Football Field.

On motion of Commissioner Gruzinskas, seconded by Commissioner Varner, the Commission approved a contribution, in the amount of \$1,817.60, for the Relay for Life Event. Motion carried.

ANIMAL CONTROL VEHICLE BIDS – After proper advertising, the Commission received two bids for a 2017 Truck extended cab, full size bed, 4x4. The bids are as follows:

Jim Robinson Ford, Inc. 95 Robinson Dr. Triadelphia WV 26059 \$35,456 for a 2017.

Jim Robinson Ford, Inc. 95 Robinson Dr. Triadelphia WV 26059 \$37,056 for a 2018.

Ohio Valley Ford, 20 Jefferson Ave. Ext. Moundsville WV 26041 \$34,692 for a 2017.

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

SHERIFF'S OFFICE – INTERACTIVE SIMULATOR BIDS – After proper advertising, the Commission received one bid for an Interactive Firearms and Force Options Training Simulator. The bid is as follows:

MILO Range Training Systems, 1229 Oak Valley Dr. Ann Arbor, MI 48108, \$43,995.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission tabled the request to allow time for Lieutenant Rick Mercer, Marshall County Sheriff's Department, to review.

SHERIFF'S OFFICE – INTERACTIVE SIMULATOR AWARD – Lieutenant Rick Mercer appeared before the Commission. The bid met all specifications. After reviewing the bid, Lt. Rick Mercer recommended accepting the bid from MILO Range Training Systems, in the amount of \$43,995.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission accepted the bid from MILO Range Training Systems, in the amount of \$43,995. Motion carried.

YOUTH SERVICES SYSTEM, INC. – Mr. Marc Abraham, Youth Services System Board member, appeared before the Commission, to request its continued support for Celebrate Youth to be held on August 3, 2017, at Wheeling Park.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, the Commission approved funding, in the amount of \$2,000.00 for the event. Motion carried.

MOUNTAINEER BOYS STATE PROGRAM – Jim Davis, Director of the WV Boys State, informed everyone about the program. Gary Wolfe, Assistant Director, was also in attendance. This year will be the 80th year at the same location of Jackson's Mill. The program is for boys between their Junior and Senior year of High School with a 3.0 grade point average or higher, and be recommended by their school. Mr. Wolfe is requesting a contribution again this year.

On motion of Commissioner Gruzinkas, seconded by Commissioner Varner, a donation of \$1,200 was approved for two students from each of the three High Schools in the County. Motion carried.

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

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

<u>GENERAL COUNTY FUND</u>	\$ 227,266.84
<u>E-911 EMERGENCY COMMISSION</u>	1,460.49
<u>COAL SEVERANCE FUND</u>	16,878.50
<u>MAGISTRATE COURT FUND</u>	50.45

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