

MARSHALL COUNTY COMMISSION
FEBRUARY 7, 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; and Jeanne Shook, Deputy Clerk.
Absent: Betsy Frohnapfel, County Administrator & Scott G. Varner, Commissioner

The County Commission of Marshall County, West Virginia will meet in Regular Session at the Courthouse thereof, on Tuesday, February 7, 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 2nd day of February, 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 31, 2017.
Motion carried.

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COMMISSIONER COMMENTS –

COMMISSIONER GRUZINSKAS had no formal meetings and is continuing work on roadway issues.

COMMISSIONER MILLER dealt with constituent concerns and is continuing work on the Wheeling Creek Watershed.

CORRESPONDENCE –

Congressman David B. McKinley – Feedback requested

TODD HAYES MEMORIAL PAVILION – The Commission received a letter from Eric Anderson, Committee Chairman, requesting a donation for Phase I & Phase 2 of a project to improve the facilities at the John Marshall Baseball Field in memory of the late Todd Hayes.

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

WESBANCO BANK AUTHORIZATION – On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission authorized Sheriff Tax Deputies, Amy Carmichael or Lisa Lemasters, to transfer money, via telephone, between the various funds of the county that are held in WesBanco Bank. Motion carried.

POTENTIAL DRUG MANUFACTURERS LAW SUIT – John Turak, Attorney, Gold, Khourey & Turak, LC, Dan Guida, Attorney, Guida Law Offices, Mark Colantonio, Attorney, & Clayton Fitzsimmons, Attorney, Fitzsimmons Law Firm PLLC, appeared before the Commission. John Turak stated they are representing several County Commission's in the Northern Panhandle with respect to investigating, exploring and conceivably maintaining an action with respect to the Opioid epidemic that our community is experiencing. After a question and answer period, Mr. Turak asked for an executive session to further discuss the issue.

SHERIFF KEVIN CECIL, NEW EMPLOYEES – Sheriff Kevin Cecil requested approval from the Commission to employ David J. Schlieper Jr. and Joshua D. Breiding as Deputies in the Marshall County Sheriff's Department. The start date for both will be February 12, 2017.

On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission authorized Sheriff Kevin Cecil to hire David J. Schlieper Jr. and Joshua D. Breiding as Deputies in the Marshall County Sheriff's Department. Motion carried.

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ARCHITECT AWARD FOR VETERANS PLAZA & ANIMAL SHELTER – On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission approved the final evaluation scores from #1-Thrasher Architects, #2-Silling Architects, #3-McKinley Associates, & #4-Kayafas Architects. Motion carried.

COURTHOUSE RESTROOM RENOVATIONS CONTRACT – On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission approved the AIA Document A101-2007, restroom renovations agreement, and the President was authorized to sign the same. Motion carried.

EXECUTIVE SESSION – On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission went into executive session with attorneys John Turak, Dan Guida, Mark Colantonio, Clayton Fitzsimmons, Rhonda Wade, Prosecuting Attorney, and Kevin Cecil, Sheriff, on a potential legal matter. Commission reconvened.

POTENTIAL DRUG MANUFACTURERS LAW SUIT – On motion of Commissioner Gruzinskas, seconded by Commissioner Miller, the Commission tabled the contingent fee contract pertaining to the potential drug manufacturers law suit, to allow time for further review. Motion carried.

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

<u>GENERAL COUNTY FUND</u>	\$ 31,934.04
<u>E-911 EMERGENCY COMMISSION</u>	3,830.30
<u>COAL SEVERANCE FUND</u>	7,500.00
<u>MAGISTRATE COURT FUND</u>	148.60

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