

MARSHALL COUNTY COMMISSION
MAY 17, 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; Scott G. Varner, Commissioner; Jan Pest, County Clerk; Betsy Frohnapfel, 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 17, 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 12th day of May, 2016.

S/Jan Pest, County Clerk

MINUTES –

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the minutes of the Regular Session held April 26, 2016. Motion carried.

COMMISSIONER COMMENTS –

COMMISSIONER VARNER, COMMISSIONER MILLER, and COMMISSIONER STEWART attended a planning meeting for Memorial Day services, National Day of

MARSHALL COUNTY COMMISSION
MAY 17, 2016

Prayer, a FRN Luncheon, Jobs Fair, and participated with Election Day and Canvass duties.

COMMISSIONER MILLER also attended the Mock Riots at the Moundsville Penitentiary.

COMMISSIONER STEWART also attended the Chamber of Commerce Business After Hours and a scholarship selection Education Committee meeting with the Chamber of Commerce.

WEST LIBERTY UNIVERSITY PRESIDENT – Jim Stultz, West Liberty Board member, appeared before the Commission. Mr. Stultz introduced West Liberty University President, Dr. Stephen Greiner. Dr. Greiner stated he welcomes a partnership and collaboration with the people of Marshall County.

GRAND VUE PARK UPDATES – Craig White, General Manager appeared before the Commission with updates and upcoming events at Grand Vue Park. Craig stated Saturday will be the Indian Trail Run and the Soap Box Derby. Craig stated there will be a new Ice Cream Shop opening at the Grand Vue Park Barn, hopefully by June 18, 2016. On a tourism note, the Escape Room at the Moundsville Penitentiary is now open for business.

CORRESPONDENCE –

Marshall County PSD #4 – April 20, 2016 Minutes.

Mayor & County Recognition Day for National Service Volunteers – Thank you
Cub Scout Pack #78 – Thank you for support during Cake Bake auction.

Silling Architects – 100 Year Anniversary.

2015 REAL ESTATE & PERSONAL PROPERTY DELINQUENT LIST – Amy Carmichael, Chief Tax Deputy, submitted the 2015 Delinquent Personal Property and Real Estate List to the Commission for publication approval.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the 2015 Delinquent Tax List for publication. Motion carried.

RELAY FOR LIFE OF MARSHALL COUNTY – Lottie Durbin and the “Paint the Town Purple - Relay for Life” of Marshall County Committee, (Karen Coffield and Susie Hinerman), appeared before the Commission. Relay for Life is slated for June 10, 2016, at Monarch Football Field from 6pm – 6am. The Committee is asking the Commission

MARSHALL COUNTY COMMISSION
MAY 17, 2016

to proclaim May 9, 2016 through June 12, 2016, "Paint the Town Purple – Relay for Life Days" and sign a countywide proclamation.

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

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 1-800-227-2345 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, 2016 through June 12, 2016, 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 10, 2016 at Monarch Football Field from 6pm-6am.

Stanley C. Stewart
David J. Varner
Bob D. Miller

MARSHALL COUNTY COMMISSION
MAY 17, 2016

COUNTY COMMISSION ANNUAL MEMORANDUM OF AGREEMENT – Betsy

Frohnapfel, County Administrator submitted the Annual Memorandum of Agreement for the fiscal year beginning July 1, 2016, from Marshall County WVU Extension Service.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the annual agreement and the President was authorized to sign the same. Motion carried.

HEALTH DEPARTMENT ANNUAL CONTRACT – The Commission received the annual Contract with the Marshall County Health Department for their contribution in the amount of \$120,000 (plus the cost of dental, vision, and life insurance), payable in quarterly allotments.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission approved the annual Contract in the amount of \$120,000 (plus the cost of dental, vision, life insurance), payable quarterly, and the President was authorized to sign the same. Motion carried.

DALLAS VOLUNTEER FIRE DEPARTMENT - The Commission received a letter from Jerry W. Murrin, Sr., Dallas VFD Treasurer, requesting \$10,000 from money allocated for the purchase of a new ambulance.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the request, in the amount of \$10,000 toward the purchase of a new ambulance. Motion carried.

WV COUNTIES RISK POOL SELF INSURANCE – Betsy Frohnapfel, County Administrator, submitted the annual member agreement for the WV Counties Risk Pool Self Insurance, in the amount of \$298,036 for approval.

On motion of Commissioner Varner, seconded by Commissioner Miller, the Commission accepted the annual agreement in the amount of \$298,036 and the President was authorized to sign the same. Motion carried.

EMERGENCY CONSTRUCTION PROJECT- Betsy Frohnapfel, County Administrator, requested approval for an emergency construction project. The Circuit Court jury bathroom upstairs leaked through the ceiling of the Tax Office. Panhandle was called to clean and disinfect, a new ceiling and carpet were installed. The jury room bathroom needs replaced.

On motion of Commissioner Miller, seconded by Commissioner Varner, the Commission approved the emergency construction project. Motion carried.

MARSHALL COUNTY COMMISSION
MAY 17, 2016

Note: Commissioner Stewart commended Jan Pest and her staff for all the hard work during the Primary Election and Canvass. They do an outstanding job.

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

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| <u>COAL SEVERANCE FUND</u> | \$ 52,671.56 |
| <u>GENERAL COUNTY FUND</u> | 323,711.11 |
| <u>HOME CONFINEMENT</u> | 1,213.55 |
| <u>DOG FUND</u> | 224.00 |
| <u>MAGISTRATE COURT FUND</u> | 93.55 |

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

PRESIDENT